

Agenda
Mineral County Commission
April 14, 2026 @
8:30 am Regular Meeting
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETINGS: March 24, 2026

PUBLIC COMMENTS:

CORRESPONDENCE :

Office of the Sheriff- March 2026 Monthly Report

Office of the Assessor- March 2026 Monthly Report

Dog Warden- March 2026 Monthly Report

WV Division of Corrections & Rehabilitation- March Invoice

Mineral County Emergency Medical Services- March 2026 Monthly Report

2026 WV Annual Action Plan (AAP) and a Copy of the Public Hearing Notice

WV Public Service Commission- Wireless E911 Distribution, January- March 2026

Region VIII Solid Waste Authority- Notice of Meeting April 16, 2026

Region 8 Planning & Development Council- Annual Contributions

Federal Aviation Administration- Aeronautical Study- Wind Turbine B10 Tucker County Notice

Brian Tucker- Letter Requesting Appointment to the Mineral County First Committee

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse/Courtroom Improvement Project

- Doug Wolfe- Update on Buildings

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding

Update Dog Warden Assistant- Part Time Hire

Update/Discuss/Approve Prosecuting Attorney's Office- Quote for Carpet

Discuss/Approve/Modify Policy on Public Comments and Appointments

Discuss/Approve/Modify Policy on Boards and Appointments as to Requiring Interviews and/or Resumes and Posting Openings (PSDs)

Heating Issue (1st Floor of Annex) Quotes

Discuss/Approve Quote from Advantage Computer & Communication-Phones

Update -MARL Line Project

NEW BUSINESS:

Primary 2026 Election - Polling Locations, Poll Workers, Testing,

Clarification of Title as County Coordinator/County Administrator

Discuss/Approve Sheriff Request to Purchase Vehicle for Home Confinement

Approve FEMA Leases for Caleb Wilt-Two Parcels

Discuss/Approve Proclamation for Men's Health Network

Discuss/Approve Resolution Opposing Federal Legislation That Would Increase Truck Size Or Weight Limits and Approve Letters be Sent

Discuss/Approve WV Division of Emergency Services -Sub-Grant Adjustment Notice Mineral County LEPC

Discuss/Approve WV Dept of Homeland Security - Request for Reimbursement

Discuss/Approve Caliber Public Safety - Order Form for CAD Installation

Discuss/Approve Chase Car Schedule

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMISSION MEETING DATES:

COMMITTEE REPORTS:

APPOINTMENTS:

8:35 am -Becky Yokum with Eastern WV Community Action- Requesting a Proclamation for May 2026 as Community Action Month.

Brenda Thomas & Carol Loew with The Cornerstone Group, Update on HRA, Health Ins and Dental/Vision Plans

Jordan Hayes, OEM/911 Director- Request for Executive Session Regarding Personnel

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkl1M2JlNVVncW03dz09>