



# Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

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Charles W. Saunders  
President

Mike Gore  
Commissioner

Ted Kula  
Commissioner

Mary E. Merritt  
Clerk

## AGENDA FOR WEDNESDAY, JULY 13, 2022

AGENDA FOR WEDNESDAY, JULY 13, 2022	
	<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 and Approval of Invoices
	Revision of Budget General County Budget Revision #1; Coal Severance Budget Revision #1 Fiscal Year 2022-2023
	Approval of Personnel
9:00 a.m.	Elected Officials request for Premium Pay for County Employees
9:30 a.m.	Kent Bartgis to discuss road conditions at Shanklin's Ferry and Cedar Branch at Summers County Camping campgrounds
9:45 a.m.	Mike Cales with John Henry Historical Park; consideration to approve the JHHP Park \$25,000 Coal Heritage Award Acceptance and
	Consideration of becoming a Harvest Host Site
	Consideration to award RFQ for Engineering design services for the John Henry Historical Park Pedestrian Bridge Project
10:00 a.m.	Steve Lipscomb, OEM- 911 Director with Updates on NCIC, Radio Communication and Wrecker Rotation
10:15 a.m.	Marie Propps, Community Corrections and Home Confinement Update, Approval of Annual Increment Payments to Employees
10:30 a.m.	Robert Bennett, Summers County Camping Update and approval of annual contract
	<b>OLD BUSINESS</b>
	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	Consideration to appoint members to the Summers County Building Commission
	Consideration to reappoint members to the Summers County Planning Commission
	<b>NEW BUSINESS</b>
	Consideration of Premium Pay Request by Telecommunicators
	Consideration to appoint member to the Summers County Fire Board
	Consideration to appoint members to the Summers County Enhanced 911 Advisory Board
	Consideration of approval of mileage reimbursement increase
	Consideration to approve Basic Ordering Agreement with Global Science & Technology, Inc. for Courthouse Network Support, Administration and Consulting
	Consideration to approve Talcott Area Broadband Project Drawdown #3
	Consideration to reappoint Donald L. Hannah to the Summers County Health Board
	Consideration to approve July 1, 2022 Renewal with Guardian for Dental/Vision Renewal for County participants
	Consideration to approve contract with Little Bit Country for Campground Administration
	Consideration to approve confirmation of Endo/Par Attorney General's Settlement
	Consideration to approve Broomstraw Road/Mark Meador Rd. Waterline Extension Project CDBG Payment Request # 3
	<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 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"*