WEST VIRGINIA:

At a regular session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, April 13, 2018,

Present:	Gene Buckner,	President
Present:	Greg Puckett,	Commissioner
Present:	Bill Archer,	Commissioner

RE: FUNDING REQUEST – NATIONAL COAL HERITAGE AREA AUTHORITY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Christy Bailey, Executive Director, National Coal Heritage Area Authority. Funding in the amount of $2,682 will be taken from the Hotel Motel Fund for the Bramwell Depot Interpretive Center.

RE: FUNDING REQUEST – MONTCALM HIGH SCHOOL PROJECT GRADUATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Montcalm High School. Funding in the amount of $500 will be taken from the Video Lottery Fund for 2018 Project Graduation.

RE: FUNDING REQUEST – PRINCETON SENIOR HIGH SCHOOL PROJECT GRADUATION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Princeton Senior High School. Funding in the amount of $500 will be taken from the Video Lottery Fund for 2018 Project Graduation.

RE: FUNDING REQUEST – GLENWOOD RECREATION PARK

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Greg Pruett, Superintendent. Funding in the amount of $1,800 will be taken from the Hotel Motel Fund to purchase a truck.

RE: FUNDING REQUEST – UNITED WAY OF SOUTHERN WV

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Christina Cowley, United Way of Southern WV. Funding in the amount of $1,324.62 will be taken from the Video Lottery Fund for an additional staff member to manage the resource database and answer 2-1-1 calls.

RE: FUNDING REQUEST – MEMORIAL PRIMARY SCHOOL

This day Samantha Black and Sara Shrader, Memorial Primary School Teachers appeared before the County Commission to request recycling bins for the school. The Commission offered to assist them with applying for a grant that provides recycling bins to all schools in Mercer County.

RE: RESOLUTION HONORING T.A. "BUDDY" WARDEN, JR.

This day the County Commission honored former Mercer County Commissioner, T.A. "Buddy" Warden, Jr.

RESOLUTION HONORING
T.A. "BUDDY" WARDEN, JR.

Whereas, the Mercer County Commission commends the lifetime of service to community, church, county, state, nation and world given without hesitation by former Mercer County Commissioner T.A. "Buddy" Warden Jr., who passed from this world to the next on Easter Sunday, April 1, 2018; and

Whereas, Buddy was born in Nemours on May 9, 1924, a son of Eva and Tom Warden of Montcalm. He graduated from McComas High School in 1942 and served in the US Navy aboard the USS Calvert APA-32 "Attack Transport Ship" – one of the 250 US ships at anchor in Tokyo Bay on Sept, 2, 1945, when the Japanese surrendered – ending World War II; and

Whereas, Buddy returned to his Mercer County home after the war and married Louise (Hopkins) Warden on April 19, 1947. Together, the Wardens had four children, Linda (Warden) Baldwin, Cindy (Warden) Haddox, Thomas Warden III, and Steve Warden. Five years after their marriage, Buddy and Louise joined Buddy's father as co-owners of Warden's Market in Bluewell – "The Best Friend Your Pocketbook Ever Had," and a mainstay of the region until 1992 when the Wardens sold the market; and

Whereas, while growing up in Nemours in the shadow of the E.I. Dupont de Nemours black powder plant, Buddy learned the value of hard work, patriotism, a love of baseball and dedication to community service. He was a founding member of the Bluewell Volunteer Fire Department where he served as chief for several decades; was an elder at Graham Christian Church; served on the West Virginia Real Estate Commission; was active in the Bluefield Shrine Club – transporting crippled children and young burn victims to Shrine hospitals in Cincinnati, Ohio and Lexington, Ky.; was active in the VFW and American Legion; served as a volunteer at Bluefield Regional Medical Center; volunteered to restore Oak Grove Cemetery; and,

Whereas, during his tenure with the Mercer County Commission, Commissioner Warden worked tirelessly to respond to any and all citizen concerns. He was instrumental in developing the Mercer County 911 Center and in getting public water to citizens in Mercer County through the Mercer-Summers water project; and

Whereas, Buddy Warden possessed a servant's heart, was a dedicated volunteer and a truly great American. in addition to this memorial resolution, this commission would like to express its sympathy to the Warden family, their friends and all who have been touched by Buddy's life of service.

