

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: December 26, 2019 **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 10, 2019.

ACTION: A Motion was made to approve the minutes from the regular meeting held on December 10, 2019. **MOTION: Miley-Berg**

AGENDA ITEM: Bid Opening for Ambulances

DISCUSSION: The Commission received the following bids for the 1993 and 1998 Ford E350 ambulances:

- 1) 1998 Ford E350 Ford ambulance from Roger L. Sites in the amount of \$201.00
- 2) 1993 Ford E350 Ford ambulance from Boyd Sites in the amount of \$756.00
- 3) 1998 Ford E350 Ford ambulance from Boyd Sites in the amount of \$456.00

ACTION: A Motion was made to accept the bid on the 1998 Ford E350 Ford ambulance from Boyd Sites in the amount of \$456.00. **MOTION: Miley-Berg**
A Motion was made to accept the bid on the 1993 Ford E350 Ford ambulance from Boyd Sites in the amount of \$756.00. **MOTION: Berg-Miley**

AGENDA ITEM: Bid Opening for Posts & Brackets

DISCUSSION: The Commission received the following bids on the posts & brackets:

- 1) 50 8 ft. posts from Sites Homes, LLC in the amount of \$252.00; 650 post sets in the amount of \$1,748.00.
- 2) Posts from Buzz Hinkle in the amount of \$100.00
- 3) Posts and brackets from Mark Geary in the amount of \$359.98

ACTION: A Motion was made to accept the bid from Sites Home LLC for the 50 8 ft. posts in the amount of \$252.00 and 650 post sets \$1,748.00, for a total of \$2,000.00. **MOTION: Miley-Berg**

AGENDA ITEM: WV Courthouse Facilities Improvement Authority Grant Contract

DISCUSSION: The grant was awarded in the amount of \$63,600.00 to replace the stucco on the outside of the courthouse, with a 20% match from the Commission. The total cost is approximately \$80,000.00.

ACTION: A Motion was made permitting the President to sign the WV Courthouse Facilities Grant contract. **MOTION: Berg-Miley**

AGENDA ITEM: Family Court Lease MOU

DISCUSSION: There was no discussion regarding this agenda item.

ACTION: A Motion was made to table this item until more information can be ascertained. **MOTION: Miley-Berg**

AGENDA ITEM: Bid for Courthouse Drainage Installation (tabled)

DISCUSSION: This item shall remain on the table.

ACTION: No action needed.

AGENDA ITEM: CDBG Updates & Approvals

DISCUSSION: There were no issues to discuss at this time.

ACTION: No action needed.

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: Thelma K. Stickler

-Wills admitted to probate: Andrew L. Kile
 Suella Mae Jewell

-Qualification orders granted in the following estates:

Terri Lynn Carper and Zackary Charles Tasker, Co-Administrators in the Estate of
Katherine Dora Tasker

Brenda Kile, Executrix in the Estate of Andrew L. Kile

Julie Hansrote, Executrix in the Estate of Suella Mae Jewell

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 Judith Elaine Bible **MOTION: Miley-Berg**

Waiver of Final Settlement in the Estate of Shirley J. Landis **MOTION: Miley-Berg**

Waiver of Final Settlement in the Estate of Tina M. Turner **MOTION: Miley-Berg**

Waiver of Final Settlement in the Estate of Hobert Wolford, Sr. **MOTION: Miley-Berg**

AGENDA ITEM: Exonerations

DISCUSSION: Having been filed by the Assessor and approved by the Prosecuting Attorney, exonerations were reviewed for Allegheny Resources (9).

ACTION: Commission approved the following exonerations:

Allegheny Resources	Union (17)	\$23.16 ph	MOTION: Berg-Miley
Allegheny Resources	Union (18)	\$15.21 ph	MOTION: Berg-Miley
Allegheny Resources	Union (19)	\$17.79 ph	MOTION: Berg-Miley
Allegheny Resources	Union (17)	\$6.66 ph	MOTION: Berg-Miley
Allegheny Resources	Union (18)	\$4.35 ph	MOTION: Berg-Miley
Allegheny Resources	Union (19)	\$2.31 ph	MOTION: Berg-Miley
Allegheny Resources	Union (17)	\$1.36 ph	MOTION: Berg-Miley
Allegheny Resources	Union (18)	\$1.36 ph	MOTION: Berg-Miley
Allegheny Resources	Union (19)	\$1.36 ph	MOTION: Berg-Miley

AGENDA ITEM: Budget Revisions

DISCUSSION: There were no budget revisions presented this day.

ACTION: No action needed.

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: The Commission received a resignation from the Grant County PSD

Board for Bob Sites effective February 1, 2020.

ACTION: A Motion was made to accept the resignation from Bob Sites from the Grant County PSD Board effective February 1, 2020. **MOTION: Berg-Miley**

AGENDA ITEM: Commissioner's Packet

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

- Disbursement of wireless E911 subscription fees in the amount of \$136,580.25;
- A letter from the National Water Shed Coalition regarding a conference;

AGENDA ITEM: Approval of Expenses


DISCUSSION: The Commission reviewed the expenses as presented.

