

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
Monday, May 9, 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) Peggy Bobo Alt, 911/OES Director, to discuss hiring a full-time dispatcher.
- 6) Correspondence
 - a) Letter from Disability Rights WV to Grant County Clerk Bud Fisher in reference to the Grant County Poling Place Accessibility Study.
 - b) Letter from the US Wind Force Foundation in reference to the 2022 Black Rock Community Benefit Fund Grant awarding \$16,000 to the Grant County Commission for purchasing a piece of playground equipment to be installed at Welton Park.
 - c) Letter from Governor Jim Justice congratulations the Grant County Commission on the Local Economic Development Assistance Grant Award of \$25,000 to be used for repairs to the Mount Storm Walking Trail.
 - d) Sheriff's Monthly Settlement dated April 30, 2022.
 - e) Letter from Vindex Energy LLC in compliance with the surface mining laws of WV providing a copy of the legal advertisement for Permit No. U-2007-02.
 - f) Letter from Vindex Energy LLC in compliance with the surface mining laws of WV providing a copy of a legal advertisement for Permit No. 1-638.
 - g) Region VIII Solid Waste Authority Board Meeting Minutes of February 17, 2022.
 - h) Minutes of the Grant County PSD Regular Board Meeting of April 12, 2022.
 - i) A copy of the Grant County PSD's Annual Budget for fiscal year July 1, 2022 thru June 30, 2023.
- 7) Unfinished Business

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- 8) New Business
 - a) Consideration for signature Memorandum of Understanding with the Supreme Court of Appeals of West Virginia to provide dedicated space for an ICA remote courtroom location.
 - b) Consideration a request for funding from the South Branch Civil War Society for mowing at Fort Mulligan.
 - c) Consideration for approval the Delinquent Tax List for Auditor's Office.
- 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