



Summers County Commission

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Charles W. Saunders
President

Mike Gore
Commissioner

Ted Kula
Commissioner

Lynn Reed
Clerk

Lisa Eads
Administrator

AMENDED AGENDA FOR WEDNESDAY APRIL 10, 2024

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	ORDER OF BUSINESS
9:00 a.m.	Call to Order, Pledge of Allegiance, Moment of Silence
	Lynn Reed, County Clerk - Presentation of Agenda to be approved
	Lynn Reed, County Clerk - Presentation of Minutes to be approved
	Gregory S. Vandall, Assessor - Presentation of Tax Matters to be approved
	Consideration to approve Hotel/Motel Tax Refund for Dogwood Cottage
9:10 a.m.	Robert Bowling, Brandon Isaac - Recognition for receiving the Jennings Randolph Award
9:15 a.m.	Cindy Garrett, Council on Aging - Presentation of funding to Council on Aging for new food truck
9:25 a.m.	Felisha Hartwell, Director of REACHH - Consideration to approve a proclamation declaring April as Child Abuse Prevention Month in Summers County
9:30 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 engineering agreement for Forest Hill Waterline Extension ~ Consideration to approve Task Order No. 1 for Forest Hill Waterline Extension ~ Consideration to approve the JBNPSD Broomstraw Road/Mark Meador Road Waterline Extension CDBG Request for Payment No. 18 for review and approval
10:00 a.m.	Donald R. Basham, Jr., Fiduciary Supervisor - Presentation of Fiduciary Matters to be approved
10:15 a.m.	Marie Propps, Director of Community Corrections - Community Corrections/Day Report Programs update
10:30 a.m.	Maria Clay, WV Rivers Coalition - water issues landowners are having since the construction of MVP
10:45 a.m.	Kris Kellen, Summers County Library - library update
11:00 a.m.	Justin Faris, Sheriff - consideration to approve SOP for School Resource Officer
11:15 a.m.	Butch Mansfield, Dilapidated Structures Committee - Discussion & update of the committee
1:00 p.m.	Loyd Lowry, E911/OEM Director - Communications Center update
1:15 p.m.	Margaret Dolan, Camp Summers Director - Camp Summers update
1:30 p.m.	Bill Costimiris, Fire Association President - Discussion of disbursement of Fire Protection Fund
1:45 p.m.	Ziegler & Ziegler - Discussion/Action on petition for closing portions of County Road 44/4 and 44/5
Old Business	Discussion of County Facility rental policy
	Consideration to approve cable franchise agreement with Cebridge Acquisition ("Altice")
	Discussion of Summers County Camping contract
New Business	Consideration to approve Budget Revision #7 for GC Fund 1
	Consideration to approve appointments on Dilapidated Structures Committee
	Consideration to approve appointments on Parks & Rec Commission
	Consideration to approve the Funds Distribution Policy for WV Salary Enhancement Fund
	Consideration to approve the 2024-2025 Renewal Checklist for WVCORP
	Consideration to approve updated 9-1-1 Addressing and Mapping Ordinance
	Consideration to approve appointments to the Fire Board
	Review of Ann Williams' property letter and responses
	Consideration to approve utilizing the downstairs courtroom doors for access control
	Recognition of National Telecommunicators Week April 14th - April 20th
	Discussion of/Vote for Environmental Service Fees
	Review of Safe & Sound maintenance activities & request for maintenance contract
	Consideration to approve a Proclamation declaring April as Fair Housing Month in Summers County
	Consideration to approve the Fair Housing Action Plan
	Consideration to approve the Dilapidated Structures MOU with adjoining county/municipality
	PUBLIC COMMENT - ADJOURNMENT

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