

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

GRANT COUNTY COMMISSION MINUTES

Date: February 25, 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 February 11, 2020.

Presented for approval were the minutes from the Board of Equalization and Review meeting held on February 11, 2020.

Presented for approval were the minutes from the Board of Equalization and Review meeting held on February 13, 2020.

Presented for approval were the minutes from the Board of Equalization and Review meeting held on February 18, 2020.

ACTION: A Motion was made to approve the minutes from the regular meeting held on February 11, 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 11, 2020, as presented. **MOTION: Berg-Miley**

A Motion was made to approve the minutes from the Board of Equalization and Review meeting held on February 13, 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 18, 2020, as presented. **MOTION: Miley-Berg**

AGENDA ITEM: Presentation of Plaque

DISCUSSION: Doug Lambert, Grant County BOE Superintendent, appeared before the Commission. Mr. Lambert presented the Commission with a plaque recognizing the support the Commission has given to Grant County Schools.

Brent Nelson also appeared before the Commission. He gave the Commission a print out showing how the funds were spent.

ACTION: No action needed.

AGENDA ITEM: Unveil the Broadband Feasibility Plan

DISCUSSION: The results of the broadband feasibility study were presented to the Commission. The proposal is to use three existing towers that the county has on county land, construct two additional towers on county land, nine additional towers on private land, and four community poles in the neighborhood. The estimated cost for the entire project would be 5.23 million dollars. This would be a three-year phased project.

Design Nine would now propose that the county either borrow or otherwise acquire the 5.23 million dollars. There would be initial capitalization to get the program started, which can be acquired through grants.

network in Grant County to derive capital costs through membership in the co-op, which would allow the county to begin constructing the towers and the fiber infrastructure.

It is believed that the fiber/wireless combination would be the most efficient for Grant County.

ACTION: No action needed.

AGENDA ITEM: Update From WVCoRP

DISCUSSION: Vivian Parsons from WVCoRP appeared before the Commission. There are 50 out of 55 counties that are members of WVCoRP, as well as 112 other county entities. They have been meeting with volunteer fire departments as well. They have a deal with the Municipal League and have been meeting with city governments.

The Board is made up of County Commissioners and the members are decided on once a year at the annual Risk Pool meeting.

Ms. Parsons stated that resources are available to members at no expense.

Ms. Parsons discussed some upcoming trainings. There is an active shooter training, cyber security training, workplace sexual harassment, bloodborne pathogen training and a law enforcement training program. All the trainings are free to the county.

ACTION: No action needed.

AGENDA ITEM: Funding Request for O & M Watershed Dams

DISCUSSION: Frankie Weese appeared before the Commission on behalf of the Potomac Valley Conservation District. Mr. Weese gave the Commission a list of the O & M work that needed to be completed. Mr. Weese was requesting \$20,000.00 from the Commission to assist in the costs.

ACTION: No action needed.

AGENDA ITEM: Approval of Poll Workers

DISCUSSION: The Commission reviewed the list of poll workers for the upcoming election.

ACTION: A Motion was made to approve the list of poll workers for the upcoming election. **MOTION: Miley-Berg**

AGENDA ITEM: WVCoRP Insurance Renewal Proposal

DISCUSSION: Michelle Sites stated that this is a letter that is signed every year. She has already verified all of the information.

ACTION: Commissioner Swick asked for a Motion to sign the WV Corp Risk Pool Insurance renewal. **MOTION: Miley-Berg**

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

DISCUSSION: This matter was tabled until some necessary changes were made.

ACTION: A Motion was made to bring this item off the table. **MOTION: Berg-Miley**

A Motion was made allowing the Commissioners to sign the resolution declaring Grant County as a Second Amendment Sanctuary. **MOTION: Berg-Miley**

AGENDA ITEM: Family Court Lease MOU (tabled)

DISCUSSION: This matter shall remain on the table.

ACTION: No action needed.

AGENDA ITEM: CDBG Updates & Approvals

DISCUSSION: There were no updates and approvals to present to the Commission.

