

**Agenda**  
**Mineral County Commission**  
**November 12, 2025 @ 8:30 am**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:** (Welcome New County Administrator Kandace Lancaster)

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETINGS:** October 28, 2025, January 14, 2025

**PUBLIC COMMENTS:**

**CORRESPONDENCE:**

Office of the Assessor- October 2025 Monthly Report

Dog Warden - October 2025 Monthly Report

WV Division of Corrections & Rehabilitation- October 2025 Invoice

NACo- 90 years of NACo Booklet

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments (Development Authority)

Update on Courthouse Improvement Project

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding-Ambulance Authority Request \$24,000.00 Disbursement

Update on Chase Car- (Response 1) Monthly Reports

Discuss Use Fee vs/ Levy for Ambulance Authority

Update Sale of County Surplus Property- November 7, 2025

Discuss/Approve Administrator Job Description

**NEW BUSINESS:**

Approve Assessor's Certificate of Compliance

Set Dates for 2026 Board of Review and Equalization

Discuss/Approval Mineral County Economic Development Authority Grant Resolution

Discuss/Approval Rainy Day CD Renewal

Discuss/Approval 911 Center Console Replacement and Related Work

Discuss/Approval of Pre-Signed Local Disaster Declaration, Spending Resolution, Etc.

Discuss/Approval Xray Inspection Machine Repairs and Maintenance

**\*\*Item For Next Meeting**

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkJ1M2JINVVNcW03dz09>