



Summers County Commission

120 Ballengee Street · Suite 203 · Hinton, WV 25951

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Charles W. Saunders
President

Mike Gore
Commissioner

Ted Kula
Commissioner

Lynn Reed
Clerk

Lisa Eads
Administrator

AGENDA FOR WEDNESDAY, SEPTEMBER 11, 2024

	ORDER OF BUSINESS
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 General County Budget Revision #2
	Lynn Reed, County Clerk - Consideration to Approve Departmental Budget Change #1
	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 ARC DD1 – Administration, Engineering, and Legal - \$49,426.06
	Consideration to approve Local DD1 (Summers Co. Comm.) – Administration, Engineering, and Legal - \$12,356.52
10:30 a.m.	Consideration of review and signing of the engineering agreement for the Forest Hill Water Project
10:45 a.m.	Jedediah Smith, Backroad of Appalachia - discussion of ideas for the area and request for sponsorship
11:00 a.m.	Patti Crawford - discussion of results of a transportation survey done by Wild, Wonderful Healthy Summers County (WWHSC) in Hinton/Summers County
11:15 a.m.	Justin Faris, Sheriff/Timmy Adkins, Chief Deputy - request for additional funding for training Presentation of Sheriff's Settlement and Delinquent List
11:30 a.m.	Jerry & Dara Johnson - Discussion of the dilapidated property formerly belonging to Ann Williams
11:45 a.m.	Jacob Perez, Animal Control Officer - Discussion of K900 Building RFP approval
1:00 p.m.	Jerry Grimmett, Facilities Manager - update on county facilities
1:30 p.m.	Stacy Ford, Circuit Clerk - request for funding for fall décor for Railroad Days
1:45 p.m.	Loyd Lowry, E911/OEM Director - Communications Center update
2:30 p.m.	Margaret Dolan, Camp Summers Director - Camp Summers update
Other Business	Consideration to appoint commissioner and alternate to Summers County Council on Aging Board of Directors
	Lynn Reed, County Clerk – Request to apply for a Records Management Preservation Board FY2025-2026 Grant.
	Consideration to approve the contract from Thompson & Litton on the CFIA Grant Items
	Consideration to approve County Employee Handbook effective 10/01/2024
	Discussion of purchasing AEDs for county buildings.
	Consideration to hire Camp Summers director/other personnel matters
	Consideration of JHHP Bridge next steps
	Consideration to approve new Mini Grant Application Form
	Consideration to approve Fire Protection Fund Distribution Resolution and Form making funds available to local VFDs
	Consideration of match for Forest Hill Water
	Consideration of NRG Technical Assistance Grant application for Camp Summers
	Consideration to open sealed bids for out of use county vehicles and transfer titles to new owners
	Consideration to accept SLCGP Award
	Consideration to designate restricted areas in each courthouse department
	Consideration of Cooper's Mill MOU
	Consideration to approve RFP for solar project
	Consideration to approve Emergency Response Plan
	Consideration to designate county parking lots for employees only during work hours
	Consideration to approve election workers for the November 5, 2024 General Election
	Consideration to accept Summers EMPG FY22 Award in the amount of \$28,070.00
	PUBLIC COMMENT - ADJOURNMENT