## **COUNTY COMMISSION OF GRANT COUNTY**

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

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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, November 18, 2025 @ 3:00pm

- 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) Mike Crites, Bill Ours & Greg Greenwalt, Hardy County Committee on Aging, to give an update on the Dialysis Center in Hardy County.
  - b) Matt Hinkle & Susan Knibehly, Eastern Action, to discuss funding for learning labs for the SPOKES program.
  - c) Hunter Whetzel, Grant County Volunteer Fireman Association, to discuss for approval the Grant County Fire Levy Call
- 6) Correspondence
  - a) Minutes of the Grant County PSD Regular Board Meeting of October 10, 2025.
  - b) Minutes of the Grant County Parks & Recreation Board Meeting of June 11, 2025.
  - c) Letter from the WV Department of Agriculture in reference to the Assessor's Certificate of Compliance.
  - d) Letter from the WV Tax Division Office certifying Assessor Elizabeth Mallow has complied with the Assessor's Additional Duties.
  - e) Letter from the WV Legislature Joint Committee on Government and Finance in reference to Changes to Volunteer Fire Department Audit Authority Follow-Up
- 7) Unfinished Business
- 8) New Business
  - a) Consideration for Approval the Monitoring Agreement between BFPE International Inc and the Grant County Commission to provide monitoring services for the fire alarm system at the Mount Storm EMS Station.
  - b) For Consideration a Request for Funding from the Grant County Sheriff's Department to purchase a drone.
  - c) For Consideration a Request for Funding from Petersburg Elementary School PTO to help purchase playground equipment.
- 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