



# 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, AUGUST 10, 2022

AGENDA FOR WEDNESDAY, AUGUST 10, 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
	Approval of Personnel
9:30 a.m.	David Altizer with Thompson & Litton with Jumping Branch/Nimitz PSD updates
9:45 a.m.	Sheriff Justin Faris request for body cameras for the deputies
10:00 a.m.	Allen Qualls, discussion of speeding, trash and noise in the Pipestem area
10:15 a.m.	Shelby Morris, discussion of speeding on Pie Hollow Road in Talcott
10:30 a.m.	Steve Lipscomb, OEM Director with updates
10:45 a.m.	Robert Bennett, consideration to approve contract with AAA Septic Tank Service for rentals of portable toilets at Summers Co. Camping and Annual Management Plan and Annual Certification form for Summers County Camping Lease No. DACW69-1-17-1049.
11:00 a.m.	Josh Lambert- Memorial plaque for the first DNR Director
11:15 a.m.	David Cole with E. L. Robinson with update on the engineering project for the pedestrian bridge at John Henry Historical Park
11:30 a.m.	Jerry Grimmert, Courthouse Maintenance discussion
	<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 appoint member to the Summers County Fire Board
	<b>NEW BUSINESS</b>
	Discussion of Camp Summers leadership
	American Rescue Plan (ARP) funding request discussion
	Consideration of ARP funding for fire departments
	Safe and Sound Security Doors Issue
	Consideration to approve CDBG Drawdown No. 4 for Broomstraw Rd/Mark Meador Road Waterline Extension in the amount of \$4,572.75
	Consideration to approve Madams Creek Waterline Extension, Local ARPA Grant Drawdown Request No. 3 in the amount of \$9,398.26.
	Consideration to approve a grant application with Courthouse Facilities Improvement Authority for Courtroom accessibility and ADA compliance
	Consideration to approve a Resolution authorizing Commission President Saunders to act on its behalf to enter into a contractual agreement with Courthouse Facilities Improvement Authority to receive and administer funds pursuant to provisions of the Courthouse Facilities Fund Program
	<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”*