



# Summers County Commission

120 Ballengee Street · Suite 203 · Hinton, WV 25951

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[www.summerscountywv.gov](http://www.summerscountywv.gov)

Charles W. Saunders  
President

Mike Gore  
Commissioner

Ted Kula  
Commissioner

Lynn Reed  
Clerk

Lisa Eads  
Administrator

## AGENDA FOR WEDNESDAY, FEBRUARY 12, 2025

### ORDER OF BUSINESS

9:00 a.m.	1	Call to Order, Pledge of Allegiance, Invocation
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
9:25 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
1:30 p.m.	11	Zack Kelly, Camp Summers 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
Other 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 of MountainPlex Letter of Support for SHPO Grant
	18	Consideration to put to bid the Courtroom Drop Ceiling Project
	19	Opening/Awarding of Sealed Bids for 2013 Dodge
	20	Lisa Eads, County Administrator - Dilapidated Structures Grant Update
	21	Consideration to select an engineer for the Camp Summers Multipurpose Building design
	22	Consideration to reappoint member to the Meadow Creek PSD
	23	Consideration to reappoint member to the Big Bend PSD
	24	Consideration to reappoint member to the JBNimitz PSD
	25	Discussion of County Project Listing for Region I

### PUBLIC COMMENT - ADJOURNMENT

To participate by phone, call 605-313-5710. Access Code 3867650#