



# Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951  
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Charles W. Saunders  
*President*  
 Mike Gore  
*Commissioner*  
 Ted Kula  
*Commissioner*

Lynn Reed  
*Clerk*

AGENDA FOR WEDNESDAY, JULY 12, 2023	
	<b>ORDER OF BUSINESS</b>
<b>9:00 a.m.</b>	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
	Budget Revision #1 - General County Fund
	Budget Revision #2 - Coal Severance Fund
<b>9:30 a.m.</b>	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
<b>10:00 a.m.</b>	Mike Cales, JHHP - quotes for storage building
<b>10:15 a.m.</b>	Steve Lipscomb, E911 Director - update on tower
<b>10:30 a.m.</b>	Justin Faris, Sheriff - consideration to increase
<b>10:45 a.m.</b>	Kent Walker, USDA Rural Development - Rural Partners Network Update
<b>11:15 a.m.</b>	Shelby Morris - discussion of children riding 4wheelers with no helmets or licenses
<b>Old Business</b>	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	Consideration to approve WV Land Trust MOU for Cooper's Mill
	Consideration to appoint member to the Summers County Building Commission
<b>New Business</b>	Consideration to appoint members to the Summers County Board of Health
	County Website Discussion
	Consideration to approve the Capital Assets Policy
	Consideration to approve WV Local Gov't Election and Release Form for the Opioid settlement agreement - retroactive to 6/18/23
	Consideration to approve a resolution to open bank accounts for Fund 61 and 62 for the County Clerk's Office - retroactive to 6/18/23
	Consideration to approve Budget Revision No 3 for Coal Severance Fund - retroactive to 6/18/23
	Consideration to approve Departmental Budget Change No. 6 - retroactive to 6/18/23
	Consideration to designate county depositories for FY 2024 - retroactive to 6/18/23
	Consideration to approve Network Security Contract with GST
	Consideration of Planning Commission Recommendation to adopt international building code.
	Consideration to adopt County policy for rental of the Memorial Building
	Review for awareness of Dilapidated Structures 60-day letter template
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COE BEFORE THE COMMISSION - ADJOURNMENT</b>

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