



# Summers County Commission

120 Ballengee Street · Suite 203 · Hinton, WV 25951

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[www.summerscountywv.gov](http://www.summerscountywv.gov)

Charles W. Saunders  
President

Mike Gore  
Commissioner

Ted Kula  
Commissioner

Lynn Reed  
Clerk

Lisa Eads  
Administrator

## AMENDED AGENDA FOR WEDNESDAY JULY 10, 2024

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	<b>ORDER OF BUSINESS</b>
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
	Lynn Reed, County Clerk - Consideration to Approve Budget Revision #1 for GC Fund 1
	Lynn Reed, County Clerk - Consideration to Approve Budget Revision #1 for GC Fund 2
	Gregory S. Vandall, Assessor - Presentation of Tax Matters to be approved
9:15 a.m.	Donald R. Basham, Jr., Fiduciary Supervisor - Presentation of Fiduciary Matters to be approved
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 JBNPSD Broomstraw Water CDBG Request for Payment 21 in the amount of \$13,284.00
10:00 a.m.	Cheryl Flanagan, Solid Waste Authority update
10:15 a.m.	David Dent, First reading of the Flood Plain Ordinance updating the effective date of the Flood Maps revision
10:45 a.m.	Marie Propps, Director of Community Corrections - Community Corrections/Day Report Programs update ~ Consideration to approve 25-CC-24 Grant Contract Packet
11:00 a.m.	Justin Faris, Sheriff - request of approval to purchase new cruiser and trade in 2012 Dodge Charger
1:00 p.m.	Loyd Lowry, E911/OEM Director - Communications Center update
1:15 p.m.	Margaret Dolan, Camp Summers Director - Camp Summers update ~Request for approval of hiring a new employee
1:30 p.m.	Lisa Eads, Safety Committee - Safety Committee Update
2:30 p.m.	Jerry Grimmett, Facilities Manager - facilities update ~Discussion and Approval for Judicial Annex doors
<b>New Business</b>	Consideration to appoint members to the Planning Commission
	Consideration to renew terms of members of Solid Waste Authority
	Consideration to change the August 14th County Commission Meeting to August 15th
	Consideration to appoint member to Historic Landmarks Commission
	Consideration to approve Invoice No 8660 in the amount of \$6,647.81 for the JHHP Walking Bridge Project
	Consideration to approve BOA with GST for Courthouse Network Support, Administration & Consulting
	Consideration of next steps for Great Eastern and Mary Ingles Trail Project
	Consideration to appoint member to the SC Public Library Board
	consideration to approve RFP for solar project
	Consideration to approve Emergency Response Plan
	Consideration to dissolve Talcott CDBG broadband expansion program
	Discussion about access of courtroom doors
	Consideration to appoint members to the Fire Board Committee
	Discussion & possible action on Ann Williams' property
	Consideration to charge for use of the courtyard and other county facilities
	Preview of the new county website
	Consideration to appoint a member to the Dilapidated Structures Committee
	Consideration to approve the FY25 Proposal from WVCORP
	Consideration to approve a resolution for WV Courthouse Facilities Improvement Authority
	Consideration of Cooper's Mill MOU
	Consideration for Approval of NRGRDA Support for Housing Study
	<b>PUBLIC COMMENT - ADJOURNMENT</b>

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