



## 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

### SUMMERS COUNTY COMMISSION 2021 MEETINGS

Wednesday	January 13, 2021
Wednesday	February 10, 2021
Wednesday	March 10, 2021
Wednesday	April 14, 2021
Wednesday	May 12, 2021
Wednesday	June 9, 2021
Wednesday	July 14, 2021
Wednesday	August 11, 2021
Wednesday	September 8, 2021
Wednesday	October 13, 2021
Wednesday	November 10, 2021
Wednesday	December 8, 2021

- The Summers County Commission will meet the second Wednesday of each month at 9:00 a.m. in the County Commission office unless otherwise posted. In the event Wednesday falls on a holiday, the meeting will be moved to the following Thursday. (W.Va. Code § 6-9A-3)
- The Commission will be available to address time sensitive issues as needed in special session as prescribed by law. (W.Va. Code § 6-9A-3)
- The Summers County Commission meeting as a Board of Review and Equalization (W.Va. Code §11-3-24), dates and times are posted separately. (W.Va. Code § 6-9A-3)
- Summers County Commission workshop sessions are posted separately as scheduled. (W.Va. Code § 6-9A-3)
- The Summers County Courthouse hours of operation will be 8:30 a.m. to 4:30 p.m., Monday through Friday, with offices remaining open during lunch hours. (W.Va. Code §7-3-2)
- Office hours may be adjusted during inclement weather or other special circumstance. (W.Va. Code §2-2-2(B) (1) & §2-2-2(B)(2))



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### AGENDA FOR WEDNESDAY, JANUARY 13, 2021

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 Approval of Personnel
	Revision of Budget #3 and Departmental Budget Change #2
	Approval of Invoices
10:00 a.m.	Sheriff Justin L. Faris; consideration of additional funding for Security Deputy for Courthouse, Family Court and Circuit Court
10:30 a.m.	Steve Lipscomb, OEM Director with radio communication and NCIC updates
10:45 a.m.	Marie Bryant Propps; Community Corrections Director with an update on the program
11:00 a.m.	David Cole with consideration to accept the proposal to create a non motorized trail authority
NEW BUSINESS	
	Consideration to organize the County for 2021 with Commission meeting schedule and hours of operation
	Consideration to approve the 2021 Holiday Schedule
	Consideration to appoint Commissioner to Region 1 Planning and Development Board
	Consideration to appoint Commissioner to the Enhanced 911 Advisory Board
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority Board
	Consideration to appoint Commissioner to WVU Extension Service Board
	Consideration to appoint Commissioner to the Parks and Recreation Commission
	Consideration to appoint Commissioner to the Summers County Council on Aging Board and Commission Alternate to the Board
	Consideration to appoint Commissioner to the Farmland Protection Board
	Consideration to appoint Commissioner to the Summers County Planning Commission
	Consideration to appoint Commissioner to the website committee
	Consideration to appoint Commissioner to Workforce WV
	Consideration to appoint Commissioner to the Dilapidated Structures Committee
	Consideration to appoint the Sheriff to the Dilapidated Structures Committee
	Consideration to appoint Commissioner to the Fire Board
	Consideration to appoint Commissioner to the Solid Waste Authority Board
	Consideration to appoint Commissioner to the Monroe/Summers Solid Waste Authority
	Consideration to appoint Sheriff to the Community Corrections Board of Directors
	Consideration the disbursement of grant funds received from the Governor's office relative to COVID 19
	Consideration to approve purchase of vehicle for the Maintenance Department
	Consideration to designate New River Gorge Regional Development Authority as the lead economic authority for Summers County
	Consideration to set the Board of Equalization Calendar for 2021
	Consideration to appoint member to the Summers County Building Commission
	Consideration to adjust mileage reimbursement rate for county approved travel
	Consideration to approve agreement between the WV Conservation Agency concerning stream restoration, bank stabilization and blockage removal work
	Consideration of sale of county vehicle
	Consideration to approve joint application with Mercer County Commission to the Appalachian Regional Commission request for ARC grant funding for Summers and Mercer County Dilapidated Structures Project
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.





