



# Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

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Charles W. Saunders  
President

Mike Gore  
Commissioner

Ted Kula  
Commissioner

Lynn Reed  
Clerk

## AMENDED AGENDA FOR WEDNESDAY MARCH 13, 2024

| AMENDED AGENDA FOR WEDNESDAY MARCH 13, 2024 |   |
|---|---|
|   | <b>ORDER OF BUSINESS</b>  |
| 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   |
|   | 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<br>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. 17, in the amount of \$21,822.71.   |
|   | Consideration of a Resolution to Approve a GigReady Lease with Purchase Option with GigaBeam Networks, LLC and a Broadband Network Transfer Agreement with New River Gorge Development Authority  |
|   | Discussion and approval of a Resolution approving the county's project list   |
| 10:00 a.m.                                  | Donald R. Basham, Jr., Fiduciary Supervisor - Fiduciary Appointments/Estate Settlements/Petitions   |
| 10:15 a.m.                                  | Marie Propps, Director of Community Corrections - update on Community Corrections/Day Report Programs   |
| 10:30 a.m.                                  | Lynn Reed, County Clerk - Request for approval of May 14, 2024 Primary Election poll workers  |
|   | FY 25 Budget Request Proposal   |
| 10:45 a.m.                                  | Butch Mansfield, Dilapidated Structures Committee - Discussion of Operations Policy   |
| 11:00 a.m.                                  | Doris Selko, REACHH - request for support from the county   |
| 11:15 a.m.                                  | Cindy Garrett, Summers County Council on Aging Director - Request for funding for hot/cold van for delivering meals   |
| 1:00 p.m.                                   | JHHP event parking update – Mike Cales (and he requested a time after lunch, please)  |
| <b>Old Business</b>                         | Discussion of County Facility rental policy   |
| <b>New Business</b>                         | Consideration to set Budget Workshop Schedule   |
|   | Discussion of Summers County Camping Contract   |
|   | Consideration to approve appointments on Dilapidated Structures Committee   |
|   | Consideration to approve appointments on Parks & Rec Commission   |
|   | Consideration to approve cable franchise agreement with Cebridge Acquisition ("Altice")   |
|   | Consideration for approval of JHHP EV Charger Installation Quote  |
|   | discuss funding this EV site installation, and also the courthouse EV charger site  |
|   | Consideration for funding approval of Woodson House EV charger  |
|   | Consideration and Approval of Updated County Logo and New Logo Usage Policy   |
|   | Consideration of Tug Creek Tower Wireless Telecommunications Application Request for Exemption  |
|   | <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"*