



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
 Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, JANUARY 11, 2017

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Election of County Commission President for 2017 year
	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
	Revision of Budget
	Approval of Personnel
	Approval of Invoices
	Organize County Commission for 2017 year
9:15 a.m.	Second Reading of the Summers County, West Virginia Comprehensive Plan 2016 by title
	Second Reading of the Ordinance adopting the Summers County, West Virginia Comprehensive Plan 2016
	Consideration to enact the Ordinance adopting the Summers County, West Virginia Comprehensive Plan 2016
9:30 a.m.	Sheriff Wheeler and Rhonda Patrick, Chief Tax Deputy with questions regarding fire service fee collection
10:00 a.m.	Karen Childs to present approval of Community Corrections new board members
	Approval of hiring of Director of the Community Corrections program
	Discussion of the 2018 Community Corrections Grant
10:45 a.m.	Steve Lipscomb, Director of 911 Dispatch office to discuss and update the Commission on the NCIC project
11:00 a.m.	Kristin Cook, P. A. to discuss budget updates, office management, employment status, personnel and grant proposals
11:30 a.m.	Farmland Protection Board seeking approval of funding for sprouting farms project
11:45 a.m.	Jim Gaal with the Farmland Protection board seeking funding for expenses from Farmland Fund #57
	NEW BUSINESS
	Consideration to approve Holiday Schedule for 2017 year
	Consideration to set Board of Equalization Calendar for 2017 year
	Consideration to appoint Commissioner to the Summers County Planning Commission
	Consideration to appoint Commissioner to the 911 Advisory Board
	Consideration to appoint Commissioner to the Farmland Protection Board
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority
	Consideration to appoint Commissioner and Alternate to the CASE Board
	Consideration to designate New River Gorge Regional Development Authority as the lead economic authority for the County
	Consideration to approve invoice from Absolute Appraisals LLC for appraisal on real estate for the sprouting farms project
	Consideration to approve Meadow Creek Sewer Project - ARC Payment Request #23 in the amount of \$45,447.58
	Consideration to approve Basic Ordering Agreement for fire fee software and maintenance from Global Science & Technology, Inc.
	Consideration to approve WVCoRP annual renewal information
	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"