



# 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 SEPTEMBER 13, 2023

AGENDA FOR WEDNESDAY SEPTEMBER 13, 2023	
	<b>ORDER OF BUSINESS</b>
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
	Consideration to Approve Budget Revision
	Donald R. Basham, Jr., Fiduciary Supervisor - Fiduciary Appointments/Estate Settlements/Petitions
	Review of Correspondence and Approval of Invoices
	Employee Personnel Matter
	Budget Revisions or Departmental Budget Changes
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 Local ARPA Grant Drawdown Request No. 12 in the amount of \$11,570.00
	Consideration to Approve CDBG Drawdown No. 13 in the amount of \$16,166.42
	Discussion of Core Borings for the JHHP Walking Bridge Project
9:45 a.m.	Kristina Cochran, Summers County Humane Society - update on partnership with animal control
10:00 a.m.	Mike Cales, JHHP - statue repairs
10:15 a.m.	Kristin Cook, Prosecuting Attorney - discussion of direct deposit for county employees
10:30 a.m.	Wayne Harvey, SCARSE - Consideration to approve a proclamation designating September 25 - 29th as SCARSE Week.
10:45 a.m.	Justin Faris, Sheriff - Discussion of communication concerns at 911 center
11:00 a.m.	Steve Lipscomb, E911 Director - update on radio problems
11:15 a.m.	Charlie Lowry, Camp Summers Director - Camp Summers update
	Consideration to approve funding for Camp Summers pool water heater project
11:30 a.m.	Jerry Grimmatt, Facilities Manager - presentation of courthouse phone maintenance contract for approval and discussion of use of courthouse property
<b>Old Business</b>	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
<b>New Business</b>	Consideration to approve donation to Walk for Her Lifetime
	Consideration to approve moving the polling place for Precinct 4 (Riverview) from Hinton City Garage to the Summers Middle School Gym
	Consideration to approve request from volunteer fire departments requesting \$25,000 for each department from ARP funds
	Consideration to reappoint Charles W. Saunders to Summers County Council on Aging Board of Directors
	Consideration to post and bid two vehicles for public auction
	Consideration to approve funding for community donations
	Consideration to approve the SWA lease
	<b>PUBLIC COMMENT - ADJOURNMENT</b>

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

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