



# 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, JANUARY 12, 2022

AGENDA FOR WEDNESDAY, JANUARY 12, 2022	
	<b>ORDER OF BUSINESS</b>
9:00 a.m.	Call to Order
	Approval of Agenda
	Consideration to appoint President of the County Commission for 2022
	Consideration to organize the County Commission for Calendar Year 2022
	Consideration to approve County Commission Schedule for 2022
	Consideration to approve the 2022 Holiday Calendar
	Consideration to set the Board of Equalization Sessions for 2022
	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 Budget Revision #5
	Approval of Personnel
	Approval of Invoices
10:00 a.m.	Steve Lipscomb, OEM- 911 Director with updates on NCIC and Radio Communication
	Consideration of employee complaint
	Consideration to retain independent emergency communications consultant
11:00 a.m.	Hearing to consider petition to remove the Administrator of the Estate of Jeffrey Coleman
1:00 p.m.	Animal Care and Control Ordinance Review
	<b>NEW BUSINESS</b>
	Consideration to appoint Democrat and Republican Ballot Commissioners, Early Voting Workers and Emergency Absentee Workers
	Consideration to adopt Emergency Absentee Voting Policy for 2022 Elections
	Consideration to appoint Commissioner to the Summers County Enhanced 9-1-1 Advisory Board
	Consideration to appoint Commissioner to the Summers County Planning Commission
	Consideration to appoint Commissioner to the Summers County Farmland Protection Board
	Consideration to appoint Commissioner to the New River Gorge Regional Development Authority
	Consideration to appoint Commissioner to WVU Extension Service Board
	Consideration to appoint Commissioner to Region One Planning and Development Council
	Consideration to appoint Commissioner to Workforce WV
	Consideration to appoint Commissioner to the Summers County Fire Board
	Consideration to appoint Commissioner to Summers County Parks and Recreation Commission
	Consideration to appoint member to Summers County Parks and Recreation Commission
	Consideration to appoint member to the Summers County Dilapidated Structures Committee
	Consideration to appoint litter control officer for Summers County
	Consideration to fund Big Bend PSD for additional funding for audit costs
	Discussion of international maintenance code
	Update on Dilapidated Structures
	Consideration to approve Application and Certificate for Payment for Court Street Construction for Pay Request 005
	County Website Update
	Consideration to adjust the mileage reimbursable rate for county approved travel
	<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"*