



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

SUMMERS COUNTY COMMISSION 2020 CALENDAR

Wednesday	January 8, 2020
Thursday	February 13, 2020
Wednesday	March 11, 2020
Wednesday	April 8, 2020
Wednesday	May 13, 2020
Wednesday	June 10, 2020
Wednesday	July 8, 2020
Wednesday	August 12, 2020
Wednesday	September 9, 2020
Wednesday	October 14, 2020
Thursday	November 12, 2020
Wednesday	December 9, 2020

- The Summers County Commission will meet the second Wednesday of each month at 9:00 a.m. in the County Commission office unless otherwise posted. In the event Wednesday falls on a holiday, the meeting will be moved to the following Thursday. (W.Va. Code § 6-9A-3)
- The Commission will be available to address time sensitive issues as needed in special session as prescribed by law. (W.Va. Code § 6-9A-3)
- The Summers County Commission meeting as a Board of Review and Equalization (W.Va. Code §11-3-24), dates and times are posted separately. (W.Va. Code § 6-9A-3)
- Summers County Commission workshop sessions are posted separately as scheduled. (W.Va. Code § 6-9A-3)
- The Summers County Courthouse hours of operation will be 8:30 a.m. to 4:30 p.m., Monday through Friday, with offices remaining open during lunch hours. (W.Va. Code §7-3-2)
- Office hours may be adjusted during inclement weather or other special circumstance. (W.Va. Code §2-2-2(B) (1) & §2-2-2(B) (2))

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AGENDA FOR WEDNESDAY, JANUARY 8, 2020

AGENDA FOR WEDNESDAY, JANUARY 8, 2020	
	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Election of President of the Commission for 2020
	Consideration to Organize the County Commission for 2020
	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
	Approval of Invoices
10:00 a.m.	Marie Bryant Propps - updates on Community Corrections and time sheet approval
10:30 a.m.	Jim Gaal with Summers County Farmland Protection Board seeking transfer of funds from Fund 57
11:00 a.m.	Steve Lipscomb, OEM Director to discuss radio communications
11:30 a.m.	Cris Meadows, Hinton City Manager - response of Commission letter for vote tabulation for Municipal Election
	NEW BUSINESS
	Consideration to appoint member to the Meadow Creek PSD
	Consideration to appoint Ballot Commissioners, Early Voting and Emergency Absentee Poll workers for 2020 elections
	Consideration to adopt Emergency Absentee Voting policy for 2020 elections
	Consideration to appoint Commissioner to Enhanced 9-1-1 Board
	Consideration to appoint Commissioner to the Region 1 Planning and Development Council
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority
	Consideration to appoint member to the Summers County Public Library Board of Directors
	Consideration to approve the 2020 Holiday Schedule
	Consideration to name New River Gorge Regional Development Authority as the lead economic authority for Summers County
	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

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AGENDA FOR THURSDAY, FEBRUARY 13, 2020

