

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: December 22, 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 December 8, 2020.

ACTION: A Motion was made to approve the minutes from the regular meeting held on December 8, 2020, as presented. **MOTION: Miley-Berg**

AGENDA ITEM: Update of AT&T/Smartlink Cell Tower

DISCUSSION: Brad Goldizen, Asst. Prosecutor, appeared before the Commission. Bradley gave the Commissioners a copy of a lease that he has been working on. AT&T wants to handle this matter through a subsidiary company in the event that something goes wrong. Bradley stated that he has not been given any specifics.

Bradley stated that he was not sure what the life of the tower would be. The current tower has been in place for several years. The representative that Bradley spoke with informed him that their standard lease agreements are for 5 seventeen-year terms. Bradley said that he does not think the lease should be for more than 5 years. Commissioner Swick stated the original people that appeared before the Commission stated the lease would be 10 years.

Bradley stated that he does not think that the lease can be done "forever" because land cannot be tied up in perpetuity.

Bradley stated that he will continue to work on the lease. He asked the Commission to review what he has done so far and let him know of any corrections and/or additions.

ACTION: No action needed.

AGENDA ITEM: WVCLA Grant Contract

DISCUSSION: This is the grant to replace the doors at the courthouse. The amount of the grant is \$56,240.00. The county's match is 20%

ACTION: A Motion was made permitting the President to sign the WVCLA grant and contract. **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: Harry W. Meek
 Victor G. Kesner

-Qualification orders granted in the following estates:

David L. Shirk, Administrator in the Estate of Jeffrey D. Shirk

Harry W. Meek, II & Jeremy Adam, Co-Executors in the Estate of Harry W. Meek

Rebecca Chandler, Administratrix in the Estate of Pamela Sue Landis
 Linda D. Goldizen & Brenda Sue Vance, Co-Executors in the Estate of Victor George Kesner
 Jennifer Whetzel, Administratrix in the Estate of Derika S. Crites
 Jerry M. Haller, Administrator in the Estate of Lyndel M. Haller

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 Ray H. Kitzmiller **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: There were no exonerations this day presented.

ACTION: No action needed.

DISCUSSION: The following budget revision was presented this day:

397	Payroll Reimbursements	Decrease	\$504,795.00
696	Transfer to Financial Stabilization Fund	Increase	\$504,795.00

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

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: There were no board appointments this day presented.

ACTION: No action needed.

AGENDA ITEM: Commissioner's Packet

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

- Letter from Consolidated Retirement Board;
- Letter from National Watershed Coalition;
- E991 subscription fees disbursement in the amount of \$146,454.74;
- Grant County PSD regular board meeting of 11/19/20;
- Literature regarding the new water extension;
- Notification from the Retirement Board stating that they will no longer accept paper checks.

ACTION: A Motion was made permitting the President to sign the form so that the Retirement Board can receive electronic payments rather than paper checks.

MOTION: Berg-Miley

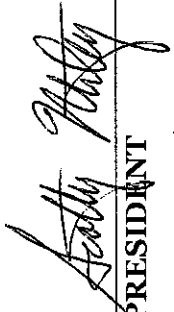
AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented. The Commission reviewed the following Orders: Order directing the Clerk to issue a check in the amount of \$504,795.42 to be drawn on the COVID-19 fund and transferred to the General County Fund for reimbursement of salaries expended out of General County for the period of March 15, 2020 to July 31, 2020 due to the COVID-19 pandemic; Order directing the Clerk to issue a check in the amount of \$94,314.36 to be drawn on the General School Fund and transferred to the General County fund for the period of January 1, 2020 thru December 31, 2020; and an Order directing the Clerk to issue a check in the amount of \$504,795.42 to be drawn on the General County fund.

ACTION: Commission approved the expenses as presented, as well as the three orders directing the Clerk to transfer money. **MOTION: Miley-Berg**

AGENDA ITEM: Adjournment

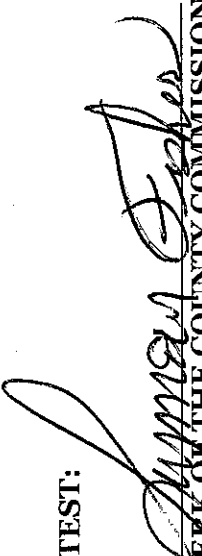
ACTION: There being no further business before the Commission, the meeting adjourned. **MOTION: Miley-Berg**



PRESIDENT

01/12/2021

DATE APPROVED

ATTEST:


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:

None

2. Wills Admitted to Probate:

Harry W. Meek
Victor G. Kesner

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Jeffrey D. Shirk Harry W. Meek	David L. Shirk, Administrator Harry W. Meek, II & Jeremy Adam Meek Co-Executors
Pamela Sue Landis Victor George Kesner	Rebecca Chandler, Administratrix Linda D. Goldizen & Brenda Sue Vance Co-Executrices
Derika S. Crites Lyndi M. Haller	Jennifer Whetzel, Administratrix Jerry M. Haller, Administrator

Approved this the 22nd day of December, 2020.

President

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 22nd day of December, 2020, does hereby order and direct the Clerk to issue a check in the amount of \$504,795.42 to be drawn on the COVID-19 Fund and transferred to the General County Fund for reimbursement of salaries expended out of General County for the period of March 15, 2020 – July 31, 2020 due to the COVID-19 Pandemic.

Given under my hand this the 22nd day of December, 2020.


PRESIDENT

ATTEST:


CLERK COUNTY COMMISSION

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 22nd day of December, 2020, does hereby order and direct the Clerk to issue a check in the amount of \$94,314.36 to be drawn on the General School Fund and transferred to the General County Fund for the period of January 1, 2020 thru December 31, 2020.

Given under my hand this the 22nd day of December, 2020.


PRESIDENT

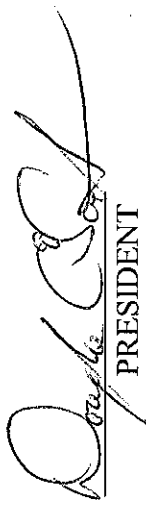
ATTEST:


CLERK COUNTY COMMISSION

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 22nd day of December, 2020 does hereby order and direct the Clerk to issue a check in the amount of \$504,795.42 to be drawn on the General County Fund and transferred to the Financial Stabilization Fund.

Given under my hand this the 22nd day of December, 2020.


PRESIDENT

ATTEST:


CLERK COUNTY COMMISSION