

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

GRANT COUNTY COMMISSION MINUTES

Date: January 28, 2020 **Time:** 3:30 p.m. **Location:** Conference Room
Grant County Courthouse

Commissioners:

Doug Swick
Jeff Berg
Scotty Miley (via telephone)

Reporting:

Erin Camp, Grant County Press

AGENDA ITEM: Commissioner Swick called the regular meeting to order at 3:30 p.m. Commissioner Swick and Commissioner Berg were present in person, and Commissioner Miley appeared via telephone.

AGENDA ITEM: Approval of Minutes

DISCUSSION: Presented for approval were the minutes from the regular meeting held on January 14, 2020.

ACTION: A Motion was made to approve the minutes from the regular meeting held on January 14, 2020, as presented. **MOTION: Miley-Berg**

AGENDA ITEM: Discuss Removing Legal Ad Notices from Local Newspapers

DISCUSSION: Camille Howard from the Grant County Press appeared before the Commission. She stated that the legislature is wanting to remove legal ads from local newspapers, and place them on a website. This would cause a loss of money for newspapers. Commissioner Miley stated that his concern is that some people do not have adequate internet service and would not be able to view the ads.

Commissioner Swick read on the record a letter that was drafted to Delegate Hott in support of publishing legal ads in the local paper. Commissioner Miley stated he felt the letter should be sent to the Senators as well as Delegate Hott.

ACTION: A Motion was made to authorize the President of the Commission to sign the letter in support of the local paper. The letter will be mailed to Delegate Hott, as well as all of the Senators that represent our area. **MOTION: Berg-Miley**

AGENDA ITEM: Letter Authorizing MVFC to Run 911 Calls in Maysville Area

DISCUSSION: Michelle stated that the MVFC needed a letter from the Commission stating they are authorized to run 911 calls in order to receive their license.

ACTION: A Motion was made authorizing the President to sign the letter for the MVFC. **MOTION: Miley-Berg**

AGENDA ITEM: Proposed Purchase from Tyler Kuhn & Related Legal Documents

DISCUSSION: Commissioner Miley did not have a chance to review the documents. Commissioner Swick felt it would be best to table this item in order to give the Prosecutor time to review the document.

ACTION: A Motion was made to table this item in order for the Prosecutor the review the documents. **MOTION: Miley-Berg**

AGENDA ITEM: Discuss Board of Health Getting Authorization to Electronically View their Summit Bank Account

DISCUSSION: The Sheriff asked for support from the Commission to permit the Board of Health (Sandra Glasscock, Rhonda Mallow and Jeanette Roby) to view their electronic statements. This is only for the Health Department account.

ACTION: A Motion was made to permit the Board of Health (Sandra Glasscock, Rhonda Mallow and Jeanette Roby) to view electronic statements for the Health Department account only, and they will only be able to view the statements. **MOTION: Miley-Berg**

AGENDA ITEM: Family Court Lease MOU (Tabled)

DISCUSSION: Commissioner Swick asked that this matter remain on the table.

ACTION: No action needed.

AGENDA ITEM: Bid for Courthouse Drainage Installation (Tabled)

DISCUSSION: Commissioner Swick asked that this matter remain on the table.

ACTION: No action needed.

AGENDA ITEM: CDBG Updates & Approvals

DISCUSSION: There were no issues to discuss at this time.

ACTION: No action needed.

AGENDA ITEM: Actions of the Clerk

DISCUSSION: None required.

ACTION: Commission approved the following actions of the County Clerk:

-Wills lodged in Clerk's Office:

Russell Strait
Sheila Cantrell

-Wills admitted to probate: Gwendolyn Judy Bland

-Qualification orders granted in the following estates:

Aurora Bosley, Administratrix in the Estate of Emory Gene Bosley
Bruce Turner, Executor in the Estate of Gwendolyn Judy Bland

MOTION: Swick-Berg

AGENDA ITEM: Approval of Estates

DISCUSSION: No discussion required.

ACTION: Commission approved the following estates for closure:

Waiver of Final Settlement in the Estate of Gladys G. Vance **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: There were no exonerations presented this day.

ACTION: No action needed.

AGENDA ITEM: Budget Revisions

DISCUSSION: There were no budget revisions presented this day.

ACTION: No action needed.

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: Seymour Fisher to be re-appointed to the 911 Advisory Board, whose term ended January 24, 2020; and Danny Miller to replace Bob Sites on the Grant County PSD Board, whose term will be from February 1, 2020 to May 28, 2022.

ACTION: A Motion was made to re-appoint Seymour Fisher to the 911 Advisory Board, and to appoint Danny Miller to the Grant County PSD Bard. **MOTION: Miley-Berg**

AGENDA ITEM: Commissioner's Packet

DISCUSSION: Commissioner Swick reviewed the commissioner's packet and presented the following information:

- A letter from Junior Senator John Pitsenbarger;
- Minutes from a regular board meeting for the PSD dated January 9, 2020;

- Memo from State Tax Department regarding coal severance money to be deposited. Grant County will receive \$62,310.24;
- A confirmation for the census verifying that the boundary lines are correct. Commissioner Swick requested that Clerk Fisher review the maps. The Commission is also going to look at the Assessor's maps before signing the confirmation.


AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented.

ACTION: Commission approved the expenses as presented. **MOTION: Berg-Swick**

AGENDA ITEM: Adjournment

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



PRESIDENT

ATTEST:



CLERK OF THE COUNTY COMMISSION

4-11-2020
DATE APPROVED

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:

Russel Strait
Sheila Cantrell

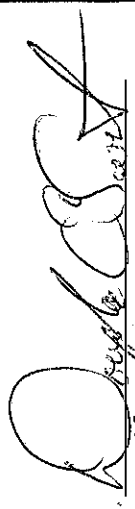
2. Wills Admitted to Probate:

Gwendolyn Judy Bland

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Emory Gene Bosley	Aurora Bosley, Administratrix
Gwendolyn Judy Bland	Bruce Turner, Executor

Approved this the 28th day of January, 2020.


 President