

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, September 13, 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 Alt, OES & 911 Director, to discuss Tower Grant Award and present paperwork for signature.
 - b) Bud Fisher, County Clerk, to present list of the Poll Workers for the General Election for approval.
- 6) Correspondence
 - a) Note from the Federal Aviation Administration in reference to an aeronautical study concerning a project in Thomas, WV.
 - b) Grant County Sheriff's Monthly Settlement for August 31, 2022
 - c) USDA Forest Service News Release in reference to Laneville Bridge Replacement Project beginning September 8, 2022
 - d) Minutes of the Grant County PSD Regular Board Meeting of August 4, 2022
 - e) Minutes of the Grant County PSD Emergency Meeting of August 12, 2022
 - f) Minutes of the Grant County Board of Health Meeting of July 6, 2022
 - g) Letter from WV Dept. of Homeland Security, Emergency Management Division, in reference to Governor Justice Proclaims September 2022 National Preparedness Month in West Virginia
 - h) Letter from the WV State Auditor's Office in reference to WV Code §7-7-7a Limit of Budget Expenditures.
 - i) Announcement from the WV Economic Development Authority in reference to loan funding for creditworthy manufacturing concerns, industrial processing operations, distribution centers, technology-based service companies, and other business classifications currently targeted by the WV Department of Economic Development.
 - j) Resignation Letter from Kacey Bell.

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- 7) Unfinished Business
- 8) New Business
 - a) Discuss Recycling Center for Grant County.
 - b) Consideration for signature a letter of support for E. A. Hawse Health Center.
 - c) Consideration for signature Medicare Revalidation Paperwork.
- 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