



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, AUGUST 14, 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 General County Fund Budget Revision #2 Departmental Budget Change #1
	Approval of Invoices
9:30 a.m.	Marie Bryant Propps, Community Corrections Director - review of grant billing and discussion of home confinement, consideration to approve grant reimbursements
9:45 a.m.	Echols Cales & Davie Madison regarding dilapidated structures located in Jumping Branch District that were declared condemned
10:00 a.m.	Appalachian South Folklife Center - update on renovation of homes in the area and funding
10:15 a.m.	Ted Kula- consideration to approve changes to Wireless Telecommunication and other ordinances
10:30 a.m.	Debbie Sizemore with US Census Bureau Update on census collection 2020
11:00 a.m.	Advantage Technology - Jireh Beacon
11:30 a.m.	Public meeting for the purpose of seeking comment and input from the public relative to an application seeking FY 2019 HUD Community Development Block Grant Funding for the Jumping Branch Nimitz PSD Broomstraw Road/Mark Meador Road Waterline Extension Project by Eric Combs with Region 1
	Consideration to approve Resolution to submit an application to the State/HUD CDBG Program for the Broomstraw Road/Mark Meador Road Waterline Extension Project
11:45 a.m.	First Public meeting for the purpose of seeking comment and input from the public relative to an application seeking FY 2019 CDBG Broadband project by Jeff Raines with Region 1
	Consideration to approve Resolution for the CDBG grant application for funding for the Jumping Branch PSD application
12:00 p.m.	Bill Costomiris - discussion of radio communication
	NEW BUSINESS
	Consideration to approve Flex-E-Grant program agreement for the Great Eastern/Mary Ingles Trail economic impact study
	Consideration to approve Resolution for the Great Eastern/Mary Ingles Trail Economic Impact Study grant
	Consideration to approve Resolution as an equal opportunity employer for fair housing in all public notices, ads and publications
	Consideration to approve Memo of Understanding for Family Court Facilities
	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"