ACTION: Commission approved the expenses as presented, with the exception of a bill related to the hanger damage at the Grant County Airport. **MOTION: Miley-Berg**

A Motion as made to authorize the President to sign an order transferring \$92,764.27 from the General School Fund to the General County Fund. **MOTION: Miley-Berg**

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

01-14-2020
 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:

Thelma K. Stickler

2. Wills Admitted to Probate:

Andrew L. Kile
Suella Mae Jewell

3. Qualification Orders Granted in the Following Estates:


Estate

Katherine Dora Tasker
Andrew L. Kile
Suella Mae Jewell

Person Qualifying:

Terri Lynn Carper and Zackary Charles Tasker,
Co-Administrators
Brenda Kile, Executrix
Julie Hansrote, Executrix

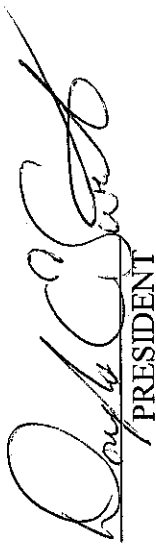
Approved this the 26th day of December, 2019.


President

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 26th day of December, 2019, does hereby order and direct the Clerk to issue a check in the amount of \$92,764.27 to be drawn on the General School Fund and transferred to the General County Fund for the period of January 1, 2019 thru December 31, 2019.

Given under my hand this the 26th day of December, 2019.


PRESIDENT

ATTEST:


CLERK COUNTY COMMISSION

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton**, Assessor hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in *Union District* amounting to \$ **23.16 p h**, *Class III* being taxes for the year of **2017** on *map 9999 0000 1170 0000* valued at **3,410** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9294**

Exonerate: Value: 3,410 Taxes: \$ 23.16 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton
 Assessor Date

Prosecuting Attorney Date

Charles E. Seal
 President Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton**, Assessor hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in *Union District* amounting to **\$ 15.21 p h, Class III** being taxes for the year of **2018** on *map 9999 0000 1170 0000* valued at **2,240** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9326**

Exonerate: Value: 2,240 Taxes: \$ 15.21 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton 12/12/19
 Assessor Date

Prosecuting Attorney Date

John A. Shivers 12/16/19
Joseph Seal 12-26-19
 President Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton**, Assessor hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in **Union District** amounting to \$ **17.79 p h**, **Class III** being taxes for the year of **2019** on **map 9999 0000 1170 0000** valued at **2,620** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9354**

Exonerate: Value: 2,620 Taxes: \$ 17.79 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton
 Assessor 12/12/19 Date

Prosecuting Attorney Date

John S. Scho 12/16/19
 Prosecuting Attorney Date
Ralph G. Scho 12-26-19
 President Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in *Union District* amounting to **\$ 6.66 p h, Class III** being taxes for the year of **2017** on *map 9999 0000 1180 0000* valued at **980** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9295**

Exonerate: Value: 980 Taxes: \$ 6.66 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19

Taxpayer

Date

Ralph G. Layton
 12/12/19

Assessor

Date

[Signature]
 12/16/19

Prosecuting Attorney

Date

[Signature]
 12-26-19

President

Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton**, Assessor hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in **Union District** amounting to \$ **4.35 p h**, **Class III** being taxes for the year of **2018** on **map 9999 0000 1180 0000** valued at **640** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9327**

Exonerate: Value: 640 Taxes: \$ 4.35 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton
 Assessor Date

John G. Bailey
 Prosecuting Attorney Date

W. Doyle Reed
 President Date

12-26-19

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton**, Assessor hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in **Union District** amounting to \$ **2.31 p h**, **Class III** being taxes for the year of **2019** on **map 9999 0000 1180 0000** valued at **340** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9355**

Exonerate: Value: 340 Taxes: \$ 2.31 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton 12/12/19
 Assessor Date

John D. Shaw 12/16/19
 Prosecuting Attorney Date

Debra E. Cook 12-26-19
 President Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in **Union District** amounting to \$ **1.36 p h, Class III** being taxes for the year of **2017** on **map 9999 0000 1240 0000** valued at **200** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9297**

Exonerate: Value: 200 Taxes: \$ 1.36 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton 12/19
 Assessor Date

John X. Sheno 11/6/19
 Prosecuting Attorney Date

Dwight S. Cook 12-26-18
 President Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in **Union District** amounting to **\$ 1.36 p h, Class III** being taxes for the year of **2018** on **map 9999 0000 1240 0000** valued at **200** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9329**

Exonerate: Value: 200 Taxes: \$ 1.36 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton 12/19
 Assessor Date

John N. Shupe 12/19/19
 Prosecuting Attorney Date

Richard C. Shupe 12-26-19
 President Date

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against to Allegheny Resources Corp in **Union District** amounting to \$ **1.36 p h, Class III** being taxes for the year of **2019** on **map 9999 0000 1240 0000** valued at **200** for the following reason:

Per State Auditor Office and Attorney John Bailey finds the minerals assessed are a double assessment.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 9357**

Exonerate: Value: 200 Taxes: \$ 1.36 p h Class III

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 12/12/19
 Taxpayer Date

Ralph G. Layton 12/12/19
 Assessor Date

Charles H. Hise 12/16/19
 Prosecuting Attorney Date
Douglas E. Sch 12-26-19
 President Date