



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, OCTOBER 6, 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 #1 |
| | Approval of Personnel Assessor Office |
| | Approval of Invoices |
| 9:15 a.m. | CARES group- discussion of the Confederate Monument |
| 9:30 a.m. | Steve Lipscomb, OEM- 911 Director with updates on NCIC and Radio Communication |
| 10:00 a.m. | Employment determinations for 911 Center employee |
| 10:45 a.m. | Bill Archer- consideration to approve a Resolution to join the Southernmost WV Six-County Non-Motorized Trail Authority and |
| 11:00 a.m. | Consideration of copier lease agreement renewal with Xerox Financial Services presented by Emma Louise Rondeau with Professional Business Products; Consideration of Maintenance Agreement for Courthouse Copiers with Professional Business Products |
| 11:15 a.m. | Marie Propps, update on the Community Corrections Program and Home Confinement |
| 11:30 a.m. | Summers County Farmland Protection Board, consideration for funding allotment |
| | OLD BUSINESS |
| | Consideration to endorse Reimagine Resolution Appalachia Campaign |
| | Consideration to participate in "last mile" analyses to determine where ARP funding can be used for broadband expansion by ROC |
| | Consideration to discuss and decide on the Greco property at 484 Pat Ball Road, Talcott and floodplain compliance |
| | NEW BUSINESS |
| | Consideration to allow Hinton's Hometown Christmas Holiday group to use the Memorial Building for events and seeking a donation of \$1,000 to purchase a walking tunnel of lights between the Courthouse and Memorial Building for the Holidays |
| | Consideration for a Letter of Support for Sweet Springs Resort Park Foundation, Inc. seeking grant funding |
| | Consideration of approval of Basic Ordering Agreement for Assessors Local Area Network Support and Administration with Global Science and Technology, Inc. |
| | Consideration to appoint member to the Summers County Building Commission |
| | Consideration to appoint member to the Summers County Board of Health |
| | Consideration to appoint members to the Summers County Farmland Protection Board |
| | Consideration to appoint members to the LEPC committee |
| | Consideration to approve Application and Certificate for Payment for Court Street Construction Application No. 001; 002 |
| | 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 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"