

COUNTY COMMISSION OF GRANT COUNTY

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



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, October 24, 2023 @ 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) Suenette Barr, Grant Memorial Hospice, to discuss the transportation contract with the Grant County Ambulance.
 - b) Bobby Funk & Jeremy Hottinger, Grant County Ambulance, to give an update on EMS Services in Grant County.
 - c) Jeffrey Teter, Grant County Volunteer Fire Association, to discuss supporting a fire levy.
- 6) Correspondence
 - a) Retirement Notice Letter from James Reel, Parks & Recreation Supervisor.
 - b) Minutes of the Grant County PSD Regular Board Meeting of September 27, 2023 & Special Board Meeting of October 4, 2023.
 - c) Sheriff's Monthly Statement dated September 30, 2023.
 - d) Letter in reference to the Watershed Assistance Grant Program.
 - e) Letter from the Fraternal Order of Police in reference to the 2023 Annual Christmas Party.
- 7) Unfinished Business
 - a)
- 8) New Business
 - a) Consideration for Approval the Records Management and Preservation Board Grant Application and Resolution for FY2024-2025.
 - b) Consideration for Signature Resolution for the Section Premium Only Plan (POP).
 - c) Consideration for Approval Changing Tristen Ours from a Seasonal Employee to a Part-Time Employee.
- 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