



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 OCTOBER 11, 2023

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	ORDER OF BUSINESS
9:00 a.m.	Call to Order, Pledge of Allegiance, Moment of Silence
	Approval of Agenda
	Lynn Reed, County Clerk - Approval of Minutes
	Gregory S. Vandall, Assessor - Tax Refunds/ Exonerations/Consolidations
	Donald R. Basham, Jr., Fiduciary Supervisor - Fiduciary Appointments/Estate Settlements/Petitions
	Review of Correspondence and Approval of Invoices
9:15 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 Broomstraw/Mark Meador Road CDBG Payment Request No.: 14 in the amount of \$24,484.48
9:30 a.m.	Mayor Jack Scott and Nathan, Chief of Police - County's Assistance to the City with patrolling
9:45 a.m.	Elisa Thompson - Military Emblems Update
10:00 a.m.	Marie Propps, Community Corrections Director - Program Report
10:15 a.m.	Steve Lipscomb, E911 Director - Communications Tower Update
10:30 a.m.	Charlie Lowry, Camp Summers Director - Camp Summers Update
1:15 p.m.	Consideration to approve County Employee Payroll Policy
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
New Business	County boards discussion
	Consideration for Commission President to accept Courthouse Security Fund grant
	Discussion of Big Bend PSD response
	Consideration for Commission to apply for WTAAF Grant
	Discussion of Dilapidated Structure Ordinance
	Consideration for Commission to send second letters for Dilapidated Structures
	Consideration of Dilapidated Structures Committee Appointments
	Consideration to approve donation to Walk for Her Lifetime
	Consideration to approve request from volunteer fire departments requesting \$25,000 for each department from ARP funds
	Consideration to approve the 2024 County Holiday Schedule
	Consideration to approve LAN Support Contract with GST
	Consideration to approve Records Management and Preservation Board Grant Application FY25
	Consideration to approve Proclamation designating October as Breast Cancer Awareness Month
	Consideration to post and bid two vehicles for public auction
	Consideration to approve funding for community donations
	Consideration to approve the SWA lease
	PUBLIC COMMENT/ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION - ADJOURNMENT

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