

**Agenda**  
**Mineral County Commission**  
**January 13, 2026 @ 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:** December

**PUBLIC COMMENTS:**

**CORRESPONDENCE:**

Office of the Assessor- December 2025 Monthly Report

Dog Warden- December 2025 Monthly and Year End 2025 Reports

County Clerk 2025 Year End Report

WV Division of Corrections & Rehabilitation December 2025 Invoice

Fountain Volunteer Fore Co- Annual Banquet- Invite to Commission

Mountainview Veterinary Services- Notice of Change in Office Location

WV State Fire Commission- Certificate of Occupancy- Judicial Annex

Mineral County EMS, Response 1- December 2025 Monthly Report

Fountain Public Service District- Reappointment of Keith Staggs to Board

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments (Frankfort PSD & Fountain PSD)

Update on Courthouse Improvement Project

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding- BCI- Request for Opioid Funding

Discuss Use Fee vs Levy for Ambulance Authority

Frankfort PSD- Proposed Rate Increase

Discuss/Approve Fire Departments- Request Reimbursement for Financial Reviews

Discuss/Approve Maintenance Hire

**NEW BUSINESS:**

Discuss/Approve Letter to State Tax Department for Permission to make Changes

Discuss/Approve Region VIII Solid Waste Authority- Wood Chipper Agreement

WV State Auditor- Budget Workshops

Discuss/Approve Blood Drive- February 9, 2026

Berkley Surety- Notice of Cancellation- Black Rock Wind Force

WV Secretary of State- Notice of Legal Responsibilities 2030 Census

Discuss/Approve HMEP Grant Award Approval and Commodity Flow Study Approval

Discuss/Approve Month-To-Month Contract with GST

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

Development Center -Luncheon

**COMMISSION MEETING DATES:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

Tucker Community Foundation- Budget

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkl1M2JINVVNcW03dz09>