WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Wednesday, March 20, 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 WEDNESDAY, MARCH 20, 2019 AT 11:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. FY 2018/2019 General County Budget Revision #3
2. Assessor's Office-Request for Line Item Transfer
3. Mercer Summers Phase IV-B Elgood Water-Pay Request #40
4. Mercer Summers Phase IV-B Elgood Water-Burnt Cabin Road
5. Estate of Stoner M. Parsons
6. Southern WV Community Corrections Grant Application
7. Prosecuting Attorney-VOCA Grant Application
8. Camp Creek State Park-Funding for 2019 Lumberjack Contest
9. Raleigh Tile-Estimate for Flooring in Sheriff's Tax Office
10. Letters of Support
    a. Southern Highlands Community Mental Health Center
    b. CASEWV-Law and Commerce Building Repairs
11. Executive Session-Acquisition of Property
    a. 1422 Main Street, Princeton, WV
    b. 108 South Walker Street, Princeton, WV

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: GENERAL FUND BUDGET REVISION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve Budget Revision No. 3 for FY 2018/2019 in the amount of $104,211 for the General Fund.

RE: ASSESSOR'S OFFICE – LINE ITEM TRANSFER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a line item transfer for the Assessor's Office.

RE: DRAWDOWN – 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 accept Drawdown #40 in the amount of $10,000 for the Mercer/Summers IV-B Elgood Water Line Extension Project.

RE: FUNDING REQUEST - 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 approve a funding request for Mercer/Summers IV-B Elgood Water Line Extension Project. Funding in the amount of $15,000 will be taken from the Coal Reallocation Fund to help provide water service on Burnt Cabin Road.

RE: ESTATE – STONER M. PARSONS – DECEASED

BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA

IN RE: STONER M. PARSONS, DECEASED

O-R-D-E-R

On the 20th day of March, 2019, before the Mercer County Commission, came the matter of the Estate of Stoner M. Parsons, upon motion of Wayne Stonestreet, Fiduciary Commissioner, requesting that the estate be reopened for the purpose of receiving and administering an additional asset of the estate held by Surry-Yadkin Electric Membership Corporation. Fiduciary Commissioner Stonestreet also requested that the former Executrix, Regetta Parsons, be allowed to qualify, without bond, as Executrix.

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 Stoner M. Parsons shall be reopened and that Regetta Parsons be allowed to qualify as Executrix, 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 20th day of March, 2019.

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: GRANT – WV COMMUNITY CORRECTIONS GRANT APPLICATION – MERCER DAY REPORT CENTER

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve the FY 2020 WV Community Corrections Grant Application for the Mercer Day Report Center in the amount of $342,519. Bill Archer recused himself as he is a board member.

RE: GRANT – VICTIM ASSISTANCE GRANT PROGRAM APPLICATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the FY 2019 Victim of Crime Act (VOCA) Victim Assistance Grant Program Application for the Mercer County Prosecuting Attorney's Office in the amount of $148,616.

RE: FUNDING REQUEST – CAMP CREEK STATE PARK AND FOREST

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Camp Creek State Park and Forest. Funding in the amount of $2,500 will be taken from the Hotel Motel Fund for the 2019 Lumber Jack Competition & Ramp Feast.

RE: FUNDING REQUEST – RALEIGH TILE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve an estimate from Raleigh Tile, Inc. Funding in the amount of $16,211.68 will be taken from the Financial Stabilization Fund for flooring in the Sheriff's Tax office.

RE: LETTER OF SUPPORT – SOUTHERN HIGHLANDS MENTAL HEALTH CENTER

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to send a letter to Southern Highlands Community Mental Health Center in support of Real Evidence-Based Outcomes through Newfound Determination (REBOUND).

RE: LETTER OF SUPPORT – WV STATE HISTORIC PRESERVATION OFFICE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to send a letter to the West Virginia State Historic Preservation Office in support of Community Action of Southeastern West Virginia's rehabilitation project on the City of Bluefield's Law & Commerce Building.

RE: EXECUTIVE SESSION

This day on motion of Gene Buckner, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to go into executive session. On motion of Gene Buckner, Commissioner, seconded by Bill Archer, 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.

RE: PROPERTY – 1422 MAIN STREET, PRINCETON, WEST VIRGINIA

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the purchase of property located at 1422 Main Street, Princeton, West Virginia from Main Street Partners. Funding in the amount of $235,000 will be taken from the Financial Stabilization Fund.

RE: PROPERTY – 108 SOUTH WALKER STREET, PRINCETON, WEST VIRGINIA

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve payoff of the building located at 108 South Walker Street, Princeton, West Virginia financed with Summit Community Bank. Funding of up to $94,000 will be taken from the Financial Stabilization Fund.

It is ordered that this Commission be and is hereby adjourned until Tuesday, April 9, 2019.

_____PRESIDENT