



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

AGENDA FOR WEDNESDAY, JUNE 11, 2025

ORDER OF BUSINESS

9:00 a.m.	1	Call to Order, Pledge of Allegiance, Invocation
	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
9:15 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 County Waterline Extension Projects
	7	Consideration to approve ARPA drawdown #18 in the amount of \$13,200 for the Madam's Creek Water Project
10:00 a.m.	8	Chris Lefler, Prosecuting Attorney - Discussion of Solid Waste Authority lease
10:15 a.m.	9	Robert Bennett, Camping Director - Discussion of Camping contract
10:45 a.m.	10	Justin Faris, Sheriff - Discussion of Personnel and Discussion of County Health Insurance
11:15 a.m.	11	Jerry Grimmert, Facilities Manager - update on county facilities
12:00 - 1:00	12	Recess for Lunch
1:30 p.m.	13	Zack Kelly, Camp Summers Director - update on Camp Summers
1:45 p.m.	14	Loyd Lowry, E911/OEM Director - Communications Center update
2:00 p.m.	15	Marie Propps, Day Report Director - Corrections Program Update
2:30 p.m.	16	Lisa Eads, County Administrator - updates on county projects: Digitization, K900 Kennel, Windows Repair, Drop Ceiling, Juror Box/bathroom, DLAP, SLCGP FY22
Other Business	17	Consideration to approve the JHHP (John Henry Historial Park) Campers Temporary Storage Contract
	18	Consideration to designate county depositories for FY 2025 according to WV Code §7-6-2
	19	Consideration to approve moratorium for wind, solar, and data centers until ordinances can be drafted
	20	Consideration to publish bid for dilapidated structures contractors
	21	Consideration to publish bid for scanning and digitization contractor
	22	Consideration to approve Budget Revision #6 for the General County Budget
	23	Consideration to approve Departmental Budget Change #5 for the General County Budget
	24	Consideration to approve the WVCORP Self Insurance Proposal for 2025-2026
	25	Consideration to approve the CWEP (Community Work Experience Program) contract with WVDHHR
	26	Consideration to approve the Capital Assets Policy

PUBLIC COMMENT - ADJOURNMENT

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