



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, MARCH 8, 2017

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence
	Revision of Budget
	Approval of Personnel
	Approval of Invoices
9:15 a.m.	Steve Lipscomb, OEM Discussion of county employee handbook implementation and policies
9:30 a.m.	Consideration to execute Department of the Army Lease for a public park and recreational purposes (camping areas) at Bluestone Lake
10:00 a.m.	Austin Persinger with Summers County Public Library seeking budget funding for 2017-18 Fiscal year
10:15 a.m.	Mike Gravely, CC Director; Consideration to approve 2017-18 Grant application for Community Corrections
10:30 a.m.	Kathy Yates with WVACO to discuss Dental/Vision Plan
10:45 a.m.	Steve Rawlings with WV Counties Risk Pool update
11:30 a.m.	Dave Barton with Shenandoah Valley Group to discuss Dental/Vision Plan
	BUDGET REQUESTS FROM ELECTED OFFICIALS/DEPARTMENT HEADS FOR FY 2017-18
1:00 p.m.	Office of Emergency Management and E-911 Budget, Steve Lipscomb
1:15 p.m.	Extension Office, Lesley Woodrum
1:30 p.m.	Assessor, Gregory S. Vandall
2:00 p.m.	County Clerk, Mary Beth Merritt
2:15 p.m.	Fiduciary Supervisor, Donald R. Basham, Jr.
2:30 p.m.	Circuit Clerk, Linda S. Brumit
2:45 p.m.	Sheriff, Garry Wheeler
3:00 p.m.	Camp Summers Director, Sandy Turner
3:15 p.m.	Camping Director, Keith Chambers
3:30 p.m.	Prosecuting Attorney, Kristin Cook
	NEW BUSINESS
	Consideration to approve Resolution for the Regional Hazard Mitigation Plan
	Consideration to approve Body Worn Camera grant - policy and implementation program with the Bureau of Justice Assistance for the Summers County Sheriff's Law Enforcement Division and The City of Hinton
	Consideration to transfer funds to the Farmland Protection fund per the request of Jim Gaal, member.
	Opening of Sealed Bids for 1993 GMC bus
	Consideration to approve Departmental Budget Change #3
	Consideration to appoint members to the Summers County Fire Board
	Consideration to appoint members to the Summers County Parks and Recreation Commission
	Consideration to approve Meadow Creek Sewer Project ARC Drawdown #25
	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"