



# Summers County Commission

120 Ballengee Street, Suite 203 · Post Office Box 97 · Hinton, WV 25951  
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Jack David Woodrum  
*President*

Mary E. Merritt  
*Clerk*

Bill Lightner  
*Commissioner*

Charles W. Saunders  
*Commissioner*

## AGENDA FOR WEDNESDAY, APRIL 10, 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   |
|            | Approval of Personnel  |
|            | Revision of Budget   |
|            | Approval of Invoices   |
| 9:15 a.m.  | Region I, consideration to approve resolution for Mary Ingles Wilder/Great Eastern Trail Development ARC Power Grant and approval of matching funds for the grant  |
| 9:30 a.m.  | Anthony Joe Adkins, discussion of annual time and hours worked   |
|            | Discussion of separation of employment matters for Anthony Adkins; consideration to act on separation matters for Anthony Adkins   |
|            | Consideration of final paycheck for Anthony Joe Adkins   |
| 10:00 a.m. | Marie Bryant Propps, Director of Community Corrections presenting Grant Reimbursement requests and update on the program   |
| 10:30 a.m. | Monte McKenzie, discussion of the environment  |
| 11:00 a.m. | Henry Guerriero, assess needs for PC skills, Office 365 Suite, for Summers County adults and students  |
| 11:30 a.m. | Farmland Protection board to address the role of their Director and funding of said position   |
|            | <b>NEW BUSINESS</b>  |
|            | Consideration to approve Proclamation designating April as Fair Housing Month  |
|            | Consideration to approve Application & Certificate for Payment No. 5 for Brewer & Company for the Sprinkler System- Phase I  |
|            | Consideration to approve annual memorandum of agreement for WVU Cooperative Extension Service and County Service Committee   |
|            | Consideration to appoint member and alternate to the CASE Board of Directors   |
|            | Consideration of appointment to the Summers County Fire Board  |
|            | Consideration of approval of consolidating two city precincts (7&9) into one precinct to be named #9 Hinton Area (Bluestone River District) per a request of the City of Hinton; WV State Code 3-1-7 to be followed with newspaper publication and voters notified by mail of the change |
|            | Consideration to approve agreement with Records Management and Preservation Board for County Clerk grant application   |
|            | Consideration to approve memo of understanding with the State Auditor for the annual audit of county funds   |
|            | Consideration to approve Capital Assets of Local Government Useful Lives Non-Infrastructure Assets policy  |
|            | Consideration to allow Laura Lilly to hold "Our Community Cares Flea Fair" the first Saturdays of the month on the Courthouse/ Memorial Building Grounds May - Oct. (excluding Aug.) and to waive the rental fees associated. Proceeds to benefit local charities/organizations          |
|            | <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"*