

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, May 23, 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) Vivian Parson, Public Entities Specialist with WVCoRP, to give an update on the WV Communities Risk Pool.
 - b) Brent Walls, Potomac River Keepers, to discuss the Potomac River Basin and impacts from mega agriculture locations.
 - c) Sheriff Brian Ours to discuss hiring an employee.
 - d) Peggy Alt, 911/OES Director, to discuss administration positions.
 - e) Bobby Funk, Grant County Ambulance Director, to discuss personnel.
- 6) Correspondence
 - a) Invitation from the Commission of Aging Family Services to their 50th Anniversary Celebration.
 - b) Grant County Arts Council Inc. Minutes of April 11, 2023.
 - c) Minutes of the Grant County PSD Regular Board Meeting of April 13, 2023.
 - d) Sheriff's Monthly Settlement dated April 30, 2023.
 - e) Inspection Certificate from Fire Alarm and Life Safety System for the Grant County Courthouse, Grant County Annex & Landis Arts Center.
 - f) Grant County Magistrate Court Audit for the Period Ended December 31, 2021.
- 7) Unfinished Business
 - a) Bid Opening for the Grant County Library Window Project. (Tabled)
- 8) New Business
 - a) Consideration or Signature the Annual Memorandum of Agreement between Grant County Commission and WVU Cooperative Extension Service and Grant County Extension Service Committee.
 - b) Consideration for Signature Letter of Support for the Hike/Bike Trail Grant.
 - c) Approval of Request to Donate Annual Leave.
- 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