



Summers County Commission

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Bill Lightner
President
 Jack David Woodrum
Commissioner
 Tony Williams
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, SEPTEMBER 13, 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 - Departmental Budget Change #1 |
| | Approval of Personnel - Kimberly Foster, County Clerk's office |
| | Approval of Invoices |
| 9:00 a.m. | Rick Moorefield, John Henry Historical Park and Summers County Planning Commission Updates |
| 9:30 a.m. | William Lanier - discussion of alleyways concerning Central Avenue in Pence Springs |
| 10:00 a.m. | Consideration to approve a proposed amendment to the Summers County Fire Service Fee Ordinance |
| 10:30 a.m. | Susan Bouldin & Ashby Berkley with an update from residents on timeline and legal issues regarding Mountain Valley pipeline |
| 10:45 a.m. | Mike Gravely, Discussion and or action regarding non-payment of Home Confinement Fees |
| 11:00 a.m. | Gloria Blankenship with HRDF giving an update on flood cleanup on the Greenbrier River since the flood |
| 11:30 a.m. | Jim Nelson with Monroe Health Center seeking a letter of support for the opening of an outpatient clinic at Forest Hill |
| 11:45 a.m. | Shalom Tazewell with consideration to approve Proclamation to designate October 13-20, 2017 as "Stand up for Kindness Week" |
| | NEW BUSINESS |
| | Consideration to approve Meadow Creek Sewer Project ARC Pay Request # 31 |
| | Consideration to approve Meadow Creek Sewer Project ARC Budget Revision #11 |
| | Consideration to approve County Employee Safety Handbook |
| | Consideration to approve order of increase on the excise tax on the privilege of transferring real property in Summers County |
| | Consideration to re-appoint member to the Meadow Creek Public Service District |
| | Opening and approving the sealed bids for the 1995 Jeep and 2005 Crown Vic vehicles declared as surplus |
| | Request of \$200 for the Meadow Creek PSD to open additional checking account for Meadow Creek Water per Region I P & D Council |
| | PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION |
| | ADJOURNMENT |