## **COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422

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Email: 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, March 12, 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) Glen Staley, Brooks Public Safety, to give presentation on License Plate Readers.
  - b) Tyler Kuhn & Jeremy Riggleman to discuss funding for a Petersburg Recreation Center/Sports Complex.
  - c) Jeremy Hottinger, Grant County Ambulance, to give an update.
- 6) Correspondence
  - a) Formal resignation from Dr. Caroline Armstrong as Medical Director of the Grant County Ambulance.
  - b) Certified letter from Allegheny Wood Products giving notice of permanent closure Mill #4-Petersburg.
  - Region VIII Solid Waste Authority Notice of Tire Collection for Grant County.
  - d) WV Department of Transportation Statewide Transportation Improvement Project Listing and Administrative Modification #2 FY2023-2028.
  - e) Sheriff's Monthly Settlement dated February 28, 2024.
  - f) Letter from the WV Department of Agriculture in reference to the Lymantria Dispar Treatments for Spring 2024.
  - g) Letter from Honor Flight Huntington/Clarksburg Flight in reference to Honor Flight.
  - h) Grant County Housing Authority Board Meeting Minutes of October 10, 2023.
  - i) Minutes of the Grant County PSD Regular Board Meeting of February 7, 2024.
  - Grant County Magistrate Court Audit for the period ended December 31, 2022.
- 7) Unfinished Business
- 8) New Business
  - Consideration for Signature the WV Spay Neuter Assistance Program Grant Agreement.
  - b) Consideration for Approval the Poll Worker List as submitted by the Executive Committees.
  - c) For Consideration a Funding Request for Radios from Fire Departments.
- 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