

Agenda
Mineral County Commission
May 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: April 21, 2026 & April 28, 2026

PUBLIC COMMENTS:

CORRESPONDENCE:

Office of the Sheriff April 2026 Monthly Report

Office of the Assessor April 2026 Monthly Report

Dog Warden's April 2026 Monthly Report

Mineral County Emergency Medical Services- April 2026 Monthly Report

WV Division of Corrections & Rehabilitation- Debit Memo

Northrop Grumman- Notice of Class 1 Permit Modification

WV Public Service Commission- Three Correspondence Regarding Case No. 26-0075-E-CN

Potomac Valley Transit Authority- Letter Regarding Reappointment of Board Member- Gary Rice

St Auditor Reminder of Deadlines for the Final Budget Revisions and Financial Statements for Fiscal Year Ending June 30, 2026

Advanced Alarm Technologies

Barbie Hillenbrand Request for Funding for Peach Festival

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments (Historical Landmarks Commission)

Update on Courthouse/Courtroom Improvement Project

- Update on Blue House

Update on CDBG-CV Health Department Facility Project

- Approve Pay Application # 26

Update on Opioid Funding

Update Dog Warden Assistant

Update Prosecuting Attorney's Office- 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)

Update -MARL Line Project

Discuss/Approve Proclamation for Men's Health Network

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

Discuss/Approve Insurance Coverage for the New Health Department Annex

Discuss/Approve Court Security Grant- Duress Buttons

- Approve Resolution Court Security Grant

Primary 2026 Election

NEW BUSINESS:

Discuss/Approve -Election Worker Hourly Pay

Discuss/Approve Celebrating America 250th

Discuss/Approve County Commissioner Time Cards

Discuss/ Approve- Proclamation -Community Educational Outreach Service Week

Discuss/ Approve-Resolution for Frankfort High School Day

Discuss/Approve - 911 New Hires-Devin Spataro and Amy Goetz

Discuss/ Approve Memorandum of Understanding Between Hampshire County ESA and Mineral County Emergency Medical Services

Discuss/ Approve Service Agreement for Elevator Repair- Otis Signature Service

Discussion Regarding Courthouse Security Entrance

Sheriff Whisner- Discuss/Approve X-Ray Machine

Sheriff Whisner- Discuss/Approve Potential Deputy Hire

Discuss/Approve Maintenance Hire

Executive Session – Personnel

COUNTY COORDINATOR 'S REPORT

MISCELLANEOUS:

COMMISSION MEETING DATES:

05/18/26 – 9:00 am-Canvass of Election Day

05/26/26 – 4:30 pm-Next Regular Commission meeting

COMMITTEE REPORTS:

APPOINTMENTS:

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

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