

Agenda
Mineral County Commission
September 22, 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: August 31, 2026 & September 8, 2026

PUBLIC COMMENTS:

CORRESPONDENCE:

Office of the Sheriff- August 2026 Monthly Report

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

Assessor Cosner -Resignation of Megan Parsons

Marc Leatherman Letter of Resignation as Sheriff Deputy

Dave Frederick's Letter of Interest to be Reappointed to the Planning Commission

Jerry Whisner – Letter of Interest to be Appointed to the Planning Commission

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse/Courtroom Improvement Project

Update Mold Removal in Magistrate Court Area of Annex

Discuss/Approve – Magistrate Amoroso Request for Window for his Office

Discuss/Approve How Brinkman Building Will Be Used-

Discuss/Approve Doug Wolfe Moving to New Space

Update on CDBG-CV Health Department Facility Project

Update on Opioid Funding- Approve Funding for the K9 Fund

Update -MARL Line Project

Discuss/Approve Changes to Comcast Lines & Agreement

Discuss/Approve Update County Website- Verbiage to Mineral County Planning Section

Building Safety Committee- Looking for Members

Clerk Ellifritz- Update General Election- Ballots- Locations- Early Voting& Set Time for Tests

Sheriff Whisner - Discuss/Approve the Purchase of a New K9

Sheriff Whisner -Discuss Additional Manpower- Discuss new test cycle, replacing the open deputy position, and additional deputy position

Sheriff- Discuss Hardware for Camera System

NEW BUSINESS:

Sheriff Whisner -Retirement of K-9 Brite

Sheriff Whisner - Discuss/Approve Set-up New Fund for Federal 287G Program Fund

Sheriff Whisner - Discuss/Approve -Purchase of New K-9 From 287G Fund

Sheriff Whisner - Discuss/Approve Hiring of Bailiff

Sheriff Whisner - Discuss/Approve -Sale of Remaining Old Firearms

Sheriff Whisner - Budget Revision for Purchase of Ammunition

Sheriff Whisner - Request Executive Session Reference Personnel

Discuss/Approve Budget Revision FY 2027 General County Fund

Discuss/Approve Community Corrections Grant and Documents

Discuss/Approve “Light Up Route 220” Community Holiday Decoration Campaign Funding

Discuss/Approve Breast Cancer Awareness Proclamation

Approve Request to Use Courthouse Facility- October 1, 2026 for Breast Cancer Awareness

Discuss/Approve Request Funding for Goldie the Therapy Dog at Keyser Middle School

Discuss/Approve Statement of Authorization for ARP Funds for Fountain PSD

Approve New Hire Assessor Office

Mineral Co Republican Executive Committee- Letter and Resolution for Poll-Worker Pay

Sheriff Whisner - Discuss/Approve Advertising for Civil Process Server Position

COUNTY COORDINATOR ’S REPORT

MISCELLANEOUS:

Annual Flu Shots for Employees Scheduled in October

COMMISSION MEETING DATES:

October 13, 2026 @ 8:30 am & Public Test Early Voting

October 27, 2026 @ 4:30 pm & Public Test Election Day

November 10, 2026 @ 8:30 am

November 24, 2026 @ 4:30 pm

COMMITTEE REPORTS:

APPOINTMENTS:

4:35 pm Margaret Miltenberger & 4-H Members- Proclamation for 4-H Week

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

The link to view the meeting virtually:

<https://zoom.us/j/97176879124?pwd=Y3Bkd1N6SkVRVkJ1M2JlNVVncW03dz09>