

GRANT COUNTY COMMISSION MINUTES

**Date:** November 24, 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 regular meeting held on November 10, 2020.

**ACTION:** A Motion was made to approve the minutes from the regular meeting held on November 10, 2020, as presented. **MOTION: Miley-Berg**

**AGENDA ITEM: Discuss Personnel**

**DISCUSSION:** Members of the Landis Arts Center Board appeared before the Commission. An executive session was requested.

**ACTION:** A Motion was made to go into executive session pursuant to WV Code §6-9A-4. **MOTION: Miley-Berg**

The Commission went into executive session pursuant to WV Code §6-9A-4 at 3:32 p.m. and was out of executive session at 5:00 p.m., with no action taken.

**AGENDA ITEM: Discuss Change of Meeting in December**

**DISCUSSION:** The last meeting in December is scheduled for December 22, 2020; however, all three Commissioners agreed that they would be available for that meeting. Therefore, there is no need to change the meeting.

**ACTION:** No action needed.

**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: Jeannette Kinkaid

-Wills admitted to probate: Donald C. Scible  
Linda Kay Michael

-Qualification orders granted in the following estates:  
Nancy Kile, Administratrix in the Estate of Ray Newton Kile  
Donald C. Scible, II, Executor in the Estate of Donald Colt Scible, Sr.  
Jon L. Harman, Administrator in the Estate of Vicki Lynn Harman  
Tammy M. Crites, Executrix in the Estate of Linda Kay Michael

**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 O. Vernon Keplinger **MOTION: Berg-Miley**  
Waiver of Final Settlement in the Estate of George O. Ours, Jr. **MOTION: Berg-Miley**

First and Final Settlement in the Estate of Anna J. Vance **MOTION: Berg-Miley**

**AGENDA ITEM: Exonerations**

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

**ACTION:** No action needed.

**AGENDA ITEM: Budget Revisions**

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

699	Contingencies	Decrease	\$15,788.00
980	Sheriff-Law Enforcement	Increase	\$15,788.00

**ACTION:** A Motion as made to approve the budget revision as presented. **MOTION: Berg-Miley**

**AGENDA ITEM: Board Appointments/Removals**

**DISCUSSION:** There was a recommendation to re-appoint Brian Ours to the E911 Advisory Board.

**ACTION:** A Motion was made to re-appoint Brian Ours to the E911 Advisory Board. **MOTION: Miley-Berg**

**AGENDA ITEM: Commissioner's Packet**

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

- Notice from FAA regarding two aeronautical studies;
- Letter regarding Senate Bill 655;
- Letter from State Auditor's Office regarding limit of budget expenditures;

**AGENDA ITEM: Approval of Expenses**

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

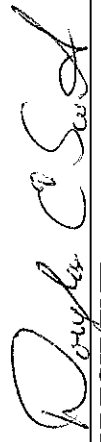
**ACTION:** Commission approved the expenses as presented. **MOTION: Miley-Berg**

**AGENDA ITEM: Adjournment**

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

**ATTEST:**

  
 CLERK OF THE COUNTY COMMISSION

  
 PRESIDENT

12-8-2020  
 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:

Jeannette Kinkaid

2. Wills Admitted to Probate:

Donald C. Scible  
Linda Kay Michael

3. Qualification Orders Granted in the Following Estates:


Estate

Ray Newton Kile  
Donald Colt Scible, Sr.  
Vicki Lynn Harman  
Linda Kay Michael

Person Qualifying:

Nancy Kile, Administratrix  
Donald C. Scible, II, Executrix  
Jon L. Harman, Administrator  
Tammy M. Crites, Executrix

Approved this the 24<sup>th</sup> day of November, 2020.

  
President