

AGENDA

WAYNE COUNTY COMMISSION

Regular Meeting

July 13, 2020

Room 103, Wayne County Courthouse

10:00 A.M.

Appointments:

11:30 A.M. - Ginny Jackson and Roy Moon, Wayne County Solid Waste Authority.

AGENDA ITEMS

- 1) Approval of Exonerations
- 2) Approval of Appointments Made in Vacation
- 3) Approval of Invoices
- 4) Approval of Minutes (*Regular Commission Meetings of July 2, 2020 and July 6, 2020*).
- 5) Appointments to fill vacancies on Boards or Authorities
 - A. Wayne County Building Commission (*1 vacancy - expired term*).
- 6) Personnel
- 7) Unfinished Business
- 8) New Business
 - A. Wayne County Broadband Planning Grant (Project No. 18CDBG0019) - Program Income Report for the period July 1, 2019 to June 30, 2020.

- B. West Virginia Department of Environmental Protection, FY2020 REAP Litter Control Grant – Final Performance and Accounting Report.
- C. Annual Audit for the Fiscal Year Ending June 30, 2019 – Schedule of Findings and Responses.

9) Funding Request

10) Discussion Items

- A. West Virginia State Auditor’s Office – RE: Scheduling exit interview for Fiscal Year 2019 annual audit. (Monday, July 20, 2020).

11) Informational Items

- A. Next regularly scheduled County Commission Meeting – Monday, July 20, 2020 @ 10:00 a.m.

