

Agenda
Mineral County Commission
June 23 2026 @
4:30 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:

PUBLIC COMMENTS:

CORRESPONDENCE:

William Ludwick, II- Email Requesting to be Reappointed to the Board of Health

Mineral County Development Authority- Letter Requesting Reappointment of Board Members

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

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse/Courtroom Improvement Project

- Extension for Courtroom Remodel - President's Signature

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding- (Preventive Resource Officer and Prosecuting Attorney Payment)

Update -MARL Line Project

Update Mold Removal in Magistrate Area of Annex

Celebrating America 250th

Discuss/ Approve Service Agreement for Elevator Repair

Sheriff- Request Dedicated Internet Line for Court Security

Sheriff- Request for Additional Deputy & Bailiff Positions

Discuss/Approve MOU for Chase Car for Reimbursement from the Ambulance Authority

Discuss/Approve Carl Duckworth's Quote for the Mini Split in the Server Room

Discuss/Approve -WV DNR- Renewal of Lease -Larenim Lake

Discuss/Approve Prosecuting Attorney- Renewal of Lease for Printer/Copier

NEW BUSINESS:

Discuss/Approve County Fire Excess Funding Distribution

Executive Session – Personnel

COUNTY COORDINATOR 'S REPORT

MISCELLANEOUS:

COMMISSION MEETING DATES:

COMMITTEE REPORTS:

APPOINTMENTS:

5:15 Tara Mayson Founder & Executive Director, The Hope Dealer Project- WV Goes Purple

5:30 Tommy Simpson- Special op

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkJ1M2JINVVNcW03dz09>