



Summers County Commission

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Charles W. Saunders
President
 Mike Gore
Commissioner
 Ted Kula
Commissioner

Lynn Reed
Clerk

AGENDA FOR WEDNESDAY FEBRUARY 14, 2024	
	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 - Approval of Budget Revision #6 - GC Fund Gregory S. Vandall, Assessor - Tax Matters
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 JBNPSD Broomstraw Road/Mark Meador Road Waterline Extension Project CDBG Payment Request No. 16, in the amount of \$13,758.38
9:45 a.m.	Donald R. Basham, Jr., Fiduciary Supervisor - Presentation of Estate Matters
10:00 a.m.	Christina Cochran, ACWP - update on behalf of ACWP/Summers County Humane Society in regards to 2023 outcomes and Animal Control Partnership for 2024 Consideration to approve the MOU between the ACWP, Sheriff's Department and Summers County Commission
10:30 a.m.	Mike Cales, JHHP - Request of approval of 2024 National Coal Heritage Grant Consideration of JHHP cost sharing request for new mower
10:45 a.m.	Cheryl Flanagan, SWA - Update on Program. Request to change fence lines at the Recycling Center Facility Request for the county to apply for 2024 REAP Grant
1:30 p.m.	Dan Keyes, concerned citizen - Mexican Drug Cartel
1:45 p.m.	Marie Propps, Community Corrections Director - Update on Corrections and Day Report Programs Request to Approve Inter-governmental Agreement Ratifying the Summers/Monroe Co Community Corrections Program Request to Approve the MOU between the Summers/Monroe County Community Corrections Program Board and the Summers County Commission and the Monroe County Commission
2:00 p.m.	Melvin Young, Monroe County Commissioner - Discussion of county landfill property
Old Business	Consideration to appoint at large board member for the Summers/Monroe Community Corrections Program
New Business	Opening of sealed bids for county vehicles and consideration to approve transfer of vehicles to highest bidders Consideration to appoint member to the Library Board Consideration to approve the budget for the SIRM tower purchase Consideration to hire Emergency Management Coordinator Consideration to hire 911 Director Acknowledge receipt of RFQ's for ADA Compliance project (CFIA Grant) Consideration to update 911 Addressing and Mapping Ordinance Consideration to approve updated LEPC by-laws Consideration to apply for EMPG 2022 grant Consideration to set Budget Request Proposals and Budget Workshops for the County's FY25 Budget Discussion of County Facility rental policy Consideration to accept DLAP Grant award in the amount of \$201,000. Consideration to accept Records and Preservation Grant for the County Clerk's Office in the amount of \$3,000 with a 10% county match in the amount of \$300 Consideration to create Fund 10 - State Gov't Grants and approve a resolution to open a new bank account for Fund 10 Consideration to appoint new County Planning Official
	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"