



# 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, SEPTEMBER 8, 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 #2 General County Fund #1
	Approval of Personnel Assessor's Office
	Approval of Invoices
9:15 a.m.	Sheriff Justin Faris, seeking an update on ARP funding and radio communication discussion
9:25 a.m.	Jeff Lyon, seeking permission to use the Memorial Building for Republican Executive Committee meetings
9:30 a.m.	Steve Lipscomb, OEM- 911 Director with updates on NCIC and Radio Communication
10:30 a.m.	Renate Pore, discussion of ReImagine Appalachia Campaign and consideration to endorse the ReImagine Resolution
10:45 a.m.	Doris Selko with REACHH seeking funding for property acquisition
11:00 a.m.	Summers County Cares - discussion of Confederate Monument
11:15 a.m.	Marie Propps, update on the Community Corrections Program and Home Confinement
1:00 p.m.	J. B. McCuskey, State Auditor to discuss American Rescue Plan Act and Mountaineer Projects
2:30 p.m.	Bill Archer with Mercer County Commission to discuss the trail system
3:00 p.m.	Eric Combs, Region One Planning and Development Council with Consideration to approve Jumping Branch-Nimitz PSD Broomstraw Road/Mark Meador Road Waterline Extension CDBG Subrecipient Grant Agreement; approval of Resolution for CDBG Grant Agreement; Evidentiary Materials for the Broomstraw Road/Mark Meador Road Waterline Extension Project, Region One Admin Agreement; and Budget Form for the Broomstraw Road/Mark Meador Road Waterline Extension Project
3:30 p.m.	Kristin Cook, PA to discuss Section 147(f) approval and written agreement by J. B. - Nimitz VFD, Inc. regarding finance of equipment
3:45 p.m.	Kristin Cook, PA to discuss correspondence received regarding the property located at 484 Pat Ball Road and permitting
4:00 p.m.	Robert Picchi with Blue Ridge Advisory Services on behalf of Appalachian Power presenting on line survey for citizens for broadband
	<b>OLD BUSINESS</b>
	<b>NEW BUSINESS</b>
	Consideration to approve request from Jumping Branch-Nimitz PSD requesting \$330,000 in American Rescue Plan Act Funds for the design and soft costs for the Madams Creek Waterline Extension Project
	Consideration to approve right of way entry with Lumos for WV Supreme Court of Appeals upgrading of the judiciary's internet
	Consideration to approve contract for rent of county property (safe) with Safe and Sound Security
	Consideration to appoint member to the Meadow Creek Public Service District
	Consideration to appoint members to the Summers County Council on Aging
	Second Reading of the Revised Floodplain Ordinance and Approval
	Consideration to approve Engineering Service Agreement with Thrasher Engineering for the Talcott Broadband Grant project
	Consideration to participate in "last mile" analyses to determine where ARP funding can be used for broadband expansion by ROC
	<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 I D: 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"*