Dated this 10th day of April, 2018.

MERCER COUNTY COMMISSION:

/s/ Gene Buckner
Gene Buckner, President

/s/ Greg Puckett
Greg Puckett, Commissioner

/s/ Bill Archer
Bill Archer, Commissioner

RE: RESOLUTION – DISTINGUISHED LITTER GETTER – BRADLEY WALKER

This day the County Commission recognized Bradley Walker of Oakvale, WV for participating in the "Keep Mercer Clean" Campaign and going the extra mile to make a difference.

RESOLUTION

Whereas, Brady Walker is the grandson of Debra Williby Walker of Oakvale, West Virginia; and

Whereas, Brady Walker is a six-year-old, first grade student in Ms. Katie Mullins class at Oakvale School; and

Whereas, Brady Walker has a history of community service that includes collecting seeds for the "Heaven's Missing Angels" Hunger Challenge Program that helps families in South Africa; and

Whereas, Brady Walker has collected toys to help children served through the Heaven's Missing Angels Program; and

Whereas, Brady Walker participates in the "Love Where You Live, Keep Mercer Clean Campaign" by collecting litter in the Oakvale area. While picking up roadside litter, Brady tells passing vehicles: "Please don't litter."

Now, Therefore, Be It Resolved that the Mercer County Commission wishes to commend Brady Walker and Debra Williby-Walker for showing their civic responsibility by participating in the "Keep Mercer Clean" Campaign and for going the extra mile to make a difference in their community.

Dated this 10th day of April, 2018.

MERCER COUNTY COMMISSION:

/s/ Gene Buckner
Gene Buckner, President

/s/ Greg Puckett
Greg Puckett, Commissioner

/s/ Bill Archer
Bill Archer, Commissioner

RE: PROCLAMATION – CHILDREN'S MEMORIAL FLAG DAY

This day the County Commission proclaimed April 2018 as Child Abuse Prevention Month and Friday, April 27, 2018 as Children's Memorial Flag Day in Mercer County, West Virginia.

PROCLAMATION FOR
CHILD ABUSE PREVENTION MONTH-APRIL 2018
CHILDREN'S MEMORIAL FLAG DAY-APRIL 27, 2018

WHEREAS, children are the future of WV and we continue to work towards a state that is greater for them than the one we grew up in; and

WHEREAS, finding solutions to child maltreatment requires input and action from everyone and education efforts increase public awareness about ways to recognize and prevent child abuse; and

WHEREAS, prevention remains the best defense for our children and families; and

WHEREAS, the Children's Memorial Flag has become a recognizable symbol of the need to do a better job of protecting children; and

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within their communities and become involved in supporting parents to raise their children in a safe, nurturing environment; and

NOW THEREFORE, WE, **THE MERCER COUNTY COMMISSION** do hereby proclaim April 2018 as **CHILD ABUSE PREVENTION MONTH** and Friday, April 27, 2018, as **CHILDREN'S MEMORIAL FLAG DAY** in Mercer County, West Virginia. We urge all citizens to memorialize the thousands of children across the country who die violently each year. We call upon all citizens to **"Say Something, Do Something for Kids"** and increase their participation in efforts to prevent child abuse, thereby strengthening the communities in which we live.

DATED THIS 10TH DAY OF APRIL, 2018.

MERCER COUNTY COMMISSION:

/s/ Gene Buckner
Gene Buckner, President

/s/ Greg Puckett
Greg Puckett, Commissioner

/s/ Bill Archer
Bill Archer, Commissioner

RE: PROCLAMATION – GENERAL FEDERATION OF WOMEN'S CLUB DAY

This day the County Commission proclaimed April 24, 2018 as General Federation of Women's Club Day in Mercer County, West Virginia.

