

# COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue  
Petersburg, WV 26847  
Phone: (304) 257-4422  
Fax: (304) 257-9645  
Email: [administrator@grantcountywv.org](mailto: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, February 13, 2024 @ 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) David Cooper, Tucker Community Foundation CEO, & Angie Pase, Tucker Community Foundation Development Director, to give presentation of the upcoming RUN for it and request funding for the event.
  - b) Gerald Sites & Frankie Weese, Potomac Valley Conservation District Board, to discuss funding for watershed dams.
  - c) Tyler Kuhn & Mike Landis, to discuss funding of a community center project for a nonprofit.
  - d) Doug Lyons & Mike Delaney, Mt. Top PSD Board Members, and Joe Harvey, Chief Operator, to request funding for FY24/25.
  - e) Prosecutor John Ours to discuss the Lease Agreement between the Grant County Development Authority and the County Commission of Grant County for the use and benefit of the Grant County 911 Communication Center.
- 6) Correspondence
  - a) Region VIII Solid Waste Authority Board Meeting minutes of October 19, 2023.
  - b) Minutes of the Grant County PSD Regular Board Meeting of January 9, 2024 & Special Board Meeting of January 9, 2024.
- 7) Unfinished Business
- 8) New Business
  - a) Second Reading of the Grant County Ordinance Regulating the Location of Businesses Offering Exotic Entertainment for discussion.
  - b) Consideration of Approval of the Grant County Ordinance Regulating the Location of Businesses Offering Exotic Entertainment.
  - c) Consideration for Approval a change order from Motorola.
  - d) Consideration for Approval a Resolution to transfer Opioid Settlement funds for restitution and reimbursement of past expenditures for regional jail fees.
  - e) Consideration for Approval adding Industrial to the Building Permits fees.
  - f) Consideration for Signature the Engagement Letter from the WV State Auditor's for the fiscal year ended June 30, 2023.
  - g) To discuss the hiring for the Part-Time Custodian position.

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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