



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, JUNE 14, 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: Sheriff Garry Wheeler; Mike Gravely, Community Corrections Director; Commission/Camp Summers employees
	Approval of Invoices
9:15 a.m.	Discussion by the Prosecuting Attorney Office regarding networking issue
9:30 a.m.	Hank Guerriero with Citizens Information Team presenting their Mission Statement and plans along with introduction of members
10:00 a.m.	D & M Inc. Complete Document Service Presentation
10:30 a.m.	Consideration to approve Home Confinement Officers by Mike Gravely Director of Day Report
11:00 a.m.	Steve Lipscomb update on 911 issues
11:30 a.m.	Joe Aucremanne with SC Farmland Protection Board - Discussion of possible cost sharing for an executive director
	NEW BUSINESS
	Consideration to approve financing for balance of funds needed for 2 Police Vehicles after USDA grant award
	Consideration to appoint members to the Summers County Fire Board
	Consideration to appoint members to the Summers County Planning Commission
	Consideration to appoint members to the Historic Landmark Commission
	Consideration to appoint members to the E 9-1-1 Advisory Board
	Consideration to name County Depositories
	Consideration to appoint member to the New River Gorge Regional Development Authority
	Consideration to increase the excise tax on the privilege of transferring real property
	Consideration to reappoint member to the Summers County Public Library Board of Directors
	Consideration to approve Meadow Creek Sewer ARC Drawdown # 28
	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"