



# 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, JANUARY 10, 2018

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 Budget Revision #3 - General County Fund
	Approval of Personnel
	Approval of Invoices
	Organize Calendar Year 2018
	Election of County Commission President for Calendar Year 2018
	<b>NEW BUSINESS</b>
10:00 a.m.	Acknowledging Stacy Ford as the newly appointed Circuit Clerk
	Consideration to award bid of the Camp Summers pool project
	Consideration to approve 2018 Holiday Schedule
	Consideration to approve County Commission meeting schedule
	Consideration to appoint County Commissioner to the Summers County Planning Commission
	Consideration to appoint County Commissioner to the 9-1-1 Advisory Board
	Consideration to appoint County Commissioner to the Farmland Protection Board
	Consideration to designate NRGRDA as the lead economic authority for Summers County
	Consideration to approve Meadow Creek Sewer Project ARC Drawdown #33
	Consideration to appoint Ballot Commissioners for the 2018 elections
	Consideration to adopt Emergency Absentee Voting policy for 2018 elections
	Discussion of Historic Preservation Fund for county owned historic structures
	Consideration to approve Resolution for Flex-E-Grant for the Summers County Commission and City of Hinton for construction plans to upgrade the acoustics, lighting and audio/visual for the Memorial Building and construction plans for New River Arts Outdoor Amphitheater for the City of Hinton
	Consideration to approve Resolution to submit an application to WV Dept. of Transportation for Elderly Friendly Transportation Project
	Consideration to approve Resolution to submit an application to WV Dept. of Transportation for The Great Eastern/Mary Ingles Trail
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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