PROCLAMATION

WHEREAS, the General Federation of Women's Clubs was organized on April 24, 1890, and duly chartered by President William McKinley and the United States Congress on March 3, 1901; and

WHEREAS, the General Federation of Women's Clubs is one of the world's largest and oldest non-denominational women's volunteer service organizations with members in fifty states, the District of Columbia, Puerto Rico and twenty countries; and

WHEREAS, the General Federation of Women's Clubs maintains, as the source of its public policy initiatives, resolutions that are adopted as annual conventions and reflect the organizations' consensus on issues of national and international importance; and

WHEREAS, the General Federation of Women's Clubs provides organizational structure and obtains sponsorship and support to develop program materials for member clubs that further their volunteer service mission; and

WHEREAS, the General Federation of Women's Clubs provides opportunities to develop personal and leadership skills, study issues, educate the public, stimulate civic consciousness, commemorate women's history, and participate in constructive public services; and

WHEREAS, the General Federation of Women's Clubs encourages its membership to develop a vital and continuing commitment to community improvement; and

NOW, THEREFORE, BE IT RESOLVED that in recognition of 128 years of volunteer service to their communities by the General Federation of Women's Club members, we hereby proclaim April 24, 2018, as GFWC Day in Mercer County, West Virginia and recognize the contributions to our county by volunteer members of GFWC Bluewell Woman's Club and GFWC Valley Woman's Club.

DATED THIS 10TH DAY OF APRIL, 2018.

MERCER COUNTY COMMISSION:

/s/ Gene Buckner
Gene Buckner, President

/s/ Greg Puckett
Greg Puckett, Commissioner

/s/ Bill Archer
Bill Archer, Commissioner

RE: OATH – MERCER DAY REPORT CENTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for April Riffle to serve as Part-Time Staff Assistant for the Day Report Center.

RE: OATH – MERCER DAY REPORT CENTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Jalenna Williams to serve as Part-Time Staff Assistant for the Day Report Center.

RE: OATH – MERCER COUNTY SHERIFF'S DEPARTMENT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for John Howell to serve as Bailiff for the Mercer County Sheriff's Department.

RE: OATH – DEVELOPMENT AUTHORITY OF MERCER COUNTY

This day the County Commission tabled the Appointment and Oath of Office for Jim Spencer to serve as Board Member for the Development Authority of Mercer County.

RE: FIRST READING – EXOTIC ENTERTAINMENT ORDINANCE

This day the County Commission conducted the First Public Reading of the Amended Exotic Entertainment Ordinance. Public Comments were received from Mike Barker, Jamie Null, and Phillip Ball.

RE: SECOND READING – GROUNDWATER RESTRICTION-418 ½ NEW HOPE ROAD

This day the County Commission conducted the Second Public Reading of a proposed Groundwater Restriction for the Southwest Corner of 418 ½ New Hope Road, East River District, in Princeton, West Virginia.

RE: DRAWDOWN – MERCER/SUMMERS IV-B ELGOOD WATER PROJECT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept Drawdown #31 in the amount of $9,412.06 for the Mercer/Summers IV-B Elgood Water Line Extension Project.

RE: ADJUSTMENT – MERCER/SUMMERS IV-B ELGOOD WATER PROJECT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve Budget Amendment #11 for the Mercer/Summers IV-B Elgood Water Line Extension Project.

RE: GRANT – RECORDS MANAGEMENT & PRESERVATION BOARD

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Records Management & Preservation Grant Contract for the Mercer County Circuit Clerk's Office in the amount of $17,500 and the County Clerk's Office in the amount of $10,000.

RE: RESOLUTION – ALCOHOL AWARENESS MONTH

This day a Resolution was presented by Derek Wilson, Community Connections, recognizing April as Alcohol Awareness Month.

