

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

**GRANT COUNTY COMMISSION MINUTES**

**Date:** October 13, 2020      **Time:** 9 a.m.      **Location:** Conference Room  
Grant County Courthouse

**Commissioners:**  
Doug Swick  
Jeff Berg

**Reporting:**  
Erin Camp, Grant County Press

**AGENDA ITEM:** Commissioner Swick called the regular meeting to order at 9 a.m. Commissioner Miley was not present.

**AGENDA ITEM: Approval of Minutes**

**DISCUSSION:** Presented for approval were the minutes from the regular meeting held on September 22, 2020.

**ACTION:** A Motion was made to approve the minutes from the regular meeting held on September 22, 2020. **MOTION: Berg-Swick**

**AGENDA ITEM: Discuss Letter from FOP & Turner Park Shooting Range**

**DISCUSSION:** Chuck Kimble appeared before the Commission to discuss the Fraternal Order of Police of Elkins. Each year an event for children is held in Elkins sponsored by the FOP.

Mr. Kimble also spoke regarding Turner Park. Mr. Kimble stated that it is the most used park in the county. Mr. Kimble stated that there needs to be restrictions put in place due to safety issues. Mr. Kimble would like to form a committee of interested individuals to address the issues to ensure everyone is safe while at the shooting range.

Commissioner Swick told Mr. Kimble that if he could come up with some rules and regulations that he would like to see posted the Commission will get the signs made.

**ACTION:** No action needed.

**AGENDA ITEM: Levee Update**

**DISCUSSION:** Mark Geary appeared before the Commission. The annual inspection will be on Thursday, October 15, 2020 at 8:30 a.m.

Mark stated that he recently received an email from FEMA requesting an update on the levy implementation plan by December 31, 2020. Mark stated that he will take care of that matter. The last submittal was September 2, 2020. There are three entities involved, which are FEMA, the National Flood Insurance Program, and the consulting firm of CD Smith used by FEMA.

The flood study had to be redone, and new maps made. FEMA requested a new drainage analysis. The land side of the of the levy was studied to make sure it will withstand a 100-year flood. Mark submitted the documentation in September, 2020 and it is still under review.

Mark stated that Scott Excavating is doing an excellent job moving the rocks in the river. This is done so that there is enough area for a 100-year flood to pass. This process will continue even after the levee is certified.

**ACTION:** No action needed.

**AGENDA ITEM: Discuss Continuation of Trails on Dike**

**DISCUSSION:** Bob McCalley appeared before the Commission. Mr. McCalley stated that since he was before the Commission in the spring a group has been formed to come up

with ideas for things to do as part of the building of a recreation economy. The following items were discussed by the group: the trail down the dike; the kayak play park and festivals. Mr. McCalley stated they were just asking for the support of the Commission to move forward with the project, which will be funded through grants.

The park will be done in phases. The first part will be to the ball field. Then the path will continue up the dike behind the elementary school. There will be a path on the southside of the river between the airport and the river.

Commissioner Swick stated that the Commission would support this project.

Mr. McCalley stated that the Northern WV Trail Network would like to have two members to represent Grant County. Mr. McCalley stated he would be willing to serve, as well as John McDonald.

**ACTION:** No action needed.

**AGENDA ITEM: Breast Cancer Awareness Proclamation**

**DISCUSSION:** This is something that is done every year. Due to COVID the ladies from the Grant County Extension CEOs did not appear.

**ACTION:** A Motion was made to authorize the President of the Commission to sign the Breast Cancer Awareness Proclamation. **MOTION: Berg-Swick**

**AGENDA ITEM: Network Support Plus Agreement for AS400**

**DISCUSSION:** This must be signed every year for troubleshooting hardware problems, nightly backups, printing, etc.

**ACTION:** A Motion was made to approve and sign the AS400 agreement. **MOTION: Berg-Swick**

**AGENDA ITEM: Section 125 POP (Premium Only Plan) Renewal**

**DISCUSSION:** This allows employees to participate in pre-tax payroll deductions for health insurance, Aflac, Colonial Insurance and Washington Mutual.

