

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: January 5, 2023 Time: 9:00 a.m. Location: Conference Room
Grant County Courthouse

Commissioners:

Scotty Miley, President
Tyson Riggleman
Kevin Hagerty

Michelle Sites, County Administrator

1. Call to Order

Commissioner Miley called the regular meeting to order at 9:00 a.m.

2. Election of President for calendar year 2023

Commission elected Tyson Riggleman to serve as President of the Grant County Commission for 2023. **MOTION: Miley/unanimously approved**

3. Schedule Commission Meeting Dates for 2023

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: Hagerty/unanimously approved**

4. Rules of Procedure for the management of regular meetings of the Grant County Commission.

The Grant County Commission will retain its current Rules of Procedure for the management of regular meetings.

5. Grant County Employee Handbook

The Grant County Commission will retain its current Employee Handbook.

6. Appoint Commission Seats of Boards

Appointments of the Grant County Commission to boards and committees for 2023 will be as follows:

- Airport Authority: Commissioner Miley
- Development Authority: Commissioner Riggleman
- Farmland Protection Board: Commissioner Hagerty
- Grant Memorial Hospital Board of Trustees: Commissioner Miley
- Regional 7 Workforce Investment Board: Commissioner Riggleman
- County Agriculture/WVU Extension/4H: Commissioner Hagerty
- E911: All three Commissioners

-Region 8 Planning Development Council: Commissioner Miley

-Planning Commission: Commissioner Haggerty

A Motion was made to approve the appointments of the Grant County Commission to boards and committees for 2023. **MOTION: Miley/unanimously approved**

7. Consideration for Approval of the 2023 Holiday Schedule

A Motion was made to approve the 2023 Holiday Schedule including June 19, 2023 for Juneteenth. **MOTION: Haggerty/unanimously approved**

8. Schedule Board of Review & Equalization Dates

The dates for the Board of Equalization and Review meetings have already been set. The date for the sine die is set for February 17, 2023 at 1:00 p.m.

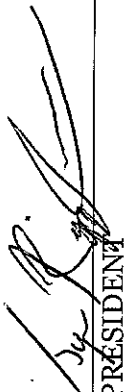
ACTION: A Motion was made to approve the dates for the Board of Equalization and Review meetings. **MOTION: Miley/unanimously approved**

Suzanne Park appeared before the Commission to discuss tourism.

8. Adjourn

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

ATTEST:



PRESIDENT

January 29th, 2023

DATE APPROVED



CLERK OF THE COUNTY COMMISSION