



# Summers County Commission

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Bill Lightner  
*President*

Jack David Woodrum  
*Commissioner*

Tony Williams  
*Commissioner*

Mary E. Merritt  
*Clerk*

## AGENDA FOR WEDNESDAY, APRIL 11, 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, Departmental Budget Change # 5 and Budget Revision #6
	Approval of Personnel Camp Summers Employees
	Approval of Invoices
10:45 a.m.	Global Science & Technology, Andrew Parker seeking approval of network & security management with Global
	Andrew Parker, seeking approval of bandwidth upgrades with Frontier and Lumos
	<b>OLD BUSINESS</b>
	Consideration to accept resignation and appoint member to the Farmland Protection Board
	Consideration to accept resignation and appoint member to the Big Bend Public Service District - Lowell Kirkham
	Consideration to appoint members to the Community Corrections board of directors
	<b>NEW BUSINESS</b>
	Update term on the agreement with Meadow Creek Public Service District
	Consideration to Proclamation for National Service Recognition Day
	Consideration to make appointments to the Summers County Dilapidated Structures Committee
	Consideration to approve agreement between the Division of Culture & History, Records Management Board for County Clerk's office grant
	Consideration and adoption of a Resolution authorizing the John Henry Media Project grant with National Coal Heritage Area Partnership grant and to authorize Rick Moorefield to serve as project director.
	Consideration to approve agreement with Global Science & Technology, Inc. for network support and consulting
	Consideration to approve Second Saturdays Committee to use the outside grounds behind the Memorial Building and between the Summers County Courthouse and the US Post Office for public seating, stage, vendors locations and power supply for events
	Consideration to approve Proclamation designating April as Child Abuse Prevention Month
	<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"*