



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

Lynn Reed
Clerk

AGENDA FOR WEDNESDAY, MARCH 8, 2023

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	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Pledge of Allegiance
	Moment of Silence
	Patriot Kids from Hinton Area Elementary - Flag Ceremony
	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
9:30 a.m.	Ron Neely and Rebecca Peterson, Friends of Cooper's Mill, and Amy Cimarolli, WV Land Trust - update on Cooper's Mill and consideration to approve a resolution and applications for the purpose of obtaining funding for Coopers Mill
9:45 a.m.	Stephanie Stiffler, Meadow Creek PSD - update on Main Street Builders invoice sent to Gudenkauf for a forcemain repair
10:00 a.m.	Marie Propps, Community Corrections Director - update on community corrections/home confinement program
10:15 a.m.	David Altizer, Project Manager with Thompson & Little - update on the Madams Creek/Broomstraw Road/Mark Meador Road waterline extension projects
10:30 a.m.	Charlie Lowry, Camp Summers Director - update on Camp Summers
10:45 a.m.	Vivian Parsons, WV CORP - Risk Pool update
1:00 p.m.	OEM Coordinator Budget Request for Fiscal year 2023 - 2024
1:15 p.m.	Extension Office Budget Request for Fiscal year 2023 - 2024
1:30 p.m.	Assessor's Office Budget Request for Fiscal year 2023 - 2024
1:45 p.m.	County Clerk's Office Budget Request for Fiscal year 2023 - 2024
2:00 p.m.	Fiduciary Supervisor's Office Budget Request for Fiscal year 2023 - 2024
2:15 p.m.	Circuit Clerk's Office Budget Request for Fiscal year 2023 - 2024
2:30 p.m.	Sheriff's Office Budget Request for Fiscal year 2023 - 2024
2:45 p.m.	Camp Summers Office Budget Request for Fiscal year 2023 - 2024
3:00 p.m.	Prosecuting Attorney's Office Budget Request for Fiscal year 2023 - 2024
	OLD BUSINESS
	Consideration to appoint member to the Summers County Building Commission
	Consideration to update Planning Commission commissioner appointment term
	Consideration to schedule Budget Workshop sessions for March
	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	NEW BUSINESS
	Consideration to approve CDBG Drawdown No. 9 in the amount of \$8,753.82
	Consideration to approve Local ARPA Grant Drawdown Request No. 8 in the amount of \$7,531.71
	Approval of Community Corrections Grant Application; Approval of MOU with Monroe and Summers County Commissions - make retroactive to 2/09/23
	Discussion and consideration of approval of a Resolution approving the county's project list
	Consideration to approve procurement standards
	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: 877100

"Building a healthy, livable, prosperous, well-governed and unified Summers County"