



# Summers County Commission

120 Ballengee Street · Suite 203 · Hinton, WV 25951

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Charles W. Saunders  
President

Lynn Reed  
Clerk

Mike Gore  
Commissioner

Ted Kula  
Commissioner

## AGENDA FOR WEDNESDAY, JANUARY 11, 2023

AGENDA FOR WEDNESDAY, JANUARY 11, 2023	
	<b>ORDER OF BUSINESS</b>
9:00 a.m.	Call to Order
	Pledge of Allegiance
	Moment of Silence
	Approval of Agenda
	Consideration to appoint President of the County Commission for 2023
	Consideration to organize the County Commission schedule for calendar year 2023
	Consideration to approve the 2023 holiday calendar
	Consideration to approve the Board of Equalization Schedule for 2023
	Tax Refunds/ Exonerations/Consolidations - Gregory S. Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Lynn Reed, County Clerk
	Review of Correspondence and Approval of Invoices
	Revision of Budget - Budget Revision #3
10:00 a.m.	Steve Lipscomb, OEM Director - discussion of possible participation in EMS retirement system and contract renewals for Eagleview and Unified Solutions
10:30 a.m.	Marie Propps, Community Corrections Director - update on community corrections/home confinement program
1:00 p.m.	Approval of Personnel - Camp Summers Director
1:30 p.m.	Sheriff Justin Faris - Discussion of additional tax deputy - Discussion of animal control/litter control/process server position
	<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 20% match and resolution for ARC Summers County-Wide Utility Assessment
	Consideration to approve letter of support for EV Charging Station "Hub" Study.
	Consideration to approve grant agreement contract and resolution for the Summers County Mountainview to Bellepoint Fiber Deployment GigReady Project
	Consideration to adjust the mileage reimbursable rate for county approved travel
	Consideration to allow extra hours sick time compensation for employees who are quarantined or tested positive for COVID-19
	Consideration to appoint commissioner to WVU Extension Service
	Consideration to appoint commissioner to Workforce WV
	Consideration to appoint member to the Summers County Building Commission
	Consideration to appoint commissioner to the Summers County Farmland Protection Board
	Consideration to appoint commissioner to the Summers County Planning Commission
	Consideration to appoint commissioner to the Region I P&D Council
	Consideration to appoint commissioner to the New River Gorge Regional Development Authority
	Consideration to appoint member to the Summers County Camp Summers Advisory Board
	Consideration to appoint commissioner to the Summers County Parks & Recreation Commission
	Consideration to appoint member to the Summers County Parks & Recreation Commission
	Consideration to appoint commissioner to the Summers County Fire Board
	Consideration to appoint member to the Summers County Website Selection Committee
	Consideration to appoint commissioner to the Summers County Enhanced 911 Advisory Board
	<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: 877004#.