

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
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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, July 25, 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) Peggy Bobo Alt, 911/OES Director, to discuss hiring an employee and UPS Maintenance Agreement with Motorola.
 - b) Bobby Funk, Grant County Ambulance Director, to discuss personnel and hiring employees.
- 6) Correspondence
 - a) Sheriff's Monthly Settlement dated June 30, 2023.
 - b) Thank you from the Grant County PSD for assistance with purchasing radio-read meters.
 - c) Minutes of the Grant County PSD Regular Board Meeting of June 6, 2023 & June 29, 2023.
 - d) Coal County Reallocation Severance Tax Distribution for April 1, 2023 through June 30, 2023.
 - e) Resignation Letter from Angela VanMeter, Circuit Clerk, effective September 11, 2023.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Approval Right of Way Agreements for three different parcels between the Grant County Commission and Hardy Telecommunications Inc.
 - b) Consideration for Approval the Surplus of Equipment/Furniture.
 - c) Consideration for Approval the selection process for 2023 Secure Rural Schools Act State Payment.
- 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