

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, March 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) Carla Kaposy, Director, Sarah Moomau, President, & Suzanne Park, Vice President, to give update on the Convention & Visitor's Bureau.
 - b) Attorney Hunter Mullins, to discuss Opioid Litigation and West Virginia First Memorandum of Understanding for approval and WVVMLP: adoption and verification of discovery responses styled City/County Plaintiffs' Collective Answers to Distributor Defendants' Reformulated Discovery Requests (67308157) (Feb 10 2022)."
 - c) Rusty Kitzmiller & Dave Amtower, Mt. Storm Fire Department, to discuss funding for SCBAs and additional needs.
 - d) GCPSD Board Members to discuss personnel & funding.
- 6) Correspondence
 - a) Grant Memorial Hospital February 2022 ER Transfers
 - b) Minutes of the Potomac Valley Transit Authority Board Meeting of January 5, 2022.
 - c) US Forest Service New Release in reference to Monongahela National Forest Spring 2022 Prescribed Burns.
 - d) Letter from Public Service Commission of WV in reference to the Disbursement of E-911 Subscriber Fees.
 - e) Minutes of the Grant County PSD Regular Board Meeting of February 24, 2022.
 - f) Audit Report of the Grant County Commission for the Fiscal Year Ended June 30, 2018.

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- 7) Unfinished Business
- 8) New Business
 - a) Consideration for approval to host a remote location for the Intermediate Court of Appeals in the Grant County Courthouse
 - b) Consideration for approval a Proclamation for National Drug and Alcohol Facts Week.
 - c) Consideration for signature the US Wind Force Foundation Grant Application.
 - d) Surplus of Equipment (E911 Computer Monitors)
- 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