



Summers County Clerk

Lynn Reed

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AMENDED AGENDA FOR WEDNESDAY MARCH 13, 2024

	ORDER OF BUSINESS
9:00 a.m.	Call to Order, Pledge of Allegiance, Moment of Silence
	Lynn Reed, County Clerk - Approval of Agenda
	Lynn Reed, County Clerk - Approval of Minutes
	Gregory S. Vandall, Assessor - Tax Matters
9:15 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 Road/Mark Meador Road Waterline Extension Project CDBG Payment Request No. 17, in the amount of \$21,822.71.
	Consideration of a Resolution to Approve a GigReady Lease with Purchase Option with GigaBeam Networks, LLC and a Broadband Network Transfer Agreement with New River Gorge Development Authority
	Discussion and approval of a Resolution approving the county's project list
10:00 a.m.	Donald R. Basham, Jr., Fiduciary Supervisor - Fiduciary Appointments/Estate Settlements/Petitions
10:15 a.m.	Marie Propps, Director of Community Corrections - update on Community Corrections/Day Report Programs
10:30 a.m.	Lynn Reed, County Clerk - Request for approval of May 14, 2024 Primary Election poll workers
	FY 25 Budget Request Proposal
10:45 a.m.	Butch Mansfield, Dilapidated Structures Committee - Discussion of Operations Policy
11:00 a.m.	Doris Selko, REACHH - request for support from the county
1:00 p.m.	JHHP event parking update – Mike Cales (and he requested a time after lunch, please)
Old Business	Discussion of County Facility rental policy
New Business	Consideration to set Budget Workshop Schedule
	Discussion of Summers County Camping Contract
	Consideration to approve appointments on Dilapidated Structures Committee
	Consideration to approve appointments on Parks & Rec Commission
	Consideration to approve cable franchise agreement with Cebridge Acquisition ("Altice")
	Consideration for approval of JHHP EV Charger Installation Quote
	discuss funding this EV site installation, and also the courthouse EV charger site
	Consideration for funding approval of Woodson House EV charger
	Consideration and Approval of Updated County Logo and New Logo Usage Policy
	Consideration of Tug Creek Tower Wireless Telecommunications Application Request for Exemption
	PUBLIC COMMENT - ADJOURNMENT

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