



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, APRIL 12, 2023

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	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
	Approval of Departmental Change No. 4
	Revision of Budget - Budget Revision No. 2 for Fund 2 Coal Severance Fund
	Revision of Budget - Budget Revision No. 4 for Fund 1 General County Fund
9:15 a.m.	Approval of Personnel - Sheriff's Office - Office Clerk and Animal Control/Litter Control/Process Server
9:30 a.m.	David Altizer, Project Manager with Thompson & Litton & Eric Combs, Project Manager with Region I PDC update on the Madams Creek/Broomstraw Road/Mark Meador Road waterline extension projects
9:45 a.m.	Marie Propps, Community Corrections Director - update on community corrections/home confinement program
10:00 a.m.	Cheryl Flanagan - Proposal for Summers County Commission to purchase the Summers County Solid Waste Authority property
10:15 a.m.	Charlie Lowry, Camp Summers Director - update on Camp Summers
10:30 a.m.	Robert Bennett, Summers County Camping Director - update on campgrounds
10:45 a.m.	Steve Lipscomb, E911 Director - Discussion of LEPC, NCIC, emails
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	Consideration to appoint member to the Summers County Building Commission
	Consideration to update Planning Commission commissioner appointment term
New Business	Consideration to approve a resolution and election and release form for the Opioid Litigation -(made retroactive to 3/08/23)
	Consideration to approve monthly support to the home confinement program (made retroactive to 3/08/23)
	Consideration to approve a proposal for the county to purchase the Summers County Solid Waste Authority property
	Consideration to approve Jumping Branch/Nimitz PSD's request for \$16,200 to pay for 2018-2022 audits
	Consideration to approve the annual Memorandum of Understanding for the WVU Extension Service
	Consideration to approve the Fair Housing Month Proclamation declaring April as Fair Housing Month in Summers County
	Consideration to approve the Fair Housing Action Plan
	Consideration to approve a proclamation to declare April as Child Abuse Prevention Month in Summers County
	Consideration to approve a Professional Services Proposal for the John Henry Historical Park Pedestrian Bridge
	Consideration to change the August County Commission meeting from August 9th to August 10th due to Elections Training
	Consideration to approve the WVDED RSBA Implementing Agreement and Resolution for the Summers County ARC Power Broadband Expansion Project
	Consideration to approve the Evidentiary Materials for the Summers County ARC Power Broadband Expansion Project
	Consideration to approve Spilman Thomas & Battle Legal Service Proposal for the Summers County ARC Power Broadband Expansion Project
	Consideration to Approve the GigReady Engineering Contract
	Consideration to appoint member to the Jumping Branch/Nimitz PSD Board of Directors
	Consideration to approve a resolution approving the Category Priority Ranking for 2023 for Region I PCD (made retroactive to 3/08)
	Consideration to approve a Memorandum of Understanding between Summers County Commission & Monroe County Commission
	Consideration to approve a resolution executing the agreement for the John Henry Historical Park Walking Bridge Recreational Trails Program made retroactive to 2/09/2023
	Consideration to approve a resolution to enter and administer grant funds for the Community Corrections program
	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#.

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