

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

GRANT COUNTY COMMISSION MINUTES

Date: December 21, 2021 **Time:** 11 a.m. **Location:** Conference Room
Grant County Courthouse

Reporting:

Commissioners:

Scotty Miley, President
Jeff Berg
Tyson Riggleman

Michelle Sites, County Administrator

1. Call to Order

President Miley called the special meeting to order at 11 a.m.

2. Consideration for Approval Verification Form and Funding Match for GigReady and LEAD Grant Applications

Jeffrey Hartley, Thrasher Engineering, appeared before the Commission via telephone. Mr. Hartley stated that everything is moving forward.

Commissioner Riggleman asked Mr. Hartley to go over the overall cost of each section. The matching funds for the LEAD project are as follows: Sunrise Drive would be approximately \$83,000.00; Corner Road would be approximately \$54,500.00; South Mill Creek Road would approximately \$74,000.00.

The matching funds for the GigReady grant would be \$1,094,225.00.

The match for both projects together will be \$1,305,725.00.

If for some reason the applications would be rejected the county would not be obligated to pay the funds.

Commissioner Riggleman stated that there is \$974,047.40 of ARP money and \$523,245.73 of the CARES money available. Commissioner Riggleman stated that it was the recommendation of Alicia Reel, CFO, to use the money in the equipment fund. The amount in that fund is \$1,367,813.09.

A Motion was made to authorize the signing of the verification form and grant application for the GigReady grant, as well as any other necessary documentation. **MOTION: Riggleman / unanimously approved**

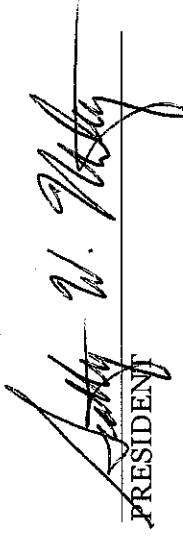
A Motion was made to authorize the signing of the verification form and grant application for the LEAD, as well as any other necessary documentation. **MOTION: Riggleman / unanimously approved**

3. Adjourn

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

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

December 28, 2021
DATE APPROVED