



Summers County Commission

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

Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, NOVEMBER 8, 2017

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence
	Revision of Budget
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Joe Yancey to discuss wrecker service/dispatch calls and dispatcher complaint
10:00 a.m.	Anthony Ferraraccio seeking a letter of support for permanent approval of the grass area behind the Event Center at Pipestem Spa, Event Center and Mountain Chalets to expand permanent ABC Licensing.
10:30 a.m.	Garry Wheeler with discussion and payment for lodging of horses confiscated
11:00 a.m.	Bid opening for the Summers County Pool Improvements project
	NEW BUSINESS
	Consideration to allow Frontier Power to run a new power line from an existing pole in the John Henry Historical Park to serve a new CSX need.
	Consideration to approve quote and purchase from BK Fabrication, Inc. for railings for the Summers County Judicial Annex
	Consideration to approve Preventive Maintenance agreement with Southern Air in the amount of \$465 yearly
	Consideration to approve ARC Pay Request No. 32 for the Meadow Creek Sewer Project
	Consideration to approve Revised ARC Budget Amendment No. 11 for the Meadow Creek Sewer Project
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

"Building a healthy, livable, prosperous, well-governed and unified Summers County"