



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, APRIL 12, 2017

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence
	Revision of Budget, Approval of Budget Revision #6, Approval of Departmental Budget Change #4 - General County
	Approval of Personnel
	Approval of Invoices
9:00 a.m.	Steve Lipscomb, OEM/911 Director for an update on NCIC and discussion
9:15 a.m.	Henry Gueriero to discuss Citizens Team of Summers County and Citizens Quarterly Information Meeting
9:30 a.m.	Sandra Cozort from First Community Bank for discuss business accounts
10:00 a.m.	Consideration of a different allocation of Hotel Motel Funds by New River Gateway CVB
10:15 a.m.	Discussion of Hotel Motel Funds by Southern WV Convention and Visitors Bureau
10:30 a.m.	Consideration regarding the objection filed of the proposed settlement of the Estate of Mary Vanneda Bragg
10:45 a.m.	Mike Gravely, Community Corrections Director with an update on Home Confinement
11:00 a.m.	Consideration to approve April 2017 as Child Abuse Prevention Month and Raise the flag with REACHH
	NEW BUSINESS
	Consideration to approve ARC Pay Request #26 for Meadow Creek Sewer Project
	Consideration to proclaim April 2017 as Fair Housing Month
	Consideration to approve agreement with the WV Division of Culture & History for Records Management Grant (County Clerk)
	Consideration to re-appoint member to the Summers County Parks and Recreation Commission
	Consideration to approve representation agreement in pursuit of Summers County's claims against Prescription Drug Manufactures
	Consideration to appoint members to the Summers County Commission Loss Control Program Safety Committee
	Consideration to appoint members to the Summers County Fire Board
	Consideration for Second Saturday's to use the Memorial Building and Courthouse Grounds for events at no charge
	Consideration for Hinton Youth League Basketball Cheerleaders to use the Memorial Building for practice at no charge
	Discussion of County employee handbook
	Discussion of Fire Service Fee and possible discussion of amendments to the Ordinance
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

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