COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422 Fax: (304) 257-9645 Email: administrator@grantcountywy.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, April 9, 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
- 6) Correspondence
 - a) Minutes of the Grant County Parks & Recreation Board Meeting of January 24, 2024.
 - b) Minutes of the Grant County PSD Regular Board Meeting of March 14, 2024.
 - c) Notice of Approval of the Levy Estimate (Budget) from the WV State Auditor's Office.
 - d) Letter from the WV Governor's Office in reference to the Records Management & Preservation Board Grant Award to provide improvements for the office of the Grant County Clerk.
 - e) Invitation from Congressman Alex Mooney to a Grants Workshop.
 - f) Letter from Cerrone Associates in reference to Grant County Water Study Update.
 - g) Pre-Subsidence Survey for the Grant County Commission from Alliance Consulting, Inc.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Approval the Annual Memorandum of Agreement between WVU Extension & County Commission of Grant County.
 - b) Consideration for Approval a request for funding of a Thermal Drone from the Petersburg Volunteer Fire Company.
 - c) Consideration for Approval hiring of the Grant County Ambulance Director.
- 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