



# Summers County Commission

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Jack David Woodrum  
*President*

Bill Lightner  
*Commissioner*

Tony Williams  
*Commissioner*

Mary E. Merritt  
*Clerk*

## AGENDA FOR WEDNESDAY, NOVEMBER 9, 2016

TIME	ORDER OF BUSINESS
9:00 a.m.	Approval of Agenda
	Call to Order
	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
	Approval of Invoices
9:15 a.m.	Greg Vandall, Assessor to discuss the Air Conditioner problems in the Assessor's office
9:30 a.m.	Jim Gaal from Farmland Protection Board seeking funding for the board for invoices
10:00 a.m.	Consideration to adopt the Summers County Comprehensive Plan as recommended by the Planning Commission
10:30 a.m.	Irma Jean Vaughn to discuss a tax issue with the Commission
10:45 a.m.	Steve Lipscomb, Director of 911 Dispatch office to discuss and update the Commission on the NCIC project
11:00 a.m.	Professional Business Products for consideration to approve proposal for Courthouse Copiers
	<b>NEW BUSINESS</b>
	Consideration to discuss and or approve Resolution to the Public Service Commission requesting the Commission to not approve
	Mon Power purchase of the Pleasants power plant unless it is the lowest cost option for ratepayers as requested by the steering
	committee of Energy Efficient West Virginia, Kathy Kunkel
	Consideration to approve Meadow Creek Sewer ARC Pay Request No. 21
	Consideration to approve COPS grant application for School Resource Officer
	Consideration to approve COPS hiring grant for a new Deputy Sheriff
	Consideration to approve grant applications for the following grants: American Police & Sheriff's Assoc. for a K-9 unit;
	NRA grant for concealed carry equipment; Sinise Foundation for tablets for cruisers; Baltimore Life for K-9 unit
	Consideration to transfer Jaws of Life Truck to the City of Hinton
	Consideration to appoint member to the Summers County Fire Board
	Consideration to approve Global Agreement for Assessor's office
	Consideration to appoint a member to the CASE Board of Directors
	Discussion and action to approve the Summers County Farmland Board Sprouting Farm Project
	<b>ADJOURNMENT</b>

*"Building a healthy, livable, prosperous, well-governed and unified Summers County"*