



# Summers County Commission

120 Ballengee Street · Suite 203 · Hinton, WV 25951

Telephone: (304) 466-7100 · Fax: (304) 466-7146

Charles W. Saunders  
President

Mary E. Merritt  
Clerk

Mike Gore  
Commissioner

Ted Kula  
Commissioner

## AGENDA FOR WEDNESDAY, JANUARY 13, 2021

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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 #3 and Departmental Budget Change #2
	Approval of Invoices
10:00 a.m.	Sheriff Justin L. Faris; consideration of additional funding for Security Deputy for Courthouse, Family Court and Circuit Court
10:30 a.m.	Steve Lipscomb, OEM Director with radio communication and NCIC updates
10:45 a.m.	Marie Bryant Propps; Community Corrections Director with an update on the program
11:00 a.m.	David Cole with consideration to accept the proposal to create a non motorized trail authority
	<b>NEW BUSINESS</b>
	Consideration to organize the County for 2021 with Commission meeting schedule and hours of operation
	Consideration to approve the 2021 Holiday Schedule
	Consideration to appoint Commissioner to Region 1 Planning and Development Board
	Consideration to appoint Commissioner to the Enhanced 911 Advisory Board
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority Board
	Consideration to appoint Commissioner to WVU Extension Service Board
	Consideration to appoint Commissioner to the Parks and Recreation Commission
	Consideration to appoint Commissioner to the Summers County Council on Aging Board and Commission Alternate to the Board
	Consideration to appoint Commissioner to the Farmland Protection Board
	Consideration to appoint Commissioner to the Summers County Planning Commission
	Consideration to appoint Commissioner to the website committee
	Consideration to appoint Commissioner to Workforce WV
	Consideration to appoint Commissioner to the Dilapidated Structures Committee
	Consideration to appoint the Sheriff to the Dilapidated Structures Committee
	Consideration to appoint Commissioner to the Fire Board
	Consideration to appoint Commissioner to the Solid Waste Authority Board
	Consideration to appoint Commissioner to the Monroe/Summers Solid Waste Authority
	Consideration to appoint Sheriff to the Community Corrections Board of Directors
	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 designate New River Gorge Regional Development Authority as the lead economic authority for Summers County
	Consideration to set the Board of Equalization Calendar for 2021
	Consideration to appoint member to the Summers County Building Commission
	Consideration to adjust mileage reimbursement rate for county approved travel
	Consideration to approve agreement between the WV Conservation Agency concerning stream restoration, bank stabilization and blockage removal work
	Consideration of sale of county vehicle
	Consideration to approve joint application with Mercer County Commission to the Appalachian Regional Commission request for ARC grant funding for Summers and Mercer County Dilapidated Structures Project
	<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 ID: 8771004#. If you have any technical problems signing in call (304)466-7147 or (304)466-7104 for further instructions.