

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: February 11, 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 January 28, 2020.

Presented for approval were the minutes from the Board of Equalization and Review meeting held on January 31, 2020.

Presented for approval were the minutes from the Board of Equalization and Review meeting held on February 4, 2020.

Presented for approval were the minutes from the Board of Equalization and Review meeting held on February 6, 2020.

ACTION: A Motion was made to approve the minutes from the regular meeting held on January 28, 2020 as presented. **MOTION: Berg-Miley**

A Motion was made to approve the minutes from the Board of Equalization and Review meeting held on January 31, 2020, as presented. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the Board of Equalization and Review meeting held on February 4, 2020, as presented. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the Board of Equalization and Review meeting held on February 6, 2020, as presented. **MOTION: Berg-Miley**

AGENDA ITEM: Discuss Ulysses Pumped Storage Hydropower Project

DISCUSSION: Tim Williamson from Freedom Works, LLC appeared before the Commission. They are looking to install the unit in Grant County. They need to check with the residents in the affected area where the unit will be built to see if they will consider the project. They also need to see if the areas where flooding may happen would be impacted.

An economic study will be done to determine the economic benefits for the county. There would be approximately 50 direct jobs at the facility, 40 ancillary jobs in support of the facility and 350+ jobs during construction, which would be around three years.

Proposed studies are civil engineering, electrical, hydrologic, biologic, cultural and socioeconomic.

Mr. Williamson stated that he would like to have a public meeting so that the citizens will have a full understanding of the project.

All three Commissioners stated they were in favor of the project.

ACTION: No action needed.

AGENDA ITEM: Request Funding for Run For It

DISCUSSION: Jeff Fellers from the Tucker Community Foundation appeared before the Commission. This is something that the Commission has supported since 2017.

Commissioner Swick stated that he felt that the Commission would be able to offer the same support for the program that it has in the past.

ACTION: No action needed.

AGENDA ITEM: Discuss Library Budget

DISCUSSION: Barbara Carr, Librarian, appeared before the Commission. Mrs. Carr stated that she would like for the Commission to reconsider the budget. She stated this is the third year that the budget has been the same for the library.

ACTION: No action needed.

AGENDA ITEM: Mineral County Community Corrections Resolution & Agreement & Letter of Support

DISCUSSION: This is the paperwork that is signed every year.

ACTION: A Motion was made to sign the Resolution and Agreement for Mineral County Community Corrections. **MOTION: Miley-Berg**

AGENDA ITEM: Resolution Declaring Grant County as a Second Amendment Sanctuary

DISCUSSION: Commissioner Swick stated that he felt this document needed to have a few changes.

ACTION: A Motion was made to table this matter until the changes can be made.
MOTION: Berg-Miley

AGENDA ITEM: Funding Request

DISCUSSION: MTPSD Board Members appeared before the Commission. The MTPSD would like to have assistance with the insurance and meters. The Commission has assisted with those items in the past. This year a new leak detector is needed as well. These matters will be taken into consideration when the budget is prepared for the upcoming fiscal year.

ACTION: No action needed.

AGENDA ITEM: Discuss Roof Condition

DISCUSSION: Doug Lyons, Chair of the Mt. Storm Health Center, appeared before the Commission. Mr. Lyons stated that the roof at the Mt. Storm Health Center has some shingles missing. There have been no leaks but he believes the roof needs to be replaced in the near future. The double doors on the east end of the building also need to be replaced. Commissioner Swick stated that he could send the county's maintenance guys to the health center to look at the roof and the double doors. Commissioner Swick stated they can also check on prices for the roof and doors.

ACTION: No action needed.

AGENDA ITEM: Proposed Transfer of Real Estate to GCDA

DISCUSSION: This is the former Steven Dolly property that the foundation purchased to build a new hospital. The cost to build a new hospital is extremely high. The GMH Board has asked the Grant County Commission to transfer the property to the Development Authority so it can be sold back to the Dollys.

ACTION: A Motion was made to transfer the property to the Development Authority.
MOTION: Miley-Berg

AGENDA ITEM: Discuss AT&T Smartlink Tower Lease Exhibit

DISCUSSION: Michelle Sites received an email from Joey Prieto with proposals of what is being built. The existing tower location is suitable for the new tower to be built.

Commissioner Swick stated that he would like to meet with the representatives so they can explain to the Commission the work that has to be done to replace the tower.

ACTION: No action needed.

AGENDA ITEM: Proposed Purchase from Tyler Kuhn & Related Legal Documents (tabled)

DISCUSSION: This is for the purchase for the 3rd Base Sports Bar & Grill property from Tyler Kuhn.

