

## **August 2025 Commission Meeting (WV Code §7-1-2)**

Monroe County Commission

Wednesday, August 6, 2025 at 10:00 AM EDT to Wednesday, August 6, 2025 at 11:00 AM EDT

911 Conference Room

### **Agenda**

#### **I. Opening**

**A. Pledge of Allegiance**

**B. Opening Prayer**

#### **II. Discussion Items**

##### **A. Old Business**

- 1. Review and vote on the June 4th, 2025 Regular Session Minutes**
- 2. Review and vote on the June 17th, 2025 Special Session Minutes**
- 3. Review and vote on the June 24th, 2025 Special Session Minutes**
- 4. Review and vote on the July 2nd, 2025 Regular Session Minutes**
- 5. Review and vote on the July 16th, 2025 Special Session Minutes**

##### **B. New Business**

**1. Review and discuss Red Sulphur Public Service District Monthly Minutes (Non-voting Item)**

**2. Review and discuss Monroe County Board of Health Minutes**

**3. Review and vote on quote from Country Roads Leasing over new cruiser**

Quote is for 2025 Dodge Durango Pursuit Vehicle. Total Cost is \$40,762.00. Financing Terms:

- 4 years - \$991.17
- 5 years - \$817.53

**4. Review and vote on Agreements with the Monroe County Health Department**

Lease agreements with the MCHC over the following properties:

- 200 Health Center Drive, Union
- 21 Health Center Drive, Union
- 2869 Seneca Trail South, Peterstown

**5. Review and vote on signing an IRS Form 8849 for Fuel Tax Reimbursement**

**6. Review and vote on Phyllis Wright-Switzer Estate**

Order entered by Debra L. Dalton, Fiduciary Commissioner.

**7. Review and vote to sign financial paperwork for new cruiser.**

Must be signed in blue ink

**8. Discuss Courthouse Offices closing during courthouse hours.**

**9. Review and vote on Hanging Rock Observatory Agreement**

**III. In-Person Items**

**A. Monroe County Planning Commission (9:00 AM)**

General discussion. Update on Comprehensive Plan. No voting is expected.

**B. Bank of Monroe (9:45 AM)**

Review and vote on agreement for Courthouse Renovation Loan.

**C. Sarah Martin, Monroe County Assessor (10:00 AM)**

Review and vote on Exonerations for July 2025

Review and vote on the following refunds:

- Gregory O'Neal Gibson - \$96.62
- Orianna S. Davis - \$95.64
- Holly Michelle Riffe - \$117.80

**D. Mike Heller, Monroe County Sheriff (10:30 AM)**

The following items will be presented for discussion and a vote:

- Discuss and vote on New Cruiser Purchase
- Update and vote on new vehicle radio purchase
- Discuss and vote on Night Vision Capable Drone
- Discuss and vote on Countyer-Narcotics Enforcement

**E. Richard Miller, 911 Director & OEM Director (11:00 AM)**

The following items are for discussion and/or vote:

- Possible Executive Session over employee matter.
- Motorola bill for \$87,000.00 (last payment)
- WVNS News 59 requesting to mount a weather cam on the corner of the Courthouse.

**F. Jane DeCourt ~ Citizen (11:30 AM)**

Regularly broken traffic laws in Union and safety issues. No votes requested on form. No information given.

**Lunch Break**

**G. Steve Roche, STAT Ambulance Service**

No votes will take place during this slot.

**H. Julie Simpson, Probate Clerk (1:00 PM)**

**Final Settlements to be voted on:**

- Patricia Dore Estate
- James David Bell Estate
- Melva Jean Wheeler Estate
- Billy Eugene Wheeler Estate
- John R. Patterson Estate
- Mason P. Johnson Estate
- Nancy Wilkins Estate
- Robert Douglas Hall Estate
- Betty Jane Brown Estate
- Pearl T. Mann Estate
- Nancy Ellen Bridges Estate
- Kathryn Mae Massey Estate
- Mildred Miller Grizzard Estate

**I. DCI Shires / Todd Boggess ~ Courthouse Renovations Update (1:30 PM)**

General Update on the courthouse construction. Any items that need to be voted on is deemed an "emergency".

**J. Public Comment (2:00 PM)**

Public Comment is limited to 15 minutes. Anyone speaking must sign up by 12:00 PM the day of the meeting with the County Clerk. If the intended speaker does not sign up, then they will not be allowed to speak. Speakers are allowed 3 minutes to speak. The Commission will not comment or vote during this time as Per W. Va. Code § 6-9A-3.