## **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, April 25, 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) Peggy Alt, 911/OES Director, to request hiring of employees & personnel changes.
  - b) Lora Bennett, County Clerk, to present the HAVA Grant Application paperwork & Resolution for signature.
  - c) Shawna Cole to discuss the Forman School Lease.
- 6) Correspondence
  - a) Letter of Approval of the Levy Estimate from the WV State Auditor's Office.
  - b) Grant Memorial Hospital March 2023 ER Transfers.
  - c) Sheriff's Monthly Settlement dated March 31, 2023.
  - d) Letter from Hayley Kessel in reference to the Forman School Building.
  - e) Coal County Reallocation Severance Tax Distribution for January 1, 2023 through March 31, 2023.
  - f) An invitation from the WV Department of Transportation to an informative meeting with District 5 Personnel and Central Office Management.
  - g) A copy of the Public Service Commission of West Virginia, General Order No. 187.62 in the matter of revisions to the Rules Governing Emergency Telephone Service.
  - h) Minutes of the Grant County Parks & Recreations Board Meeting of January 25,
  - i) Grant County Arts Council, Inc. March 14, 2023 Minutes.
  - j) Landes Arts Center Association Meeting Minutes of January 18, 2023 & February
  - k) Minutes of the Grant County PSD Regular Board Meeting of 2/24/23, 3/9/23, 3/23/23 and Special Board Meeting of 4/5/23.
- 7) Unfinished Business
  - a) Consideration for Approval the Deed of Release between IWG Towers Assets I, LLC, and the Grant County Commission. (Tabled)

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- 8) New Business
  - a) Bid Opening for Harvesting Hay at the Grant County Airport & Dog Pound.
  - b) Bid Opening for Paving at Michael Field.
  - c) Consideration for signature the Sunrise Sanitation Services contact for trash removal at Mountaintop Public Library and Mt. Storm Community Center.
  - d) Consideration for Signature a Letter of Support for the MBPS Grant submission by Shenandoah Telecommunications Company.
  - e) Discuss Forman School Building.
- 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