

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: December 8, 2020 **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 24, 2020.

Presented for approval were the minutes from the special meeting held on December 2, 2020.

ACTION: A Motion was made to approve the minutes from the regular meeting held on November 24, 2020, as presented. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the special meeting held on December 2, 2020, as presented. **MOTION: Berg-Miley**

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: Harriett Sheetz

-Wills admitted to probate: Darlene Yvonne Self Dolly

-Qualification orders granted in the following estates:

Douglas Self & Ramona Hooker, Co-Executors in the Estate of Darlene Y. Hipp Dolly
Trent Dayton, Administrator in the Estate of James D. Dayton

Carol Hendrix, Administratrix in the Estate of Kevin Charles Crites

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 John Achim Mongold **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Eva Louise Ford **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: There were no exonerations this day presented.

ACTION: No action needed.

AGENDA ITEM: Budget Revisions

DISCUSSION: There were no budget revisions this day presented.

ACTION: No action needed.

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: There was a recommendation to re-appoint Paul Pacella to the Mt.

Top PSD Board.

ACTION: A Motion was made to re-appoint Paul Pacella to the Mt. Top PSD Board.

MOTION: Berg-Miley

AGENDA ITEM: Commissioner's Packet

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

- Grant County PSD regular board meeting minutes 11/5/2020;
- Letter from Make A Wish Foundation asking for a donation;
- Sheriff's monthly settlement;


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

12-22-2020

 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:

Harriett Sheetz

2. Wills Admitted to Probate:

Darlene Yvonne Self Dolly

3. Qualification Orders Granted in the Following Estates:


Estate

Darlene Y. Hipp Dolly
James D. Dayton
Kevin Charles Crites

Person Qualifying:

Douglas Self & Ramona Hooker, Co-Executors
Trent Dayton, Administrator
Carol Hendrix, Administrator

Approved this the 8th day of December, 2020.


President