

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, May 24, 2022 @ 3:30pm

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) Matt Hinkle to present a proclamation for Community Action month.
 - b) Bobby Funk, Grant County Ambulance, to discuss personnel issues.
- 6) Correspondence
 - a) Letter from Consol Energy in reference to pending MR-7 (Phase 3) release of permit nos. P067200, E006900, E010000 and O012983.
 - b) Memorandum in reference to the FY2023 Comprehensive Economic Development Strategy Update from Region 8 Planning and Development Council.
 - c) Anonymous letter addressed to Michelle Sites, Grant County Administrator, in reference to a trailer on Possum Hollow Road damaged by fire and has sat neglected for several years.
 - d) Potomac Valley Transit Authority Board Meeting Minutes dated March 2, 2022.
 - e) Minutes of the Regular Session Board Meeting of the MTSPD of March 17, 2022.
 - f) Minutes of the Grant County PSD Regular Board Meeting of April 28, 2022.
 - g) Minutes of the Grant County PSD Special Board Meeting of May 3, 2022.
 - h) Grant County PSD Annual Audit for Fiscal Year Ended June 30, 2021.
- 7) Unfinished Business
 - a) Consideration for approval a request for funding from the South Branch Civil War Society for mowing at Fort Mulligan. (Tabled Item)

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- 8) New Business
 - a) To discuss the dedicated plaque at the Grant County Ambulance building.
 - b) Consideration for Signature the Grant Agreement between the Records Management and Preservation Board and the Grant County Commission to digitize grantee/grantor deed index books.
 - c) Consideration for Approval the first amendment to the Management Services Agreement with Grant Memorial Hospital and WV University Hospitals Inc.
- 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