

## AGENDA

### WAYNE COUNTY COMMISSION

Regular Meeting

April 19, 2021

Room 103, Wayne County Courthouse

10:00 A.M.

#### Appointments:

10:30 A.M. - Jason Ekers and Bill Stewart, Guyan Soil Conservation District, RE: County Litter Control.

11:00 A.M. - Virginia Jackson, Director, Wayne County Solid Waste Authority, SWA Update.

#### AGENDA ITEMS

- 1) Pledge of Allegiance
- 2) Approval of Exonerations
- 3) Approval of Appointments Made in Vacation
- 4) Approval of Invoices
- 5) Approval of Minutes (*Regular Commission Meeting Minutes of April 12, 2021*).
- 6) Appointments to fill vacancies on Boards or Authorities
- 7) Personnel
  - A. Appointment of Bill Likens to the Wayne County Board of Health for the remainder of an unexpired term beginning 4/19/21 and ending 6/30/21.
- 8) Unfinished Business
- 9) New Business

- A. Consider proposal from Claytor Enterprises, LLC to prepare annual financial statement for the fiscal year ending June 30, 2021 (\$3,500.00).
- B. FY20-21 WV Records Management & Preservation – 3<sup>rd</sup> Quarter Project Expenditure Status Report No. 2 (\$7,922.00).
- C. 2021 WVDEP REAP Recycling Assistance Grant, Wayne County SWA Building LED Retrofit Project – Bid Opening.
- D. Estate of Mary Jane Chapman

10) Funding Request

11) Discussion Items

12) Informational Items

- A. Next County Commission meeting – Monday, April 26, 2021 @ 10:00 A.M.
- B. Statutory Meeting - Tuesday, April 20, 2021 @ 10:00 a.m. – Laying the Levy for Fiscal Year 2022 (07/01/21 through 06/30/22).

13) Commission Work Session Items

- Broadband (RT)
- Broadband Co-Op.(RT)
- Hire Litter Control Officer including formulation of job description.
- Hire a New Unsafe/ Abandoned Building Structure Officer/Implement Ordinance (JM)
- Look for Simplified Bill Head/Bill Paying Process
- Heartland Intermodal Gateway (HIG) Update (JM/RT)
- Early Voting – Remote Locations – Prior to 2022 General Election (JM)
- Develop a County Employee Policy Manual (JM)
- Possibility of Refinancing Annex Loan at a lower interest rate? (JM)
- Grant Writer Options for the County working on administration fees (RT/JM)
- Spring Valley – Potential FEMA Hazard Mitigation Project (JM)
- Calendar Item – 2021 Annual Legislative/Elected Officials Wayne County Caucus (*Date of event and letter to invitees*) (JM)
- Calendar Item – Follow-up letters to elected officials after the Legislative session on the discussion items from pre-session concerns and issues.
- Budget Forecasting for 2021/2022 (Assessor Browning Input) (JM)
- Consider joining the Chamber of Commerce
- Big Lynn Water Project (RT)
- Internship (RT)

- Norfolk-Southern Excursion Train (RT)
- County-owned properties (RT)
- Intergovernmental quarterly meetings (RT)
- AML Grants
- Day Report Center Litter Schedule (RT)
- Request to be heard on WV House Redistricting for Single-Delegate Districts prior to 2022 Election (All)
- Request that Matt Strogon (County Surveyor) attend a Commission Meeting to discuss 2020 Census numbers and population location in the county (JM)
- Fort Gay Veteran's Park (RT)
- Regional Jail Bill
- Huntington-Cabell-Wayne Animal Control Shelter, Animal Control Officers
- Written Courthouse Closing Policy (JM)
- Good Citizen Award (JM)
- Wayne County Cleanup Day (RT)