NCADD ALCOHOL AWARENESS MONTH 201 8
"Changing Attitudes: It's not a 'rite of passage'.,

WHEREAS, excessive drinking is responsible for more than 4,300 deaths among underage youth each year; and

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, more than 1.6 million young people report driving under the influence of alcohol in the past year; and

WHEREAS, young people who begin drinking before age 15 are four times more likety to develop alcohol dependence than those who begin drinking at age 21: and

WHEREAS, drinking by persons under the age of 21 is linked to 189,000 emergency room visits; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18; and

WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents and

WHEREAS, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than those who don't have such conversations.

THEREFORE, We, Mercer County Substance Abuse prevention, now join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and do hereby proclaim that April 2018 is Alcohol Awareness Month in Mercer County, West Virginia. As Chairman of the Mercer County Substance Abuse Prevention Coalition (MCSAPC), I also call upon all the Mercer County Commissioners, citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools, and colleges in Mercer County to support efforts that will provide early education about alcoholism and addiction, and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide Hope, Help, and Healing for those in our community who are facing challenges with alcohol use and abuse.

May it be so decreed.

RE: ESTATE – CLOVIS S. LAMBERT – DECEASED

BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA

IN RE: CLOVIS S. LAMBERT, DECEASED.

O-R-D-E-R

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Clovis S. Lambert, upon motion of Nancy Tompkins requesting that the estate of Clovis S. Lambert be reopened for the purpose of administering newly found assets.

After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Clovis S. Lambert be reopened and Nancy Tompkins be appointed Administratrix, with bond in the amount of $35,000.00, for the purpose of administering newly found assets.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated this the 10th April, 2018.

ENTER:

/s/A. Gene Buckner
A. GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

ATTEST:

/s/Verlin T. Moye
VERLIN T. MOYE, CLERK
MERCER COUNTY COMMISSION

RE: ESTATE – IRENE V. LAMBERT – DECEASED

BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA

IN RE: IRENE V. LAMBERT, DECEASED.

O-R-D-E-R

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Irene V. Lambert, upon motion of Billy Ray Lambert, by and through his attorney, The Law Office of Stephen P. New, requesting that the estate of Irene V. Lambert be reopened for the purpose of filing a wrongful death action.

After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Irene V. Lambert be reopened and that Billy Ray Lambert shall be allowed to qualify as Administrator CTA, with bond in the amount of $500,000.00, subject to the conditions set forth in a letter dated March 27, 2018, to attorney Amanda J. Taylor from attorney Jerad K. Horne, for the purpose of filing a wrongful death action on behalf of the estate.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated this the 10th April, 2018.

ENTER:

/s/A. Gene Buckner
A. GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

ATTEST:

/s/Verlin T. Moye
VERLIN T. MOYE, CLERK
MERCER COUNTY COMMISSION

RE: ESTATE – REBECCA ANTOINETTE MILLNER – DECEASED

BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA

IN RE: REBECCA ANTOINETTE MILLNER, DECEASED.

O-R-D-E-R

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Rebecca Antoinette Millner, upon motion of the Sheriff of Mercer County, T. A. Bailey, by and through attorney Phillip Ball, requesting that the estate of Rebecca Antoinette Millner be reopened for the purpose of administering newly found assets.

After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Rebecca Antoinette Millner be reopened and the Sheriff of Mercer County, T. A. Bailey be appointed as Administrator, without bond, for the purpose of administering newly found assets.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated this the 10th April, 2018.

ENTER:

/s/A. Gene Buckner
A. GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

ATTEST:

/s/Verlin T. Moye
VERLIN T. MOYE, CLERK
MERCER COUNTY COMMISSION

RE: ESTATE – DORIS M. STOVALL – DECEASED

BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA

IN RE: DORIS M. STOVALL, DECEASED.

O-R-D-E-R

On the 10th day of April, 2018, before the Mercer County Commission, came the matter of the Estate of Doris M. Stovall, upon motion of Connie Shortridge and Judith Bishop by and through their attorney William P. Stafford, II requesting that the estate of Doris M. Stovall be reopened for the purpose of administering newly found assets.

After discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Doris M. Stovall be reopened and that Connie Shortridge and Judith Bishop qualify as Co-Executrixes, without bond.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated this the 10th day of April, 2018.

ENTER:

/s/A. Gene Buckner
A. GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

ATTEST:

/s/Verlin T. Moye
VERLIN T. MOYE, CLERK
MERCER COUNTY COMMISSION

RE: SONS OF AMERICAN REVOLUTION

This day Bill Archer, Commissioner, announced that the Sons of American Revolution, General Hugh Mercer Chapter is working to create a replica of the Washington Monument at the Welcome Center. It will include the Mercer County Symbol with information about General Hugh Mercer and information about West Virginia.

RE: FUNDING REQUEST – MOUNTAIN RC & D

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to table a funding request from Mountain RC & D.

RE: FUNDING REQUEST – TOWN OF MATOAKA

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the water and sewer contracted services invoices for George Branton and Roy Gerwig. Funding in the amount of $1,600 will be taken from the Coal Reallocation Fund.

RE: DISCUSSIONS

This day discussion on Browning Lambert Mountain Water and the War Museum was not held.

RE: DISCUSSION – CAMP CREEK MISSIONARY BAPTIST CHURCH

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to move discussion of Camp Creek Missionary Baptist Church to executive session as it deals with personnel property or perspective litigation.

RE: DISCUSSION – GLENWOOD RECREATION PARK

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept a 2007 Chevrolet Cargo Van from Bluefield Union Mission to be used at Glenwood Recreation Park. The fee will be determined by the Bluefield Union Mission Board of Directors.

RE: UPDATE – TOWN OF MATOAKA

This day Bill Archer, Commissioner, gave an update on the Town of Matoaka. The Commission agreed to send a letter of thanks to the West Virginia Department of Military Affairs and Public Safety for deploying a water buffalo in the Town of Matoaka during the month of February.

RE: UPDATE – KEEP MERCER CLEAN CAMPAIGN

This day Josh Parks, Litter Control Officer and Greg Puckett, Commissioner gave an update on the Keep Mercer Clean Campaign.

RE: DISCUSSION – JIMMY LEWIS LAKE REPAIR PROJECT

This day Andrew Satmary and his daughter, Cindy Froy appeared before the County Commission to discuss the Jimmy Lewis Lake Repair Project. He also announced that a Kid's Rodeo will be held at Jimmy Lewis Lake on May 5th.

RE: EXECUTIVE SESSION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to go into executive session. On motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session. No votes were taken during the executive session.

****

This day came Jerry & Dana Pedigo, by representative, and moved the Commission to correct the Personal Property Books for 2016, touching the assessment thereon against the said Jerry & Dana Pedigo on Mobile Home, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the taxpayer was double assessed on mobile home, paid taxes twice on a 1972 mobile home assessed for $2,034 class 3. It is therefore ordered that Jerry & Dana Pedigo be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $47.66

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES
DATE 4/3/2018

Tax Year 2017
Princeton District

TICKET #	NAME	REASON		AMOUNT
713539	Stanley Convergent Security Solutions Inc	Double assessed.	$	181.52

Tax Year 2017
Beaver Pond District

TICKET #	NAME	REASON		AMOUNT
703333	Jerry & Dana Pedigo	Double assessed on MH.	$	47.80

This day the flowing accounts were presented against the County of Mercer, and the Commission having examined each and all of them, doth allow payment from the different accounts, check numbers listed below:

