## COUNTY COMMISSION OF GRANT COUNTY

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COMMISSIONERS: SCOTTY W. MILEY KEVIN P. HAGERTY TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, January 9, 2024 @ 9:00am **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) Sally Martin, WV State Auditor's Office, to do the Audit Exit Interview for FY22.
  - b) Bradley Goldizen, Assistant Prosecutor, to discuss an Ordinance Regulating the Location of Businesses Offering Exotic Entertainment.
  - c) Lora Bennett, Grant County Clerk, to discuss hiring an employee.
  - d) Bobby Funk & Jeremy Hottinger, Grant County Ambulance, to discuss hiring an employee.
- 6) Correspondence
  - a) Letter from the Public Service Commission in reference to the disbursement of Wireless E911 Subscriber Fees.
  - b) Letter from the WV Office of the Attorney General in reference to the Partnership of the Offices of West Virginia Attorney General and West Virginia Auditor relating to city and county opioid settlement funds.
- 7) Unfinished Business
- 8) New Business
  - a) Consideration for Signature the Application for the West Virginia Spay Neuter Assistance Program.
- 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