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: None

-Wills admitted to probate:

- Mary K. Amtower
- Rosetta Berg
- Mary Louise McCalley
- Anna Jane Mongold
- Alfred H. Kesner

-Qualification orders granted in the following estates:

Vernon Amtower, Executor in the Estate of Mary K. Amtower
 Twila Berg, Wreatha Faye Funkhouser and Pansy Kay Ours, Executrices in the
 Estate of Rosetta Berg

Kelly L. Small, Executrix in the Estate of Naomi Joyce Carr

Robert D. McCalley, Executor in the estate of Mary Louise McCalley

Randal D. Mongold, Executor in the Estate of Anna Jane Mongold

Darlene M. Kesner, Executrix in the Estate of Alfred H. Kesner

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

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 Benny Roger Adkins **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Forrest A. Brown **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Carolyn Patricia Goldizen **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Betty C. Hill **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Robert Dale Idleman **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Genevieve Kessel **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Vallie Kisamore **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Otis Paul Sites **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: There were no exonerations this day presented.

ACTION: No action needed.

AGENDA ITEM: Budget Revisions

DISCUSSION: The Commission reviewed the following budget revision:

402-County clerk	Increase	\$16,000.00
699-Contingency	Decrease	\$16,000.00

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

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: Teddy Ketterman to the Landes Art Center Board, replacing Debra Harr.

ACTION: A Motion was made to appoint Teddy Ketterman to the Landes Art Center Board. **MOTION: Berg-Miley**

AGENDA ITEM: Commissioner's Packet

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


- Email from Deborah Kunkel inviting the Commission to a community meeting at Falls Assembly of God Church regarding the hydro energy project;
- Minutes from the Grant County PSD Board meeting held on January 23, 2020;

AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented.

ACTION: Commission approved the expenses as presented. **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

3-10-2020
 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:

None


2. Wills Admitted to Probate:

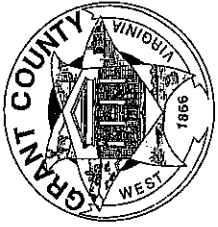
Mary K. Amtower
Rosetta Berg
Mary Louise McCalley
Anna Jane Mongold
Alfred H. Kesner

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Mary K. Amtower	Vernon Amtower, Executor
Rosetta Berg	Twila Berg, Wreatha Faye Funkhouser and Pansy Kay Ours, Executrixes
Naomi Joyce Carr	Kelly L. Smail, Executrix
Mary Louise McCalley	Robert D. McCalley, Executor
Anna Jane Mongold	Randal D. Mongold, Executor
Alfred H. Kesner	Darlene M. Kesner Executrix

Approved this the 25th day of February 2020.


President

**COUNTY COMMISSION OF GRANT COUNTY**

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

COMMISSIONERS:
DOUGLAS E. SWICK,
PRESIDENT
JEFFREY R. BERG
SCOTTY W. MILEY
ADMINISTRATOR:
MICHELLE SITES

RESOLUTION

WHEREAS, the Second Amendment of the Constitution of the United States of America states: "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed[.]" and,

WHEREAS, Article 3, Section 2, of the Constitution of the State of West Virginia states: "A person has the right to keep and bear arms for the defense of self, family, home and state, and for lawful hunting and recreational use[.]" and,

WHEREAS, certain legislation introduced during the Session of the One Hundred Sixteenth United States Congress could effectuate the infringement of the rights of citizens to keep and bear arms in a legal manner; and,

WHEREAS, the Grant County Commission takes a position of concern regarding any legislation that would effectuate the infringement of the rights of citizens of Grant County, West Virginia, to keep and bear arms in a legal manner; and,

WHEREAS, the Grant County Commission is fully committed to the protection and preservation of all constitutional rights afforded and guaranteed to the citizens of Grant County, West Virginia, and harbors a firm and engaged commitment to the rights of all citizens of Grant County, West Virginia, to keep and bear arms in a legal manner; and,


WHEREAS, the Grant County Commission is desirous to express its intent and commitment to any opposition to any legislation that would restrict, infringe, or otherwise limit any Second Amendment right afforded and guaranteed to the citizens of Grant County, West Virginia, to bear arms in a legal manner; and,

