

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

GRANT COUNTY COMMISSION MINUTES

Date: December 10, 2019 **Time:** 9 a.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 9 a.m.

AGENDA ITEM: Approval of Minutes

DISCUSSION: Presented for approval were the minutes from the regular meeting held on November 26, 2019.

ACTION: A Motion was made to approve the minutes from the regular meeting held on November 26, 2019. **MOTION: Berg-Miley**

AGENDA ITEM: Bid for Courthouse Drainage Installation (tabled)

DISCUSSION: This matter shall remain on the table at this time.

ACTION: No action needed.

AGENDA ITEM: CDBG Updates & Approvals

DISCUSSION: Michelle Sites stated that she did have an update from Tammy Kitzmiller. The residential/commercial survey phase has been completed. The response rate was better than average. Design 9 is currently compiling and mapping the survey data which will then be used to complete the final report. Tammy is going to meet with Design 9 on January 7, 2020.

There was also paperwork for the next draws in the amount of \$13,172.36 for the broadband study and \$152.25 for administration.

ACTION: A Motion was made permitting the President to sign the paperwork for the next draw for the broadband study. **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: None
- Qualification orders granted in the following estates:
None

MOTION: Miley-Berg

AGENDA ITEM: Approval of Estates

DISCUSSION: No discussion required.

ACTION: Commission approved the following estates for closure:

Waiver of Final Settlement in the Estate of Ralph L. Vance, Sr. **MOTION: Berg-Miley**

Waiver of Final Settlement in the William J. Gaither **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: No exonerations were presented this day.

ACTION: None

AGENDA ITEM: Budget Revisions

DISCUSSION: The Commission reviewed the following budget revision:

699-Contingency	Decrease	\$150,000.00
718-Flood Control	Increase	\$150,000.00

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

Berg

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: Charles Combs re-appointment to the Grant Rehabilitation and Care Center, whose term ends December 20, 2019; Jay Mongold and Patrick Flaughier re-appointment to the Grant County Development Authority, whose terms end December 27, 2019.

ACTION: A Motion was made to approve the board re-appointments. **MOTION:** Miley-Berg

Miley-Berg

AGENDA ITEM: Commissioner's Packet

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

- Notice of PVFD banquet on January 4, 2020;
- Sheriff's monthly settlement;
- Grant County PSD regular board meeting of 11/14/2019.


AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented.

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

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

12-26-19
 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:

None

3. Qualification Orders Granted in the Following Estates:

Estate

None

Person Qualifying:

Approved this the 10th day of December, 2019.


President