



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, JULY 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 Approval of Budget Revision # 1 and # 2 for new fiscal year 2018-19
	Approval of Invoices
11:00 a.m.	Judy Thomas to discuss ambulance, fire and police service in the Green Sulphur District
	NEW BUSINESS
	Consideration to approve ARC Grant Amendment No. 3 Extension for Meadow Creek Sewer Project
	Consideration to appoint members to the Solid Waste Authority Board of Directors
	Consideration to approve grant application for the Solid Waste Authority for a REAP grant
	Consideration to appoint members to the Summers County Fire Board
	Consideration to opt into a United States Court of Federal Claims Class Action Lawsuit to recover additional sums under the payments in lieu of taxes act for fiscal years 2015, 2016 and 2017.
	Consideration to enter into temporary agreement for the maintenance of the campgrounds operated by the Summers County Commission within the Bluestone Wildlife Management Area
	Consideration to write a letter asking for Odorant to be added to the Mountain Valley Pipeline
	Consideration to approve modification agreement with Summit Community Bank for the Sheriff's vehicles
	Consideration to appoint member to the 9-1-1 Advisory Board
	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"