



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, SEPTEMBER 14, 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 General County Fund 1 Budget Revision #2; Departmental Budget Change #1
	Approval of Personnel
9:45 a.m.	Sheriff Faris, request of Full time Tax deputy
10:00 a.m.	Shelby Morris, discussion of speeding on Pie Hollow Road in Talcott
10:15 a.m.	Allen Qualls, discussion of Noise Ordinance for Summers County
10:30 a.m.	Steve Lipscomb, OEM Director with updates
10:45 a.m.	Hinton Hometown Christmas request of use of the Courthouse lawn for decoration and festival. Seeking donation for a lighting display.
11:00 a.m.	Cheryl Miller with ACWP; funding discussion and ACWP update
11:15 a.m.	Sandy Turner, Camp Director presentation of items requested at August 10, 2022 Commission meeting
11:30 a.m.	Attorney Chris Davis; Consideration to approve the Distributors WV Subdivisions Settlement Agreement concerning the Resolution of the major distributor claims in the State of West Virginia
1:00 p.m.	Discussion and possible action on a position statement for Amendment 2.
	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 Democrat and Republican Poll Workers for the November 8, 2022 General Election as nominated by the Democrat and Republican Executive Committees
	Consideration to reappoint Commission board member and alternate to the Summers County Council on Aging
	Consideration to approve contract with AAA Septic Tank Service for rentals of portable toilets at Summers County Camping
	Consideration to approve Resolution approving the adoption of the WV Region I Hazard Mitigation Plan, July 2022
	Broomstraw Road/Mark Meador Road Waterline Extension Project CDBG Drawdown No. 5 in the amount of \$86,471.26.
	Madams Creek Waterline Extension Project Local ARPA Grant Drawdown Request No. 4 in the amount of \$10,760.39.
	Consideration to approve Basic Ordering Agreement with Global Science & Technology, Inc. for Assessors Local Area Network Support and Administration.
	Consideration to approve Proclamation designating October as Breast Cancer Awareness Month in Summers County
	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”