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**AGENDA FOR WEDNESDAY, FEBRUARY 10, 2021**

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
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Robert Bennett, Summers County Camping Director - Camping Update
10:00 a.m.	Sandy Turner, Camp Summers Director - Camp Summers Update
10:30 a.m.	Sheriff Justin Faris and Chief Tax Deputy Rhonda Patrick - consideration to approve a proposal for the Sheriff's Tax Office/Assessor
	Supplemental system with Global Science & Technology, Inc.
11:00 a.m.	Steve Lipscomb, OEM Director with radio communication and NCIC updates
11:15 a.m.	Stacy Ford, Circuit Clerk - consideration to approve the purchase of new flooring for the Circuit Clerk's office and Jury Room
11:30 a.m.	Bobby Cox - consideration to approve Proclamation for a year of celebration to honor the 150th Anniversary of the Establishment of Summers County
NEW BUSINESS	
	Consideration to allow 80 hours of sick time compensation for employees who are quarantined or tested positive for COVID 19
	Consideration to approve purchase of vehicle for the Maintenance Department
	Consideration to approve agreement between the WV Conservation Agency concerning steam restoration, bank stabilization and blockage removal work
	Consideration to approve joint application with Mercer County Commission to the Appalachian Regional Commission request for ARC grant funding for Summers and Mercer County Dilapidated Structures Project
	Consideration to approve CARES Subgrant Agreement 4 between the State Election Commission and Summers County Commission in the amount of \$8,975.39
	Consideration to approve CARES Subgrant Agreement 3 between the State Election Commission and Summers County Commission in the amount of \$3,520.00
	Consideration to approve 2021-2022 Renewal Checklist with the WV Communities Risk Pool
	Consideration to approve grant application with the D. K. Cales Trust
	Consideration to approve grant with The WV Culture and History Records Management and Preservation Board for the County Clerk
	Consideration to approve Authorizing Resolution for the Talcott Area Broadband Expansion Project - 19SCBG009
	Consideration to approve agreement for administrative services with Region One Planning & Development Council relative to the Talcott Area Broadband Expansion Project
	Consideration to approve WV Development Office CDBG Budget Amendment Request - Talcott Area Broadband
	Consideration to approve WV CDBG program for approval of evidentiary materials (form 1-4)
PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION	
ADJOURNMENT	

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## AGENDA FOR WEDNESDAY, MARCH 10, 2021

AGENDA FOR WEDNESDAY, MARCH 10, 2021	
	<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>

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## AGENDA FOR WEDNESDAY, APRIL 14, 2021

AGENDA FOR WEDNESDAY, APRIL 14, 2021	
	<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 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
	<b>NEW BUSINESS</b>
	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 RQC 5-County Broadband project
	Consideration to approve Proclamation for proclaiming April as Fair Housing Month in Summers County
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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## AGENDA FOR WEDNESDAY, MAY 12, 2021

AGENDA FOR WEDNESDAY, MAY 12, 2021	
	<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
	Approval of Personnel
	Approval of Invoices
	Review of Correspondence
9:15 a.m.	Marie Bryant Propps, Director of Community Corrections; discussion of the purchase of a home confinement vehicle
9:30 a.m.	Lesley Woodrum, WVU Extension Agent seeking permission to use the Memorial Building in June for 4-H
10:00 a.m.	David Ziegler; seeking county endorsement of a proposal for a master plan on Bluestone Lake for Army Corps of Engineers
10:30 a.m.	Steve Lipscomb, OEM/911 Director with radio communication updates, NCIC updates and equipment purchase proposals
11:00 a.m.	Sheriff Justin Faris, consideration to approve the employment of a School Resource Officer in collaboration with the School board
	<b>NEW 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 approve the Meadow Creek Sewer ARC Grant Amendment No. 5
	Consideration to appoint member to the Southern WV Regional Non-Motorized Trail Authority representing Summers County
	Consideration to appoint member to the Parks and Recreation Commission
	Consideration to support John Henry Historical Park Walking Bridge Project
	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 to reschedule the June 9, 2021 County Commission Regular Session
	Consideration and discussion of sale of county property declared surplus
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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## AGENDA FOR WEDNESDAY, JUNE 16, 2021

