

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, January 23, 2024 @ 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) Randy Parsons, Parks & Recreation/Maintenance Manager, to give Parks & Recreation/ Maintenance Department update and discuss personnel.
 - b) Peggy Alt, OES/911 Director, to discuss hiring an employee.
 - c) Bobby Funk & Jeremy Hottinger, Grant County Ambulance, to give an update on EMS Services in Grant County.
- 6) Correspondence
 - a) Coal County Reallocation Severance Tax Distribution for October 1, 2023 through December 31, 2023.
 - b) Letter from Disability Rights WV in reference to Accessibility of Grant County Polling Sites.
 - c) Minutes of the Grant County Public Service District Regular Board Meeting of December 14, 2023 & December 28, 2023.
 - d) Letter from the WV State Tax Department in reference to the Assessor receiving up to 2% of the previous year's tax collections.
 - e) Sheriff's Monthly Settlement dated December 31, 2023.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Approval the Memorandum of Understanding concerning use of the Woodchuck Trailer Mounted Chipper between the Region VIII Solid Waste Authority and the Grant County Commission.
 - b) First Reading of the Grant County Ordinance Regulating the Location of Businesses Offering Exotic Entertainment for discussion.
 - c) Consideration for Approval the West Virginia Local Economic Development (LED) Program Resolution.
 - d) Consideration for Signature the Engineering Agreement with Cerrone Associates for the Grant County Water Study.

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- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 11) Approval of expenses to be considered 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