WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, April 28, 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, APRIL 28, 2020 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. PROPOSALS FOR BROADBAND PROVIDER AT CUMBERLAND INDUSTRIAL PARK
2. WVU EXTENSION SERVICE-LINE ITEM TRANSFER
3. PROPOSALS TO INSTALL PROTECTIVE SHIELDS IN THE COUNTY OFFICES
4. COVID-19 CARES FUNDING
5. EXTENDED CLOSURE OF COUNTY BUILDINGS DUE TO COVID-19
6. COURTHOUSE BOILER ISSUES

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: BROADBAND PROVIDER – CUMBERLAND INDUSTRIAL PARK

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept a proposal from Point Broadband, LLC to serve the Cumberland Industrial Park with internet service.

RE: LINE ITEM TRANSFER – WVU EXTENSION SERVICE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a request for line item transfer for the WVU Extension Service.

RE: FUNDING REQUEST – PROTECTIVE SHIELDS IN COUNTY OFFICES

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a proposal from Eastern Door & Glass to install protective shields in county offices with funding up to $15,000.

RE: EXTENDED CLOSURE OF COUNTY BUILDINGS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to extend the closure of county buildings due to an administrative order form the Supreme Court. County buildings will reopen on May 18, 2020.

RE: EXECUTIVE SESSION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, 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: REGULAR MONTHLY MEETING SCHEDULE CHANGE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to change the scheduled May 13, 2020 meeting to May 12 at 10:00 a.m. This is due to the Primary Election being changed to June 9, 2020.

It is ordered that this Commission be and is hereby adjourned until Wednesday, June 10, 2020.

_____PRESIDENT