



# 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, SEPTEMBER 11, 2019

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
	Consideration to approve and discuss tax exemptions as presented
	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 #3 and Departmental Budget Change #2
	Approval of Invoices
9:30 a.m.	Second Public meeting to inform the public of activities the Commission intends to include in an application seeking FY2019 CDBG funding for broadband development.
	Consideration to approve Resolution to submit application to WV HUD CDGB program to request funding for Broadband Development
	Consideration to approve Resolution stating that the Commission is a equal opportunity employer to affirmatively further fair housing in all public notices, ads and publications.
9:45 a.m.	Amy Ward - discussion of pay
10:00 a.m.	Consideration to approve Proclamation for Summers County Retired School Employees - September 22-28, 2019
10:15 a.m.	Marie Bryant Propps- Consideration to approve grant reimbursements for Community Corrections grant, consideration to hire transporter for the Community Corrections program and update on the Home Confinement Program.
10:30 a.m.	Steve Lipscomb, OEM Director to give an update on radio communication and clarification of use of county vehicle
10:45 a.m.	B J. Thomas to discuss misuse of county vehicles
11:00 a.m.	Acceptance of proposals for economic impact study of proposed development of the Great Eastern & Mary Draper Ingles Trail systems
11:30 a.m.	Pamela S. Jeffries - discussion of insurance claim submitted
12:00 p.m.	Bobby W. Cox - discussion of old county jail
	<b>NEW BUSINESS</b>
	Consideration to appoint member to the Summers County Public Library Board of Directors
	Consideration of annual report from New River Gateway Convention and Visitor Bureau (Explore Summers County)
	<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"*