



Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

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Jack David Woodrum

President

Bill Lightner

Commissioner

Charles W. Saunders

Commissioner

Mary E. Merritt

Clerk

AGENDA FOR WEDNESDAY, JANUARY 8, 2020

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	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Election of President of the Commission for 2020
	Consideration to Organize the County Commission for 2020
	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
	Approval of Invoices
10:00 a.m.	Marie Bryant Propps - updates on Community Corrections and time sheet approval
10:30 a.m.	Jim Gaal with Summers County Farmland Protection Board seeking transfer of funds from Fund 57
11:00 a.m.	Steve Lipscomb, OEM Director to discuss radio communications
11:30 a.m.	Cris Meadows, Hinton City Manager - response of Commission letter for vote tabulation for Municipal Election
	NEW BUSINESS
	Consideration to appoint member to the Meadow Creek PSD
	Consideration to appoint Ballot Commissioners, Early Voting and Emergency Absentee Poll workers for 2020 elections
	Consideration to adopt Emergency Absentee Voting policy for 2020 elections
	Consideration to appoint Commissioner to Enhanced 9-1-1 Board
	Consideration to appoint Commissioner to the Region 1 Planning and Development Council
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority
	Consideration to appoint member to the Summers County Public Library Board of Directors
	Consideration to approve the 2020 Holiday Schedule
	Consideration to name New River Gorge Regional Development Authority as the lead economic authority for Summers County
	Consideration to engage a third party vendor to review Summers County Communications systems
	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"