



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, FEBRUARY 14, 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
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Teri Giles with Appalachian Headwaters to discuss property and programs
10:00 a.m.	Mike Gravely with general updates on the Community Corrections, Day Report & Home Confinement programs
	Discussion and consideration to approve 2019 Community Corrections grant application
	Consideration to approve Inter-governmental agreement binding Summers & Monroe Counties Community Corrections program
	Consideration to approve new Case Manager for the Community Corrections Grant program
	Consideration to re-enter MOU between Monroe County Commission & Summers County Commission and the Summers/Monroe Corrections grant program
10:15 a.m.	Elise Keaton with discussion and to set dates for a public meeting for community concerns about the pipeline
11:00 a.m.	Estate Hearing regarding the proposed settlement for the Estate of Margaret Williams
11:30 a.m.	Andrew Parker with Global Science & Technology for a proposal for bandwidth upgrade and security & network management contract
12:00 p.m.	Farmland Protection board seeking additional funding, approval of resignation from the board and consideration to appoint a new Farmland Protection board member
12:15 p.m.	Kim Rodes, Superintendent of Schools regarding running a School levy on the Primary Election Ballot
12:30 p.m.	Jeff Evans & Mark Patton to discuss a letter of support for paving Fairway Drive in Pipestem
	NEW BUSINESS
	Consideration to approve 2018-2019 Renewal with WV Counties Group Self Insurance Risk Pool
	Consideration to approve Resolution, grant application and contract with WV Governor's Community Partnership Grant Program for the Talcott VFD
	Consideration to approve Annual Project Prioritization, Category Priority Ranking and Community Priority Revisions
	Consideration to approve Election Voting Equipment Storage/Security Policy
	Consideration to approve Agreement between the County Commission and Meadow Creek PSD for loan repayment
	Consideration to approve appointments to the Big Bend Public Service District board
	Consideration to approve re-appointment to the Region I Planning and Development Council
	Consideration to appoint member to represent Summers County on the National Coal Heritage Authority
	Consideration to approve Proclamation declaring Summers County a Purple Heart County
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

1:30 p.m. BOARD OF EQUALIZATION AND REVIEW SESSION

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