GENERAL COUNTY	- Check #69694-69783	Void #69744
COAL SEVERANCE	- Check #3560-3562	
JUSTICE FINES	- Check #5319-5320	
EMERGENCY 911	- Check #4264	
HOME CONFINEMENT	- Check #2341-2349	
HOTEL MOTEL	- Check #3687-3697	
K-9 FUND	- Check #1491-1492	
COURTHOUSE EQUIPMENT	- Check #746-747	
COURTHOUSE ANNEX	- Check #1489-1492	
VIDEO LOTTERY	- Check #1278-1285	Void #1282
COAL REALLOCATION	- Check #1010-1011	
MCDRC FEES	- Check #4706-4719	
ASSESSOR REAPPRAISAL	- Check #6057-6067	
DRUG FORFEITURE	- Check #202	
SHERIFF DRUG FUND	- Check #1054-1055	
DRUG COURT	- Check #1147	
DEPUTY SHERIFF RETIREMENT	- Check #254	

It is ordered that this Commission be and is hereby adjourned until Wednesday, May 9, 2018.

_____PRESIDENT

WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, April 17, 2018.

Present:	Gene Buckner,	President
Present:	Greg Puckett,	Commissioner
Present:	Bill Archer,	Commissioner

NOTICE OF SPECIAL MEETING

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, APRIL 17, 2018 AT 10:00 A.M. IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. LAY THE LEVY FOR FY 2018/2019
2. APPROVAL OF POLL WORKERS FOR MAY 8, 2018 PRIMARY ELECTION
3. RESOLUTION FOR FAIR HOUSING MONTH
4. APPROVAL OF VOCA GRANT APPLICATION FOR PROSECUTING ATTORNEYS OFFICE
5. EMPLOYMENT & OATH OF OFFICE FOR PART-TIME SEASONAL WORKER AT GLENWOOD RECREATION PARK

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: APPROVAL – LEVY RATES FY 2018/2019

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Levy Rates for FY 2018/2019.

RE: ELECTION – POLL WORKER LIST PRIMARY ELECTION MAY 8, 2018

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the list of Commissioners and Clerks for the Primary Election to be held May 8, 2018, for each precinct in said County. This list is subject to corrections and additions until the election.

DISTRICT I

Anthony Lambert	Clerk
Brianna Shrewsbury	Clerk
Lewann Shrewsbury	Commissioner
Mary Smith	Clerk
David Smith	Clerk
Brown, Jessica	Clerk
Sandra Muncey	Clerk
Hobert Muncey	Clerk
Nakita Perdue	Clerk
Kristina Taylor	Commissioner
Quintina Childress	Commissioner
Wanda Dillon	Clerk
Kionna Robinson	Clerk
Glenn Scott	Clerk
Dorothy Billings	Clerk
Nancy Robinson	Clerk
Catrice Robinson	Commissioner
Danielle Taylor	Clerk
Tara White	Clerk
Sandra Perdue	Clerk
Deloris French	Commissioner
Ernie Totten	Clerk
Elizabeth Perdue	Clerk
Rebecca Perry	Clerk
Carol Simmons	Clerk
Phyllis Hairston	Clerk
Jackie Lipford	Commissioner
Linda Medlin	Clerk
Felica Walton	Clerk
Latoya Walton	Clerk
Melinda Bane	Clerk
Michelle Dewitt	Clerk
Yvonne Hayes	Clerk
Donna Kinzer	Commissioner
Bonnie Thompson	Clerk
Amya Hayes	Clerk
Mary King	Clerk
Ada Morris	Clerk
Pamela Wilson	Commissioner
Justin King	Clerk
Tiffany Johnson	Clerk
Rebecca Lewis	Clerk
Charles Thompson	Clerk
Patricia Whittaker	Clerk

