## Agenda

## Mineral County Commission

## October 14, 2025 @ 8:30 am

## At Commission Annex 68 Armstrong Street

| DEVOTIONS:  |
|---|
| PLEDGE OF ALLEGIANCE:                                 |
| MEMBERS PRESENT:                                      |
| CALL TO ORDER:  |
| APPROVAL OF AGENDA:                                   |
| MINUTES FROM PREVIOUS MEETING: September 23, 2025     |
| PUBLIC COMMENTS:                                      |
| CORRESPONDENCE:                                       |
| Office of the Sheriff- September 2025 Monthly Report  |
| Office of the Assessor- September 2025 Monthly Report |
| Dog Warden- September 2025 Monthly Report             |

| WV Division of Corrections & Rehabilitation- September 2025 Invoice    |
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| Elk District VFD- Financial Review with Invoice                        |
| Region VIII Solid Waste Authority- Notice of Meeting- October 16, 2025 |
| Tucker Community Foundation0 Thank You for Contribution                |
| COMMISSION ORDERED CORRESPONDENCE:                                     |
| OLD BUSINESS:  |
| Board and Appointments   |
| Update on Courthouse / Annex / Improvement Project                     |
| Update on CDBG-CV Health Department Facility Project                   |
| Update on Opioid Funding   |
| Update on Chase Car- (Response 1) September 2025 Monthly Report        |
| Discuss Use Fee vs/ Levy for Ambulance Authority                       |

| NEW BUSINESS:   |
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| Approve Purchase of Tahoe Out of the Coal Severance Fund          |
| Approve Lease Agreement for Sheriff Satellite Office              |
| Discuss of Deputy Positions                                       |
| Set Date for Sale of County Surplus Property                      |
| Discuss/Approve Proposed FY 2026 Budget for Community Corrections |
| Review Applications for Part Time Position for Animal Control     |
| Discuss/Approve AC and Heat Unit Replacement for Magistrate Court |
| ADMINISTRATOR'S REPORT  |
| MISCELLANEOUS:  |
| COMMITTEE REPORTS:  |
| APPOINTMENTS:   |

| ACCOUNTS PAYABLE:  |
|--|
| EXONERATIONS:  |
| ESTATES:   |
| The link to view the meeting virtually:                            |
| https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkI1M2JlNVVNcW03dz09 |