WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, February 23, 2021.

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, FEBRUARY 23, 2021 AT 10:00 A.M IN THE COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR THE FOLLOWING:

1. ASSESSOR'S REAPPRAISAL OFFICE-APPOINTMENT & OATH OF OFFICE BARRY TAYLOR, APPRAISER
2. SOUTHERN HIGHLANDS-MEMORANDUM OF UNDERSTANDING FOR SOCIAL WORKER AT SHERIFF'S DEPARTMENT
3. S&R REFRIGERATION-PROPOSAL TO REPAIR BOILER STEAM VALVES
4. EAST RIVER VOLUNTEER FIRE DEPARTMENT-REQUEST FOR FUNDING TO PURCHASE 20X30 FT. FLAG FOR FUNERAL SERVICES
5. FY 2022 WV COMMUNITY CORRECTIONS GRANT CONTRACT & MEMORANDUM OF UNDERSTANDING
6. FIRST READING OF PROPOSED ABANDONED & DILAPIDATED BUILDING ORDINANCE

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: OATH – ASSESSOR'S REAPPRAISAL OFFICE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Employment and Oath of Office for Barry Taylor to serve as Full-Time Appraiser for the Assessor's Reappraisal Office.

RE: MEMORANDUM OF UNDERSTANDING – SOUTHERN HIGHLANDS

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to accept a Memorandum of Understanding between Southern Highlands Community Mental Health Center, Inc. (SHCMHC) and Mercer County Commission. Southern Highlands will apply for a grant that will fund a social worker type position for two years in the Sheriff's Department.

RE: FUNDING REQUEST – S&R REFRIGERATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a proposal from S&R Refrigeration to repair boiler steam valves in the Courthouse. Funding in the amount of $4,750 will be taken from the Video Lottery fund.

RE: FUNDING REQUEST – EAST RIVER VOLUNTEER FIRE DEPARTMENT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from the East River Volunteer Fire Department to purchase an American flag for use of county emergency departments. Funding in the amount of $658 will be taken from the Video Lottery fund.

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 2022 West Virginia Community Corrections Grant Application and Memorandum of Understanding for the Mercer Day Report Center in the amount of $320,917. Bill Archer recused from vote; he is a member of the Southern Regional Community Criminal Justice Board.

RE: FIRST READING – ABANDONED & DILAPIDATED BUILDING ORDINANCE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the First Reading of the Proposed Abandoned & Dilapidated Building Ordinance. Read by Greg Puckett, second public hearing February 23, 2020.

It is ordered that this Commission be and is hereby adjourned until Tuesday, March 9, 2021.

/s/ Gene Buckner_____ PRESIDENT