

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, September 26, 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) Grant County CEOS to present Breast Cancer Awareness Month Proclamation for consideration of signature.
 - b) Bayard Volunteer Fire Department to request funding for pagers.
 - c) Peggy Alt, EOS/911 Director, to present resolution for Vanessa Strawderman.
- 6) Correspondence
 - a) Sheriff's Monthly Settlement dated August 31, 2023.
 - b) Letter from Jim Justice, Governor of WV, in reference to the first allocation of the All County Fire Protection Fund.
 - c) Invitation from the Potomac Valley Conservation District to the Annual Awards Banquet on October 1, 2023.
 - d) Minutes of the Grant County PSD Regular Board Meeting of August 23, 2023.
 - e) Minutes of the Grant County Arts Council, Inc. dated August 10, 2023.
- 7) Unfinished Business
 - a) For Consideration the Reorganization of Emergency Medical Services in Grant County. (Tabled)
 - b) Consideration for Approval Notice of Leave Donation Request Applications. (Tabled)
- 8) New Business
 - a) Opening of Bids for the installing a concrete pad at the Landes Arts Center.
 - b) Consideration for Signature the WV Courthouse Facilities Improvement Authority Grant Application & Resolution.
 - c) For consideration employees' status change for Parks & Recreation.
 - d) Consideration for Approval the appointment of Attorney James Paul Geary II as Fiduciary Commissioner.
 - e) Consideration for Approval & Signature a Proclamation for National 4-H Week.
- 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