

Charles W. Saunders

President

Mike Gore

Commissioner

Ted Kula

Commissioner

## Summers County Commission

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Lynn Reed Clerk

## NOTICE OF SPECIAL MEETING

## **AMENDED AGENDA**

With the concurrence of Commissioners Mike Gore and Ted Kula, the Summers County Commission will meet in Special Session on Monday, December 18, 2023 at 9:00 a.m. in the County Commission office for the following purpose:

- 1. Consideration to Approve FY2021 Emergency Management Performance Grant Award in the amount of \$28,070.00
- Consideration to Approve Big Bend PSD Water ARPA Pay Request 1 in the amount of \$13,500.00
- 3. Consideration to Approve ½ day Holiday Pay for Full-time Employees for Christmas Eve and New Year's Eve
- 4. Consideration to Appoint Commissioner to the Board of Health
- Consideration to Approve Quotes for Upgrades to the In-house Lab in the amount of \$57,988,15
- 6. Consideration to Approve Application for WV State & Local Government Cybersecurity Grant
- 7. Greg Vandall, Assessor tax matter

Charles W. Saunders, President Summers County Commission

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