



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, APRIL 14, 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 Departmental Budget Change #4 General County Budget Revision #5 |
| | Approval of Personnel |
| | Approval of Invoices |
| | Review of Correspondence |
| 9:00 a.m. | Emma Louise Rondeau, Professional Business Products; consideration to approve agreement for copier updates for the Commission and Fiduciary Supervisor's office |
| 9:30 a.m. | Mike Cales, discussion regarding John Henry Historical Park; trash collection discussion and consideration to change order of the construction of a swinging bridge to a stationary bridge for the park |
| 10:00 a.m. | Robert Bennett, Summers County Camping Director, consideration to approve contract for renewal for fiscal year 2021-22 |
| 10:30 a.m. | Steve Lipscomb, OEM/911 Director will radio communication and NCIC updates |
| 10:45 a.m. | Marie Bryant Propps, Director of the Community Corrections program with a program update |
| 11:00 a.m. | Hearing on the objections to the Last Will and Testament of Raymond Stanley Peters and the appointment of Karen Bordonaro as Executrix of the Estate of Raymond Stanley Peters |
| 12:00 p.m. | Amy Mann, discussion of county property |
| 1:00 p.m. | Sheriff Faris to discuss a possible donation of real estate to the county |
| 2:00 p.m. | Paul Summers, COO of GoGig - public launch of fiber broadband project in Summers County |
| | NEW BUSINESS |
| | Consideration and discussion for a Barking Dog Ordinance |
| | Consideration to allow the WV State Water Festival to use the Memorial Building and grounds for the Festival |
| | Consideration to allow Second Saturday's to use the Memorial Building and grounds for events scheduled May - September |
| | Consideration to appoint members to the Southern WV Regional Non-Motorized Trail Authority |
| | Consideration to approve WV Communities Risk Pool Self Insurance Proposal |
| | Consideration to approve agreement to purchase Law Enforcement vehicles |
| | Consideration to proclaim April as Child Abuse Prevention Month in Summers County as requested by REACHH |
| | Consideration to appoint members to the Summers County Fire Board |
| | Consideration to approve Annual Memo of Agreement with WVU Cooperative Extension Service and the County Extension Service Comm. |
| | Consideration to allow Monroe County Court to use the Summers County Courtroom for Monroe County proceedings |
| | Consideration to set the time for the Commission to meet to approve the Levy Rates on April 20, 2021 |
| | Consideration to participate in ROC 5-County Broadband project |
| | Consideration to approve Proclamation for proclaiming April as Fair Housing Month in Summers County |
| | 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.

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