



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, FEBRUARY 10, 2021

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	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
	Revision of Budget
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Robert Bennett, Summers County Camping Director - Camping Update
10:00 a.m.	Sandy Turner, Camp Summers Director - Camp Summers Update
10:30 a.m.	Sheriff Justin Faris and Chief Tax Deputy Rhonda Patrick - consideration to approve a proposal for the Sheriff's Tax Office/Assessor Supplemental system with Global Science & Technology, Inc.
11:00 a.m.	Steve Lipscomb, OEM Director with radio communication and NCIC updates
11:15 a.m.	Stacy Ford, Circuit Clerk - consideration to approve the purchase of new flooring for the Circuit Clerk's office and Jury Room
11:30 a.m.	Bobby Cox - consideration to approve Proclamation for a year of celebration to honor the 150th Anniversary of the Establishment of Summers County
	NEW BUSINESS
	Consideration to allow 80 hours of sick time compensation for employees who are quarantined or tested positive for COVID 19
	Consideration to approve purchase of vehicle for the Maintenance Department
	Consideration to approve agreement between the WV Conservation Agency concerning steam restoration, bank stabilization and blockage removal work
	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
	Consideration to approve CARES Subgrant Agreement 4 between the State Election Commission and Summers County Commission in the amount of \$8,975.39
	Consideration to approve CARES Subgrant Agreement 3 between the State Election Commission and Summers County Commission in the amount of \$3,520.00
	Consideration to approve 2021-2022 Renewal Checklist with the WV Communities Risk Pool
	Consideration to approve grant application with the D. K. Cales Trust
	Consideration to approve grant with The WV Culture and History Records Management and Preservation Board for the County Clerk
	Consideration to approve Authorizing Resolution for the Talcott Area Broadband Expansion Project - 19SCBG009
	Consideration to approve agreement for administrative services with Region One Planning & Development Council relative to the Talcott Area Broadband Expansion Project
	Consideration to approve WV Development Office CDBG Budget Amendment Request - Talcott Area Broadband
	Consideration to approve WV CDBG program for approval of evidentiary materials (form 1-4)
	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 ID: 8771004#. If you have any technical problems signing in call (304)466-7147 or (304)466-7104 for further instructions.