WHEREAS, the Grant County Commission wishes to express its intent to be recognized as a Sanctuary County regarding the legal rights and guarantees set forth by the Second Amendment of the Constitution of the United States of America, and to oppose, within the limits of the Constitution of the United States of America and the Constitution of the State of West Virginia, any act or effort to effectuate the infringement of the rights of citizens to keep and bear arms in a legal manner, including the restriction of the use of public funds to effectuate the infringement of the rights of citizens to keep and bear arms in a legal manner, and reserves its ability to engage in all lawful measures and processes of redress of the same.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Grant County, West Virginia: that Grant County, West Virginia, shall be designated a Sanctuary County to protect and maintain all rights afforded and guaranteed to the citizens of Grant County, West Virginia, and the Grant County Commission opposes any act or effort to effectuate the infringement of the rights of citizens to keep and bear arms in a legal manner, by legal measure or process, or other means of redress, including the restriction of the use of public funds to effectuate the infringement of the rights of citizens to keep and bear arms in a legal manner.

Entered this the Twenty-fifth day of February, 2020.

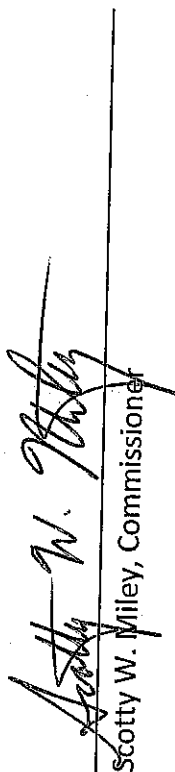
GRANT COUNTY COMMISSION:



Douglas E. Swick, President



Jeffrey R. Berg, Commissioner



Scotty W. Wiley, Commissioner

LIST OF ELECTION OFFICIALS
PRIMARY ELECTIONBOOK 0027 PAGE 602
May 12, 2020

Republican	PRECINCT	Democrat
Teddy Ketterman	M	Ilene Weese RM
Keith Martin	1	Lenora Crites
Sylvia A. Sites		
Darius Stark	M	Harvey Barr
Mary Hawk	2	Amanda Schell RM
Janet Crites		
Paul Helmick	M	Marty Stupak
Betty Hines	4	Shirley Hinkle RM
Shirley Ours		
Beverly Yokum	M	Roy Mullenax RM
Nyla McNemar	5	Sheri Arbogast
Melda Kesner		
Teresa Donaldson	M	Carroll Junkins (N) RM
Connie Adkins	6	Sandy Borrer
Darlene Turner		
Kathy Locke	M	Phyllis Harmon
Linda Conrad	7	Beth Mallow RM
Barbara Porter		
Linda Barger		Juanita Evans
Ella Mae Kimble	8	Kristina Goldizen (N)
Sandy Hedrick		
Stacy Evans Shuck		Peggy Kimble (N) M
Regina Funk	9	Armeda Townsend
Michelle Wratcford	RM	
Mary Kyle		Trudy Gaither M
Joan Corbin	RM	Angela Lambka (N)
Harry Gaither	10	
Debbie Rexroad	M	Sheila Wilson RM
Melvina Bible	11	Avery Anderson
Bobby Bible		
Paula Rohrbaugh	RM	Shannon Redman M
Geraldine Smith	11A	Rachel Sulser
Mary Hedrick		
Betty Rohrbaugh	M	Linda Burgess RM
Whitney Cook	12	Bobbi Rexroad (N)
Cheryl Penn		
Rachel Stark (N)	M	Daniel Warmtz RM
Alma Williams	13	Josie Champ
Rhonda Rohrbaugh		
Doris Mongold	M	Andrew Kisamore RM
Becky Hinkle	14	Delores Alt
Coleman Clark		
Ramona Hanlin	M	Ila Mayhew (N) RM
Sharon Aronhalt	15	James Dye
Jaime Hanlin		
Republican Alternates		Democratic Alternates
Ed Fischer		Ashley Linn (N)
Allison Evans		Dylan Chapman (N)
Stacey Heavner		Jesse Hedrick (N)
Gail Shockey		Chelsie Taylor (N)
Linda Borrer		Jordan Snell (N)
Nancy Roby		

APPROVED THIS THE 25th DAY OF FEBRUARY, 2020



President, GRANT COUNTY COMMISSION