

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 8, 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) Donna Alexander to request funding for Valley View Golf Association.
 - b) Callie Dayton, EDA Director, to discuss funding for Broadband development.
 - c) Bud Fisher, County Clerk, to present names of poll workers for approval.
- 6) Correspondence
 - a) Grant County Sheriff's Monthly Statement dated February 28, 2022.
 - b) Minutes of the Grant County PSD Regular Board Meeting of February 10, 2022.
 - c) Letter addressed to Jim Reel, Grant County Parks & Recreation requesting a review of the policy at Camp Echo basing daily cost from midnight to midnight.
 - d) Minutes of the Region VIII Solid Waste Authority Board Meeting of October 21, 2021.
 - e) Minutes of the Extension Service Committee of February 26, 2021
 - f) Audit of the Mountain Top Public Service District for the Fiscal Year Ended June 30, 2021.
- 7) Unfinished Business
- 8) New Business
 - a) For consideration and signature, paperwork for the final draw of funds from the Broadband Grant through Development Office.
 - b) For consideration and signature, the WV Communities Risk Pool 2022 – 2023 Renewal Form.

- c) Consideration to forgive a loan of \$80,000 given to Mountaintop Public Service District for Filter System.

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- 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