WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, May 26, 2020

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

NOTICE OF SPECIAL MEETING

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON TUESDAY, MAY 26, 2020 AT 10:00 A.M IN THE COMMISSION COURTROOM FOR CONSIDERATION OF THE FOLLOWING:

1. TRANSFER OF FUNDS FOR GLENWOOD RECREATION PARK OPERATIONS
2. COURT SECURITY GRANT APPLICATION
3. CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM – GRANT APPLICATION
4. WV DEP LITTER CONTROL GRANT APPLICATION

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: TRANSFER OF FUNDS FOR GLENWOOD RECREATION PARK OPERATIONS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to transfer $100,000 from Budget Stabilization fund to Hotel Motel fund. The money will be reimbursed to the Budget Stabilization fund when Hotel Motel revenue increases.

RE: GRANT – COURT SECURITY FUND

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Court Security Fund grant application in the amount of $11,568 to purchase holding cells and metal detector wands for the Sheriff's Department located at 108 South Walker Street.

RE: GRANT – CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Coronavirus Emergency Supplemental Funding Program grant application in the amount of $39,823 to purchase PPE, shields, and miscellaneous supplies. Video Lottery fund will be used for this grant.

RE: GRANT – LITTER CONTROL GRANT PROGRAM

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Litter Control Grant Program application in the amount of $5,000 to purchase trash bags, gloves, and grabbers.

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

_____PRESIDENT