



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR THURSDAY, MAY 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
	Approval of Personnel - Camp Summers
	Approval of Invoices
9:15 a.m.	Anna Ziegler, Attorney at Law with update with Mountain Valley Pipeline permit
10:00 a.m.	Scott Byrne with Electronic Specialty Company for proposal to inspect the Fire Alarm system
	NEW BUSINESS
	Consideration to approve Fair Housing Resolution
	Consideration to appoint member to the Farmland Protection Board
	Consideration to appoint members to the Community Corrections board of directors
	Consideration to approve contribution to United Way for 2-1-1 project in the amount of \$ 279.85
	Consideration to approve Proclamation for Earth Day
	Consideration to approve Resolution for the Farmland Board to purchase a permanent Conservation Easement on Angell property
	Consideration of letter of support for regional broadband initiative grant funding
	Consideration to designate matching funds to Region I for ARC grant for trail design development and commitment letter for the project
	Consideration to reappoint member to the Jumping Branch/Nimitz PSD board
	Consideration to reappoint members to the Enhanced 9-1-1 Advisory board
	Consideration to approve Farmland Fund #57 transfer to Farmland Board retroactive to April 11, 2018
	Consideration to approve 2018-2019 Coverage Intent form with WV Corp
	Consideration to approve Resolution to authorize the application and contract for WV Governor's Community Part. Program Funds
	Consideration to approve Governors Community Participation Grant Program Contract with WV Dev. Office - Talcott Fire Department
	Consideration to approve Resolution for Appalachian Regional Commission POWER initiative grant program for the Summers County
	Regional Trail Development and Analysis Project
	Consideration to approve ARC Drawdown #34 on the Meadow Creek Sewer Project
	Consideration of request for ARC grant extension for one year for Meadow Creek Sewer Project
	Consideration to approve ARC Budget Revision #12 for Meadow Creek Sewer Project by Region I Planning & Development Council
	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"