



# 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, SEPTEMBER 9, 2020

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	<b>ORDER OF BUSINESS</b>
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
	Approval of Personnel
	Revision of Budget
	Approval of Invoices
9:00 a.m.	Jim Gaal from the Farmland Protection Board seeking allocation of Farmland Protection board for easement process
10:00 a.m.	Sheriff Wheeler
10:30 a.m.	Shalom Tazewell with Wild Wonderful & Healthy WV seeking matching funds and support for a community playground
11:00 a.m.	WV Counties Risk Pool - Vivian Parsons, discussion on county coverage via teleconference
11:30 a.m.	Steve Lipscomb, OEM Director, radio communications update
	<b>NEW BUSINESS</b>
	Consideration to approve grant application with WV Records Management & Preservation Board for the County Clerk
	Consideration to approve Memo of Understanding with Hinton Area Elementary School and Summers County Memorial Building for use as a temporary alternate location to maintain and continue operations in case on an emergency.
	Consideration of selection of a vendor for the Courthouse door replacement grant project
	Consideration to approve Democratic and Republican Poll Workers as nominated by the Executive Committees
	Consideration to consider the request of the Pipestem Volunteer Fire Department for billing rate increases
	Consideration to approve 2020 HAVA CARES Request #1 grant application in the amount of \$49,870.88 for Primary Election additional costs related to COVID 19.
	Consideration to approve 2020 HAVA CARES Request #1 subgrant agreement in the amount of \$30,037.57 for Primary Election additional costs related to COVID 19.
	Consideration to approve HAVA CARES grant application request #2 in the amount of \$10,204.25 for Election Support/Security/Supplies
	Consideration to approve HAVA Cares grant application request #3 in the amount if \$56,468.00 for General Election e-poll books
	Consideration to approve HAVA Subgrant agreement in the amount of \$60,368.46 (HAVA Grant Request #2 & HAVA CARES Grant Request #3) for General Election e-poll books and door access control
	Consideration to approve HAVA grant application Request #1 in the amount of \$164,247.89 for exterior and interior doors, camera and monitors and upgrading the security video system
	Consideration to approve HAVA subgrant agreement in the amount of \$156,647.89 for exterior and interior doors, camera and monitors and upgrading the security video system
	Consideration to approve HAVA grant application Request #2 for \$3,900.46 for access control for new exterior doors
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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"*