

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, August 22, 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) Clinton Burley, President & CEO of Healthnet Aeromedical Services, to discuss Grant Memorial Hospital transports.
 - b) James E. Smith II, Esquire, request for a hearing in the matter of the Kevin J. Schell Estate.
 - c) David Johnson, Dolly Sods Wilderness Stewards, to discuss resources to help with increased visitors in Dolly Sods area.
 - d) Alicia Reel, CFO, to give an update on finances.
 - e) Jim Reel, Parks & Recreation Supervisor, to discuss personnel.
- 6) Correspondence
 - a) Letter from the WV Extension in reference to WVU Extension and the Davis College of Agriculture, Natural Resources and Design.
 - b) Welcome letter from Partners 1st Federal Credit Union.
 - c) Grant County Sheriff's Monthly Settlement date July 31, 2023.
 - d) Tucker Community Foundation 2022 Annual Report
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for signature a Proclamation for Overdose Awareness Day.
 - b) Consideration for signature a Proclamation for Overdose Recovery Month.
 - c) Consideration for approval the resolution for establishing a regional development entity to be known as the Seneca Rocks Economic Development Authority.
 - d) Consideration for Signature a letter to Senator Manchin in reference to the use of ATVs/UTVs by Fire and EMS Departments for Emergency Purposes on Dolly Sods Property.
 - e) Letter of Support for Mon Power Application to the Department of Energy for Clean Energy Demonstration Program.
 - f) Consideration for Approval funding assistance for a Helipad at the North Fork Ruritan for emergency purposes.

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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