## **COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422 Fax: (304) 257-9645 Email: <u>administrator@grantcountywv.org</u>



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, December 26, 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) Shaylee Kile & Taylor Kile to discuss potential property purchase for EMS at Mount Storm.
  - b) Lora Bennett, County Clerk, to discuss hiring employees.
  - c) Bobby Funk & Jeremy Hottinger, Grant County Ambulance, to give an update on EMS Services in Grant County.
- 6) Correspondence
  - a) Invitation to the Petersburg Volunteer Fire Company Annual Recognition Banquet on January 6, 2024.
  - b) Sheriff's Monthly Settlement dated November 30, 2023.
  - c) Minutes of the Grant County PSD Regular Board Meeting of November 30, 2023.
  - d) New Release from the USDA Forest Service in reference to Closing the Dolly Sods Roads for Public Safety January 2, 2024.
- 7) Unfinished Business
- 8) New Business
  - a) Consideration for Signature the Memorandum of Understanding between the Grant County Commission and the Rebecca Alt Landhardt Foundation for the naming of the Petersburg Downtown Pavilion.
  - b) To discuss hiring for the Parks & Recreation Manager Position.
- 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