

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: January 26, 2021 Time: 3:30 p.m. Location: Conference Room
Grant County Courthouse

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

Reporting:
Erin Camp, Grant County Press

1. Call to Order

Commissioner Miley called the regular meeting to order at 3:30 p.m.

2. Consent and Approval – County Administrator

a. Presented for approval were the minutes from the regular meeting held on January 12, 2021.

A Motion was made to approve the minutes from the regular board meeting held on January 12, 2021 as presented. **MOTION: Berg-Riggleman**

b. Budget Revisions - There were no budget revisions this day presented.

c. Board Appointments/Removals/Resignations - Suzanne Park to the Housing Authority Board to replace Dr. John Glover.

A Motion was made to appoint Suzanne Park to the Housing Authority Board.
MOTION: Riggleman-Berg

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

-Wills lodged in Clerk's Office: Zolula Wolfe

-Wills admitted to probate: James A. Evans
Ricky A. Stonestreet
Helen Maxine Fritzman
Martha Viola Moyers
Charles Benjamin Heck

-Qualification orders granted in the following estates:

Steven L. Evans, Executor in the Estate of James A. Evans
Mary Ann Stonestreet, Executrix in the Estate of Ricky A. Stonestreet
Kendra Dispanet, Administratrix in the Estate of Mikie Westfall, Sr.
James Edward Fritzman, Executor in the Estate of Helen M. Fritzman
Treva K. Black, Executrix in the Estate of Martha Viola Moyers
Billy D. Rohrbaugh, Administrator in the Estate of Thelma Louise Rohrbaugh
Nancy J. Heck, Executrix in the Estate of Charles Benjamin Heck

MOTION: Riggleman-Berg

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Jerry W. Black **MOTION: Berg-Riggleman**

4. Comments from the Public

Delegate John Paul Hott appeared before the Commission. He gave an overview of what has happened in the legislature so far this year.

Delegate Hott scheduled a call with Delegate Daniel Linville to discuss broadband issues in Grant County.

Commissioner Riggleman stated to Delegate Linville that a feasibility study was done in Grant County and broadband was going to cost approximately 5-3 million dollars. Commissioner Riggleman has been working with CTC Technology who is going try to help with figuring out the numbers for the first phase, and may be able to assist in finding grants. The first phase will be placing towers at Mt. Storm and Jordan Run area.

Delegate Linville stated that there may be assistance coming from the State in the coming year in the form of support to obtain federal grants, as well as state grants.

Delegate Linville discussed several things that are going to be happening in the future. Delegate Linville stated that he will do whatever he can to assist Grant County with broadband service.

5. Scheduled Appointments

a. Sheriff Brian Ours, BOE Superintendent Doug Lambert and BOE Director of Facilities & Maintenance to discuss Resource Officer for schools.

A Motion was made to go into executive session for personnel issues. **MOTION: Riggleman-Berg**

The Commission went into executive session at 3:35 p.m. and was out at 3:50 p.m., with no action taken.

A Motion was made to give Sheriff Ours the authority to hire another school resource officer, as well as authority to hire another deputy. **MOTION: Berg-Riggleman**

b. Barb Sisson, Living Water Ministry Food Pantry to give an update on assistance from last year and request support.

Mrs. Sisson stated that least year the money from the Commission was used for a walk-in refrigerator and to repair the walk-in freezer. Last year they gave out 441,553 pounds of food which fed 5,359 families and 16,077 people. Ninety-five percent of the people were elderly.

Mrs. Sisson stated that the USDA was cut 70% in January, 2021 for every food pantry in West Virginia.

Mrs. Sisson stated that any assistance that Commission could give would be greatly appreciated. Commissioner Miley stated that he will have Michelle Sites check on any grants that may be available. The Commission will take this under advisement when preparing the budget for the next fiscal year.

6. Correspondence

- Resignation letter from Rodney Sites
- Letter from State Treasurer Office stating Grant County will receive \$67,969.72 for the coal severance tax distribution and \$38,748.31 from the coal reallocation severance tax distribution.
- Memorandum from Melissa Earle with a copy of the Region VII Planning & Development Authority Audit Report

7. Unfinished Business

a. Discuss Meeting Management

A Motion was made to approve the meeting management detailing how meetings will be conducted. **MOTION: Riggleman**

8. New Business

a. **Memorandum of Understanding between Region VII Solid Waste Authority and the Grant County Commission for use of the Woodchuck Wood Chipper**

A Motion as made to approve the Memorandum of Understanding. **MOTION: Berg**

b. Surplus of Equipment (Cabinets from Circuit Clerk's Office)

Circuit Clerk's Conference Room – wall cabinets
Law Clerk's Office – 3 chairs (2 brown and 1 tan), chalkboard
Judges' Office – black storage container and wooden book shelf
Dehumidifiers

A Motion was made to surplus the above listed equipment. **MOTION: Riggleman**

9. Reports from Elected Officials

County Clerk, Seymour Fisher, informed the Commission that the lawsuit against the County Commission regarding the Estate of Sandra Arnold has been dismissed.

10. Reports from County Commissioners

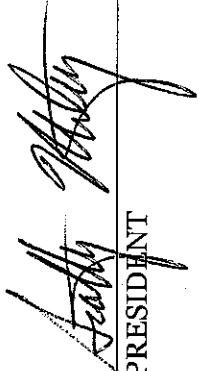
There were no reports from the Commission.

11. Approval of Expense to be Considered for Payment


A Motion was made to approve the expenses as presented. **MOTION: Riggleman**

12. Adjourn

A Motion was made to adjourn.


PRESIDENT

02/09/2021
DATE APPROVED

ATTEST:

CLERK OF THE COUNTY COMMISSION

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The Grant County Commission hereby orders the following actions taken by the Grant County Clerk, Seymour V. Fisher, in vacation of the County Commission be approved:

1. Wills Lodged in the Clerk's Office:

Zolula Wolfe

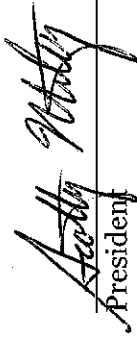
2. Wills Admitted to Probate:

James A. Evans
Ricky A. Stonestreet
Helen Maxine Fritzman
Martha Viola Moyers
Charles Benjamin Heck

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
James A. Evans	Steven L. Evans, Executor
Ricky A. Stonestreet	Mary Ann Stonestreet, Executrix
Mikie Westfall, Sr.	Kendra Dispanet, Administratrix
Helen M. Fritzman	James Edward Fritzman, Executor
Martha Viola Moyers	Treva K. Black, Executrix
Thelma Louise Rohrbaugh	Billy D. Rohrbaugh, Administrator
Charles Benjamin Heck	Nancy J. Heck, Executrix

Approved this the 25th day of January, 2021.


Secretary