



# 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, JUNE 16, 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 Budget Revision #6 Departmental Budget Change #5
	Approval of Personnel Camp Summers Seasonal Employees
	Approval of Invoices
9:00 a.m.	Marie Bryant Propps, Community Corrections - discussion of Home Confinement
10:00 a.m.	Opening of bids for Courthouse Facilities Improvement Authority Sidewalk project
10:30 a.m.	Steve Lipscomb, OEM/911 Director with radio communication updates, NCIC updates and equipment purchase proposals
11:00 a.m.	Sheriff Faris; consideration to approve Memo of Understanding with Summers County Schools for School Resource Officers and request for funds from the American Rescue Plan Act of 2021
11:30 a.m.	Debbie Meadows, update on Big Bend Public Service District and requesting funding to pay for audit costs
	<b>OLD BUSINESS</b>
	Consideration and discussion of a Barking dog ordinance
	Consideration of the tax exemption request from Good Works Limited a 501c corporation
	Consideration to appoint member to the Summers County Fire Board
	Consideration to allow Monroe County Court to use the Summers County Courtroom for Monroe County proceedings
	Consideration and discussion of sale of county property declared surplus
	<b>NEW BUSINESS</b>
	Consideration to approve grant contract agreement between Division of Adm. Services, Justice and Community Services Section for the Summers and Monroe Counties Community Corrections Grant for July 1, 2021- June 30, 2022 in the amount of \$115,000
	Consideration to approve Resolution for Commission President Charles Saunders to act on its behalf to enter agreement with the Division of Administrative Services, Justice and Community Services for the Community Corrections Grant for Summers/Monroe Co
	Consideration to approve Standard Conditions and Assurances for the Summers/Monroe Community Corrections Grant
	Consideration to approve Special Conditions and Assurances for the Summers/Monroe Community Corrections Grant
	Consideration to approve Certifications regarding lobbying, debarment, suspension and other matters and drug-free workplace requirements for the Summers/Monroe Community Corrections grant
	Consideration to approve compliance with the Equal Employment Opportunity Plan (EEO) requirements
	Consideration to approve annual maintenance services with PTS Solutions for EZ Map Viewers in the County Clerk's Office
	Consideration to approve Community Work Experience Program (CWEP) with WV Department of Health and Human Resources
	Consideration to appoint member to Summers County Public Library Board of Directors
	Consideration to appoint members to the Historic Landmark Commission
	Consideration to appoint members to the Summers County Planning Commission
	Consideration to appoint member to the Enhanced 911 Advisory Board
	Designation of county depositories
	<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"*