WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, February 25, 2020

Present:	Gene Buckner,	Commissioner
Present (by phone):	Greg Puckett,	Commissioner
Present:	Bill Archer,	Commissioner

NOTICE OF SPECIAL MEETING

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, FEBRUARY 25, 2020 AT 10:30 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. MAIN STREET BUILDERS-PAY APPLICATION #2
2. THOMSPON & LITTON PROJECT SCOPE STATEMENT
3. COX SECURITY-QUOTE TO UPGRADE FIRE ALARM SYSTEM AT ANNEX
4. MIKE HAZLEWOOD, APPRAISER-SERVICE PROPOSAL
5. RENOVATIONS
6. MERCER COUNTY AIRPORT-FUNDING REQUEST
7. ASSESSOR'S OFFICE-EMPLOYMENT & OATH OF OFFICE-DIANNA CARUSO, DEPUTY CLERK

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: OATH – MERCER COUNTY ASSESSOR'S OFFICE

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Dianna Caruso to serve as Full-Time Deputy Clerk for the Assessor's Office.

RE: MAIN STREET BUILDERS – PAY APPLICATION #2

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept pay application #2 from Main Street Builders for the Courthouse ADA Ramp and Sidewalks. Funding in the amount of $99,720 will be taken from the Courthouse Facilities grant in the General fund.

RE: FUNDING REQUEST – THOMPSON & LITTON

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the project scope statement up to $10,000 for engineering services by Thompson & Litton for Courthouse Roof Replacement SCI Project No. 15102-21. Funding will be taken Video Lottery fund.

RE: FUNDING REQUEST – COX SECURITY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Cox Security to install 43 horn/strobes and 1 NAC booster in the Annex. Funding in the amount $3,924 for equipment and $80/hour labor will be taken from the Courthouse Annex fund.

RE: FUNDING REQUEST – APPRAISAL SERVICE PROPOSAL

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a proposal from Mike Hazlewood for Appraisal Services for Dan Hale Reservoir Project-North Fork of Brush Creek Flood Easement. Funding in the amount $900 will be taken from the Video Lottery fund. Gene Buckner recused from voting.

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 Greg Puckett, 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: RENOVATIONS

This day on motion of Bill Archer, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to continue discussion of renovations in the Prosecuting Attorney's Office. This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve an estimate from Nicewander Electric, LLC for new wiring and electrical equipment in the new Sheriff's Office. Funding for materials and $80/hour for two men will be taken from the Coal Severance Fund.

RE: FUNDING REQUEST – MERCER COUNTY AIRPORT CAR SHOW & FLY-IN

This day on motion of Greg Puckett, Commissioner, seconded by Gene Buckner, Commissioner, the Commission voted unanimously to approve a funding request from the Mercer County Airport. Funding in the amount $1,500 for the annual Car Show and Fly-In will be taken from the Hotel Motel fund. Bill Archer recused from voting.

It is ordered that this Commission be and is hereby adjourned until Tuesday, March 10, 2020.

_____PRESIDENT