

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
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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, August 8, 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) Jeffrey Hartley, The Thrasher Group Inc., to discuss broadband.
 - b) Peggy Alt, OES/911 Director, to discuss UPS Agreement with Motorola.
 - c) Jim Reel, Parks & Recreation Supervisor, to discuss personnel.
- 6) Correspondence
 - a) Region VIII Solid Waste Authority Board Meeting Minutes of April 20, 2023.
 - b) Grant County PSD Regular Board Meeting Minutes of July 11, 2023 & Special Board Meeting Minutes of July 19, 2023.
 - c) Letter from the WV Economic Development Authority in Reference to the WVEDA 2023 Equipment Financing Program.
 - d) Sheriff's Settlement for the Period Ending June 30, 2023.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Signature the FOHO WV, Stanton Foundation, Grant Application for the Grant County Dog Pound.
 - b) Consideration for Signature the County Questionnaire for the Office of Emergency Medical Services.
 - c) Consideration for Approval changes to the Grant County Employee Handbook and contracting Pullin, Fowler, Flangan, Brown & Poe to analyze the handbook.
- 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