



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

AGENDA FOR WEDNESDAY JUNE 12, 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 #9 for GC Fund 1
	Lynn Reed, County Clerk - Consideration to Approve Budget Revision #2 for GC Fund 2
	Lynn Reed, County Clerk - Consideration to Approve Departmental Budget Change #4
	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 ~JBNPSD Broomstraw Road/Mark Meador Road Waterline Extension CDBG Pay Request No. 20 - \$626.01 ~JBNPSD Madams Creek Waterline Local ARPA Pay Request No. 14 - \$175.00 ~Consideration to approve GigReady Contractor Payments ~Consideration to approve Broomstraw Road/Mark Meador Road Waterline Extension CDBG Time Extension Request ~Consideration to approve Summers County Talcott Area Broadband; 19SCBG0009; Request for Contract Extension
10:30 a.m.	Lisa Davis - Discussion of Private Food Bank
10:45 a.m.	Rock Meador - discussion of campground ordinances
11:00 a.m.	Debora McNeer - seeking permission to hold signs around the statue commemorating Juneteenth
11:15 a.m.	Sandy Bragg, Fire Service Fee - Fireboard Update
11:30 a.m.	Stacy Ford, Circuit Clerk - Discussion of use of courthouse facilities during trials
1:00 p.m.	Loyd Lowry, E911/OEM Director - Communications Center update
1:15 p.m.	Margaret Dolan, Camp Summers Director - Camp Summers update ~Request for approval of hiring a new employee
1:30 p.m.	Marie Propps, Director of Community Corrections - Community Corrections/Day Report Programs update
2:00 p.m.	Hearing and consideration of action concerning Ann Williams' dilapidated property
2:30 p.m.	Jerry Grimmatt, Facilities Manager - facilities update ~Discussion and Approval for Judicial Annex doors
3:00 p.m.	Mike Cales, JHHP - John Henry Days preparation
3:15 p.m.	Robert Bennett - Discussion of Camping contract
4:00 p.m.	Leave for 4H Camp Banquet
New Business	Consideration to appoint members to the Planning Commission
	Consideration of next steps for Great Eastern and Mary Ingles Trail Project
	Consideration to designate county depositories for FY 2025 according to WV Code §7-6-2
	Discussion about access on courtroom doors
	Consideration to designate a selection committee for the Forest Hill Water Project RFQs
	Consideration to approve a proclamation designating the month of June as Men's Health Month
	Consideration to approve the Capital Assets Policy
	Discussion of Courthouse EV Charger Installation
	Preview of the new county website
	Consideration to approve Resolution for Farmland Protection easement and expenses
	Consideration to appoint a member to the Dilapidated Structures Committee
	Consideration to approve the FY25 Proposal from WVCORP
	Consideration to approve a resolution for WV Courthouse Facilities Improvement Authority
	Consideration of Cooper's Mill MOU
	Consideration for Approval of NRGRDA Support for Housing Study
PUBLIC COMMENT - ADJOURNMENT	

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