

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

GRANT COUNTY COMMISSION MINUTES

Date: January 4, 2022 **Time:** 8:30 a.m. **Location:** Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

1. Call to Order

President Miley called the organizational meeting to order.

2. Election of President for Calendar Year 2022

President Miley stated the first business that needs done is the election of the Commission President.

A Motion was made to elect Scotty Miley President of the Grant County Commission for 2022 as mandated by WV Code §7-1-1. **MOTION: Berg / unanimously approved**

3. Schedule Commission Meeting Dates for 2022

A Motion was made to keep the same meeting schedule. The first meeting of the month will be on the second Tuesday at 9 a.m., and the second meeting of the month will be on the fourth Tuesday at 3:30 p.m. **MOTION: Berg / unanimously approved**

Commissioner Riggleman suggested to possibly have a town hall meeting at Mt. Storm.

4. Rules of Procedure for the Management of Regular Meetings of the Grant County Commission

A Motion was made to approve the meeting management, with the exception that a person wanting to be on an agenda must do so three days prior to the meeting. Originally it was stated that it had to be by 9 a.m., three days prior. **MOTION: Riggleman / unanimously approved**

5. Appoint Commission Seats of Boards

Appointments of the Grant County Commission to boards and committees for 2021 will be as follows:

- Airport Authority: Commissioner Miley
- Development Authority: Commissioner Riggleman
- Farmland Protection Board: Commissioner Berg
- Grant Memorial Hospital Board of Trustees: Commissioner Miley
- Planning Commission: Commissioner Riggleman
- County Agriculture/WVU Extension/4H: Commissioner Berg
- WorkForce Investment: Commissioner Miley
- E911: All three commissioners have voting rights

A Motion was made to approve the appointment of Commission seats of boards.

MOTION: Riggleman

Michelle Sites, County Administrator, is going to reach out to the Boards in an attempt to ascertain the minutes from each of them.

6. Consideration for Approval of the 2022 Holiday Schedule:

A Motion was made to approve the holiday observance list. **MOTION: Berg**

7. Schedule Board of Review & Equalization Dates

The dates for the Board of Equalization and Review meetings are as follows:

- Tuesday, February 1 at 9:00 a.m.
- Thursday, February 3 at 9:00 a.m.
- Tuesday, February 8 at 11:00 a.m.
- Thursday, February 10 at 11:00 a.m.
- Tuesday, February 15 at 11:00 a.m.
- Thursday, February 17 at 1:00 p.m.
- Tuesday, February 22 at 5:00 p.m.

8. Board Appointments

Kyle Reedy to the Grant County Housing Authority

A Motion was made to approve Kyle Reedy to the Grant County Housing Authority.

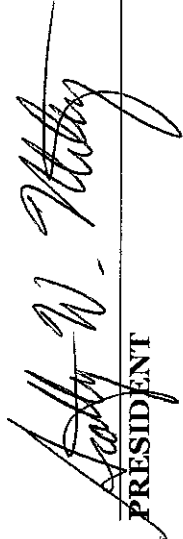
MOTION: Miley

9. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman / unanimously approved**

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

DATE APPROVED