



# 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, JUNE 12, 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 Budget Revision #5 and Departmental Budget Change #3
	Approval of Invoices
9:10 a.m.	Marie Propps, Community Corrections Program Update
10:00 a.m.	Ada Marie Livesay Estate Hearing regarding objections to the proposed settlement of estate
10:30 a.m.	Ted Kula; consideration to approve changes to the Wireless Telecommunications Ordinance
10:45 a.m.	Steve Lipscomb, Update on 911 Radios & Communication System
11:00 a.m.	Rudolph Gore Estate Hearing; consideration to approve Special Fiduciary Commissioners report and recommendations
11:30 a.m.	Stacy Ford, Circuit Clerk to discuss court security and cooling of the courtroom
11:45 a.m.	Russell Bowles; planned ordinance changes constitutionally
	<b>NEW BUSINESS</b>
	Consideration to approve CWEP (Community Work Experience Program) contract
	Consideration to approve Application and Certificate for Payment No. 6 from Brewer & Company for the sprinkler project
	Consideration to appoint Nathan Smith to the Big Bend Public Service District replacing Jim Wiseman who resigned
	Consideration to approve WV CoRP member agreement
	Consideration to approve the hiring of Jessica Darlene Smith as part-time transporter with the Community Corrections Program
	Consideration to review the County Commission employees handbook
	Consideration to approve appointment to the New River Gorge Regional Development Authority
	Consideration to approve appointment to the Enhanced 9-1-1- Advisory Board
	Consideration to approve appointment to the Historic Landmark Commission
	Consideration to approve appointment to the Summers County Public Library Board
	Consideration to approve appointment to New River Parkway Authority
	Consideration to approve appointment to Fire Board
	Consideration to approve a Resolution with the Coal Heritage Area Authority Grant
	Consideration to approve the John Henry Historical Park Website Hosting
	Consideration to approve the Meadow Creek Sewer-ARC Grant Extension Request
	Consideration to approve the Police Vehicles Renewal Promissory Note
	<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"*