AGENDA FOR THURSDAY, FEBRUARY 13, 2020	
	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
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AGENDA FOR WEDNESDAY, MARCH 11, 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 and Approval of Invoices
	Approval of Personnel Consideration to hire Custodial position
	Revision of Budget Departmental Budget Change # 4; Budget Revision #5
9:00 a.m.	Teeya Mills, Solid Waste Authority Director seeking consideration to name a Litter Control Officer for Summers County
9:45 a.m.	Marie Bryant Propps, update on Community Corrections grant and consideration to approve Monroe County Case Manager for the program
9:30 a.m.	Austin Persinger seeking fiscal year 2020-2021 budget funding for the Summers County Public Library
10:00 a.m.	Wilma Rodes to discuss Coopers Mill and opening of an orphaned road (1938)
10:30 a.m.	Sheriff Garry S. Wheeler to discuss communications
11:00 a.m.	Eddie Richmond; discussion regarding the 2020 Second Amendment Sanctuary Ordinance for Summers County
	Budget Requests for 2020-2021
1:00 p.m.	OEM Director - Steve Lipscomb
1:15 p.m.	Extension Service - Lesley Woodrum
1:30 p.m.	Assessor - Gregory S. Vandall
1:45 p.m.	County Clerk - Mary Beth Merritt
2:00 p.m.	Fiduciary Supervisor - Donald R. Basham, Jr.
2:15 p.m.	Circuit Clerk - Stacy Ford
2:30 p.m.	Sheriff- Garry S. Wheeler
2:45 p.m.	Camp Summers Director - Sandy Turner
3:00 p.m.	Prosecuting Attorney - Kristin Cook
	NEW BUSINESS
	Consideration to approve Inspection Agreement with Brewer & Company of WV, Inc. for fire sprinkler and backflow inspections
	Consideration to fund the Summers County Historic Landmarks Commission on proposals on by ways studies
	Consideration to approve Democrat and Republican Poll Workers from Executive Committees recommendations
	Consideration to allow Second Saturday's Committee to use the Courthouse grounds and Memorial Building for events and to waive fees
	Consideration to write a letter of support to the Summers County Council on Aging for their Transportation Service grant application
	Consideration to appoint member to the Meadow Creek PSD
	Consideration to appoint member to the Enhanced 9-1-1 Advisory Board
	Consideration to appoint member to Trail Authority Steering Committee
	Consideration to engage a third party vendor to review Summers County Communications systems
	Consideration to approve WV Dept. of Transportation Division of Highways Right of Way Encroachment Permit application
	Consideration to approve Declaration of Oath and Reaffirmation of the People's Bill of Rights and Constitutions of WV and USA
	Budget Workshops Scheduled for March 12, 17, 18, 2020 at 10:00 a.m.
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

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AGENDA FOR WEDNESDAY, APRIL 8, 2020

	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 and Approval of Invoices
	Approval of Personnel
	Revision of Budget Budget Revision # 7 Departmental Budget Revision # 6
	NEW BUSINESS
	Consideration to release the Volunteer Fire Department annual fire fee collection allotments
	Consideration of modification of percentage rate for fiscal year 2020-2021 budget
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RE: SUMMERS COUNTY COMMISSION SESSION FOR MAY 13, 2020 @ 9:00 A.M.

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 ALLOW 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 ID: 8771004#

IF YOU HAVE ANY TECHNICAL PROBLEMS SIGNING IN CALL 304-466-7147 OR 304-466-7104 FOR FURTHER INSTRUCTIONS.

IT SHOULD BE NOTED THAT THIS WILL BE AN ABBREVIATED MEETING. PLEASE REVIEW THE AGENDA FOR DETAILS.

THANK YOU FOR YOUR CONSIDERATION AND UNDERSTANDING DURING THIS STATE OF EMERGENCY.

**RESPECTFULLY AND IN CONCURRENCE WITH:
COMMISSIONERS, BILL LIGHTNER AND CHARLES SAUNDERS.**

**JACK DAVID WOODRUM, PRESIDENT
SUMMERS COUNTY COMMISSION
4-2-2020**

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AGENDA FOR WEDNESDAY, MAY 13, 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
	NEW BUSINESS
10:00 a.m.	Hearing on orders to show cause against delinquent estates
	Discussion and/or action regarding re-opening of the Courthouse
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

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AGENDA FOR WEDNESDAY, JUNE 10, 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 Departmental Budget Change #7 General County Budget Revision # 6
10:00 a.m.	Marie Bryant Propps - Grant Update
11:00 a.m.	Steve Lipscomb- OEM Director with Communications Update
	NEW BUSINESS
	Consideration to reappoint member to the New River Gorge Regional Development Authority
	Consideration to approve loan modification agreement with Summit Community Bank for vehicle payments
	Consideration to appoint member to the West Virginia Solid Waste Management Board
	Consideration to approve Summers County Support Contract Renewal with Global Science & Technology, Inc. for Courthouse Network Support, Administration and Consulting in the amount of \$11, 400 annually
	Consideration to approve WV Communities Risk Pool Coversheet to Member Agreement
	Consideration to approve the COVID -19 CARES Act grant application submission
	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.

