

**Agenda**  
**Mineral County Commission**  
**April 28, 2026 @**  
**4:30 pm Regular Meeting**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETINGS:** April 14, 2026 & April 21, 2026

**PUBLIC COMMENTS:**

**CORRESPONDENCE :**

Andrew Miller- Resignation

R. Keith Staggs Jr. Request to be Reappointed to the Fountain Public Service District

Region VIII Solid Waste- Request Reappointment of Board Member

**COMMISSION ORDERED CORRESPONDENCE:**

**OLD BUSINESS:**

Board and Appointments

Update on Courthouse/Courtroom Improvement Project

- Update on Blue House

Update on CDBG-CV Health Department Facility Project

- Approve Pay Application # 25

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

Sheriff Update on K-9 Seminar

Discuss/Approve Proclamation for Men's Health Network

Clarification of Title as County Coordinator/County Administrator

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

**NEW BUSINESS:**

Discuss/Approve Updated Revision of the 911 By-laws

Approve Quote from Boggs Environmental for Mold Removal in Annex- Magistrate Area

Discuss/Approve Insurance Coverage for the New Health Department Annex

Prosecuting Attorney-Request Full Time Statue of Emily Carl

Discuss/Approve Court Security Grant- Duress Buttons

Discuss/Approve- Commission/County Legal Representation

Approve Change in County Commission Meeting Dates

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMISSION MEETING DATES:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

4:35 pm John Athey- Regarding the Bequest of Charlie Smith

4:45 pm Mountain Heart Community Services-Proclamation Child Care Provider Appreciation Day

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

The link to view the meeting virtually:

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