

## **Summers County Commission**

120 Ballengee Street · Suite 203 · Hinton, WV 25951 Telephone: (304) 466-7100 · Fax: (304) 466-7146

## www.summerscountywv.gov

Charles W. Saunders President Mike Gore Commissioner Ted Kula Commissioner Lynn Reed Clerk Lisa Eads Administrator

ORDER OF BUSINESS   9:00 a.m.			AGENDA FOR WEDNESDAY, FEBRUARY 12, 2025	
9:05 a.m. 2 Lynn Reed, County Clerk - Presentation of Agenda to be approved 3 Lynn Reed, County Clerk - Presentation of Minutes to be approved 4 Gregory S. Vandall, Assessor - Presentation of Tax Matters to be approved 5 Donald R. Basham, Jr., Fiduciary Supervisor - Presentation of Fiduciary Matters to be approved 9:30 a.m. 5 Donald R. Basham, Jr., Fiduciary Supervisor - Presentation of Fiduciary Matters to be approved 9:30 a.m. 6 David Altizer, Project Manager with Thompson & Litton & Eric Combs, Project Manager with Region I PDC - update on the Madams Creek/Broomstraw Road/Mark Meador Road and Forest Hill Waterline Extension Projects 10:00 a.m. 7 Justin Faris, Sheriff - discussion of bailiff position and Opioid Funds 10:15 a.m. 8 Gayle Rancer - Discussion of ACWP 10:30 a.m. 9 Jerry Grimmett, Facilities Manager - update on county facilities 12:00 - 1:00 10 Recess for Lunch 11:30 p.m. 11 Loyd Lowry, E911/OEM Director - update on Camp Summers 1:45 p.m. 12 Loyd Lowry, E911/OEM Director - Communications Center update 2:00 p.m. 13 Marie Propps, Day Report Director - Program Update 2:15 p.m. 14 Hearing for the Debra Lea Cook Estate 0ther Business 15 Consideration to approve Fund 1 (General County Fund) Budget Revision No. 4 16 Consideration to approve Fund 1 (General County Fund) Department Budget Change No. 3 17 Consideration to approve Fund 1 (General County Fund) Department Budget Change No. 3 17 Consideration to put to bid the Courtroom Drop Ceiling Project 19 Opening/Awarding of Sealed Bids for 2013 Dodge 20 Lisa Eads, County Administrator - Dilapdiated Structures Grant Update 21 Consideration to reappoint member to the Meadow Creek PSD 22 Consideration to reappoint member to the Big Bend PSD 23 Consideration to reappoint member to the Big Bend PSD	ORDER OF BUSINESS			
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PUBLIC COMMENT - ADJOURNMENT				
To participate by phone, call 605-313-5710. Access Code 3867650#				