



# Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

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

Charles W. Saunders  
President

Mike Gore  
Commissioner

Ted Kula  
Commissioner

Mary E. Merritt  
Clerk

## AGENDA FOR WEDNESDAY, MARCH 10, 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
	Revision of Budget; Consideration to approve Budget Revision #4; Departmental Budget Change #3 General County
	Approval of Personnel, Approval of Invoices and Review of Correspondence
9:15 a.m.	Dennis Bailey, Conservation District Supervisor; consideration to approve agreement between the WV Conservation Agency and the Summers County Commission concerning stream restoration, bank stabilization and blockage removal work
9:30 a.m.	Robert Bennett, Summers County Camping Director - Camping Update
10:00 a.m.	Mike Cales, John Henry Historical Park Project update; consideration to approve maintenance and ongoing improvements at the park.
10:30 a.m.	Professional Business Products, Emma Louise Rondeau; consideration to approve proposal for copier renewal in the County Clerk's Office
10:45 a.m.	Superintendent of Summers County Schools - David A. Warvel; consideration to use county space to hold meetings
11:00 a.m.	Steve Lipscomb, OEM Director with radio communication and NCIC updates
11:30 a.m.	Austin Persinger, Director of Summers County Public Library- consideration of budget request for fiscal year 2021-2022
1:00 p.m.	OEM Director, Steve Lipscomb; Budget Request Fiscal Year 2021-2022
1:15 p.m.	Extension Service, Lesley Woodrum; Budget Request Fiscal Year 2021-2022
1:30 p.m.	Assessor, Gregory S. Vandall; Budget Request Fiscal Year 2021-2022
1:45 p.m.	County Clerk, Mary Beth Merritt; Budget Request Fiscal Year 2021-2022
2:00 p.m.	Fiduciary Supervisor, Donald R. Basham, Jr.; Budget Request Fiscal Year 2021-2022
2:15 p.m.	Circuit Clerk, Stacy Ford; Budget Request Fiscal Year 2021-2022
2:30 p.m.	Sheriff, Justin Faris; Budget Request Fiscal Year 2021-2022
2:45 p.m.	Camp Summers Director, Sandy Turner; Budget Request Fiscal Year 2021-2022
3:00 p.m.	Prosecuting Attorney, Kristin Cook; Budget Request Fiscal Year 2021-2022
3:15 p.m.	Fire Service Fee, Sandy Bragg
	Consideration to set budget workshop sessions for fiscal year 2021-2022 budget preparation
	Consideration to approve ARC Final Drawdown No. 37 for the Meadow Creek Sewer Project in the amount of \$10,634.66.
	Consideration to approve ARC Final Performance Report for the Meadow Creek Sewer Project
	Consideration to approve ARC Authorizing Resolution for Commission President Saunders to sign ARC Agenda Items
	Consideration to appoint member to the Summers County Parks and Recreation Board
	Consideration to appoint member to the Summers County Solid Waste Authority
	Consideration to appoint member to the Big Bend Public Service District
	Consideration to appoint members to the Camp Summers Advisory Board Committee
	Consideration to hire Summers County Planning Official
	Consideration to approve purchase of vehicle for the Maintenance Department
	Consideration to name New River Gorge Regional Development Authority as the lead economic development authority for Summers County
	Consideration to approve Memo of Understanding between Summers/Monroe County Community Corrections program and Monroe County
	Consideration to approve Inter-Governmental agreement ratifying the Summers/Monroe Community Corrections Program
	Consideration to approve WV Division of Administrative Services Justice & Community Services Section - Comm. Corrections grant
	Consideration to approve Community Corrections Standard Conditions and Assurances
	<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.

*"Building a healthy, livable, prosperous, well-governed and unified Summers County"*