



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, NOVEMBER 9, 2022

AGENDA FOR WEDNESDAY, NOVEMBER 9, 2022	
	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Pledge of Allegiance
	Moment of Silence
	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 - Case Manager for Community Corrections
9:30 a.m.	Allen Qualls, discussion of speeding, Rt. 20 traffic and noise in Pipestem
9:45 a.m.	Steve Lipscomb, OEM Director with updates and discussion of Summers County Warming station plans
10:00 a.m.	John Henry Historical Park waterline project update and actions
10:30 a.m.	Sandy Turner, review of Camp Summers Director materials requested at the 8-10-22 session.
10:45 a.m.	Marie Bryant Propps, Community Corrections Update and Approval of Personnel
11:00 a.m.	Teeya Mills with Summers Co. Hospitality Association to seek support of the North American Carp Anglers Association fishing tournament
11:15 a.m.	Farmland Protection Board, seeking reimbursement from the Farmland Protection Fund
	OLD BUSINESS
	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	NEW BUSINESS
	Consideration to approve CDBG Drawdown No. 6 for Broomstraw Road Rd/Mark Meador Rd. Waterline Extension Project in the amount of \$54,253.36 as presented by Region One Planning and Development Council.
	Consideration to approve Local ARPA Grant Drawdown Request No. 5 for Madams Creek Waterline Extension Project in the amount of \$63,111.42 as presented by Region One Planning and Development Council.
	Consideration to approve funding of \$129,000 for the Cool Ridge/ Flat Top PSD for Ellison Ridge Water Extension
	Consideration to allow the Courthouse offices to close for employee covered dish luncheon from 12 noon to 1:30 p.m. on December 15th
	Consideration to approve agreement for administrative services with Region One Planning and Development Council for the Summers County Broadband Expansion Project utilizing an ARC POWER Grant and local funds
	Consideration to approve contract for professional services Part II for the Summers County Broadband Project
	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”