

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: January 5, 2024 **Time:** 8:30 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 Riggleman called the regular meeting to order at 8:30 a.m.

2. Election of President for calendar year 2024

Commission elected Scotty Miley to serve as President of the Grant County Commission for 2024. **MOTION: Hagerty/unanimously approved**

3. Schedule Commission Meeting Dates for 2024

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. with the addition of having a public special meeting in April at Mount Strom and potentially June at Maysville and September at Mount Storm. **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 2024 will be as follows:

- Airport Authority: Commissioner Miley
- Development Authority: Commissioner Riggleman
- Farmland Protection Board: Commissioner Hagerty
- Grant Memorial Hospital Inc. Board of Trustees: Commissioner Miley
- Regional 7 Workforce Investment Board: Commissioner Riggleman

- County Agriculture/WVU Extension/4H: Commissioner Haggerty
- Eg11: All three Commissioners
- Region 8 Planning Development Council: Commissioner Miley
- Planning Commission: Commissioner Haggerty

7. Consideration for Approval of the 2024 Holiday Schedule

A Motion was made to adopt the State 2024 Holiday Schedule and the decision for Juneteenth will be made at a later date if it is added to the State's list.

MOTION: Haggerty/unanimously approved

8. Schedule Board of Review & Equalization Dates

The dates for the Board of Equalization and Review meetings have been set. The date for the sine die is set for February 16, 2024.

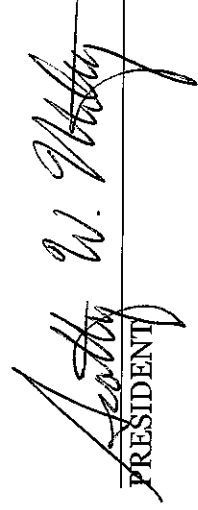
A Motion was made to approve the dates for the Board of Equalization and Review meetings.

MOTION: Miley/unanimously approved

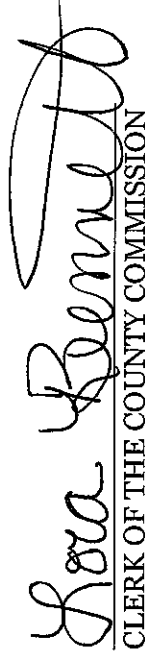
8. Adjourn

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

ATTEST:


 PRESIDENT

January 09, 2024
 DATE APPROVED


 CLERK OF THE COUNTY COMMISSION