## **COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422 Fax: (304) 257-9645 Email: <u>administrator@grantcountywv.org</u>



COMMISSIONERS: SCOTTY W. MILEY KEVIN P. HAGERTY TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, June 13, 2023 @ 9:00am 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) Delegate John Paul Hott to discuss adding a turning lane to downtown Petersburg.
  - b) Bob McCalley & Andrew Walker to give an update on the Mountaineer Trail Network.
  - c) Peggy Alt, OES/911 Director, to discuss hiring an employee.
  - d) Jim Reel, Parks & Recreation Supervisor, to discuss personnel changes.
- 6) Correspondence
  - a) Letter from US Department of Housing & Urban Development in reference to the Final SEMAP Score Letter.
  - b) Sheriff's Monthly Settlement dated May 31, 2023
  - c) Correspondence from Jason Rexroad in reference to the Forman Center.
  - d) Letter from WV Department of Homeland Security, Division of Administrative Services, in reference to the Jail Per Diem Rate.
  - e) Invitation to the Wandering West Virginia Waterways Walking Tour.
  - f) WV Department of Transportation planned projects & completed projects for Grant County.
  - g) The Grant County Courthouse Elevator Inspection dated May 22, 2023.
  - h) Registration for WV Rural Water Association Annual Technical Conference.
- 7) Unfinished Business

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- 8) New Business
  - a) Bid Opening for the Mountaintop Library Roofing Project.
  - b) Bid Opening for the Mountaintop Clinic Addition Project.
  - c) Consideration for Signature the WVCoRP FY23/24 Insurance Proposal.
  - d) Consideration for Signature Agreement between Archives & History for and on behalf of the Records Management and Preservation Board and the Grant County Commission.
  - e) Consideration for Approval the Grant County Plan from recommendation of the Grant County Planning Commission.
  - f) Consideration for Signature the Right of Way Certificate for Phase I of the Hike and Bike Trail.
- 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