



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 THURSDAY, AUGUST 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
9:15 a.m.	Roy Cooper, WV House of Delegates, Presentation of Funding for Magnolia Park
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 Summers Co. Talcott Area Broadband 19SCBG0009 Request for Contract Extension made retroactive to 7/14/23
	Consideration to Approve 19SCBG0009 Grant Amendment Two made retroactive to 7/14/23
	Consideration to Approve letter to the Public Service Commission mde retroactive to 7/24/23
	Local ARPA Grant Drawdown Request No. 11 in the amount of \$5,897.47 for the Madams Creek Waterline Extension Project
	CDBG Drawdown No. 12 in the amount of \$5,214.00 for the Broomstraw Road/Mark Meador Rd Waterline Extension Project
10:00 a.m.	Mike Cales, JHHP - update on storage building construction
10:15 a.m.	Michael Cyrus - Presentation of New Business on Bluestone Lake
10:30 a.m.	Steve Lipscomb, E911 Director - hiring of new personnel and communications tower update
10:45 a.m.	Elisa C. Thompson - Veterans' Memorial
11:00 a.m.	Sheriff Justin Faris - discussion of body cameras for law enforcement deputies
1:00 p.m.	Estate of Helen Everett: Hearing for Probate in Solemn Form
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
New Business	Consideration to approve Budget Revision No. 2 for General County Fund 1
	Consideration to approve Departmental Budget Change No. 1 for General County Fund 1
	Consideration to approve the county's purchase of the SWA property
	Consideration to approve core borings for the JHHP pedestrian bridge
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION - ADJOURNMENT

To participate by phone, call 605-313-5710. Access Code 3867650#

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