



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

AMENDED AGENDA FOR WEDNESDAY JANUARY 10, 2024	
	ORDER OF BUSINESS
9:00 a.m.	Call to Order, Pledge of Allegiance, Moment of Silence
	Consideration to appoint President of the County Commission for 2024
	Consideration to organize the County Commission schedule for calendar year 2024
	Consideration to approve the Board of Equalization Schedule for 2024
	Lynn Reed, County Clerk - Approval of Agenda
	Lynn Reed, County Clerk - Approval of Minutes
	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
9:45 a.m.	Donald R. Basham, Jr., Fiduciary Supervisor - Fiduciary Appointments/Estate Settlements/Petitions
10:00 a.m.	Steve Lipscomb, E911 Director - Personnel Matter - Hiring of New Employee Warming Station Update and Active 911 implementation Update
10:45 a.m.	Lisa Eads, County Administrator - Camp Summers Pool Heater Status Update/Discussion of Safety Committee
11:00 a.m.	Jerry Grimmett, Facility Manager - Building Software Security Updates Status
11:30 a.m.	Dan Keyes - Zoning Concerns
2:00 p.m.	Probate in Solemn Form Hearing for Raymond and Avalon Blevins Estates
2:15 p.m.	Discussion of 911 & OEM Job Performance, Procedures and Communication
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
New Business	Consideration to adjust the mileage reimbursable rate for county approved travel
	Consideration to Appoint Member to Board of Health
	Consideration to allow extra hours sick time compensation for employees who are quarantined or tested positive for COVID
	Consideration to Approve WTAAF Grant Agreement in the amount of \$762,243.25
	Consideration to Approve DNR Agreement for Magnolia Park
	Consideration to Approve MOU with City of Hinton concerning City Elections
	Consideration to Appoint Commissioner to Enhanced 911 Advisory Board
	Consideration to Appoint Commissioner to Farmland Protection Board
	Consideration to Appoint Commissioner to Fire Board
	Consideration to Appoint Commissioner to New River Gorge Reg. Dev.
	Consideration to Appoint Commissioner to Parks & Recreation Commission
	Consideration to Appoint Commissioner to Planning Commission
	Consideration to Appoint Commissioner to Region 1 Workforce WV
	Consideration to Appoint Commissioner to Region I P & D Council
	Consideration to Appoint Commissioner as Alternate to S/C Council on Aging
	Consideration to Appoint Commissioner to WVU Extension Service
	PUBLIC COMMENT - ADJOURNMENT

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

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