## **COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422 Fax: (304) 257-9645 Email: administrator@grantcountywy.org



COMMISSIONERS: SCOTTY W. MILEY KEVIN P. HAGERTY TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES Location: Courthouse Lower-Level

Regularly Scheduled Meeting Agenda Conference Room

Tuesday, October 10, 2023 @ 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) Bayard Volunteer Fire Department to request funding for pagers.
- 6) Correspondence
  - a) Letter from the Public Service Commission of West Virginia in reference to the Disbursement of Wireless E-911 Subscriber Fees for June, July & August, 2023.
  - b) Coal Bed Methane Severance Tax Distribution for 2023.
  - c) Minutes of the Grant County PSD Regular Board Meeting of September 13, 2023.
- 7) Unfinished Business
- 8) New Business
  - a) To discuss Volunteer Fire Departments funding requests.
  - b) To discuss additional improvements to the Grant County Dog Pound.
  - c) Consideration for Approval to accept the Grant Award from the Emergency Medical Services Salary Enhancement Fund.
  - d) Consideration for Approval the Surplus of Furniture
- 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