

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

**GRANT COUNTY COMMISSION MINUTES**

**Date:** November 10, 2020    **Time:** 9 a.m.    **Location:** Conference Room  
Grant County Courthouse

**Commissioners:**

Doug Swick  
Jeff Berg (via telephone)  
Scotty Miley

**Reporting:**

Erin Camp, Grant County Press

**AGENDA ITEM:** Commissioner Swick called the regular meeting to order at 9 a.m.  
Commissioner Berg appeared by telephone.

**AGENDA ITEM: Approval of Minutes**

**DISCUSSION:** Presented for approval were the minutes from the regular meeting held on October 27, 2020.

Presented for approval were the minutes from the special meeting held on October 27, 2020.

Presented for approval were the minutes from the special meeting held on November 9, 2020.

**ACTION:** A Motion was made to approve the minutes from the regular meeting held on October 27, 2020, as presented. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the special meeting held on October 27, 2020, as presented. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the special meeting held on November 9, 2020, as presented. **MOTION: Miley-Berg**

**AGENDA ITEM: Discuss Airport Issues**

**DISCUSSION:** Phyllis Cole was to appear before the Commission; however, she called and cancelled.

**ACTION:** No action needed.

**AGENDA ITEM: Discuss Replacing AS400**

**DISCUSSION:** Mr. Fisher appeared before the Commission and stated that he was not yet ready to discuss the replacement of the AS400.

**ACTION:**

**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:    Wilbert R. Harrell  
James E. Patch

-Wills admitted to probate:    Mary Helene Foster Patch  
June E. Waybright  
Addie M. Ours

-Qualification orders granted in the following estates:

Sheila L. VanMeter, Executrix in the Estate of Mary Helen Foster Patch  
Stanley Waybright, Executor in the Estate of June Elizabeth Waybright  
George Ralph Ours, Executor in the Estate of Addie M. Ours

**MOTION: Miley-Swick**

**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 Eugene Allen Cook **MOTION: Miley-Berg**

Waiver of Final Settlement-Affidavit in the Estate of Dale E. Secrist, Sr. **MOTION: Miley-Berg**

**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:** There were no board appointments/removals this day presented.

**ACTION:** No action needed.

**AGENDA ITEM: Commissioner's Packet**

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

- Letter regarding a study on the wind turbines in Thomas, WV;
- Notice of Census Bureau;
- Letter from the WV State Tax Department regarding the assessor;
- Letter from Courthouse Facilities Improvement Authority approving the financial assistance to replace the doors at the courthouse. The maximum award is \$56,240.00;
- Grant County PSD regular board meeting of 10/24/2020;
- Grant County Arts Council minutes of 9/8/2020;
- Grant County Arts Council minutes of 10/13/2020;
- Sheriff's monthly settlement;
- Letter regarding the Downtown Beautification Project asking for financial help with the upcoming season

**AGENDA ITEM: Approval of Expenses**

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

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

**Swick**

**AGENDA ITEM: Adjournment**

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

  
PRESIDENT

ATTEST:  
  
CLERK OF THE COUNTY COMMISSION

11-24-2020  
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:

Wilbert R. Harrell  
James E. Patch


2. Wills Admitted to Probate:

Mary Helene Foster Patch  
June E. Waybright  
Addie M. Ours

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Mary Helene Foster Patch June Elizabeth Waybright Addie M. Ours	Sheila L. Vanmeter, Executrix Stanley Waybright, Executor George Ralph Ours, Executor

Approved this the 10<sup>th</sup> day of November, 2020.

  
President