

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

**GRANT COUNTY COMMISSION MINUTES**

**Date:** October 27, 2020    **Time:** 3:30 p.m.    **Location:** Conference Room  
Grant County Courthouse

**Commissioners:**  
Doug Swick  
Jeff Berg  
Scotty Miley

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

**AGENDA ITEM:** Commissioner Swick called the regular meeting to order at 3:30 p.m.

**AGENDA ITEM: Approval of Minutes**

**DISCUSSION:** Presented for approval were the minutes from the special meeting held on October 2, 2020.

Presented for approval were the minutes from the special meeting held on October 6, 2020.

Presented for approval were the minutes from the regular meeting held on October 13, 2020.

**ACTION:** A Motion was made to approve the minutes from the special meeting held on October 2, 2020, with the correction of adding Commissioner Berg's name as being in attendance. **MOTION: Berg-Miley**

A Motion was made to approve the minutes from the special meeting held on October 6, 2020, as presented. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the regular meeting held on October 13, 2020. **MOTION: Berg-Miley**

**AGENDA ITEM: Discuss Personnel & Equipment Issues**

**DISCUSSION:** Peggy Alt, OES/911 Director appeared before the Commission. Peggy wanted to discuss the VHF system that was installed eight years ago. Some of the system is worn out. There are some bad links in the tower and it costs several thousand dollars every time that someone has to climb the tower to work on it. Commissioner Swick asked how often the towers go down. Peggy stated that it is approximately once per month.

To upgrade the radio system, it will take approximately \$75,000.00, and a simulcasting system will be around \$200,000.00.

Commissioner Swick stated that he felt that an estimate for the upgrade and simulcasting system is needed.

**ACTION:** No action needed.

**AGENDA ITEM: Discuss Replacing AS400**

**DISCUSSION:** County Clerk Fisher appeared before the Commission. Mr. Fisher stated that he did not have an estimate yet for the replacement of the AS400 to present to the Commission.

**ACTION:** No action needed.

**AGENDA ITEM: Farmland Protection Easements - Michael & Rhonda VanMeter, Harold & Bernadine Kessel and Calvin Stump**

**DISCUSSION:** These are properties that are in the process of becoming a part of the Farmland Protection Easements.

**ACTION:** A Motion was made to approve the Farmland Protection Easements for Michael & Rhonda VanMeter, Harold & Bernadine Kessel and Calvin Stump. **MOTION:** Miley-Berg

**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: None

-Wills admitted to probate: Zane Allen Stevenson  
Carl Clyde Corbin  
Maxine Roby

-Qualification orders granted in the following estates:

Cleo Hawk, Jr., Administrator in the Estate of Rose Marie Hawk  
Mary Ann Barger, Administratrix in the Estate of Roger Denver Barger  
David Roy Berg, Administrator in the Estate of David Carl Berg  
Kenric Burgess, Administrator in the Estate of James Owen Burgess  
Romona Lea Stevenson, Executrix in the Estate of Zane Allen Stevenson  
Carla Joanne Corbin, Executrix in the Estate of Carl Clyde Corbin  
John B. Ours, Executor in the Estate of Maxine Roby  
Sebastian Crites, Administrator CTA in the Estate of Lucinda F. Crites

**MOTION: Miley-Berg**

**AGENDA ITEM: Approval of Estates**

**DISCUSSION:** No discussion required.

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

Waiver of Final Settlement in the Estate of Nevada Amtower **MOTION: Berg-Miley**  
Waiver of Final Settlement in the Estate of John William Shirk **MOTION: Berg-Miley**  
First and Final Settlement in the Estate of Eleanor Painter **MOTION: Berg-Miley**

**AGENDA ITEM: Exonerations**

**DISCUSSION:** Having been filed by the Assessor and approved by the Prosecuting Attorney, an exoneration was reviewed for Robert James Vance, II.

**ACTION:** Commission approved the following exoneration:

Robert James Vance, II Milroy ('20) \$153.14 ph **MOTION: Berg-Miley**

**AGENDA ITEM: Budget Revisions**

**DISCUSSION:** The following budget revision was presented this day:

424	Courthouse	Increase	\$50,000.00
699	Contingencies	Decrease	\$50,000.00

**ACTION:** A Motion was made to approve and sign the budget revisions. **MOTION:** Berg-Miley

**AGENDA ITEM: Board Appointments/Removals**

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

- Mike Alt appointed to the Northeastern Regional EMS Board
- Re-appointment of Rick Stonestreet to the Northeastern Regional EMS Board
- Bob McCulloh & John McDonald appointed to the Mountaineer Trail Network Authority Board

**ACTION:** A Motion was made to appoint Mike Alt to the Northeastern Regional EMS Board; to re-appoint Rick Stonestreet to the Northeastern Regional EMS Board; and to

appoint Bob McCulloh & John McDonald to the Mountaineer Trail Network Authority Board  
MOTION: Miley-Berg

**AGENDA ITEM: Commissioner's Packet**

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

- Minutes from the monthly meeting of the Grant County Arts Council;
- Minutes from the Grant County PSD regular Board meeting dated 9/10/2020;
- Minutes from the Grant County PSD regular Board meeting dated 9/24/2020;
- Minutes from the Grant County PSD regular Board meeting dated 10/8/2020;

**AGENDA ITEM: Approval of Expenses**

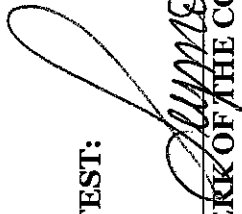
**DISCUSSION:** The Commission reviewed the expenses as presented.

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

**AGENDA ITEM: Adjournment**

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

ATTEST:

  
 CLERK OF THE COUNTY COMMISSION

  
 PRESIDENT

11-10-2020  
 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:

None

2. Wills Admitted to Probate:

Zane Allen Stevenson  
Carl Clyde Corbin  
Maxine Roby

3. Qualification Orders Granted in the Following Estates:


Estate

Rose Marie Hawk  
Roger Denver Barger  
David Carl Berg  
James Owen Burgess  
Zane Allen Stevenson  
Carl Clyde Corbin  
Maxine Roby  
Lucinda F. Crites

Person Qualifying:

Cleo Hawk, Jr., Administrator  
Mary Ann Barger, Administratrix  
David Roy Berg, Administrator  
Kenric Burgess, Administrator  
Romona Lea Stevenson, Executor  
Carla Joanne Corbin, Executrix  
John B. Ours, Executor  
Sebastian Crites, Administrator CTA

Approved this the 27<sup>th</sup> day of October, 2020.

  
President

State of West Virginia  
 County of Grant  
 5 Highland Avenue  
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton**, Assessor hereby makes application for the correction of an erroneous assessment against **Vance, Robert James II** in **Milroy District** amounting to **\$ 153.14 p h Class 3** being taxes for the year of **2020** on **Personal Property number 7000986** valued at **19,080** for the following reason:

***Taxpayer assessment was copied by deputy by a phone call. The deputy put a mark beside the vehicle but failed to remove the 2016 Ford F250. Exonerate because taxpayer did not sign.***

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket 303355**

**Exonerate: Value: 19,080 Taxes: \$ 153.14 p h Class III**  
**Pay: Value: 16,389 Taxes: \$ 131.54 p h Class III**

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 10/23/20

Taxpayer Date

*Ralph G. Layton* 10/23/20

Assessor

Date

Prosecuting Attorney Date

*Debra S. Sapp* 10/23/20  
 President Date