



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 DECEMBER 13, 2023

| ORDER OF BUSINESS | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m. | Call to Order, Pledge of Allegiance, Moment of Silence |
| | Lynn Reed, County Clerk - Approval of Agenda |
| | Lynn Reed, County Clerk - Approval of Minutes |
| | Lynn Reed, County Clerk - Consideration to approve Budget Revision #5 for General County Fund |
| | Gregory S. Vandall, Assessor - Tax Refunds/ Exonerations/Consolidations |
| 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 Talcott Area Broadband Project Drawdown #4 in the amount of \$3,629.09 |
| | JBNPSD Madams Creek Waterline Extension Project – Local ARPA Drawdown No. 13, in the amount of \$82,095.65 |
| | JBNPSD Broomstraw Rd/Mark Meador Waterline Extension Project – CDBG Payment Request No. 15, in the amount of \$23,164.13 |
| 9:45 a.m. | Donald R. Basham, Jr., Fiduciary Supervisor - Fiduciary Appointments/Estate Settlements/Petitions |
| 10:00 a.m. | Steve Lipscomb, E911 Director - Communications Tower Update, IWT Report Summary of Findings and Plan of Action |
| 10:15 a.m. | Dilapidated Structures Committee - Discussion of Policies and Procedures of the Committee |
| 10:30 a.m. | Justin Faris, Sheriff - Discussion of Dog Kennel |
| 10:45 a.m. | Marie Propps, Community Corrections Director - Program Update |
| 11:00 a.m. | Kristin Cook, Prosecuting Atty - approval of new employee and transfer of funds from Fund 74 to Prosecutor's Fund 1 budget |
| 11:15 a.m. | Jonathan Frame, SRJ Superintendent - Community Outreach |
| 2:00 p.m. | Mike Cales, BBPSD - Discussion of Upgrade of In-house Laboratory |
| | Mike Cales, JHHP - Follow up from last month's meeting |
| Old Business | Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program |
| New Business | Consideration to approve WVCFIA Grant Contract in the amount of \$100,000 and County Match of \$25,000 |
| | Consideration to approve Emergency Absentee Voting Policy for the 2024 Primary and General Elections |
| | Consideration to approve the County Policy for Physical Security for Electronic Voting Equipment |
| | Consideration to appoint members to the Summers County Building Commission |
| | Consideration to appoint members to the Summers County Parks and Rec Commission |
| | Consideration to approve members to Farmland Protection Board |
| | Camp Summers Director New Hire Update & Transition Logistics Discussion |
| | Discussion of issuing County ID cards to Volunteer Firemen |
| | Consideration to approve a Resolution for the Creation of Fund 42 - EMS Salary Enhancement Fund and to open a bank account for Fund 42 |
| | Consideration to sell 3 County Vehicles |
| | Review of Correspondence and Approval of Invoices |
| 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"