



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, SEPTEMBER 12, 2018

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
9:05 a.m.	Consideration of approval of Global 2018-19 Maintenance Contract by 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 #2
	Approval of Invoices
9:00 a.m.	State Auditor John McCuskey and Josh Barker regarding new transparent website
9:45 a.m.	Sheriff Wheeler, approval of employment and staffing
10:00 a.m.	Mike Gravely, Director of Community Corrections with approval of 2018-2019 Grant from the Division of Justice for \$115,000
10:30 a.m.	Henry Guerriero with the CITSCO group regarding holding a session "Why should you vote and how to vote"
11:00 a.m.	Jim Gaal with the Farmland Protection board with consideration of approval of amending the Resolution of May 10, 2018 to reflect county contribution towards the purchase of the Conservation Easement for Zina Jason Angell
	NEW BUSINESS
	Consideration to approve the Democrat & Republican Poll workers for the November 6, 2018 General Election
	Consideration to amend the Summers County Fire Fee Ordinance to reclassify campgrounds
	Consideration to enter into an agreement for the maintenance of the campgrounds operated by the Summers County Commission within the Bluestone Wildlife Management Area
	Consideration to approve the resignation of Norman Kirkham from the Big Bend PSD board
	Consideration to appoint member to the Big Bend PSD board of Directors
	Consideration to appoint member to the Summers County Council on Aging
	Consideration to appoint member to the Summers County Board of Health - Jack David Woodrum 10-1-18 to 9-30-23
	Consideration to approve the hiring of Benjamin Cook in the Maintenance Department
	Consideration to consent to the hiring of Alma Ponce as Deputy Sheriff
	Consideration to approve addendum to the Summers County Floodplain Application
	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"