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, March 28, 2023 @ 3:30pm
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, Mullens & Mullens PLLC, to discuss the opioid settlement, litigation and other legal issues.

6) Correspondence
   a) Grant County Board of Health Minutes of November 10, 2022.
   b) Grant County Arts Council Inc. Minutes of February 14, 2023
   c) Letter from Lahmansville Community Education Outreach Services in reference to the Forman Building.
   d) Letter from Betty J. Inskeep, President of the Lahmansville CEOS Club in reference to the Forman Community Center.
   e) Mountain Top Public Service District Audit Ending June 30, 2022.
7) Unfinished Business

8) New Business
   a) Consideration for Approval the Deed of Release between IWG Towers Assets I, LLC, and the Grant County Commission.
   b) Consideration for Approval the contract for Environmental Study for the E911 Tower at Mt. Storm and/or the Pay Schedule & contract for the construction of the E911 Communications Tower at Bayard.
   c) Consideration for Approval the contract for Environmental Study for the E911 Tower at Mt. Storm and/or the Pay Schedule & contract for the construction of the E911 Communications Tower at Mt. Storm.
   d) Consideration for Approval a Compliance Letter for the E911 Tower Constructed after 3/16/01.
   e) Consideration for signature the 2023-2024 WVCoRP Insurance Renewal Request.
   f) Consideration for signature the Certification Required with LATCF Annual Report.
   g) Discuss funding request from Grant County Public Service District for generators.
   h) Discuss funding request from the Tri-County Fair Association for the upgrade of Electrical Service at the Fair Grounds.
   i) Letter of Support for Shentel Communications to apply for a LEAD Grant Application for Broadband.

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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