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, May 9, 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) Joanna Kuhn, Eastern Regional Family Resource Network, to discuss a new opportunity for recreation for youth, Teen Court and beautification project.
 - b) Grant County Economic Development Authority, Director Laura Brown & Attorney Joshua Jarrell, to update on Economic Development Authority Regionalization.
 - c) Brad Goldizen, Assistant Prosecutor, to give update on Forman School lease agreement. (Arriving after Magistrate Court)
- 6) Correspondence
 - a) Letter from US Windforce Foundation in reference to the 2023 Black Rock Community Benefit Fund Grant.
 - b) Letter from Jim Justice, Governor of West Virginia, in reference to the Records Management and Preservation Board grant award.
 - c) Letter from John B. McCuskey, WV State Auditor, in reference to the Training Seminar Schedule for County Officials 2023.
 - d) Region VIII Solid Waste Authority Board Meeting Minutes of January 19, 2023.
- 7) Unfinished Business
- 8) New Business
 - a) Bid Opening for the Grant County Library Window Project.
 - b) Consideration for Signature a proclamation for Community Action month.
 - c) Consideration for approval the Delinquent Tax List for Auditor's Office.
 - d) Surplus of Equipment/Furniture.
- 9) Reports from Elected Officials
- 10) Reports from County Commissioners

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- 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