

# COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue  
Petersburg, WV 26847  
Phone: (304) 257-4422  
Fax: (304) 257-9645  
Email: [administrator@grantcountywv.org](mailto: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, April 12, 2022 @ 9:00am  
Amended

- 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) Economic Development Authority Director, Callie Dayton and Terry Lively, Region 8 Planning and Development, request funding for the Mountain Top Industrial Park Water and Sewer Upgrade Project.
  - b) Mark Geary to discuss Levee Certification.
  - c) Petersburg Volunteer Fire Department & Maysville Volunteer Fire Department, to give presentation on a county-wide RIT training opportunity.
  - d) Megan Goldizen to discuss 911 call.
  - e) WV State Auditor JB McCuskey & Skylar Wotring, to publish the Grant County OpenGov site.
- 6) Correspondence
  - a) Minutes of Grant County Parks & Recreations Board meeting of January 26, 2022.
  - b) Funding request to beautify the front street of Bayard.
  - c) A copy of 2022 Hemp License for Thomas Inskeep.
  - d) Thank you letter from Mt. Top Public Service District.
  - e) Minutes of the Regular Session Board Meeting of the Mt. Top Public Service District dated December 16, 2021, January 20, 2022 and February 17, 2022.
  - f) Minutes of the Grant County PSD Regular Board Meeting of March 10, 2022.
  - g) Notice of Approval of the Levy Estimate from the WV State Auditor's Office.
  - h) Letter from State of WV Department of Homeland Security, Division of Administrative Services in reference to the Jail Per Diem Rate.
  - i) Sheriff's Monthly Settlement dated March 31, 2022.
  - j) Letter from the Federal Emergency Management Agency (FEMA) in reference to the Letter of Map Revision (LOMR) dated November 1, 2021.
  - k) Grant County Magistrate Court Audit for the Period ended December 31, 2020.

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- 7) Unfinished Business
- 8) New Business
  - a) Bid Opening for Harvesting Hay at the Grant County Airport and Dog Pound.
  - b) Consideration for Adoption a Fair Housing Resolution.
  - c) Consideration for Approval the Annual Memorandum of Agreement with the WVU Cooperative Extension Service and the Grant County Extension Service Committee supplementing the Cooperative Agreement covering Cooperative Extension work in Grant County.
  - d) Consideration for Signature the Statement of Interest in Multi-Hazard Mitigation Planning.
  - e) Surplus of Equipment (Maintenance Laptop)
  - f) Consideration for approval changing commission regular scheduled meeting date of May 10<sup>th</sup> due to Primary Election.
  - g) Consideration for Signature the Decommissioning Letter for Black Rock Wind Force LLC.
- 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