

AGENDA

WAYNE COUNTY COMMISSION

Regular Meeting

September 20, 2021

Room 103, Wayne County Courthouse

10:00 A.M.

Appointments:

10:30 A.M. - Chastity Ballard & Robert Marsh, Northern Wayne County Public Service District, RE: Proposed NWCPSD ARPA Projects.

11:00 A.M. - Justin Lockwood & Denise Bradshaw, Western Regional Day Report Center, RE: Women's Recovery Center (*FY22 Justice Reinvestment Initiative Grant*).

2:00 P.M. - Wayne County Litter Control Meeting.

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 September 13, 2021*).
- 6) Appointments to fill vacancies on Boards or Authorities
- 7) Personnel
- 8) Unfinished Business

9) New Business

10) Funding Request

- A. Crum Public Service District – Request for \$87,377.68 of Coronavirus State/Local Fiscal Recovery Funds for Old N&W Railroad Road/Hurricane Branch Waterline Extension Project.

11) Discussion Items

12) Informational Items

- A. Next County Commission Meeting – Monday, September 27, 2021 @ 10:00 A.M.
- B. Hazard Mitigation Grant Program Public Hearing – Tuesday, September 28, 2021 @ 6:00 P.M., Wayne County Courthouse, Room 103.

13) Commission Work Session Items

- Broadband (RT)
- ~~Hire Litter Control Officer, including formulation of job description.~~
- Creation of Unsafe/ Abandoned Building Structure Ordinance Board (JM)
- Heartland Intermodal Gateway (HIG) Update.
- 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)
- ~~Continuing SRO Program in County High Schools~~
- Calendar Item – 2022 Annual Legislative/Elected Officials Wayne County Caucus (*November 2022 – Tentative*) (JM)
- Budget Forecasting for 2022/2023 (February 2022) (JM)
- Big Lynn Water Project (RT)
- Internship (RT)
- Norfolk-Southern Excursion Train (RT)
- County-owned properties (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 Stroger (County Surveyor) attend a Commission Meeting to discuss 2020 Census numbers and population location in the county (JM)~~
- Regional Jail Bill
- Written Courthouse Closing Policy (JM)
- Good Citizen Award (JM)
- Senator Manchin Request (JM)
- Cabwaylingo Splash Park (KA)
- Wayne County Cleanup Day (RT)

