



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 MONDAY, JUNE 6, 2022

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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 and Approval of Invoices
	Revision of Budget # 8 General County, Fund #1; General County Fund 1- Departmental Budget Change #7
	Approval of Personnel
9:30 a.m.	Lesley Woodrum, Summers County 4-H Agent; consideration of part time employment for Gracie O'Meara as Program Assistant
9:45 a.m.	Cheryl Flanagan, Chairperson of the Solid Waste Authority with recycling update
10:15 a.m.	Steve Lipscomb, OEM- 911 Director, Personnel Matter, Updates on NCIC and Radio Communication
10:30 a.m.	Justin Faris, Sheriff; discussion of American Rescue Plan (ARP) funding for premium pay for Sheriff's deputies
10:45 a.m.	Marie Bryant Propps; update on Community Corrections and discussion of an opportunity for training
11:00 a.m.	Discussion with City of Hinton for mutual agreement for police protection
	OLD BUSINESS
	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	Consideration to appoint members to the Summers County Building Commission
	NEW BUSINESS
	Consideration to approve Community Work Experience Program (CWEP) contract with WV Dept. of Health & Human Resources
	Consideration to select internet service provider to provide high-speed broadband internet service as part of an ARC POWER Initiative
	Broadband Expansion project.
	Consideration to select a consulting engineer to provide design and project management services pertaining to the ARC POWER Initiative Broadband Expansion project.
	Consideration to select legal services necessary to complete an ARC POWER Initiative Broadband Expansion project
	Consideration to approve Application and Certificate for Payment No. 7 for Court Street Construction for sidewalk grant
	Consideration to approve Consent of surety to final payment for Court Street Construction for sidewalk grant
	Consideration to approve contract with IWT for the Summers County 9-1-1 Radio upgrade
	Consideration to approve CDBG Payment Request #2 for Broomstraw Road/Mark Meador Road Waterline extension project
	Consideration to reappoint Mike Gore to the Summers County Solid Waste Authority Board
	Consideration to reappoint Amy Miller to the Summers County Public Library Board of Directors
	Consideration to reappoint members to the Summers County Dilapidated Structures Committee
	Consideration to reappoint members to the Summers County Planning Commission
	Consideration to designate County Depositories
	Consideration to allow the Hinton Railroad Days Committee to use the Courthouse lawn for a Kid Zone and Car Show, October 20-23, 2022
	Review and approval of quotes on parking lot paving project
	Consideration to approve Coversheet to the Member Agreement for the WV Counties Risk Pool
	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 CDC that a public meeting that allows citizens to attend in person constitutes a public health risk at this time. To participate you can call in to the meeting at 1-866-225-4944, Conference ID: 8771004#.

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