Summers County Commission

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www.summerscountywv.gov

Charles W. Saunders *President* | Mike Gore *Commissioner* | Ted Kula *Commissioner* | Lynn Reed *Clerk* | Lisa Eads *Administrator*

AMENDED AGENDA FOR WEDNESDAY MAY 8, 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 Budget Revision #8 for GC Fund 1
	Lynn Reed, County Clerk - Consideration to Approve Departmental Budget Change #3
	Gregory S. Vandall, Assessor - Presentation of Tax Matters to be approved
9:15 a.m.	Angela Scott, Mountainheart - Proclamation Declaring May as Community Action Month
9:30 a.m.	Donald R. Basham, Jr., Fiduciary Supervisor - Presentation of Fiduciary Matters to be approved
10:00 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 Request for Payment No. 19 ~Consideration to approve Drawdown 5 for the Talcott Area Broadband Project ~Consideration to approve Big Bend PSD Water System Improvements ARPA Pay Request No. 2 in the amount of $34,315.00.
10:30 a.m.	Lewis Halstead, wants to address the number of campsites being built in the county
10:45 a.m.	Justin Faris, Sheriff - Consideration to approve hiring of Animal Control/Litter Control Officer
1:00 p.m.	Loyd Lowry, E911/OEM Director - Communications Center update
1:15 p.m.	Margaret Dolan, Camp Summers Director - Camp Summers update
1:30 p.m.	Marie Propps, Director of Community Corrections - Community Corrections/Day Report Programs update
3:00 p.m.	Kelly Workman, Discussion of BEAD Project
Old Business	Discussion of Summers County Camping contract
New Business	Consideration to approve appointments on Parks & Rec Commission
	Consideration to approve Invoice #1 for the John Henry Historical Park Walking Bridge
	Consideration to appoint members to the Planning Commission
	Review of Ann Williams' property letter and responses
	Consideration to approve an EECBG Grant application
	Preview of the new county website
	Consideration to accept CFIA engineer
	PUBLIC COMMENT - ADJOURNMENT

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