**ACTION:** A Motion was made permitting the President to sign the Section 125 POP renewal. **MOTION: Berg-Swick**

**AGENDA ITEM: Actions of the Clerk**

**DISCUSSION:** None required.

**ACTION:** Commission approved the following actions of the County Clerk:

-Wills lodged in Clerk's Office: Marlyne Lee Brown Weakley

-Wills admitted to probate:

- Darl L. Reel
- John Glover
- Pauline R. Phares
- Reginald Loraine Feaster
- Norma Jean Bartles
- Verda K. Bennett

-Qualification orders granted in the following estates:

- Elizabeth Diana Flanagan, Executrix in the Estate of Darl L. Reel
- Nancy Alt, Administratrix in the Estate of William B. Alt
- Darrin McCutcheon, Executor in the Estate of John Glover
- Lannie Phares, Executor in the Estate of Pauline R. Phares
- Juanita Feaster, Executrix in the Estate of Reginald Loraine Feaster
- Sandra Dearing, Executrix in the Estate of Norma Jean Bartles
- Duke McDaniel, Executor in the Estate of Verda K. Bennett
- Shelby Duckett, Administratrix in the Estate of Carl Kevin Mongold
- Jo Ann Quick & Christopher Quick, Co-Administrators in the Estate of George E. Quick, Jr.

**MOTION: Berg-Swick**

**AGENDA ITEM: Approval of Estates**

**DISCUSSION:** No discussion required.

**ACTION:** Commission approved the following estate for closure:

Final Settlement in the Estate of William B. Lingo **MOTION: Berg-Swick**

Waiver of Final Settlement in the Estate of Joseph Sylvester Lazarowicz **MOTION: Berg-Swick**

**AGENDA ITEM: Exonerations**

**DISCUSSION:** There were no exonerations this day presented.

**ACTION:** No action needed.

**AGENDA ITEM: Budget Revisions**

**DISCUSSION:** There were no budget revisions this day presented.

**ACTION:** No action needed.

**AGENDA ITEM: Board Appointments/Removals**

**DISCUSSION:** The following was received by the Commission

- Sharon Feaster appointed to the Grant County Housing Authority Board

- Bobby Funk re-appointed to the 911 Advisory Board

**ACTION:** A Motion was made to appoint Sharon Feaster to the Grant County Housing Authority Board, and to re-appoint Bobby Funk to the 911 Advisory Board. **MOTION:**

**Berg-Swick**

A Motion was made to accept the resignation of Thomas Hedrick from the Grant Memorial Hospital Board of Trustees. **MOTION: Berg-Miley**

A Motion was made to accept the appointment of Abbey Kifer to the Parks & Recreation Board. **MOTION: Berg-Miley**

**MOTION: Berg-Miley**

A Motion was made to accept the re-appointment of Patricia Engle to the Grant County Housing Authority Board. **MOTION: Berg-Miley**

**AGENDA ITEM: Commissioner's Packet**

**DISCUSSION:** Commissioner Swick reviewed the commissioner's packet and presented the following information:

- Request from Mt. Storm Volunteer Fire Department seeking funds for new gear;
- Letter from State Auditor's office;
- Sheriff's monthly settlement

**AGENDA ITEM: Approval of Expenses**

**DISCUSSION:** The Commission reviewed the expenses as presented.


**ACTION:** Commission approved the expenses as presented. **MOTION: Berg-Swick**

**AGENDA ITEM: Adjournment**

**ACTION:** There being no further business before the Commission, the meeting adjourned. **MOTION: Berg-Swick**

ATTEST:

  
CLERK OF THE COUNTY COMMISSION

  
PRESIDENT

10-27-2020  
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, Seymour V. Fisher, in vacation of the County Commission be approved:

1. Wills Lodged in the Clerk's Office:

Marlyne Lee Brown Weakley

2. Wills Admitted to Probate:

Darl L. Reel  
John Glover  
Pauline R. Phares  
Reginald Loraine Feaster  
Norma Jean Bartles  
Verda K. Bennett

3. Qualification Orders Granted in the Following Estates:


Estate

Darl L. Reel  
William B. Alt  
John Glover  
Pauline R. Phares  
Reginald Loraine Feaster  
Norma Jean Bartles  
Verda K. Bennett  
Carl Kevin Mongold  
George E. Quick, Jr.

Person Qualifying:

Elizabeth Diana Flanagan, Executrix  
Nancy J. Alt, Administratrix  
Darrin McCutcheon, Executor  
Lannie Phares, Executor  
Juanita Feaster, Executrix  
Sandra Dearing, Executrix  
Duke McDaniel, Executor  
Shelby Duckett, Administratrix  
Jo Ann Quick & Christopher Quick,  
Co-Administrators

Approved this the 13<sup>th</sup> day of October, 2020.

  
Douglas E. Smith  
Presidency