

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
Fax: (304) 257-9645
Email: administrator@grantcountywv.org



COMMISSIONERS: SCOTTY W. MILEY
JEFFREY R. BERG
TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, October 11, 2022 @ 9:00am

- 1) Call to Order
- 2) Consent and Approval – County Administrator
 - a) Minutes
 - b) Budget Revisions
 - c) Board Appointments/Removals/Resignations
- 3) Actions of the Clerk, Exonerations, Estates
- 4) Comments from the Public
- 5) Scheduled Appointments
 - a) Bobby Funk, PVFC Chief and Hunter Whetzel, PVFC Deputy Chief, to discuss funding for water rescue gear.
- 6) Correspondence
 - a) Letter from the Public Service Commission of West Virginia in reference to the E-911 Subscriber Fees for the months of June, July and August, 2022.
 - b) Letter from Region 8 Planning and Development Council in reference to services provided by the council.
 - c) Invitation to the Potomac Valley Conservation District's Annual Awards Banquet on October 15, 2022.
 - d) Grant Memorial Hospital September 2022 ER Transfers.
 - e) Minutes of the Grant County PSD Regular Board Meeting of September 7, 2022.
- 7) Unfinished Business
- 8) New Business
 - a) For consideration changing meeting date in November due to General Election.
 - b) Consideration for signature the Adoption Agreement and Resolution for the Section 125 Premium Only Plan.
 - c) Consideration for signature Court Security Grant Contract, Resolution and additional paperwork.
 - d) Consideration for signature the WV Records Management and Preservation Board Grant Application and Resolution.
- 9) Reports from Elected Officials
- 10) Reports from County Commissioners

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11) Approval of expenses to be consider for payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, 304-257-4550)

12) Adjourn