



Summers County Commission

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 Telephone: (304) 466-7100 • Fax: (304) 466-7146

Charles W. Saunders
President
 Mike Gore
Commissioner
 Ted Kula
Commissioner

Lynn Reed
Clerk

AGENDA FOR WEDNESDAY, MAY 10, 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. 5
	Revision of Budget - Budget Revision No. 5 for Fund 1 General County Fund
	Approval of Personnel - Lynn Reed, County Clerk - approval of deputy clerk
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
	Consideration to approve Thompson & Litton engineering agreement for the ARC POWER Broadband Project
10:00 a.m.	Consideration of approval of Big Bend PSD Funding Request in the amount of \$300,000
10:30 a.m.	Consideration to approve the WV Land Trust MOU – Amy Cimarolli
10:45 a.m.	Justin Faris, Sheriff - budget matters and consideration to approve MOUs with Summers County Board of Education
11:00 a.m.	Steve Lipscomb, E911 Director - update on NCIC, LEPC, and OEM
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
New Business	Approval of the budget for the ARC POWER grant
	Consideration to approve CDBG Drawdown No. 10 in the amount of \$4,381.12
	Consideration to approve local ARPA Grant Drawdown Request No. 9 in the amount of \$4,994.91
	Consideration to approve the FY24 WVCORP Proposal
	Consideration of approval of Steptoe & Johnson, Legal Service Contract, for GigReady Broadband Project
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

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