ACTION: A Motion was made for the Commission to approve the purchase of the 3rd Base Sports Bar & Grill property from Tyler Kuhn. **MOTION: Miley-Berg**

AGENDA ITEM: RM&P Grant Intent to Pursue Letter

DISCUSSION: This is for the Records Management and Preservation Grant that was approved for the County Clerk's office. The grant is \$7,843.00, and is a 90/10 grant. The 10% will be taken out of the County Clerk's budget.

ACTION: A Motion was made permitting the President of the Commission to sign the letter of intent. **MOTION: Miley-Berg**

AGENDA ITEM: Bayard VFD Request for Funding

DISCUSSION: Representatives from the Bayard VFD previously appeared before the Commission asking for funding for new radios. An estimate was received in the amount of \$14,821.21.

ACTION: A Motion was made to give the Bayard VFD \$14,821.21 for the new radios, as well as the batteries and programming. **MOTION: Miley-Berg**

AGENDA ITEM: Family Court Lease MOU (tabled)

DISCUSSION: This matter shall remain on the table.

ACTION: No action needed.

AGENDA ITEM: Bid for Courthouse Drainage Installation (Tabled)

DISCUSSION: Commissioner Swick stated that he would like to deny the bid for \$21,700.00 and re-bid during the upcoming fiscal year.

ACTION: A Motion was made to remove this matter from the table. **MOTION: Miley-Berg-Miley**

Berg

A Motion was made to deny the bid and re-bid at a later time. **MOTION: Miley-**

AGENDA ITEM: CDBG Updates & Approvals

DISCUSSION: There are no updates 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: Lora L. Rohrbaugh

-Wills admitted to probate: None

-Qualification orders granted in the following estates:

Terry W. Wratchford, Administrator in the Estate of Virgil Wayne Wratchford, Sr.

Terry W. Wratchford, Administrator in the Estate of Zernie M. Wratchford

MOTION: Swick-Berg

Glenn Blake, Administrator in the Estate of Doris Blanche Weasenforth

Karen Sue Cook, Administratrix in the Estate of Eugene Allen Cook

Jeanne M. Hanlin, Executrix in the Estate of Terry E. Hanlin

MOTION: Miley-Berg

It should be noted that Commissioner Miley abstained from the Estate of Virgil Wayne Wratcford, Sr. estate and the Zernie M. Wratcford estate.

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 Carol W. Beck **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Nona Mae Kimble **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Charles B. Leslie **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Donna Peck Sexton **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Patricia Ellen Graham Turner **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 presented this day.

ACTION: No action needed.

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: Donnalie Hope re-appointed to the Grant Rehabilitation & Care Center Board.

ACTION: A Motion was made to re-appoint Donnalie Hope to the Grant Rehabilitation & Care Center Board. **MOTION: Miley-Berg**

AGENDA ITEM: Commissioner's Packet

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

- Notification to the Commission from the Extension Services regarding a Community Leadership seminar;
- Initial boundary validation for the Census Bureau;
- A Motion was made to sign the initial boundary validation. **MOTION: Berg-Miley**
- Letter from Suddenlink regarding video rates for commercial customers;
- Sheriff's monthly settlement.

AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented.

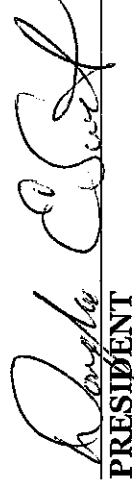
ACTION: Commission approved the expenses as presented. **MOTION: Berg-Miley**

AGENDA ITEM: Adjournment

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

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

2-25-2020
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:

Lora N. Rohrbaugh


2. Wills Admitted to Probate:

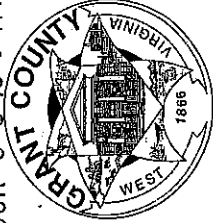
None

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Virgil Wayne Wratcford, Sr.	Terry W. Wratcford, Administrator
Zernie M. Wratcford	Terry W. Wratcford, Administrator
Doris Blanche Weasenforth	Glenn Blake, Administrator
Eugene Allen Cook	Karen Sue Cook, Administrator
Terry E. Hanlin	Jeanne M. Hanlin, Executrix

Approved this the 11th day of February 2020.


 Douglas C. Smith
 President

**COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
Fax: (304) 257-9645
Email: administrator@grantcountywv.org

COMMISSIONERS:
DOUGLASE E. SWICK,
PRESIDENT
JEFFREY R. BERG
SCOTT W. MILEY
ADMINISTRATOR:
MICHELLE SITES

February 11, 2020

Marty Allen Hatfield, M.S.
Senior Criminal Justice Specialist
West Virginia Division of Justice and Community Services (DJCS)
1124 Smith Street, Suite 3100
Charleston WV 25301-1323

Re: Letter of Commitment

Dear Mr. Hatfield,

I am writing you to show my commitment to the Mineral County Community Criminal Justice Board.

