

**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 9<sup>th</sup> Meeting

Discuss/Approve - IT Vendor for Courthouse

**NEW BUSINESS:**

Discuss/Approve Fire Departments- Request Reimbursement for Financial Reviews

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=Y3Bkd1N6SkVRVkl1M2JlNVVncW03dz09>