William Whittaker	Commissioner
Carmon Basham	Clerk
Heather Cook	Clerk
Laiken Lucas	Clerk
Nancy Pruett	Commissioner
Melissa Robinette	Clerk
Clara Dickerson	Clerk
Candace Mitchem	Commissioner
Tina Saunders	Clerk
Robert Whitlow	Clerk
Chastity Whitlow	Clerk
Erin Clark	Clerk
Tabitha Gillespie	Clerk
Crystal Combs-Hicks	Clerk
Melissa Kinzer	Commissioner
Andrea Webb	Clerk
Janice Chandler	Clerk
Carolyn Gibson	Clerk
Donna Perry	Clerk
Joyce Pruitt	Clerk
Sandra Stevenson	Commissioner
Vickey Cline	Clerk
Tammy Coeburn	Clerk
Hubert Kennett	Commissioner
Benjamin Kennett	Clerk
Dianna Ball	Commissioner
Patricia Dinger	Clerk
Linda Hatfield	Clerk
Ethel Lafon	Clerk
Connie Odle	Clerk
Barbara Fogus	Clerk
Charles Goode	Clerk
Lula Jones	Clerk
Misty Sluss	Clerk
Randy Sluss	Commissioner

DISTRICT II

Naomi Besenyei	Clerk
Betty Lockhart	Commissioner
Cynthia Smith	Clerk
Treylen Whittaker	Clerk
Katie Tibbs	Clerk
Mary Baldwin	Clerk
Sara Boothe	Clerk
Regina Furches	Clerk
Sylester Goode	Clerk
Samantha Goode	Commissioner
Charissia Fanning	Commissioner
Teresa Gallimore	Clerk
Brenda Long	Clerk
Sarah Osborne	Clerk
Jeanne Quick	Clerk
Melinda Conner	Clerk
Michael Robertson	Clerk
Kimberly Simmons	Commissioner
Bridget Wilson	Clerk
Henley Wilson	Clerk
Trina Meadows	Clerk

Martha Neely	Clerk
Julia Pauley	Clerk
Sahara Stanley	Clerk
Julia Ellison	Commissioner
Susan Hawkins	Clerk
Louise Pedneau	Clerk
Michelle Shumate	Clerk
Shanna Whittaker	Clerk
Crystal Worley	Commissioner
Carla Ball	Clerk
Sherry Cox	Clerk
Brionnah Noe	Clerk
Michele Noe	Commissioner
Ruby Vaught	Clerk
Nancy Canterbury	Clerk
Johnny Cobb	Clerk
Evelyn Pannell	Clerk
Myria Rucker	Commissioner
Jacqueline Rucker	Clerk
Lana Ellison	Clerk
Cecil Hardin	Clerk
Peggy Nelson	Clerk
Carmen Stinson	Clerk
Bonnie Stinson	Commissioner
Theresa Brown	Clerk
Amber Dillow	Commissioner
Sheila Robinett	Clerk
Mark Moye	Clerk
Lora Thomason	Clerk
Theressa Carper	Commissioner
Opal Devor	Clerk
Ashley Dowell	Clerk
Ronald Dowell	Clerk
Christine Stafford	Clerk
Bethany Hudgins	Clerk
Barbara Corbett	Clerk
Linda Farmer	Clerk
Anna Osborne	Clerk
Edward Osborne	Commissioner
Harry Miller	Clerk
Nancy Panashy	Clerk
Phyllis Panashy	Commissioner
Deborah Atkins	Clerk
Deborah Kidd	Clerk
Crystal Combs	Clerk
William Combs	Commissioner
Jordan Ellison	Clerk
Rhonda Farley	Clerk
Jane Miller	Clerk

DISTRICT III

Andrea Bailey	Clerk
Rebekah Beckelhimer	Clerk
Jennifer Newberry	Clerk
Michelle Pettrey	Commissioner
Deborah Rachel	Clerk
Karen Moulder	Clerk
Robert Ashby	Clerk

