

**GRANT COUNTY COMMISSION  
PETERSBURG, WEST VIRGINIA 26847**

**GRANT COUNTY COMMISSION MINUTES**

**Date:** January 2, 2020    **Time:** 9:00 a.m.    **Location:** Conference Room  
Grant County Courthouse

**Commissioners:**

Doug Swick  
Jeff Berg  
Scotty Miley

**AGENDA ITEM:** Commissioner Swick called the organizational meeting to order.

**AGENDA ITEM:** Election of President

**DISCUSSION:** Commissioner Swick stated the first business that needs done is the election of the Commission President.

**ACTION:** Commission elected Doug Swick to serve as President of the Grant County Commission for 2020 as mandated by WV Code §7-1-1. **MOTION: Berg-Miley**

**AGENDA ITEM:** Appointment to Boards and Committees

**DISCUSSION:** No discussion needed.

**ACTION:** Appointments of the Grant County Commission to boards and committees for 2020 will be as follows:

- Airport Authority: Commissioner Swick
- Development Authority: Commissioner Swick
- Farmland Protection Board: Commissioner Berg
- Grant Memorial Hospital Board of Trustees: Commissioner Berg
- Planning Commission: Commissioner Miley
- County Agriculture/WVU Extension/4H: Commissioner Miley
- E911: All three commissioners will try to attend meetings when possible
- Grant County PSD: All three commissioners will try to participate in meetings for the upcoming project
- WorkForce Investment: Commissioner Miley
- Region 8: Tammy Kitzmiller, Development Authority Director

**MOTION: Miley-Berg**

**AGENDA ITEM:** Meeting Schedule

**DISCUSSION:** Commissioner Swick stated that the meeting schedule has been the same for several years. Commissioner Swick also stated that meeting times can be changed to accommodate anyone that desires to appear before the commission.

**ACTION:** The Grant County Commission will retain its current regular meeting schedule of the second Tuesday of each month at 9:00 a.m. and the fourth Tuesday of each month at 3:30 p.m. **MOTION: Miley-Berg**

**AGENDA ITEM:** Board of Equalization Dates

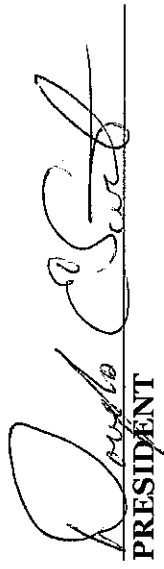
**DISCUSSION:** The dates for the Board of Equalization and Review meetings have already been set but there is a conflict with one of the dates. The date for the sine die was originally set for February 17, 2020 at 9 a.m., which is President's Day and the courthouse will be closed.

**ACTION:** A Motion was made to move the date for the final Board of Equalization and Review meeting from February 17, 2020 to February 18, 2020 at 9 a.m. **MOTION: Miley-Berg**

**AGENDA ITEM:** Adjournment

**ACTION:** There being no further business before the Commission, the meeting adjourned. **MOTION: Berg-Miley**

**ATTEST:**

  
PRESIDENT

01-14-2020  
DATE APPROVED

  
CLERK OF THE COUNTY COMMISSION