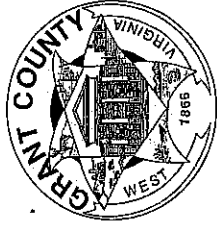
The Mineral County Community Corrections Program is aimed at providing an effective alternative to incarceration. This program provides an increased number of community-based sanctions, Alternative Sentencing, and treatment options to offenders, while reducing the total cost to provide corrections.

I fully support this grant proposal and will continue to serve on the board as required by the program guidelines.

Thank you for your consideration of this grant proposal.

Sincerely,

Douglas E. Swick
President
Grant County Commission



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RESOLUTION

WHEREAS: the Grant County Commission participates in the Mineral County Community Corrections Program; and

WHEREAS: a Mineral County Community Corrections Board was established pursuant with West Virginia State Code and is comprised of 100% of Mineral County residents; and


WHEREAS: West Virginia State Code §62-11-6(g) states, "If a community criminal justice board represents more than one county, the appointed membership of the board, excluding any ex officio members, shall include an equal number of members from each county, unless the county commission of each county agrees in writing otherwise."

NOW, THEREFORE BE IT RESOLVED THAT the Grant County Commission relinquishes its right to equal representation on the Mineral County Community Corrections Board.

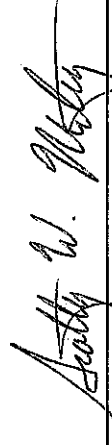
APPROVED and ADOPTED on this the eleventh day of February, 2020.



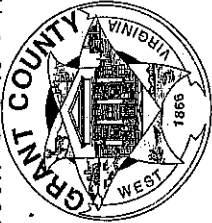
Douglas E. Swick, President



Jeffrey R. Berg, Commissioner



Scotty W. Miley, Commissioner



COUNTY COMMISSION OF GRANT COUNTY

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COMMUNITY CORRECTIONS AGREEMENT

WHEREAS, the Mineral County Commission has established the Mineral County Community Criminal Justice Board to develop and operate a Community Corrections Program (Day Report Center, {DRC}); and

WHEREAS, funding has been obtained through a state grant for the establishment and operation of a multi-county Community Corrections Program (DRC) within Mineral and Grant County, West Virginia; and

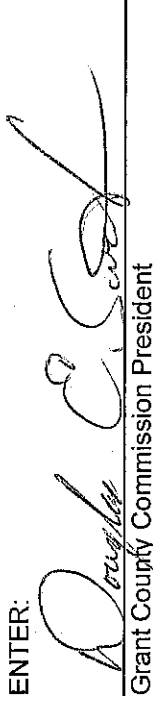
WHEREAS, the County Commission of Mineral County has endorsed the grant project and has committed local funds within their budget for the establishment, operation, and use of the Community Corrections Program (DRC).

NOW, THEREFORE, the undersigned for and on behalf of the Grant County Commission does hereby agree to the following terms and conditions for participation and support of the multi-county Community Corrections Program (DRC);

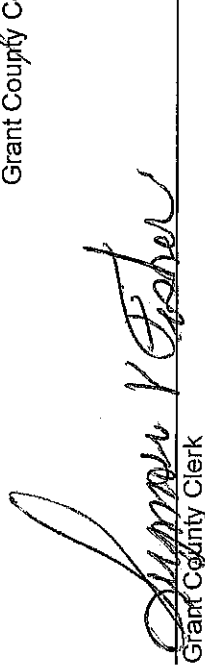
- 1) The County Commission of Grant County hereby agrees to pay fifty (50) percent of the required match for the State Community Corrections Grant awarded to the Mineral County Community Corrections Program. Mineral County Commission will pay the remaining fifty (50) percent of the required match.
- 2) Mineral County Commission will remain the fiscal agent for the Mineral County Community Corrections Program.
- 3) To meet this obligation the Grant County Commission hereby agrees to pay fifty (50) percent of the match on a monthly basis. The match will be divided into 12 payments. The Director of Mineral County Community Corrections will bill the Grant County Commission on the first of every month beginning July 1, 2020.
- 4) The parties agree that the monthly payment will be paid within thirty (30) days of the receipt of the monthly invoice and will be payable to the Mineral County Community Corrections Program and will be mailed to the attention of Tara Hockaday, P.O. Box 692, Keyser WV 26726.

ADOPTED this eleventh day of February, 2020.

ENTER:


 Grant County Commission President

Attest:


 Grant County Clerk