



# 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, DECEMBER 14, 2022

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	<b>ORDER OF BUSINESS</b>
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
9:45 a.m.	Steve Lipscomb, OEM/911 Director presenting contract renewals/additions for Eagleview, Everbridge and Unified Solutions
10:00 a.m.	Chief Tax Deputy Rhonda Patrick & Sheriff Faris; discussion of additional tax office employee and storage issues
10:30 a.m.	Cheryl Miller from ACWP seeking funding and permission to use the barn at Camp Summers for the Animal Control Welfare project
11:15 a.m.	Farmland Protection Board, seeking reimbursement from the Farmland Protection Fund
	<b>OLD BUSINESS</b>
	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	<b>NEW BUSINESS</b>
	Consideration to approve Broomstraw Road/Mark Meador Road Waterline Extension CDBG Drawdown #7 in the amount of \$5,904.02.
	Consideration to approve Madams Creek Waterline Extension Project Local ARPA Grant Drawdown #6 in the amount of \$8,238.50
	Discussion and review of request to fund request of Meadow Creek PSD for up to \$3,200 to complete CDBG income surveys for the Meadow Creek Water System Project Phase I (Sandstone area)
	Opening of sealed bids for the 2008 Chevy Trailblazer declared surplus county property
	Consideration to approve Summers County portion of the match for drawdowns #6 & #7 for the McDowell County Dilapidated Structures
	Mapping Project/Summers County Commission Mapping Project in the amount of \$1,608.74.
	Discussion of Cooper's Mill gate
	<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#.