

Agenda
Mineral County Commission
September 23, 2025 @ 4:30 pm
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: September 9, 2025

PUBLIC COMMENTS:

CORRESPONDENCE:

Office of the Sheriff- August 2025 Monthly Report

WV Division of Corrections & Rehabilitation- Debit for July & August

Billy Murphy- Email Letter of Interest to Serve on Park & Recreation Board

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Improvement Project (Courthouse Dedication) (pay app)

Update on CDBG-CV Health Department Facility Project (pay app #18)

Update on Opioid Funding

Update on Chase Car-

Update -Fire Department Financial Reviews- Attorney General Opinion

Update Sale of House Trailer- Open Bids

Review of Alternates for Internet and Phone Service

NEW BUSINESS:

Approve to Issue County P-Cards to Ambulance Authority Employees Paid by the County

Review/Discuss/Approve -Annual Equal Opportunity Employment Plan

Sheriff- Corporal Promotion for DFC Goodge

Discuss/Approve- Live Scan Maintenance Plan

Discuss/Approve- Service Contract for Cradles in Vehicles and Computers

Discuss Satellite Sheriff Office Location

Commodity Flow Study Consideration and Discussion

ADMINISTRATOR'S REPORT**MISCELLANEOUS:****COMMITTEE REPORTS:****APPOINTMENTS:**

4:30 Charlie Prosecuting Attorney- Executive Session-Personnel Matter

5:00- Gordan Brubaker- Flags of Fellowship-

ACCOUNTS PAYABLE:**EXONERATIONS:****ESTATES:**

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVki1M2JlNVVncW03dz09>