



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 NOVEMBER 8, 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
	Consideration to approve Departmental Budget Change #1
	Consideration to approve Budget Revision #4 for General County Fund
	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 Management and Operation Agreement with Gigabeam Networks, LLC
	Consideration to approve Resolution for the ARC POWER Grant PW-20873
	Consideration to approve GigReady Lease with Purchase Option for the Summers County Broadband Project
	Consideration to approve Resolution for Summers GigReady Broadband Project
9:45 a.m.	Elisa Thompson - Military Emblems Update
10:00 a.m.	Steve Lipscomb, E911 Director - Communications Tower Update and personnel matter
10:15 a.m.	Bill Costomiris - Discussion of E911
10:30 a.m.	Charlie Lowry, Camp Summers Director - Camp Summers Update and Pool Heater/Electrical Quotes Review
10:45 a.m.	Stacy Ford, Circuit Clerk - Discussion of Handicap Accessibility to Courthouse and courtroom
11:15 a.m.	Debbie Meadows, Big Bend PSD - Discussion of ARP Funding for BBPSD
11:30 a.m.	Marie Propps, Community Corrections Director - Program Report
11:45 a.m.	Scott Jarrett, HAF Executive Director - ARP Request 23-1
1:00 p.m.	Hearing for Petition to Remove Administrator from Howard Coleman Pack, Jr. Estate
2:00 p.m.	Mike Cales, JHHP - Discussion of additional lighting and roadwork
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	Consideration for Commission to send second letters for Dilapidated Structures
	Consideration to schedule Annual Courthouse Employee Christmas Luncheon
	Consideration to approve quotes from Safe and Sound for Court Security Grant 24-CS-17
	Consideration to transfer vehicle from the Health Department to the County
	Consideration to approve 2024 DLAP Sub-Grant Application
	Consideration to approve a resolution for the creation of Fund 40 - Opioid Settlement and to open a bank account for Fund 40.
	Consideration to approve a resolution to open a bank account for Fund 41, County Fire Protection Fund, in accordance with SB1021
	Consideration to approve request from Hinton's Hometown Christmas for Christmas decorations
New Business	Consideration to approve Invoice No. 8330 in the amount of \$2,000 for JHHP Walking Bridge Project
	Consideration of Historic Pipestem School Restoration Group Funding Request
	PUBLIC COMMENT/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"