



# Summers County Commission

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Bill Lightner

*President*

Jack David Woodrum

*Commissioner*

Tony Williams

*Commissioner*

Mary E. Merritt

*Clerk*

## AGENDA FOR WEDNESDAY, FEBRUARY 8, 2017

| TIME       | ORDER OF BUSINESS   |
|------------|---|
| 9:00 a.m.  | Call to Order   |
|            | Approval of Agenda  |
|            | Tax Refunds/ Exonerations/Consolidations - Greg 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  |
| 10:00 a.m. | Update on Mapping & Addressing Project and NCIC project by Steve Lipscomb, OEM Director   |
| 10:30 a.m. | Janet Spry with the Census Bureau to discussion reporting project   |
| 11:00 a.m. | Joe Aucremanne with an update from the Greater Summers Long Term Recovery Committee   |
|            | <b>NEW BUSINESS</b>   |
|            | Consideration to reappoint member to the Jumping Branch/Nimitz PSD  |
|            | Consideration to approve Departmental Budget Change #2 for the Sheriff's Law Enforcement Vehicle Equipment  |
|            | Consideration to approve Annual Project Prioritization , Community Priority Revisions, and Category Priority Ranking from Region I Planning & Development Council |
|            | Consideration to approve Meadow Creek Sewer Project ARC Drawdown #24  |
|            | Consideration to approve Meadow Creek Sewer Project Budge Amendment #10   |
|            | Consideration of approval of salaries for Home Confinement and Community Corrections personnel  |
|            | Brent Burton to discuss Workers Compensation  |
|            | <b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>   |
|            | <b>ADJOURNMENT</b>  |

1:30 p.m. Board of Equalization and Review

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