

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, February 22, 2022 @ 3:30pm

- 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) Jeff Fellers, Tucker County Foundation, to request funding for the “Run for It” event.
 - b) Attorney Hunter Mullens & Matt Ervin to discuss Opioid Litigation and Memorandum of Understanding.
- 6) Correspondence
 - a) Minutes of the Grant County PSD Regular Board Meeting of January 13, 2022.
 - b) Minutes of the Grant County PSD Regular Board Meeting of January 27, 2022.
 - c) Letter from the WV Dept. of Transportation in reference to the Statewide Transportation Improvement Program document.
 - d) Letter from the WV Economic Development Office in reference to the LWCF Park Inspections.
 - e) Letter from the WV Communities Risk Pool in reference to the Workers’ Compensation Experience Modification Factor for the 2022-2023 Renewal.
 - f) Grant Memorial Hospital January 2022 ER Transfers
 - g) Letter and Resolution from the Kanawha County Commission in reference to House Bill 4477 providing enhanced retirement benefits for 911 staff as members within the Public Employees Retirement System.
 - h) Information in reference to the Grant County Extension Service Committee & Stakeholders meeting scheduled February 21, 2022 beginning at 12:00 pm.
 - i) Minutes of the Extension Service Committee of February 26, 2021.
- 7) Unfinished Business
- 8) New Business

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, February 22, 2022 @ 3:30pm

- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 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