COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422

Fax: (304) 257-9645

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, November 28, 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) James E. Smith II, Esquire, request for a hearing in the matter of the Kevin J. Schell Estate.
 - b) Rich Midcap, President of Garrett College and Dr. Tom Striplin, President of Eastern West Virginia Community & Technical College, to give a presentation on the Paramedic Program at Garrett College.
 - c) JoAnna Kuhn, ERFRN, to discuss funding for the Skate Park to be located in the City Park.
 - d) Peggy Bobo Alt, OES/911 Director, and Representatives from Motorola to discuss a change order to contract regarding new coax, new antenna and licensing.
 - e) Peggy Bobo Alt, OES/911 Director, to discuss hiring employees.
 - f) Bobby Funk & Jeremy Hottinger, Grant County Ambulance, to give an update on EMS Services in Grant County.
- 6) Correspondence
 - a) Invitation to the Bayard Volunteer Fire Department Awards Banquet on January 27. 2024 @ 5:00 pm.
 - b) Letter from the WV State Tax Department certifying that Jerry Ours, Assessor of Grant County, has substantially completed the Assessor's Additional Duties.
 - c) Minutes of the Grant County PSD Special Board Meeting of October 17, 2023.
 - d) Minutes of the Grant County PSD Regular Board Meeting of October 26, 2023.
- 7) Unfinished Business
- 8) New Business
 - Consideration for Approval opening a New Fund and bank account called Fund 42 EMS Salary Enhancement Fund to account for revenues received from WV Office of Emergency Services.
 - b) 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

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- 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