



Summers County Commission

120 Ballengee Street · Suite 203 · Hinton, WV 25951
 Telephone: (304) 466-7100 · Fax: (304) 466-7146

Charles W. Saunders
President

Lynn Reed
Clerk

Mike Gore
Commissioner

Ted Kula
Commissioner

AGENDA FOR THURSDAY, FEBRUARY 9, 2023

	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 - Lynn Reed, County Clerk
	Review of Correspondence and Approval of Invoices
	Revision of Budget - Departmental Budget Revision #3
9:30 a.m.	Steve Lipscomb, OEM Director - update of NCIC and radio communications
10:00 a.m.	Lisa Colombo - discussion of use of the Memorial Building for ballroom dance lessons
10:15 a.m.	Stacy Ford, Circuit Clerk - personnel matter
10:30 a.m.	Robert Bennett, Summers County Camping Director - Update on campgrounds
	Discussion of Parks & Recreation Committee's motion to alter campgrounds
10:45 a.m.	Charlie Lowry, Camp Summers Director - update on Camp Summers
11:00 a.m.	Sheriff Justin Faris - Discussion of additional tax deputy - Discussion of animal control/litter control/process server position
11:15 a.m.	Stephanie Stiffler, Meadow Creek PSD - update on Main Street Builders invoice sent to Gudenkauf for a forcemain repair
1:30 p.m.	Marie Propps, Community Corrections Director - update on community corrections/home confinement program
	OLD BUSINESS
	Consideration to appoint member to te Summers County Camp Summers Advisory Board
	Consideration to appoint member to the Summers County Parks & Recreation Commission
	Consideration to appoint member to the Summers County Website Selection Committee
	Consideration to appoint member to the Summers County Building Commission
	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	NEW BUSINESS
	Consideration to approve CDBG Drawdown No. 8 in the amount of \$25,930.14
	Consideration to approve Local ARPA Grant Drawdown Request No. 7 in the amount of \$14,591.50
	Consideration to approve Agreement for the John Henry Historical Park Walking Bridge Recreation Trails Program project
	Consideration to approve 2023-2024 Renewal Checklist for WV Communities Risk Pool
	Consideration to schedule Budget Workshop sessions for March
	Consideration to schedule Special Session on April 18, 2023 to lay the levy rates for fiscal year 2023-24
	Consideration to approve final drawdown on McDowell/Summers County Dilapidated Structures Mapping Project
	Consideration to approve Summers Co. Mountview to Bellpoint Fiber Deployment Project - Region I PDC Administration Agreement
	Consideration to appoint members to the Big Bend PSD
	Consideration to update Planning Commission commissioner appointment term
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

The Summers County Commission meets monthly. To participate you can call in to the meeting at 1-866-225-4944, Conference ID: 8771004#.