



# Summers County Commission

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Bill Lightner  
*President*

Jack David Woodrum  
*Commissioner*

Tony Williams  
*Commissioner*

Mary E. Merritt  
*Clerk*

## AGENDA FOR WEDNESDAY, OCTOBER 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 Invoices
10:30 a.m.	Andrew Parker with Global Science & Technology, Inc. with a proposal for wireless network equipment installation and configuration.
11:00 a.m.	David Milburn with the Summers County Planning Commission regarding funding and current projects
	<b>NEW BUSINESS</b>
	Consideration to approve Meadow Creek Sewer Project ARC Drawdown #35 by Region I Planning and Development Council
	Review of proposals to improve Wi-Fi connectivity within the Summers County Courthouse and Memorial Building
	Consideration to enter into an agreement to provide improved Wi-Fi connectivity with the Courthouse and Memorial Building
	Consideration to approve the wvcheckbook.gov program offered by the State Auditor's office
	Consideration to appoint member to the Big Bend PSD Board of Directors
	Consideration to approve the employment of Ray Wills in the Maintenance Department
	Consideration to approve contract document, A105 standard form of agreement between owner and contractor for the Summers County Courthouse/Memorial Building Sprinkler System - Phase 1 as recommended by J. Dan Snead, Architect for the project.
	<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"*