



Summers County Commission

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Bill Lightner
President

Jack David Woodrum
Commissioner

Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, JULY 12, 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: Budget Revision #1 General County Budget Revision #2 Coal Severance
	Approval of Personnel
	Approval of Invoices
9:30 a.m.	Cletis Lyon - discussion of wrecker service calls
10:00 a.m.	Michael Wright - discussion of fire service fee
10:30 a.m.	Nick & Teshea Blankenship with Rock Ridge Bar & Grill seeking a letter of support for the Kane Brown Concert Event in Pipestem
	NEW BUSINESS
	Consideration to approve County Employee Safety Handbook and Employee Handbook
	Consideration to approve Community Work Experience (CWEP) contract between DHHR & Summers County Commission
	Consideration to re-appoint member to the Summers County Board of Health
	Consideration to approve Preventative Maintenance Agreement with Southern Air for the Courthouse and Memorial Building
	Review of petition to be sent to the State Road Department by residents of Beagle Club Road
	Consideration to approve Meadow Creek Sewer Project ARC Drawdown #29
	Consideration to approve IJDC Loan Requisition #12
	Consideration to award bid and contract for the installation of a New Fire Alarm system and authorize the President to sign documents
	Consideration to approve grant contract between WV Development Office and Summers County Commission for Big Bend PSD
	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"