Gloria Ashby	Clerk
Ramona Shook	Clerk
William Sowers, Jr.	Commissioner
Ileta Combs	Commissioner
Jacqueline Copenhaver	Clerk
Linda Fitzwater	Clerk
Angela Stauffer	Clerk
Frances Stauffer	Clerk
Priscilla Nickels	Clerk
Rosalind Lusk	Clerk
Amanda Martin	Clerk
Mindy Southern	Clerk
Linda Southern	Commissioner
Dolores Bryant	Clerk
Daniel Ellison	Clerk
Thomas Martin	Clerk
Heather Phillips	Commissioner
Barbara Walker	Clerk
Ricky Farley	Clerk
Joan Buchanan	Clerk
Gayle Huffman	Clerk
Steven Jeffries	Commissioner
Nancy Ellison	Clerk
Lori Barton	Commissioner
Kimberly Farley	Clerk
Robin Hess	Clerk
Valerie Sizemore	Clerk
Vera Whitlow	Clerk
Nelda Krider	Clerk
Josephine Lester	Clerk
Mary Mann	Clerk
Wilma Smith	Clerk
Sharon Ofsa	Commissioner
Connie Michael	Clerk
Patricia Shrewsbury	Clerk
Sonja White	Clerk
Carrie Worley	Clerk
Amy Ellison	Commissioner
Patricia Cole	Clerk
Patricia Thompson	Clerk
Teresa Jennings	Commissioner
Sandra White	Clerk
Linda Bailey	Clerk
Christy Stafford	Clerk
Ella McManaway	Clerk
Kathy Thompson	Clerk
Debra Weiss	Clerk
Connie Wiley	Commissioner
Drema Shepherd	Clerk
Michael Cecil, Jr.	Clerk
Donna Coeburn	Clerk
Jennie Cordle	Clerk
Crystal Hatfield	Clerk
Vickie Kennett	Commissioner
Carol Bishop	Commissioner
Earnest Bishop	Clerk
William Damewood	Clerk
Shirley Swartz	Clerk
Gordon Swartz	Clerk
Betty Conner	Clerk

Steven Ellison	Clerk
Wanda Ellison	Commissioner
Caleb Ellison	Clerk
Sherry McClung	Clerk
Virgie Belcher	Clerk
Theresa Gearheart	Clerk
Karen Smith	Clerk
Kimberly Jackson	Commissioner
Brenda Venable	Clerk
Bryan Cook	Clerk
Joann Whitteker	Clerk
Paul Whitteker	Clerk
Charles Cook II	Commissioner
Jennifer Rose	Clerk
Karen Hazlewood	Clerk
Carol Lusk	Clerk
Russell Lusk	Clerk
David Shrewsbury	Clerk
Joyce Webster	Commissioner
William Jennings	Commissioner
Starlene Johnson	Clerk
Lisa Lowe	Clerk
Heather Lucas	Clerk
Floyd Ricks	Clerk

RE: RESOLUTION – FAIR HOUSING

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Fair Housing Resolution for Mercer County.

FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF MERCER COUNTY, WEST VIRGINIA, that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

IT IS THE POLICY of the Mercer County Commission, to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the Mercer County Commission does hereby pass the following resolution.

BE IT RESOLVED that within available resources the county will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or familial status to seek equity under federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the Mercer County Commission, shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: 1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; 2) distribution of posters, flyers and any other means that will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and 3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.

EFFECTIVE DATE:

This resolution passed this the 13th day of April, 2018.

/s/Gene Buckner_____
Gene Buckner, President
Mercer County Commission

RE: GRANT – VICTIM ASSISTANCE GRANT PROGRAM APPLICATION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Victim of Crime Act (VOCA) Victim Assistance Grant Program Application for the Mercer County Prosecuting Attorney's Office in the amount of $98,864.

RE: OATH – GLENWOOD RECREATIONAL PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Frank Stepp, Jr. to serve as Part-Time Seasonal Worker for Glenwood Recreational Park.

RE: LETTER – DEPUTY STATE HISTORIC PRESERVATION OFFICER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to send a letter to Susan M. Pierce, Deputy State Historic Preservation Officer inviting her to visit the Mercer County Courthouse and assist with the issues of improving access and public safety thru the Courthouse Facilities Improvement Authority Grant received on November 2, 2017.

It is ordered that this Commission be and is hereby adjourned until Wednesday, May 9, 2018.

_____PRESIDENT