

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

GRANT COUNTY COMMISSION MINUTES

Date: October 22, 2024

Time: 3:30 p.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

President Miley called the regular meeting to order at 3:30 p.m.

2. Consent and Approval – County Administrator

a. Minutes

- Presented for approval were the minutes from the meeting held on September 24, 2024.
- Presented for approval were the minutes from the meeting held on October 8, 2024.
- Presented for approval were the minutes from the work session meeting held on October 8, 2024.

A Motion was made to approve the minutes.

MOTION: Riggleman / unanimously approved

b. Budget Revisions

- | | | | |
|-------|---------------|----------|----------|
| • 402 | County Clerk | increase | \$15,000 |
| • 699 | Contingencies | decrease | \$15,000 |

A Motion was made to approve the budget revisions.

MOTION: Riggleman / unanimously approved

c. Board Appointments/Removals/Resignations

The following resignation was presented:

- Ann Harrison is resigning from the Landes Arts Center Board.

The following appointment was presented:

- Joanie Ours' appointment to the Grant Rehabilitation & Care Center Board.

The following re-appointment was presented:

- John McDonald was re-appointed to the Mountaineer Trail Network Board.

A Motion was made to accept the resignation, appointment and re-appointment.

MOTION: Hagerty / unanimously approved

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills recorded in Clerk's Office:

- None

Wills admitted to probate:

- Florence Myott
- Judith Hall
- Julia Wolfe
- Elizabeth Harman

Qualification orders granted in the following estates:

- | | |
|--------------------|------------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Florence Myott | Tamika Myott, Executrix |
| • Judith Hall | Karen Constable, Executrix |
| • Dayton Kisamore | Mark Kisamore, Administrator |
| • Julia Wolfe | William Wolfe, Executor |
| • Elizabeth Harman | Kimberly Rudy, Executrix |

Ancillary Administrations granted in the following estates:

- | | |
|---------------|--------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • None | |

Small Estate Certificates and Authorizations granted in the following estates:

- | | |
|--|--------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Wanda Judy | Roger Judy, Successor |
| A Motion was made to approve the actions of the Clerk. | |
| MOTION: Riggleman / unanimously approved | |

Waiver of Final Settlement

- Waiver of Final Settlement in the estate of Pauline B. Reel
 - Waiver of Final Settlement in the estate of Elaine Soltzberg
 - Waiver of Final Settlement in the estate of Sheldon M. Miller II
- A Motion was made to approve the Waivers of Final Settlement
- MOTION: Hagerty / unanimously approved**

4. Comments from the Public

- None

5. Scheduled Appointments

- a) Randy Parsons, Parks & Recreation/Maintenance Director, to discuss moving the Generator from Grant County Annex to the Grant County Senior Center.

Randy Parson appeared before the Commission to discuss moving the Generator. Grant County Senior Center is having electrical difficulties and are in the process of an electrical upgrade. Mr. Parsons would like to move the Generator from the Grant County Annex to Grant County Senior Center.

A Motion was made to approve the moving of the Generator from Grant County Annex to Grant County Senior Center.

MOTION: Riggleman/ unanimously approved

6. Correspondence

- a) Letter from the Federation of Humane Organizations of WV, Inc. in reference to the FOHO WV Stanton Foundation Canine Grant Award of \$8,000.
- b) Invitation to the Potomac Eagle Magic of Fall Foliage in Trough Canyon.
- c) Letter from FEMA in reference to approval of the Hazard Mitigation Plan.
- d) Minutes of the Grant County Housing Authority of July 9, 2024.

7. Unfinished Business

- None

8. New Business

- a) Consideration for Signature the WV Records Management and Preservation Board Grant Application and Resolution.

A Motion was made to approve the signature for the WV Records Management and Preservation Board Grant Application and Resolution.

MOTION: Hagerty/ unanimously approved

b) Consideration for Signature an Order Designating Seneca Rocks Regional Development Authority (SRRDA) as the Official Entity Charged with Promoting Economic Development and Job Creation for Grant County, West Virginia.

A Motion was made to approve the signature with correction of the Order Designating Seneca Rocks Regional Development Authority (SRRDA) as the Official Entity Charged with Promoting Economic Development and Job Creation for Grant County, West Virginia.

MOTION: Riggleman/ unanimously approved

c) Consideration for Signature a Support Letter for the Broadband Bead Application for Comcast.

No Action Taken

9. Reports from Elected Officials

Lora Bennett, Grant County Clerk, appeared before the Commission to give an update on the Fire Levy ballot. A dollar sign was placed in front of the proposed levy amounts. It was confusing since the amounts reflected were in CENTS not dollars. Corrections have been made and posted in the *Grant County Press* and shared on Facebook. Labels with correct amounts have been made and placed on the ballots. All machines have been updated to reflect the correction. Signs will be posted at each precinct. Poll workers have been advised that it is in cents and not dollars.

