

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, December 12, 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) Jeffrey Hartley, Thrasher Engineering, & Laura Brown, Executive Director of Seneca Rocks Regional Development Authority to give an update on Broadband in Grant County.
 - b) Laura Brown, Executive Director of Seneca Rocks Regional Development Authority to discuss funding for the Grant County Water Study.
 - c) Laura Brown, Executive Director of Seneca Rocks Regional Development Authority to present the LED Grant & Resolution paperwork for signature.
 - d) Jim Reel, Parks & Recreation Manager, to discuss show trailer and give an update.
- 6) Correspondence
 - a) Letter from Fairfax Materials, Inc. informing of blasting activities for year 2024.
 - b) Letter of Resignation from a part-time Parks & Recreation Employee.
 - c) Minutes of the Grant County PSD Regular Board Meeting of November 9, 2023.
 - d) Minutes of the Grant County PSD Special Board Meeting of November 15, 2023.
- 7) Unfinished Business
- 8) New Business
 - a) For consideration changing status of Kathy Daniels to a part-time employee.
 - b) Consideration for Signature Letter to the WV State Property Tax Department giving permission to make necessary changes for Tax Year 2024.
 - c) Consideration for Signature Acceptance of the FY2021 Emergency Management Performance Grant Award
 - d) Consideration for Signature Contract for Acceptance of the 12st Cycle WV Courthouse Facilities Improvement Agency Grant Award.
 - e) Consideration for Signature a Letter of Support for the WorkForce West Virginia's Application for Disaster Recovery National Dislocated Worker Grants to Address the Opioid Crisis.
 - f) Consideration for Signature the Land Rights Permit for Operation, Maintenance and Repair Program to the Monongahela Conservation District and/or its Agents.

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, December 12, 2023 @ 9:00am

- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 11) Approval of expenses to be considered 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