

Agenda
Mineral County Commission
December 22, 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 and December 9, 2025

PUBLIC COMMENTS:

CORRESPONDENCE:

WV Division of Corrections & Rehabilitation- Credit Memo

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse Improvement Project- USDA Closing Dec 17th

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Discuss Use Fee vs Levy for Ambulance Authority- Reschedule Work Session

Set Dates for 2026 Board of Review and Equalization

Frankfort PSD- Proposed Rate Increase

Sign Procurement Policy- Changes Approved at the December 9th Meeting

Discuss/Approve - IT Vendor for Courthouse

NEW BUSINESS:

Discuss/Approve Fire Departments- Request Reimbursement for Financial Revies

Discuss/Approve All County Fire Protection Fund Distribution

Discuss/Approve EMS Equipment Fund- Distribution

Discuss/Approve Convention Visitor Bureau Funding

Discuss/Approve Maintenance Hire

Discuss/Approve Administrative Assistant Hire

Discuss/Approve Salary Adjustment for Director of Emergency Services

Sheriff- Court Security

Sheriff- Office Personnel

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMISSION MEETING DATES:

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

COMMITTEE REPORTS:

APPOINTMENTS:

9:00 am Frankfort PSD- Proposed Rate Increase

10:00 am- Sheriff, BCI

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVki1M2JINVVNcW03dz09>