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, April 11, 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) Larry Porter to discuss school safety and funding.
 - b) Rusty Kitzmiller, Mt. Storm Volunteer Fire Department, to discuss funding for airpacks.
 - c) Brad Goldizen, Assistant Prosecuting Attorney, to discuss Forman School Lease.
 - d) Bobby Funk & Mike Alt, Grant County Ambulance, to discuss personnel concerns and give an update.
- 6) Correspondence
 - a) Letter from the Grant County Extension Service in reference to the Forman Community Building.
 - b) Letter from the Sherry Michael in reference to the Forman Community Building.
 - c) Letter from the Robert & Carolyn Nelson in reference to the Forman Community Building.
 - d) Letter from the Kathy Smith in reference to the Forman Community Building.
 - e) Minutes of the Regular Session Board Meeting of the Mt. Top PSD dated October 20, 2022; November 17, 2022; January 19, 2023 and February 16, 2023.
- 7) Unfinished Business
 - a) Consideration for Approval the Deed of Release between IWG Towers Assets I, LLC, and the Grant County Commission. (Tabled)
- 8) New Business
 - a) Consideration for Approval the Fair Housing Resolution.
 - b) Consideration for Signature the Grant County and Shentel Partnership Letter for the MBPS Application.
 - c) Consideration for Signature a Letter of Support to name a bridge located on Patterson Creek Road after Asa Kisamore.

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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