



# Summers County Commission

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Bill Lightner  
*President*

Jack David Woodrum  
*Commissioner*

Tony Williams  
*Commissioner*

Mary E. Merritt  
*Clerk*

## AGENDA FOR WEDNESDAY, AUGUST 8, 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 Invoices
9:15 a.m.	Consideration to enter into an agreement for the maintenance of the campgrounds operated by the Summers County Commission within the Bluestone Wildlife Management Area
10:00 a.m.	Consideration to accept the recommendations of J. Dan Snead, Architect for Phase I of the Courthouse Fire Suppression system
	Consideration to award the contract for Phase I of the Courthouse Fire Suppression System to Brewer and Company Inc
10:30 a.m.	Bobby Gunnoe to present a plaque to the Commission on behalf of the Order of the Military Purple Heart for combat wounded veterans
	<b>NEW BUSINESS</b>
	Consideration to reappoint member to the Summers County Board of Health - Lee Farley 8/1/18 to 7/31/23
	Consideration to amend the Summers County Fire Fee Ordinance to reclassify campgrounds
	Consideration to reappoint member to the Summers County Historic Landmark Commission - Ashby Berkley 7/1/18 to 6/30/23
	Consideration to reappoint members to the Summers County Planning Commission Betty Hendrick and Carolyn Kelly
	Consideration to reappoint member to the Summers County Public Library Board - Abby Averill 7/1/18 to 6/30/23
	Consideration to approve in kind contributions for the Summers County Public Library Board for FY 2018-19
	Consideration to reappoint member to the Summers County Historic Landmark Commission - Ashby Berkley 7/1/18 to 6/30/23
	Consideration to reappoint member to the New River Parkway Authority Board - Mary Lou Haley 7/1/18 to 6/30/23
	Consideration to appoint member to the 9-1-1 Advisory Board
	Consideration to provide a letter of support for the New River Water Trail ARC grant application
	Consideration to provide matching funds for the New River Water Trail ARC grant application
	Consideration to provide additional funding to Summers County Mapping and Addressing to provide the resources necessary to participate in the FCC Mobility Fund Phase II (MF-II) challenge for the purpose of improving mobile voice and broadband coverage in Summers County.
	<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"*