

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: December 13, 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 November 22, 2022.

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

b. Budget Revisions

699	Contingencies	decrease	\$6,300
701	Sheriff-Service of Process	increase	\$6,300

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:
-Glen A. Harman

Wills admitted to probate:

-Roberta K Porter
-Sandra Lee Taylor
-Ruth M Hesse

-Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
Kim Victoria Bruner.	Earl Lloyd, Administrator
Janet B Burke	John P Burke, Executor
Roberta K Porter	Brenda Alt, Executrix
Ruth M Hesse	Jeff Barger, Executor
Robert W Reel	Briana N Reel, Administratrix

Ancillary Administrations granted in the following estates:

-Sandra Lee Taylor

Small Estate Certificates and Authorizations granted in the following estates:

Estate Person Qualifying
-Sandra D. Stieringer Donna Kay Gay

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 Maxel D. Alt. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Hilda Mauzy. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Ricky A. Stonestreet. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Lula Mae Tenney. **MOTION: Berg/ unanimously approved**

The following exonerations were presented this day:
-None

4. Comments from the Public

-None

5. Scheduled Appointments

a) Sheriff Brian Ours to discuss updated pay scale.

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: Riggleman/ unanimously approved**

b) Marie Lantz to discuss new sheriff's software.

A Motion was made to approve the agreement for the new sheriff's software. **MOTION: Berg/ unanimously approved**

c) Brad Goldizen, Assistant Prosecutor, to present letter to the American Tower Corporation.

Mr. Goldizen has put a letter together for a lawsuit against American Tower Corporation for a lawsuit. The letter will be filed in January 2023. There was a competitive clause added to the agreement and left open ended stating that the Commissioners were not allowed to put any tower or towers on that piece of property.

A Motion was made to sign the letter to American Tower Corporation. **MOTION: Berg/ unanimously approved**

6. Correspondence

a) Resignation Letter from Deputy Adam Berg.

b) Letter from Love Christina Assembly requesting donations for the Rockin New Year's Eve celebration.

c) November 2022 ER Transfers.

d) Landes Arts Center Board meeting Minutes of August 31, 2022 & September 21, 2022.

e) Minutes of the Grant County PSD Regular Board meeting of November 4, 2022.

f) Minutes of the Regular Board Meeting of the Mt. Top PSD of July 21, 2022; August 19, 2022; September 15, 2022; October 20, 2022 and November 4, 2022.

7. Unfinished Business

There is no unfinished business.

8. New Business

a) Consideration for approval new Building Permit Fee Schedule as recommended by the Planning Commission.

A Motion was made to approve the Grant County Building Permit Fee Schedule beginning January 1, 2023. **MOTION: Riggleman/ unanimously approved**

9. Reports from Elected Officials

-None

10. Reports from County Commissioners

Commissioner Riggleman stated that the windmill company reached out to schedule a meeting on January 9th or 10th. The topic they would like to present is Ambulance. A work session could possibly be done to see what they have to offer.

The LEAD paperwork to Shentel is going through the signature process. Once that happens and the state gets it, Shentel will have a year from that date to get the LEAD projects completed that they have been awarded.

Commissioner Riggleman would like to get some quotes on putting an ice skating rink in at one of the parks. Commissioner Miley would like to get with Parks & Recreation in January to go over plans for the 2023 year.

Commissioner Miley stated that December 27, 2022 is the goal to approve the operating agreement with WVU Medicine and Grant Memorial Hospital.

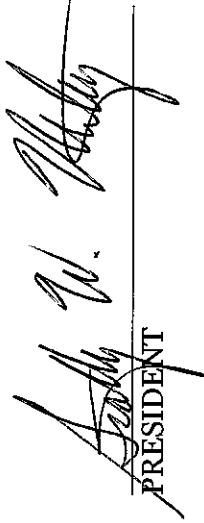
11. Approval of Expenses to be Considered for Payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847. (304)257-4550)

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

12. Adjourn

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

ATTEST:


PRESIDENT

December 27, 2022
DATE APPROVED


CLERK OF THE COUNTY COMMISSION

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:

Glenn A. Harman

2. Wills Admitted to Probate:

Roberta K Porter
Sandra Lee Taylor
Ruth M Hesse

3. Qualification Orders Granted in the Following Estates:

Estate

Kim Victoria Bruner
Janet B Burke
Roberta K Porter
Ruth M Hesse
Robert W Reel

Person Qualifying:

Earl Lloyd, Administrator
John P Burke, Executor
Brenda Alt, Executrix
Jeff Barger, Executor
Briana N Reel, Administratrix

4. Ancillary Administrations Granted for the following Decedents:

Sandra Lee Taylor

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

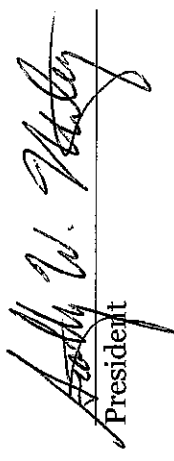
Estate

Sandra D. Stieringer

Person Qualifying:

Donna Kay Gay

Approved this the 13th day of December, 2022.


President