

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, February 27, 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) Laura Brown, Seneca Rocks Regional Development Authority Director, to give an update.
 - b) Peggy Alt, OES/911 Director, to discuss hiring an employee.
 - c) Randy Parsons, Parks & Recreation/Maintenance Manager, to discuss Grant County Dog Pound Contract and personnel.
- 6) Correspondence
 - a) Letter from Beautification for Bayard requesting funding for Christmas lights at the Bayard Veterans Memorial Park.
 - b) Letter from the Downtown Petersburg Beautification Project requesting funding for the 2024 flowering season.
 - c) Letter from Project Hope for Women & Children which is a residential treatment facility for women with substance use disorders & their children.
 - d) Grant Award Letter from the WV Records Management & Preservation Board to purchase rolling shelving & file cabinets for the County Clerk's Office.
 - e) Sheriff's Monthly Settlement dated January 31, 2024.
 - f) Invitation to the Agriculture Winter Dinner Meeting of WVU Extension on Monday, March 4, 2024.
 - g) Letter from Disability Rights WV in reference to the Grant County Polling Place Accessibility Study.
 - h) Minutes of the Grant County Parks & Recreation Board Meeting of October 25, 2023.
 - i) Minutes of the Grant County PSD Regular Board Meeting of January 25, 2024.
 - j) Minutes of the Mt. Top PSD Regular Board Meeting of September 20, 2023; October 19, 2023; November 16, 2023 & December 14, 2023.
- 7) Unfinished Business

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- 8) New Business
 - a) Consideration for Signature the WVCoRP 24/25 Renewal Proposal.
 - b) Consideration for Signature the 2024 Dumpster Rental Contract for Camp Echo with Hott Disposal Service Inc.
 - c) Consideration for Signature Community Corrections Resolution & Support Letter for Grant Application.
 - d) Consideration for Signature the 2024 US Wind Force Grant Application.
 - e) Consideration for Approval a funding request for matching funds for Phase 1 of the Petersburg Hike and Bike Trail.
 - f) Consideration for Approval a Quote from Advantage Technology for the License Plate Reader Camera Project.
- 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