



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 12, 2020

AGENDA FOR WEDNESDAY, AUGUST 12, 2020	
	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Gregory S. Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence and Approval of Invoices
	Approval of Personnel - Revision of Budget
9:30 a.m.	Consideration to approve Community Development Block Grant Program - Broadband Development - Talcott Broadband Expansion
	Consideration to approve Resolution approving Talcott Area Broadband Expansion Project terms and agreement
	Consideration to approve Fair Housing Resolution under the Federal Fair Housing Law and amendments
10:00 a.m.	Sheriff Wheeler, consideration to finance new Sheriff cruiser and consent to the hiring of an additional Deputy Sheriff
10:30 a.m.	Steve Lipscomb, OEM Director with radio communications update and PPE supplies update
11:00 a.m.	Consideration of petition to remove Administrator of the Estate of Jeffrey Neal Coleman
	NEW BUSINESS
	Consideration to approve Resolution applying for CARES grant application
	Consideration to approve HAVA Subgrant Agreement between the State Election Commission and Summers County Commission
	Consideration to approve CARES Subgrant Agreement between the State Election Commission and Summers County Commission
	Consideration to approve grant contract agreement between Division of Administrative Services Justice and Community Services Section and Summers County Commission for the Summers/ Monroe Counties Community Corrections Program
	Consideration to approve certification regarding lobbying, debatement, suspension and other responsibility matters and drug free workplace requirements for the Summers/Monroe Community Corrections Grant Award
	Consideration to approve Revised Standard and Federal Conditions and Assurances for the Summers/Monroe Comm. Corr. Grant
	Consideration to approve EEOP certification for the Summers/Monroe Community Corrections Grant Award
	Consideration to approve contract with Little Bit Country - Robert Bennett for Summers County Camping
	Consideration to approve Pest Control Service Agreement with Whitman Exterminating Company
	Consideration to reappoint member to the Summers County Public Library Board of Directors
	Consideration to approve In Kind Contribution agreement for Maintenance and Janitorial Work for the Summers Co. Public Library
	Consideration to reappoint member to the Summers County Historic Landmarks Commission
	Consideration to allow direct deposit of county employee payroll checks
	Consideration to approve smoking ban on Courthouse properties
	Consideration to appoint member to the Summers County Board of Health
	Consideration to consent to the hiring of Deputy County Clerk
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

The Summers County Commission has determined, based upon guidance issued by the federal government, the state of West Virginia and the Centers for Disease Control and Prevention that a public meeting that allows citizens to attend in person constitutes a public health risk at this time.

If you wish to participate by phone you may call in to the meeting at 1-866-225-4944. Conference I D: 8771004#. If you have any technical problems signing in call (304)466-7147 or (304-466-7104 for further instructions.

"Building a healthy, livable, prosperous, well-governed and unified Summers County"