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AGENDA FOR WEDNESDAY, JULY 8, 2020

AGENDA FOR WEDNESDAY, JULY 8, 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.	Update by Region One Planning and Development Council on the Madams Creek/Broomstraw Water project & broadband projects
10:00 a.m.	George Nikolovski with Donning Company Publishers regarding pictorial history "150 year history of Summers County" project
11:00 a.m.	Magent Kruljac and Mike Bennett, county employees discussing the County Commission employees handbook
	NEW BUSINESS
	Consideration to approve Grant Amendment #5, ARC Grants - Amendment to extend the contract period to complete the project
	Consideration to approve Program Income Report for HUD Annual Reporting on the Meadow Creek PSD Sewer Project
	Consideration of designation of qualified newspaper for county legal
	Consideration to approve smoking ban on Courthouse properties
	Consideration to approve collection of user agreements on the Meadow Creek Water Project
	Consideration to appoint members to the Summers County Dilapidated Structures Committee
	Consideration to appoint members to the Summers County Planning Commission
	Consideration to appoint member to the Summers County Fire Board
	Consideration to appoint member to the Enhanced 911 Advisory Board
	Consideration to appoint members to the Summers County Parks and Recreation Commission
	Consideration to appoint member to the Summers County Health Department
	Consideration to approve Community Work Experience Program (CWEP) Contract with Dept. of Health and Human Resources
	Consideration to approve Pitney Bowes Postage meter agreement for the County Clerk's office
	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.

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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, debarment, 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

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AGENDA FOR WEDNESDAY, SEPTEMBER 9, 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

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

NEW BUSINESS

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 \$48,870.88 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 of \$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

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AGENDA FOR WEDNESDAY, OCTOBER 14, 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

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

NEW BUSINESS

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 Takcott 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

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AGENDA FOR THURSDAY, NOVEMBER 12, 2020

AGENDA FOR THURSDAY, NOVEMBER 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
	Approval of Personnel
	Revision of Budget
	Approval of Invoices
9:00 a.m.	Eric Combs from Region One- Consideration to approve Citizen Participation Plan and Citizen Complaint Procedure for CDBG
9:30 a.m.	Marie Bryant Propps, Community Corrections Update
10:00 a.m.	Sandy Turner, Camp Summers Update
10:20 a.m.	Kristin Cook, regarding the purchase of air purifiers for the offices
10:30 a.m.	Steve Lipscomb- update on radio communications and NCIC
11:00 a.m.	Karleena Meeks; discussion of criminal activity in Hinton and steps to reduce crime in the area
	NEW BUSINESS
	Consideration to approve WV Secretary of State 2020 HAVA Subgrant Application CARES - Elections #4 submitted October 21, 2020
	Consideration of the disbursement of grant funds received from the Governors office relative to COVID 19.
	Consideration of Vehicle for the Maintenance Department
	Consideration to appoint member to the Summers County Building Commission
	Consideration to allow the City of Hinton's Hometown Christmas Committee to decorate around the Courthouse for Christmas
	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"



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, DECEMBER 9, 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

Approval of Personnel

Revision of Budget Approval of Budget Revision #2 Coal Severance Fund

Approval of Invoices

9:30 a.m.

Consideration to authorize the purchase of the 10 1/4 acres known as the Coopers Mill property for \$25,000

10:30 a.m.

Steve Lipscomb, OEM Director with radio communication and NCIC updates

11:00 a.m.

Consideration to apply for ARC grant for the purpose of identifying and mapping dilapidated structures in Summers County

11:30 a.m.

Doris Selko from REACHH regarding a Teen Court for Summers County

NEW BUSINESS

Consideration to approve funding assistance contract agreement between the WV Courthouse Facilities Improvement Authority and the Summers County Commission

Consideration the disbursement of grant funds received from the Governor's office relative to COVID 19

Consideration to approve purchase of vehicle for the Maintenance Department

Consideration to approve additional time off for county employees for Christmas and New Year

Consideration to set the first session of the County Commission for 2020

Consideration to appoint member to the Summers County Building Commission

Consideration to approve Basic Ordering Agreement (BOA) for Assessor Local Area Network Support and Administration

PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

ADJOURNMENT

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