

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: October 27, 2020 Time: 3:15 p.m. Location: Conference Room
Grant County Courthouse

Commissioners:

Doug Swick
Jeff Berg
Scotty Miley

Reporting:

AGENDA ITEM: Commissioner Swick called the special meeting to order at 3:15 p.m.

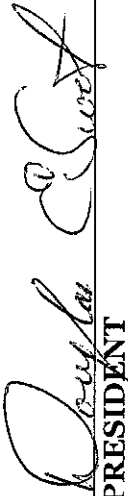
AGENDA ITEM: Resolution and Application for the WV Records Management and Preservation Grant

DISCUSSION: This grant will be used for back indexing documents in the Grant County Clerk's Office. The grant is in the amount of \$9,995.00 with a 10% match. The amount that will be awarded, if approved, is \$9,086.36.

ACTION: A Motion was made to allow the President of the Commission to sign the Grant Application, and to allow all three Commissioners to sign the Resolution. **MOTION:** Miley-Berg

AGENDA ITEM: Adjournment

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


PRESIDENT

ATTEST:


CLERK OF THE COUNTY COMMISSION

11-10-2020
DATE APPROVED

**COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
Fax: (304) 257-9645
Email: administrator@grantcountywv.org

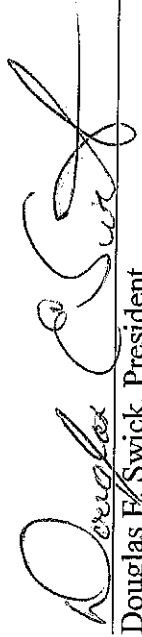
COMMISSIONERS:
DOUGLASE, SWICK,
PRESIDENT
JEFFREY R. BERG
SCOTTY W. MILEY
ADMINISTRATOR:
MICHELLE SITES

RESOLUTION

The GRANT COUNTY COMMISSION met on October 27, 2020, with a quorum present and approved the following resolution.

BE IT RESOLVED that the Grant County Commission is making application for a Fiscal Year 2020-2021 grant from the West Virginia County Records Management and Perseveration Board to assist in back indexing documents into the Grant County Clerk's record management system located in the Grant County Courthouse and furthermore, the Grant County Commission agrees to provide the required ten percent match and any cost overruns on the project if the grant is awarded.

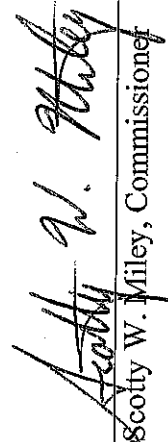
APPROVED this the 27th day of October, 2020.



Douglas E. Swick, President



Jeffrey R. Berg, Commissioner



Scotty W. Miley, Commissioner