



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, MAY 10, 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 Personnel
	Approval of Invoices
9:15 a.m.	Mike Gravely seeking approval to open new bank account for Medicaid Billing for Community Corrections Grant
9:45 a.m.	Lynn Bauer & Kent Bartgis with CERT seeking reimbursement for Bus auction and additional funding for new vehicle
10:00 a.m.	Steve Lipscomb, E-9-1-1 Director with an update on personnel
10:30 a.m.	Doug Maddy with Southern WV CVB regarding hotel/motel tax allocations
11:00 a.m.	Summers County Long Term Recovery Committee seeking motion to participate in the Hazard Mitigation Grant Program
	NEW BUSINESS
	Consideration to approve Meadow Creek Sewer Project ARC Drawdown #27 and IJDC Loan Requisition #10
	Consideration to approve and adopt different Hotel/Motel Tax Allocations for New River Gateway CVB and Southern WV CVB
	Consideration to approval renewal agreement with WV Counties Risk Pool
	Consideration to approve Resolution encouraging Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System
	First Reading of the Amendment to the Summers County Fire Service Fee
	Consideration to approve Grant Application with USDA for \$70,000 for Sheriff's Department Vehicles
	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"