COUNTY COMMISSION MEETING – WEDNESDAY, MAY 9, 2018 –5:30 P.M.

AGENDA: OPEN WITH PRAYER(**Pastor Ray Mills)**
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

- Mary Branch Water Project Application
  Region One Planning & Development
  Jason Roberts, Executive Director

RESOLUTIONS/
PROCLAMATIONS

- Resolution
  National Tourism Week/May 6-12, 2018
  Mercer Convention & Visitors Bureau
  Jamie Null, Executive Director

- Proclamation
  National Prevention Week/May 13-19, 2018
  Mercer County Substance Abuse
  Prevention Coalition
  Derek Wilson, Chairperson

APPOINTMENTS/REAPPOINTMENTS
OATHS OF OFFICE

- Development Authority of Mercer County
  Appointment & Oath of Office
  Jim Spencer, Board Member
  Term Ending 8/1/2019

- Mercer County Maintenance Department
  Employment & Oath of Office
  Full-Time Custodian
  Larry Hazelwood

- Mercer County 9-1-1 Authority Board
  Appointment & Oath of Office
  Chief Dennis Dillow

CONTRACTS/AGREEMENTS

- Mercer-Summers IV-B Elgood Water
  SCBG Drawdown # 32 ($2,650.22)
  Region One Planning & Development
  Jason Roberts, Executive Director

- Mercer-Summers IV-B Elgood Water
  Request to Extend SCBG until 6/30/2019
  Region One Planning & Development
  Jason Roberts, Executive Director

- Second Public Reading-Amended Exotic
  Entertainment Ordinance
  Greg Puckett, Commissioner

- Third & Final Public Reading
  Groundwater Restriction for
  418 ½ New Hope Road, Princeton, WV
  Gene Buckner, Commissioner

- Mercer County Sheriff's Department
  West Virginia Paving Contract Services
  I-77 Upgrade, Exit 1 to 9
  Tommy Bailey, Sheriff
  Joe Parks, Chief Deputy

- Mercer-Summers Adventure Trail System
  POWER Grant Application
  Region One Planning & Development
  Jason Roberts, Executive Director

- Mercer County Health Department
  FY 2018/2019 Funding Contract
  Susan Kadar, Administrator

- FY 2017/2018 Budget
  Line Item Transfers
  George Sitler, Prosecuting Attorney
  Tommy Bailey, Sheriff

ESTATES

- Carolyn Louella Neal

- Georgia B. Bailey

FUNDING REQUEST

- Project Graduation
  Mercer Christian Academy

  Glenwood Recreation Park
  Purchase Sliding Board
  Renovate Two Picnic Shelters
  Greg Pruett, Superintendent

- Mercer County Tech Education Center
  STRIVE Program
  Anna Swope, Instructor

- Town of Matoaka Water & Sewer
  Contracted Services Invoices
  Roy Gerwig $800

- Bluefield Blue Jays-Radio Broadcast
  Rocky Malimisura, General Manager

- Child Protect of Mercer County, Inc.
  The Hope and Healing Project
  Shiloh Woodard, Executive Director

- Princeton Park & Recreation Department
  Princeton City Pool Upgrades
  Amanda McCabe, Executive Director

DISCUSSION

- Browning Lambert Mountain Water
  Service Request-Bonnie Orander

- Town of Matoaka-Update Water Project
  Stafford Consultants, Inc.
  Stacy Fowler, Project Engineer

- Keep Mercer Clean Campaign Update
  Greg Puckett, Commissioner
  Josh Parks, Litter Control Officer

- Jimmy Lewis Lake Fishing Rodeo
  Thank You Letter to Sponsors
  Bill Archer, Commissioner

- Mercer County Air Show
  May 26, 2018
  Bill Archer, Commissioner

- Mercer County Coordinated Community Response Team
  Susie Reed, DVSP/CDVA, S.A.F.E., Inc.

- NACO Achievement Award Winner
  Love Where You Live-Keep Mercer Clean
  Greg Puckett, Commissioner

- Mercer County Cemetery Commission
  Bill Archer, Commissioner

PUBLIC COMMENTS

EXECUTIVE SESSION

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices
2. Settlements
3. Exonerations
4. List of Approved Estates for April 2018