



# Summers County Commission

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Charles W. Saunders

President

Mike Gore

Commissioner

Ted Kula

Commissioner

Lynn Reed

Clerk

## AGENDA FOR WEDNESDAY, JUNE 14, 2023

	ORDER OF BUSINESS
9:00 a.m.	Call to Order, Pledge of Allegiance, Moment of Silence
	Approval of Agenda / Approval of Minutes - Lynn Reed, County Clerk
	Tax Refunds/ Exonerations/Consolidations - Gregory S. Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Review of Correspondence and Approval of Invoices
	Roy Cooper - presentation of check for Solid Waste Authority
	Presentation of CCAWV's annual essay contest Honorable Mention winner
9:30 a.m.	Region I - DE/BEAD Broadband Listening Session
9:45 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
10:15 a.m.	Robert Bennett, Summers County Camping Director, consideration to approve director contract for FY2024, update on campgrounds
10:30 a.m.	Charlie Lowry, Camp Summers Director, Mike Cales, JHHP, discussion of storage building at the John Henry Historical Park and
	update on Camp Summers
10:45 a.m.	Steve Lipscomb, E911 Director - update on tower
11:00 a.m.	Marie Propps, Day Report Director - update on Day Report and Home Confinement programs
11:15 a.m.	Kristin Cook, Prosecuting Attorney - personnel matter - hiring of assistant prosecuting attorney
11:30 a.m.	Kerry Fridley, Sales Representative - WV Correctional Industries - introduction to program and products
4:00 p.m.	Leave for 4H Camp Banquet
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
	Consideration to appoint member to the Summers County Building Commission
New Business	Consideration to appoint member to the Summers County Board of Health
	Discussion of the JHHP Notice to Proceed letter
	Consideration to appoint member to the Meadow Creek PSC
	Consideration to reappoint members to the Dilapidated Structures Committee
	Consideration to reappoint member to Enhanced 911 Advisory Board
	Consideration to reappoint member to the New River Gorge RDA
	Consideration to reappoint members to the Parks & Recreation Commission
	Consideration to reappoint member to the Planning Commission
	Consideration to reappoint member to the Historic Landmarks Commission
	Consideration to reappoint member to the Summers County Library Board
	Consideration to approve WV Local Gov't Election and Release Form for the Opioid settlement agreement made retroactive to 5/10/23
	Consideration to approve CWEP Contract between WVDHHR and Summers County Commission
	Consideration to approve the Dilapidated Structures contract
	Consideration to approve WV Land Trust MOU for Cooper's Mill
	Consideration to approve Courthouse street lamps quote
	Consideration of Resolution Approving form of Fiber Optic Network Broadband Operation and Maintenance Agreement between
	the County Commission of Summers County and Gigabeam, Inc
	Consideration to approve the Delinquent Tax List for tax year 2022 and make it retroactive to 5/10/2023
	Consideration to approve contract with Claytor Enterprises LLC to prepare the county's FY23 annual financial statement
	Consideration to approve AAA Portable Toilet contract for Summers County Camping
	CDBG Drawdown No. 11 in the amount of \$5,152.12 for the Broomstraw Road/Mark Meadow Rd Waterline Extension Project
	Local ARPA Grant Drawdown Request No. 10 in the amount of \$5,286.50 for the Madams Creek Waterline Extension Project
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION - ADJOURNMENT</b>

*"Building a healthy, livable, prosperous, well-governed and unified Summers County"*