



# 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, OCTOBER 14, 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      Budget Revision #1 General County      Departmental Budget Change # 2 General County
	Approval of Invoices
9:00 a.m.	Update from Region One regarding projects and grants
9:30 a.m.	Rick Moorefield to discuss stormwater remediation at the John Henry Historical Park
10:00 a.m.	David Cole, discussion regarding potential grant funding opportunity
10:30 a.m.	Steve Lipscomb- update on radio communications and NCIC
2:00 p.m.	Public Test of the Election equipment for the Tuesday, November 3, 2020 General Election
	<b>NEW BUSINESS</b>
	Consideration to approve the request of the Six Volunteer Fire Departments for billing rate increases as required by WV Code for the Volunteer Fire Departments to bill insurance companies for reimbursement associated with certain emergencies.
	Consideration to approve resolution to apply for a Courthouse Facilities Improvement Authority grant application
	Consideration of real estate sale proposal located in Hinton
	Consideration to approve WV Heritage Conservation Fund grant application for the preservation of Coopers Mill
	Consideration to approve financing documents with bank for Sheriff's vehicle
	Consideration to approve CDBG Evidentiary Materials for the release of funding for the Talcott Area Broadband Project Grant
	Consideration to approve Affirmative Action Program for Minority Business Enterprise
	Consideration to approve Affirmative Action Plan Summers County Commission Section 3
	Consideration to approve Financial Management System Compliance with the "Common Rule", 24 CFR 85, Requirements
	Consideration to approve Residential Anti-Displacement and Relocation Assistance Plan Section 104(d) of Housing & Community Development Act of 1974, as amended
	Consideration to approve Equal Employment Opportunity (EEO) Policy, Hatch Act Resolution, Section 504 and ADA Compliant Form
	Consideration to approve CDBG Three-Day Rule Compliance Policy, Labor Standards Complaint Procedure, Citizen Complain Procedure
	Consideration to approve Code of Conduct, Section 7 Disclosure/Update Report, Request for Approval of Evidentiary Materials (1-4)
	Consideration to approve adoption of procurement code and standards, Section 9- Authorizations all as prepared by Region One P&D
	Consideration to appoint member and alternate to the Summers County Council on Aging board
	Consideration to appoint member to the Summers County Building Commission
	<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"*