WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Monday, February 25, 2019.

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

NOTICE OF SPECIAL MEETING

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON MONDAY, FEBRUARY 25, 2019 AT 9:30 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. Contract with E.L. Robinson Engineering to perform the Bluestone Adventure Trail Feasibility Study
2. Proposal from Jack Northcutt to haul tires for Tire Pick-Up Day
3. Discussion regarding Mattress Disposal Day
4. Purchase of Truck for the Mercer County Sheriff's Department

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: CONTRACT – E.L. ROBINSON ENGINEERING

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the commission voted unanimously to approve a contract with E.L. Robinson Engineering to perform the Bluestone Adventure Trail Feasibility Study. Funding in the amount of $11,192 will come from the Coal Heritage Authority Grant.

RE: CONTRACT – JACK NORTHCUTT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the commission voted unanimously to approve a contract with Jack Northcutt (Frontline Logistics, Inc.) to haul tires for Tire pick-up days on April 5th and 12th. Funding in the amount of $7,200 will come from the Video Lottery Fund.

RE: DISCUSSION – MATTRESS DISPOSAL DAY

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the commission voted unanimously to approve a free mattress drop off day at the Landfill on April 3rd. Funding up to $1,000 will be taken from the Video Lottery Fund.

RE: FUNDING REQUEST – SHERIFF'S DEPARTMENT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the commission voted unanimously to approve $18,000 to allow purchase of a truck for the Sheriff's Department. Funding will be taken from the Financial Stabilization Fund. Additional funding will be taken from the Pistol Fund.

It is ordered that this Commission be and is hereby adjourned until Tuesday, March 12, 2019.

_____PRESIDENT