



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 THURSDAY, FEBRUARY 13, 2020

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	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 Departmental Budget Change #4
	Approval of Invoices
9:00 a.m.	Eric Combs with Region I- update on Broomstraw and Madams Creek waterline projects
9:15 a.m.	Marie Propps - Consideration to approve grant application for the Summers/Monroe Counties Community Corrections Grant 2020-21
	Consideration to approve employee for Community Corrections
10:00 a.m.	Eddie Richmond; consideration to approve 2020 Second Amendment Sanctuary Ordinance for Summers County
10:15 a.m.	Teeya Mills; consideration to name a Litter Control Officer for Summers County
10:30 a.m.	Stacy Ford, Circuit Clerk; presenting a quote for Courtroom furniture upholstery
10:45 a.m.	Henry Guerriero- permission to use the Memorial Building for Free Tax Seminars on February 22nd with H & R Block
11:00 a.m.	David Cole with E. L. Robinson with recreational trails update
	NEW BUSINESS
	Consideration to appoint member to the Meadow Creek PSD
	Consideration to appoint member to the Enhanced 9-1-1 Advisory Board
	Consideration to approve Resolution naming 911 dispatchers as First Responders
	Consideration to approve the IRS standard mileage rates for 2020
	Consideration to appoint member to the New River Gorge Trail alliance
	Consideration to approve annual prioritization of projects and category priority ranking for 2020
	Consideration to approve 2021 Renewal for WVCorP communities self-insurance risk pool
	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"