COUNTY COMMISSION OF GRANT COUNTY

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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, March 26, 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) Amy Cardot, Ontrack Anti-Drug Collation, to discuss prevention strategies.
- 6) Correspondence
 - a) Letter from the Public Service Commission of West Virginia in reference to the disbursement of the wireless E-911 Subscriber Fees for December 2023, January 2024 and February 2024.
 - b) Request for funding of a Thermal Drone from the Petersburg Volunteer Fire Company.
 - c) Minutes of the Grant County PSD Regular Board Meeting of February 22, 2024.
 - d) Single Audit of the Coronavirus State and Local Fiscal Recovery Funds for the Fiscal Year ended June 30, 2023.
- 7) Unfinished Business
 - a) Consideration for Approval the Poll Worker List as submitted by the Executive
 - b) For Consideration a Funding Request for Radios from Fire Departments.
- 8) New Business
 - a) Bid Opening for the Downtown Pavilion.
 - b) Bid Opening for the Grant County Courthouse Cabling Project.
 - c) Consideration for Approval the Fair Housing Resolution.
 - d) Consideration for Approval to Change May 14, 2024 Commission Meeting Date due to Primary Election.
- 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