



Summers County Commission

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Jack David Woodrum
President

Bill Lightner
Commissioner

Charles W. Saunders
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, MAY 8, 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 Departmental Budget Change #2
	Approval of Invoices
9:15 a.m.	Eric Combs, Region One to discuss Community Development Block Grant Applications
9:30 a.m.	Jeff Raines with Region One discussing the 2020 census process
	Consideration to pay user agreements for the Meadow Creek PSD/Meadow Creek Water project
10:00 a.m.	L. W. Thompson and Debra Meadows from Big Bend PSD with David Cole from E. L. Robinson seeking funding for the Pence Springs Sewer project
10:30 a.m.	Charles Farley, consideration to Proclaim May 2019 as Ruritan Club Month
10:45 a.m.	Marie Bryant Propps, Community Corrections Director to give an update on the program; Consideration to approve grant reimbursement; Discussion and/or approval of changes to the Policies and Procedures, MOU and Intra-Government Agreement for the Community Corrections program; Consideration to approve the hiring of a Home Confinement Officer
11:00 a.m.	Andrew Parker with Global, update on antivirus for Courthouse computers
11:15 a.m.	Andrew Monti - discussion of jail bills and putting people in jail
11:30 a.m.	Rebecca Lilly- consideration to request a Committee appointment for an incarcerated person. WV Code 28-5-33 to 39
11:45 a.m.	Discussion and action regarding John Henry Historical Park website
12:00 p.m.	Steve Lipscomb, OEM Director with an update on radio communication
	NEW BUSINESS
	Consideration to contract with a 3rd party vendor to evaluate Summers County 9-1-1 Radio Communication Systems
	Approval of Food Service Management contracts for the summer food service program for Monroe and Summers County 4H
	Consideration to approve West Virginia Counties Risk Pool Self Insurance proposal
	Consideration to appoint member and alternate to the CASE Board of Directors
	Consideration of appointment to the Summers County Fire Board
	Consideration to review the County Commission employees handbook
	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"