

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, June 28, 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) GCPD Board Members to provide update and discuss needs.
- 6) Correspondence
 - a) Thank you card from Ashly Rohrbaugh.
 - b) Letter from the Senior Community Service Employment Program seeking host sites for the program.
 - c) Grant Memorial Hospital May 2022 ER Transfers.
 - d) Letter from the Public Service Commission of WV in reference to the E-911 Subscriber Fees for March, April and May of 2022.
 - e) Grant County Arts Council Minutes of March 8, 2022.
 - f) Grant County Arts Council Minutes of April 12, 2022.
 - g) Grant County Arts Council Minutes of May 10, 2022.
 - h) Landes Arts Center Association Board Minutes of February 23, 2022.
 - i) Landes Arts Center Association Board Minutes of April 26, 2022.
 - j) Audit Report of the Grant County Commission for the Fiscal Year ended June 30, 2019.
- 7) Unfinished Business

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8) New Business

- a) Consideration for approval designating Summit Community Bank and Grant County Bank as a depository for public monies.
- b) Consideration for signature the Sheriff Tax System Software License and Support Contract with Global Science & Technology Inc. (GST).
- c) Consideration for signature the Grant County Commission Support Contract with Global Science & Technology Inc. (GST).
- d) Consideration for approval an offer from Maysville Volunteer Fire Department on a 2007 F-450 Ford Ambulance.
- e) Consideration for approval funding request from the Tri-County Fair Association.
- f) Consideration for signature an agreement with Shentel Communications LLC for the Gigaready grant application. (Tabled Item)

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