

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: November 7, 2022 Time: 9:00 a.m. Location: Conference Room
Grant County Courthouse

Commissioners:

Scotty Miley, President
Jeff Berg
Tyson Riggleman

Michelle Sites, County Administrator

1. Call to Order

Commissioner Miley called the regular meeting to order at 9:00 a.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on October 25, 2022.

Presented for approval were the minutes from the regular meeting held on October 28, 2022.

A Motion was made to approve the minutes. **MOTION: Riggleman/ unanimously approved**

b. Budget Revisions

The following budget revision was presented for approval:

699	Contingencies	decrease	\$1377.00
012	Regional Development Authority	increase	\$1377.00

A Motion was made to approve the budget revisions. **MOTION: Berg/ unanimously approved**

c. Board Appointments/Removals/Resignations

-None

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:
-None

Wills admitted to probate:
-Winston Norman Ashley

-Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
Winston Norman Ashley	Winston Kenneth Ashley, Executor

Ancillary Administrations granted in the following estates:

-None

Small Estate Certificates and Authorizations granted in the following estates:

Estate

Person Qualifying

-None

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 Kathleen Alice Clark. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Eileen Funkhouser Dove. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Gale E. Wilson. **MOTION: Berg/ unanimously approved**

The following exonerations were presented this day:

-None

4. Comments from the Public

-None

5. Scheduled Appointments

a) Robert McCalley to provide a Mon Forest Towns Partnership update.

Mr. McCalley was present to give an update regarding Mon Forest Towns Partnership. Mon Forest Towns Partnership was launched four years ago. A total of \$110,000.00 has been raised in grants. Project #1 is the hike and bike trail from the Petersburg Bridge to Michael Field and to Airport Road. Project #2 is to revitalize Virginia Avenue. Project #3 is a pavilion on the 3rd Base pad. Project #4 is a new trail system in Smoke Hole.

b) Callie Dayton, EDA Director, to present LED Grant and Resolution paperwork.

A Motion was made to sign the West Virginia Local Economic Development LED Program Resolution and Investment Pledge. **MOTION: Riggleman/ unanimously approved**

6. Correspondence

a) Coal County Reallocation Severance Tax Distribution for July 1, 2022 through September 30, 2022.

b) Grant County LEPC Committee Meeting Minutes of October 20, 2022.

c) Grant County Parks & Recreation Board Meeting Minutes of June 15, 2022.

d) Invitation to Together with Veterans SWOT Event November 17, 2022.

e) Grant Memorial Hospital October 2022 ER Transfers.

7. Unfinished Business

There is no unfinished business.

8. New Business

a) Consideration for approval updated pay scale schedule for Grant County Sheriff's Department.

A Motion was made to go into Executive Session for WV Code 6-9a-4. **MOTION: Riggleman/ unanimously approved**

A Motion was made to exit Executive Session with no action taken. **MOTION: Berg/ unanimously approved**

A Motion was made to table the updated pay scale item on the agenda. **MOTION: Berg/ unanimously approved**

b) Consideration for approval funding request from Grant County Ministerial Association.

A Motion was made to approve \$5,000.00 to the Grant County Ministerial Association.

MOTION: Berg/ unanimously approved

9. Reports from Elected Officials

-None

10. Reports from County Commissioners

Commissioner Riggleman stated he talked with Peggy Bobo Alt and she is going to reapply for the Tower Grant for the tower at Mount Storm. At the last Planning Commission Meeting it was approved to move forward in a public meeting to review the Comprehensive Plan. No date has been made yet.

Commissioner Miley stated that Grant County Little League has a couple request for things to be done on the fields. A meeting needs to be scheduled with James Reel regarding what projects he has going on at Michael Field as well as what needs to be done for the fields. Buzz Nuzman was awarded DNR Officer Of The Year. William Waddy placed fourth place in the National FFA Competition.

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)

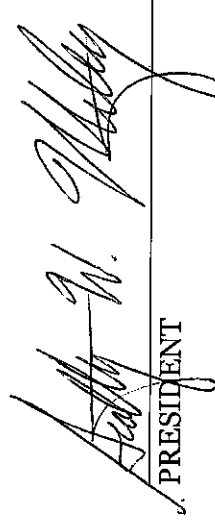
A Motion was made to approve the expenses **MOTION: Berg/ unanimously approved**

12. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman/ unanimously approved**

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

November 22, 2022
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:

Winston Norman Ashley

- 3. Qualification Orders Granted in the Following Estates:

Estate

Person Qualifying:

Winston Norman Ashley

Winston Kenneth Ashley, Executor

- 4. Ancillary Administrations Granted for the following Decedents:

None

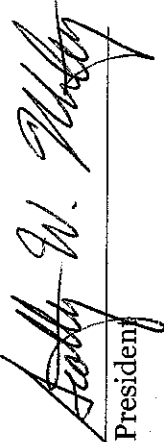
- 5. Small Estate Certificates and Authorizations Granted in the Following Estates:

Estate

Person Qualifying:

None

Approved this the 7th day of November, 2022.



 President