10. Reports from County Commissioners

Commissioner Hagerty stated the Park & Ride is complete in Lahmansville and paving is now happening.

Commissioner Riggleman is appreciative of the Park & Ride.

Commissioner Miley wants to take a look into the Safe Haven Baby Box Story for our Community. It is an organization that helps establish safe boxes for newborns when parents are not able to care for them.

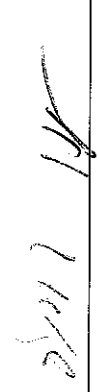
11. Approval of Expenses to be Considered for Payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, (304) 257-4550)

A Motion was made to approve the expenses.

12. Adjourn
MOTION: Hagerty / unanimously approved

A Motion was made to adjourn.

MOTION: Riggleman / unanimously approved



PRESIDENT

ATTEST: _____
11-12-24
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:

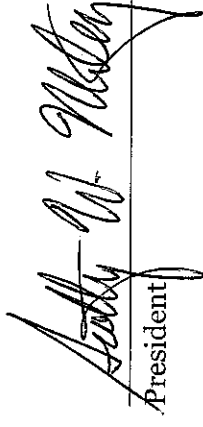
1. Wills Recorded in the Clerk's Office:
 - None
2. Wills Admitted to Probate:
 - Florence Myott
 - Judith Hall
 - Julia Wolfe
 - Elizabeth Harman
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
• Florence Myott	Tamika Myott, Executrix
• Judith Hall	Karen Constable, Executrix
• Dayton Kisamore	Mark Kisamore, Administrator
• Julia Wolfe	William Wolfe, Executor
• Elizabeth Harman	Kimberly Rudy, Executrix
4. Ancillary Administrations Granted for the following Decedents:

<u>Estate</u>	<u>Person Qualifying:</u>
• None	
5. Small Estate Certificates and Authorizations Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
• Wanda Judy	Roger Judy, Successor

Approved this 22ND day of October, 2024.


President

ORDER NO. 10-22-2024-505

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 22nd day of October, 2024, does hereby order and direct the Clerk to issue a check in the amount of \$500,000.00 to be drawn on the General County Fund and transferred to the Financial Stabilization Fund.

Given under my hand this the 22nd day of October, 2024.


PRESIDENT

ATTEST:


CLERK COUNTY COMMISSION



Final Accounting of the Estate of

Pauline B. Reel

Estate of Pauline B. Reel

Receipts:

Transfer of Bank Accounts into Estate Account	\$ 145,909.71
proceeds from sale of Jeep	\$ 14,000.00
refund from Grant County Rehabilitation & Care Center	\$ 5,950.00
refund from Grant Memorial Hospital	\$ 407.20
cash on hand	\$ 615.00

Disbursements:

Potomac Edison	\$ 31.26
Grant County Press	\$ 46.30
Gearry and Gearry, Attorney Fees	\$ 1,750.00
Gearry and Gearry, costs advanced	\$ 56.00
Duke McDaniel, Fiduciary Commissioner Fee	\$ 300.00

Balance Available for distribution **\$ 164,698.35**

Final Distribution as per Last Will and Testament of Pauline B. Reel

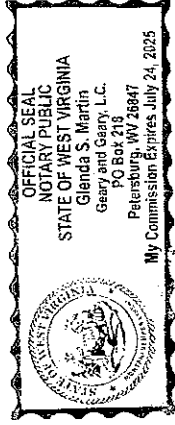
Hilda Kaye Perry	\$ 54,899.45
Amy V. Shafer	\$ 54,899.45
Reva G. Reel	\$ 54,899.45

Remaining balace \$ -

E. Diana Flanagan
 E. Diana Flanagan, Administratrix CTA

STATE OF WEST VIRGINIA
COUNTY OF GRANT, TO-WIT:

Taken, subscribed, and sworn to before the undersigned by E. Diana Flanagan in the County aforesaid on this the 27th day of September, 2024.

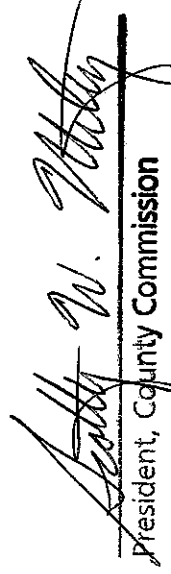


Glenda S. Martin
 Notary Public

Read, approved, and recommended by:



Duke McDaniel,
Fiduciary Commissioner


President, County Commission

October 22, 2024
Date Approved

Grant County
Lora A. Bennett, Clerk
Instrument 20240002680
10/23/2024 @ 11:02:51 AM
FIN ACCT & WALVER (SHORT ADM)
Book 70 @ Page 210
Pages Recorded 2