



# Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

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Jack David Woodrum  
President

Bill Lightner  
Commissioner

Tony Williams  
Commissioner

Mary E. Merritt  
Clerk

## AGENDA FOR WEDNESDAY, DECEMBER 14, 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 #5 Fund 1
	Approval of Personnel
	Approval of Invoices
9:15 a.m.	Robert Jiranek to discuss land/tax issue
9:30 a.m.	Meadow Creek PSD Sewer Project, HUD Environmental Public Meeting
9:45 a.m.	Frances Huffman to discuss the Will of Franklin T. Bailey, Sr.
10:00 a.m.	Public hearing for Summers County Comprehensive Plan
10:15 a.m.	First Reading of Summers County Comprehensive Plan
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.	Public meeting for a USDA grant for 2 police vehicles
11:30 a.m.	NRGRDA - Sprouting Farms Project discussion
11:45 a.m.	Sandy Turner - Camp Summers Update
	<b>NEW BUSINESS</b>
	Consideration to close County offices on December 21, 2016 for county employee covered dish luncheon from 12:00 noon to 1:00 p.m.
	Set first meeting date for 2017 Session
	Consideration of an order to write off receivable from the recycling program for fuel reimbursement costs
	Consideration to allow the State Tax Department to rule on any mineral disputes/inquires during the Board of Eq. and Review
	Approval of the Summers County Commission-Meadow Creek Sewer ARC pay request for No. 22 in the amount of \$19,556.93
	<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"*