

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, June 27, 2023 @ 3:30pm
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) Attorney Hunter Mullens, Mullens & Mullens PLLC, to discuss Opioid Settlement(s), give update on litigation and other legal issues.
 - b) Bobby Funk & Jeremy Hottinger, Grant County Ambulance Director, to discuss personnel and installing time clocks and request funding for an ambulance and Emergency Medical Responder Class.
- 6) Correspondence
 - a) Email from Charles Leasure, US Army Corps of Engineers, in reference to the final approval of the Petersburg River Park Hike & Bike Trail.
 - b) Letter to Cullen Sherman, Floodplain Manager, from the WV Dept. of Transportation, Division of Highways, in reference to the replacement of the Patterson Creek Bridge.
 - c) Letter from WV State Auditor John B. McCuskey in reference to Grant Count Notice of Auction of Delinquent & Nonentered Lands.
 - d) Letter from the WV Office of Attorney General in refence to the State's settlement with opioid manufacturer Teva.
 - e) Letter from the WV Public Service Commission in reference to the appointment of Gene McConnell to the Board of Directors of the Regional Eight Solid Waste Authority.
 - f) Letter from the WV Public Service Commission in reference to the Disbursement of Wireless E911 Subscriber Fees for March, April & May of 2023.
 - g) Minutes of the Grant County PSD Regular Board Meeting of 4/27/23 & 5/11/23.
 - h) Minutes of the Grant County Arts Council, Inc. of May 9, 2023.
- 7) Unfinished Business
 - a) Consideration for Signature the Right of Way Certificate for Phase I of the Hike and Bike Trail. (Tabled)
- 8) New Business
 - a) Consideration for Approval the replacement of the Communication Tower at Mt. Storm.
 - b) Consideration for Approval the Grant County Support Contract Renewal from Global Science & Technology, Inc.
 - c) Consideration for Approval a Delegate to represent Grant County to select Regional Directors for the WV First Foundations.
 - d) Consideration for Approval a Grant County Dog Pound & Dog Adoption Policy and discuss dog upgrades and donations.
 - e) Consideration for Signature Grant Memorial Hospital Transaction Closing Documents.

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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