

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
KEVIN P. HAGERTY
TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, November 14, 2023 @ 9:00am
Amended

- 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) Attorney, Hunter Mullens, to give an update on Opioid Settlement.
 - b) Assessor Jerry Ours to discuss hiring employees.
 - c) Bobby Funk, Grant County Ambulance, to discuss hiring employees.
 - d) Peggy Alt, 911/OES Director, to discuss personnel.
- 6) Correspondence
 - a) Minutes of the Grant County Parks & Recreation Board Meeting of June 14, 2023.
 - b) Minutes of the Region VIII Solid Waste Authority Board Meeting of July 20, 2023.
 - c) Minutes of the Regular Session of the Mt. Top PSD of March 16, 2023; April 20, 2023; May 18, 2023; June 22, 2023, July 20, 2023 and August 23, 2023.
 - d) Minutes of the Special Session Board Meeting of the Mt. Top PDS of August 28, 2023.
 - e) Minutes of the Grant County PSD Regular Board Meeting of October 12, 2023.
 - f) Sheriff's Monthly Settlement dated October 31, 2023.
 - g) Assessor's Certificate of Compliance for completion of the Farm Census of 2023.
 - h) Letter from the WV Courthouse Facilities Improvement Authority announce the approval of our Grant Application in the amount of \$74,000.
 - i) Letter from the Federal Energy Regulatory Commission in reference to Cabin Run Pumped Storage, LLC Project No. 15318-000.
- 7) Unfinished Business

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- 8) New Business
 - a) Bid Opening for Landes Arts Center Metal Building Project.
 - b) Consideration for Approval Payment to the Mountain Top PSD for the water project IJDC #2021W-2016.
 - c) For consideration the Job Description for Parks & Recreation Manager.
 - d) For consideration a request for financial assistance from the Petersburg Police Department to purchase Body Cams.
 - e) Consideration for Approval opening a New Fund and bank account called Fund 41 – County Fire Protection Fund for Grant County’s Allocation from the Governor of WV.
 - f) Consideration for Approval opening a New Fund and bank account called Fund 40 – Opioid Settlement to account for revenues received from the opioid lawsuits.
 - g) For consideration a request for finance assistance to secure matching funds for the Phase II Petersburg River Park Hike and Bike Trail.
- 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