

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

Date: October 10, 2023 **Time:** 9:00 a.m. **Location:** Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Tyson Riggleman, President
Scotty Miley
Kevin Hagerty

Michelle Sites, County Administrator

1. Call to Order

Commissioner Riggleman 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 September 26, 2023.

A Motion was made to approve the minutes.

MOTION: Hagerty/unanimously approved

b. Budget Revisions

- 699 Contingencies decrease \$30,000
- 716 Dog Warden & Humane Society increase \$30,000

A Motion was made to approve the budget revisions.

MOTION: Miley/unanimously approved

c. Board Appointments/Removals/Resignations

The following appointment was presented:

- Bobby Funk was appointed to the E911 Advisory Board.
- Kevin Channel was appointed to the Grant County Housing Authority Board.

A Motion was made to approve the above appointments.

MOTION: Miley/unanimously approved

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:
-None

Wills admitted to probate:
-None

Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
-Randall Turner	-Linda Turner, Administratrix

Ancillary Administrations granted in the following estates:

Estate Person Qualifying

-None

Small Estate Certificates and Authorizations granted in the following estates:

Estate Person Qualifying

-None

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 Harrison Freeland

MOTION: Hagerty/ unanimously approved

-Waiver of Final Settlement in the estate of Rose Marie Shobe Sites

MOTION: Hagerty/ unanimously approved

The following exonerations were presented this day:

-None

4. Comments from the Public

Randy Parsons appeared before the Commission with following price quotes for Landes Arts Center Storage Building.

- Mayberry Metals Construction \$33,855.70
- Lyon Builders \$30,686.25
- US Patriots \$49,640.00

5. Scheduled Appointments

a) Bayard Volunteer Fire Department to request funding for pagers.

Bayard Volunteer Fire Department appeared before the Commission requesting funding for ten pagers that need replaced. Eventually they will need to replace all old pagers.

6. Correspondence

- a) Letter from the Public Service Commission of West Virginia in reference to the Disbursement of Wireless E-911 Subscriber Fees for June, July & August, 2023.
- b) Coal Bed Methane Severance Tax Distribution for 2023.
- c) Minutes of the Grant County PSD Regular Board Meeting of September 13, 2023.

7. Unfinished Business

-None

8. New Business

a) To discuss Volunteer Fire Departments funding requests.

A Motion was made to give Maysville, Petersburg, Mt. Storm and Bayard Volunteer Fire Departments each \$7,500 and equally disburse \$18,535.84 from All County Fire Protection Fund from the Governor's Office once received.

MOTION: Hagerty/ unanimously approved

b) To discuss additional improvements to the Grant County Dog Pound.

- Mini splits installation \$7,000.00
- Roof and covering outside cages \$18,000.00
- Ten doors for dogs to go outside \$2,400.00

c) Consideration for Approval to accept the Grant Award from the Emergency Medical Services Salary Enhancement Fund.

A Motion was made to approve the signature of the President to accept the Grant Award from the Emergency Medical Services Salary Enhancement Fund.

MOTION: Miley/unanimously approved

d) Consideration for Approval the Surplus of Furniture

A Motion was made to approve the surplus of furniture.

MOTION: Riggleman/unanimously approved

9. Reports from Elected Officials

Brandon Angel, District Representative, appeared before the Commission. He stated the Speaker of the House has been kicked out. It is a possibility a vote will happen this week. Congressman returned from Tawain this week.

10. Reports from County Commissioners

Commissioner Miley is proud of where we are as a Commission. The Commission has come through some challenges. He feels like a decent resolution was reached with EMS. Petersburg City Police is looking to purchase body cameras.

Commissioner Riggleman will follow up with Theater East regarding their contract. Jim Reel, Parks & Recreation, is retiring at the end of the year. The Commissioners would like a formal letter regarding his retirement.

Alicia Reel appeared before the Commission to give a financial update.

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: Hagerty/ unanimously approved

12. Adjourn

A Motion was made to adjourn.

MOTION: Hagerty/ unanimously approved

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

10/24/23
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, Lora Bennett, in vacation of the County Commission be approved:

1. Wills Lodged in the Clerk's Office:

-None

2. Wills Admitted to Probate:

-None

3. Qualification Orders Granted in the Following Estates:

Estate

Person Qualifying:

-Randall Turner

-Linda Turner, Administratrix

4. Ancillary Administrations Granted for the following Decedents:

Estate:

Person Qualifying:

-None

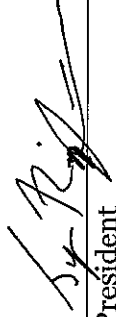
5. Small Estate Certificates and Authorizations Granted in the Following Estates:

Estate:

Person Qualifying:

-None

Approved this the 10th day of October, 2023.



President