	<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 (EEOP) 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>

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## AGENDA FOR WEDNESDAY, JULY 14, 2021

	<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 #1, General County Budget Revision #1, Coal Severance
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Stephanie Stiffler, Meadow Creek PSD seeking update on the funding request from the American Rescue Plan Act
9:45 a.m.	Debbie Meadows, Big Bend PSD seeking update on the funding request from the American Rescue Plan Act
10:00 a.m.	Marie Bryant Propps, Community Corrections Director to discuss Home Confinement Program
10:30 a.m.	Sheriff Faris, Approval of Personnel: School Resource Officers and funding request from American Rescue Plan Act funds
11:00 a.m.	Steve Lipscomb, OEM/911 Director with radio communication and NCIC updates and LEPC status
11:30 a.m.	Tri-County request of county funds
	<b>OLD BUSINESS</b>
	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 of broadband partnership
	Consideration to set up a reallocation fund
	Consideration of renewal of Global Science & Technology, Inc. Courthouse Network Support, Administration and Consulting
	Consideration to approve coversheet to member agreement for WV Communities Risk Pool for Fiscal Year 2021-2022
	Consideration to appoint member to the Summers County Board of Health
	Consideration to appoint member to the Farmland Protection Board
	Consideration to appoint member to the Enhanced 911 Advisory Board
	Consideration to approve Division of Administrative Services Justice and Community Services (JCS) schedule of payments retroactive to date of signing, June 16, 2021 for the Summers/Monroe Community Corrections 2021-22 grant
	Consideration to reschedule the August Session of the County Commission
	Consideration to award contract with Court Street Construction, LLC for the Courthouse Facilities Improvement Authority Grant
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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## AGENDA FOR WEDNESDAY, AUGUST 4, 2021

AGENDA FOR WEDNESDAY, AUGUST 4, 2021	
	<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:
	Approval of Personnel
	Approval of Invoices
9:15 a.m.	Robert Bennett, Summers County Camping Director to discuss permission to allow horses at the campgrounds
9:30 a.m.	Stephanie Stiffler, Meadow Creek PSD seeking update on the funding request from the American Rescue Plan Act
9:45 a.m.	Stacy Ford, Circuit Clerk discussion of quote on the blinds for the Courtroom
10:15 a.m.	Hinton Hope Foundation requesting the use of the Memorial Building and seeking a waiver of the rental fees on the building
10:30 a.m.	Sheriff Faris; funding request from American Rescue Plan Act funds and introduction of the two new deputies
10:45 a.m.	Mayor of Hinton Jack Scott, permission to use Courthouse grounds for Railroad Days
11:00 a.m.	Steve Lipscomb, OEM/911 Director with radio communication update, NCIC update, LEPC status and hiring of two part time 911 dispatchers
11:45 a.m.	Summers County Historical Society regarding the time vault
2:00 p.m.	Engineering services Interviews for engineering proposals on the Talcott Broadband project
	<b>OLD BUSINESS</b>
	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
	Consideration to set up a reallocation fund
	<b>NEW BUSINESS</b>
	Consideration to appoint selection committee for the Talcott Area Broadband Project
	Consideration to approve Project Attorney for the Talcott Area Broadband Project
	Consideration to approve Engineer for the Talcott Area Broadband Project
	Discussion of County Commission Employee handbook
	Consideration of appointments to LEPC committee
	First Reading of the Revised Floodplain Ordinance
	Consideration of GoGig Broadband Partnership Proposal
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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





