

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: January 9, 2024 Time: 9:00 a.m. Location: Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

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. Consent and Approval – County Administrator

a. Minutes

- Presented for approval were the minutes from the meeting held on December 26, 2023.
- Presented for approval were the minutes from the Organizational meeting held on January 5, 2024.

A Motion was made to approve the minutes.

MOTION: Hagerty/unanimously approved

b. Budget Revisions

- None

c. Board Appointments/Removals/Resignations

- None

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills recorded in Clerk's Office:

- Junior Eston George

Wills admitted to probate:

- Johnny Sites
- Wayne L. Kimble

Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
• Johnny Sites	Tonya Sites, Executrix-Relinquished 1/5/24
• Wayne L. Kimble	Dina Smith, Executrix
Let it be known that Tonya Sites, Executrix of Johnny Sites' Estate, relinquished her rights on January 5, 2024.	

Ancillary Administrations granted in the following estates:

Estate

- None

Person Qualifying

Small Estate Certificates and Authorizations granted in the following estates:

- | | |
|-----------------|-----------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Roland Grapes | Ronald W. Grapes, Successor |

A Motion was made to approve the actions of the Clerk.

MOTION: Miley/unanimously approved

Waiver of Final Settlement

Waiver of Final Settlement

-Waiver of Final Settlement in the estate of Vernon R. Swick

MOTION: Hagerty/ unanimously approved

-Waiver of Final Settlement in the estate of Donald W. Mongold

MOTION: Hagerty/ unanimously approved

The following exonerations were presented this day:

- None

4. Comments from the Public

None

5. Scheduled Appointments

a) Sally Martin, WV State Auditor's Office, to do the Audit Exit Interview for FY22.

Sally Martin was present by phone. Ms. Martin discussed the Audit for FY22 with the Commissioners. There were minor findings which have been corrected.

b) Bradley Goldizen, Assistant Prosecutor, to discuss an Ordinance Regulating the Location of Businesses Offering Exotic Entertainment.

Bradley Goldizen was present by phone to discuss an Ordinance to regulate Businesses offering Exotic Entertainment. There will be a charge for the initial permit with names of all owners listed along with a renewal fee each year. Businesses offering Exotic Entertainment must be kept so far away from certain places such as daycare, schools or churches. If law enforcement is called numerous times within a certain time period the business can be shut down until the renewal date.

c) Lora Bennett, Grant County Clerk, to discuss hiring an employee.

Lora Bennett made a recommendation to hire Linda Hedrick. Mrs. Hedrick will be training with Alicia Reel, CFO.

A Motion was made to accept the recommendation of the County Clerk to hire Linda Hedrick.

MOTION: Hagerty/unanimously approved

d) Bobby Funk and Jeremy Hottinger, Grant County Ambulance, to discuss hiring an employee.

Bobby Funk made a recommendation to hire a full-time employee, Kathleen Castro, as an EMT. She is certified and has completed classes.

A Motion was made to approve the recommendation of Bobby Funk to hire a full-time employee.

MOTION: Hagerty/unanimously approved

A Motion was made to go into Executive Session for WV Code 6-9a-4.

MOTION: Hagerty/ unanimously approved

A Motion was made to exit Executive Session with no action taken.

MOTION: Riggleman/ unanimously approved

6. Correspondence

- a) Letter from the Public Service Commission in reference to the Disbursement of Wireless E-911 Subscriber Fees.
- b) Letter from the WV Office of the Attorney General in reference to the Partnership of the Offices of West Virginia Attorney General and West Virginia Auditor relating to city and county opioid settlement funds.

7. Unfinished Business

-None

8. New Business

- a) Consideration for Signature the Application for the West Virginia Spay/Neuter Assistance Program.

A Motion was made to allow President Miley to sign the application for the West Virginia Spay/Neuter Assistance Program.

MOTION: Hagerty/unanimously approved

9. Reports from Elected Officials

-None

10. Reports from County Commissioners

Commissioner Riggleman discussed Commission Projects and Grants awarded over the last year. Parks & Recreation completed several projects at Welton Park, Michael Fields, Mountain Top Park, Alleghany Mountain Top Library, Mount Storm Health Center, Turner Park, Day Park, Town Park, Dog Pound and Echo Park.

11. Approval of Expenses to be Considered for Payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847. (304)257-4550)

A Motion was made to approve the expenses.

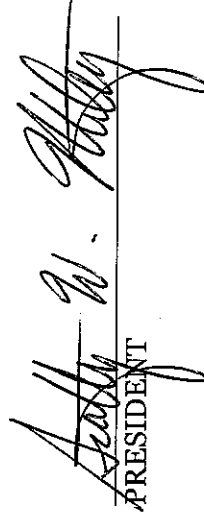
MOTION: Riggleman/ unanimously approved

12. Adjourn

A Motion was made to adjourn.

MOTION: Hagerty/ unanimously approved

ATTEST:



 PRESIDENT

January 23, 2024

 DATE APPROVED



 CLERK OF THE COUNTY COMMISSION

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

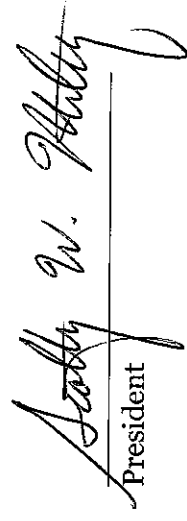
The Grant County Commission hereby orders the following actions taken by the Grant County Clerk, Lora Bennett, in vacation of the County Commission be approved:

1. Wills Lodged in the Clerk's Office:
 - Junior Eston George
2. Wills Admitted to Probate:
 - Johnny Sites
 - Wayne L. Kimble
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
• Johnny Sites	Tonya Sites, Executrix—Relinquished 1/5/24
• Wayne L. Kimble	Dina Smith, Executrix
4. Ancillary Administrations Granted for the following Decedents:
 - None
5. Small Estate Certificates and Authorizations Granted in the Following Estates:

<u>Estate:</u>	<u>Person Qualifying:</u>
• Roland Grapes	Ronald W. Grapes, Successor

Approved this the 9th day of January, 2024.



President