



Summers County Commission

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Bill Lightner
President

Mary E. Merritt
Clerk

Jack David Woodrum
Commissioner

Charles W. Saunders
Commissioner

AGENDA FOR WEDNESDAY, JANUARY 9, 2019

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Election of President of the Commission for 2019
	Consideration to Organize the County Commission for 2019
	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 - Budget Revision #3 General County Departmental Budget Change #1 General County
	Approval of Invoices
10:00 a.m.	Mike Gravely, Community Corrections Director - consideration to hire part time employee, weather policy and grant reimbursements
10:30 a.m.	Jim Gaal with Farmland Protection Board seeking funding for expenses from Farmland Fund #57
	NEW BUSINESS
	Consideration to apply for a flex-e-grant for the Great Eastern/Mary Ingles Trail economic impact study
	Consideration to appoint Commissioner to Enhanced 9-1-1 Board
	Consideration to appoint Commissioner as Alternate to Summers County Council on Aging
	Consideration to appoint Commissioner to Summers County Planning Commission
	Consideration to appoint Commissioner to Summers County Farmland Protection Board
	Consideration to appoint Commissioner to Summers County Fire Board
	Consideration to approve 2019 Holiday Schedule
	Consideration to appoint New River Gorge Regional Development Authority as the lead economic authority for Summers County
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority
	Consideration to appoint Commissioner to Region One Planning and Development Council
	Consideration to appoint Commissioner and Alternate to CASE board of directors
	Consideration to form a committee to review the county employee handbook and to make recommendations to the Commission
	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”