



Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

Telephone: (304) 466-7100 • Fax: (304) 466-7146

Jack David Woodrum
President

Bill Lightner
Commissioner

Charles W. Saunders
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, FEBRUARY 13, 2019

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
9:45 a.m.	Mike Gravelly, Community Corrections Director for grant reimbursement
10:00 a.m.	Stacy Ford, Circuit Clerk, consideration to enter a contract for postage meter for the Circuit Clerk's office
10:15 a.m.	Linda Huffman with John Henry Historical Committee seeking approval for repairs and renovations to the park stage
	Rick Moorefield seeking a Resolution of Support for a Coal Heritage Grant for the John Henry Historical Park
10:30 a.m.	Austin Persinger, Summers County Public Library seeking budget allocation for 2019-20
10:45 a.m.	Myra Hogan, Executive Director of the Hinton Area Foundation introduction
11:00 a.m.	Amanda Jones & Brandy Cook representatives with Combined Insurance with information and approval to offer voluntary policies
11:30 a.m.	Magert Kruljac, Chair of the Commission employees handbook committee to review handbook
	NEW BUSINESS
	Consideration to change the mileage reimbursement rate to match the state and federal amounts
	Consideration to approve Change Order No.1 for the Sprinkler System, Phase I - Summers County Courthouse/Memorial Building
	Consideration to approve Annual Project Prioritization, Community Priority Revisions, Category Priority Ranking for year 2019
	Consideration to complete 2 CFR 200 Compliance for the WV Development Office
	Consideration to approve SunLife insurance renewal
	Consideration to complete and sign the 2019-20 Renewal checklist for the WV Association of Counties Group Self-Insurance Risk Pool
	Consideration to appoint member to the Summers County Dilapidated Structures Committee
	Consideration to appoint Commissioner to the Summers County Solid Waste Authority board of directors
	Consideration to approve proposal for AirMedCare Network (Air Evac) for Summers County
	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"