WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, September 22, 2020

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 TUESDAY, SEPTEMBER 22, 2020 AT 10:00 A.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF THE FOLLOWING:

1. EMPLOYMENT & OATH OF OFFICE FOR PART-TIME EMPLOYEES AT GLENWOOD RECREATION PARK AND MERCER COUNTY ANIMAL SHELTER

2. PROPOSED LEASE AGREEMENT-GARDNER CENTER

3. COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION

4. WV COALFIELDS HIGHWAY SAFETY PROGRAM – REQUEST FOR OFFICE SPACE AT THE GARDNER CENTER

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: OATH – GLENWOOD RECREATION PARK & ANIMAL SHELTER

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to table the Employment and Oath of Office for Glenwood Recreation Park and the Animal Shelter.

RE: LEASE AGREEMENT – GARDNER CENTER

This day on motion of Gene Buckner, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the proposed lease agreement for the Gardner Center property. Bill Archer recused due to conflict of interest.

RE: GRANT – COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION & RESOLUTION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the Courthouse Facilities Improvement Authority Grant Application and Resolution in the amount of $100,000 to repair windows in the Courthouse.

RE: OFFICE SPACE AT THE GARDNER CENTER PROPERTY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the request for office space from Adam Ballard, WV Coalfields Highway Safety Program Coordinator and the Community Emergency Response Team (CERT).

It is ordered that this Commission be and is hereby adjourned until Tuesday, October 13, 2020.

_____PRESIDENT