# 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

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: 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
	OLD BUSINESS
	NEW BUSINESS
	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
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

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## AGENDA FOR WEDNESDAY, OCTOBER 6, 2021

AGENDA FOR WEDNESDAY, OCTOBER 6, 2021	
	<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: 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
	<b>OLD BUSINESS</b>
	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
	<b>NEW BUSINESS</b>
	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
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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## AGENDA FOR WEDNESDAY, NOVEMBER 10, 2021

AGENDA FOR WEDNESDAY, NOVEMBER 10, 2021	
	<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: Departmental Budget Change #2; General County Budget Revision #3
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Steve Lipscomb, OEM- 911 Director with updates on NCIC and Radio Communication
9:45 a.m.	Sheriff Faris, discussion of building security
10:00 a.m.	Rick Moorefield, discussion of John Henry Historical Park project updates and transition of service
10:15 a.m.	Stacy Ford, Circuit Clerk - Consideration to approve transfer of holding cell from Mercer County and transfer of grant to Summers County
10:30 a.m.	Doris Selko from REACHH seeking update on ARP funding request
10:45 a.m.	Consideration of funding request for the water extension project from Alderson to Summers County residents by Travis Copenhaver, Mayor
11:00 a.m.	Jeff Evans- update on the Trail Authority
11:30 a.m.	Summers County Planning Commission to discuss building codes and zoning
	<b>OLD BUSINESS</b>
	Consideration to participate in "last mile" analyses to determine where ARP funding can be used for broadband expansion by ROC
	<b>NEW BUSINESS</b>
	Consideration to approve Certificate for Payment #3 for Court Street Construction for the Courthouse Facilities Grant - Sidewalks Project
	Consideration to approve Family Court Memorandum Of Understanding with the WV Supreme Court of Appeals for office space rental for the Summers County Family Court located in the Summers County Judicial Annex
	Consideration to appoint member to the Summers County Board of Health
	Consideration to approve MOU with Monroe County Commission for use of the Summers County Circuit Court Courtroom for Monroe County Court proceedings.
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

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Clerk

## AGENDA FOR WEDNESDAY, DECEMBER 8, 2021

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:
	Approval of Personnel
	Approval of Invoices
9:15 a.m.	Sheriff Justin Faris, status of ARP funding
9:30 a.m.	Farmland Protection Board, consideration of funding request
9:45 a.m.	Ann Slatton, discussion of Memorial Building rentals
10:00 a.m.	Vivian Parsons, update on the WV Counties Risk Pool
10:15 a.m.	Debra Meadows, Big Bend PSD funding request for additional audit costs
10:30 a.m.	Steve Lipscomb, OEM- 911 Director with updates on NCIC and Radio Communication
11:00 a.m.	Hearing to consider petition to remove the Administrator of the Estate of Jeffrey Coleman
11:30 a.m.	Lonnie Jesse with D& M, Inc. for shredding and permission to use metal detector on county grounds
1:30 p.m.	Mary Rader with AirEvac to discuss the services they provide to Summers County
2:00 p.m.	Consideration to approve Order regarding changes in the magisterial districts, precincts, and polling place locations for Summers County
NEW BUSINESS	
	Consideration to resubmit the Summers/Mercer Dilapidated Structures ARC Application
	Consideration to approve Resolution of participation and cooperation with the New River Gorge Regional Development Authority
	Consideration to appoint litter control officer
	Consideration to reappoint members to the Big Bend PSD
	Consideration to close the Courthouse offices on December 15th from 12:00 noon to 1:30 p.m. for Courthouse employee covered dish
	Christmas luncheon
	Consideration to appoint member to the Summers County Board of Health
	Discussion of international maintenance code
	Consideration to approve Application and Certificate for Payment #4 from Court Street Construction on the sidewalks project
	Consideration to appoint two members to the Southern WV Non Motorized Trail Authority
PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION	
ADJOURNMENT	

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