



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, DECEMBER 13, 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
9:15 a.m.	Greg Vandall seeking a letter to send to the State regarding mineral assessments during the board of equalization and review process
	Greg Vandall discussing Appalalihan Headwaters 501c on Camp Lightfoot property regarding tax exemption
9:30 a.m.	Kristin Cook for approval of Personnel and transfer of budgeted funds
10:00 a.m.	Sheriff Wheeler seeking consent to the hiring of Valerie Brown, Deputy Sheriff
10:15 a.m.	Mike Gravely with an update on the Community Corrections Program
11:00 a.m.	Christian Peck to discuss A T & T "First Net" Project
11:15 a.m.	Erin Andrews Sharer, ASP (Appalachian Service Projects) to give community projects update
	NEW BUSINESS
	Consideration to approve contract agreement between the WV Courthouse Facilities Improvement Authority for the Life Safety, Install Sprinkler System (Phase 2) grant in the amount of \$100,000
	Consideration to approve Certificate of Substantial Completion on the New Fire Alarm System and Fire Doors Grant
	Consideration to approve Frontier Communications Services Agreement
	Consideration to approve Meadow Creek Sewer Project ARC Drawdown #33
	Consideration to set Board of Equalization Calendar for 2018
	Consideration to close the Courthouse for Covered-dish employee luncheon from 12:00 - 1:30 on December 21, 2017
	Discussion of Historic Preservation Fund for county owned historic structures
	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"