

Agenda
Mineral County Commission
December 9, 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 MEETINGS: November 25, 2025

PUBLIC COMMENTS:

CORRESPONDENCE:

Office of the Assessor- November 2025 Monthly Report

Dog Warden- November 2025 Monthly Report

WV State Tax Department- Copy of Proposed Valuation Fund Budget FY 26/27

Governor Morrisey- All County Fire Protection Fund Distribution \$ 45,060.14

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse Improvement Project

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Discuss Use Fee vs/ Levy for Ambulance Authority- Work Session December 10 @ 2:00 pm

Set Dates for 2026 Board of Review and Equalization

Chase Car- Monthly Reports, September, October & November

NEW BUSINESS:

Discuss/Approve -Deputy Boone 1-Year Sign on Incentive

Discuss/Approve Deputy First Class Bucklew Promotion to Corporal

Discuss/Approve Sheriff Request for Two Additional Deputy Positions

Approve Increase in Daily Limit for ACH Transmittal for Payroll- First United Bank

Discuss/Approve - IT Vendor for Courthouse

Discuss/Approve Maintenance Hire

Discuss/Approve Admin Assistant Hire

Discuss/Approve EMS Equipment Fund- Distribution

Discuss/Approve Cost Letter for Correction of Error Service- CPRB- Ellifritz

Annual EOP Promulgation and Approval of Changes

Discuss/Approve New Phone System for 911- Viper NextGen

Discussion and Consideration in Increase to Purchase Amount Requiring a Purchase Order

Commission Personnel Review

WV Courthouse Facilities Improvement Grant

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

Commission Meeting Dates:

December 10, 2025- 9:00 am- Work Session- Interviews and Executive Session Personnel at Commission Annex

December 10, 2025- 2:00 pm- Work Session- Met with Tucker County Commissioner regarding Use Fee for Ambulance Authority at Commission Annex

December 16, 2025- 7:00 pm- Work Session Public Meeting Regarding Frankfort PSD Rate Increase to be held at Short Gap Fire Hall

December 17, 2025- 1:00 pm- Special Meeting -USDA Loan Closing for the Improvement Project at the Commission Annex

December 22, 2025- 8:30 am- Regular Meeting in Commission Annex

January 2, 2026- 9:00 am- Regular Meeting in Commission Annex

COMMITTEE REPORTS:

APPOINTMENTS:

9:00 am- Margaret Miltenberger-Update on Programs

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVk1M2JlNVVNcW03dz09>