

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, July 11, 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) Peggy Bobo Alt, 911/OES Director, to discuss hiring an employee and UPS Maintenance Agreement.
- 6) Correspondence
 - a) Letter from the WV State Auditor's Office in reference to the Federal Award of National Forest Land.
 - b) Letter from Landes Arts Center Association in reference to payment from the Grant County Commission.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Signature an Agreement between Software Systems, Inc. and the Grant County Commission pertaining to the Software Systems, Inc. programs.
 - b) Consideration for Approval establishing two new funds, Fund 61 – County Clerk Election Administration and Fund 62 – County Clerk Real Property E-Recording Act.
 - c) Consideration for Signature the Proposed Agreement & Resolution for the Petersburg Hike & Bike Trail Recreational Trails Program Project.
 - d) Consideration for Approval the FY 2023 Forest Service Payment to State Form.
 - e) Consideration for Approval a letter to the Public Service Commission of WV in reference to the responsibility of water infrastructure expansion.
 - f) Letter of Support to the WV Department of Transportation to add a turn lane in downtown Petersburg.
 - g) Consideration for Signature a letter of request to Partners 1st Federal Credit Union for employees to have membership access.

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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