

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

GRANT COUNTY COMMISSION MINUTES

Date: March 9, 2021 **Time:** 9 a.m. **Location:** Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

1. Call to Order

Commissioner Miley called the regular meeting to order at 9 a.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the Board of Review and Equalization meeting held on February 19, 2021.

Presented for approval were the minutes from the regular meeting held on February 23, 2021.

Presented for approval were the minutes from the Board of Review and Equalization meeting held on February 23, 2021.

A Motion was made to approve the minutes from the Board of Review and Equalization meeting held on February 19, 2021; minutes from the regular meeting held on February 23, 2021; and minutes from the Board of Review and Equalization meeting held on February 23, 2021, as presented. **MOTION: Berg**

b. Budget Revisions

The Commission reviewed the following budget revision:

402	County Clerk	Increase	\$50,000.00
401	County Commission	Increase	\$60,200.00
699	Contingency	Decrease	\$110,200.00

A Motion was made to approve the budget revision as presented. **MOTION: Riggleman**

c. Board Appointments/Removals/Resignations

The following board appointments were presented:

- Cassidy Haslacker to replace Stephen Rexrode on the Grant County Board of Health
- Jerry Ours to replace Melda Kesner on the Grant County PSD Board

d. Commissioner's Packet

- Letter from WV Risk Pool
- Letter from Videx Energy, LLC regarding the legal advertisement
- Minutes from Grant County PSD regular board meeting of January 28, 2021
- Letter from Melda Kesner resigning from the Grant County PSD Board
- Agreement and MOU for cooperative agreement between PHG and PVTA
- Sheriff's monthly settlement
- Letter from Gov. Jim Justice regarding the Records Management and Preservation Board Grant awarded to the Grant County Clerk
- Letter from Consol Energy

Commission approved the following actions of the County Clerk:

-Wills lodged in Clerk's Office: Stanley Layton
Courtney Scott Day

-Wills admitted to probate: Norris J. Crites
Donald Lee Keplinger
Curtis E. Porter

-Qualification orders granted in the following estates:

Barbara Jean Crites & John F. Crites, Co-Executors in the Estate of Norris J. Crites
Adeline Keplinger, Executrix in the Estate of Donald Lee Keplinger
Edward & Loretha VanMeter, Co-Administrators in the Estate of Wanda VanMeter
Gus Edward Seaton, Administrator in the Estate of Joseph Eugene Seaton
Gerald R. Sites, Administrator in the Estate of Mary Helen Sites
Roberta K. Porter, Executrix in the Estate of Curtis E. Porter, Sr.
Wray Dignan, Administrator in the Estate of Leann Deborah-Dawn Dignan
Stacey S. Simmons, Administratrix in the Estate of David Cameron Oates, II

- Ancillary Administrations granted in the following estates:

Dan Richard Rodriguez
Marlyne B. Weakley
Cora Susan Robinette

MOTION: Riggleman

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Joseph Edward Vance **MOTION: Berg**

4. Comments from the Public

There were no comments from the public.

5. Scheduled Appointments

a. Jeff Fellers, Tucker Community Foundation, to request funding for Run for It. This event will be held September 25, 2021. Mr. Fellers asked the Commission for funding again this year. Commissioner Miley stated that the Commission will take this into consideration.

b. Ronald Kesner to discuss will and probate issue. Prosecuting Attorney John Ours also appeared before the Commission. Prosecutor Ours asked Mr. Kesner the reason he appeared before the Commission. Mr. Kesner stated that he is a beneficiary of his parents' estate. He also stated that he would like to become Executor in his parents' estates. Prosecutor Ours asked if someone previously qualified. Mr. Kesner answered yes. Prosecutor Ours stated that this matter cannot proceed in front of the Commission due to the other party not being present. Therefore, Prosecutor Ours advised the Commission not to hear anything from Mr. Kesner today. Mr. Kesner stated that he wanted to contest the Will. Prosecutor Ours told Mr. Kesner to have his attorney contact him.

c. Randy Parsons to present an applicant to hire for the Maintenance Worker position. Randy requested executive session.

A Motion was made to go into executive session pursuant to WV Code §6-9A-4 for personnel matters. **MOTION: Berg** The Commission went into executive session at 9:32 a.m.

A Motion was made to exit executive session. **MOTION: Riggleman** The Commission was out of executive session at 9:38 a.m. with no action taken.

Randy stated that he would like to hire Derek Kuykendall. A Motion was made to hire Derek Kuykendall. **MOTION: Riggleman**

d. Brad Goldizen to give an update of the cell tower lease with AT&T and 911 tower on Charley's Knob agreement with American Tower.

Mr. Goldizen presented the Commission list of items that AT&T is in agreement to be responsible. Mr. Goldizen stated that everything is finally moving forward.

e. Bud Fisher, County Clerk, to discuss purchasing a replacement of AS400 server. Clerk Fisher stated that to replace the AS400 would be a one-time fee of \$37,000.00, and the installation will be \$10,000.00. The maintenance and software are for three years and will be \$3,000.00 and \$9,000.00. The total costs are approximately \$60,000.00. Each year after for maintenance and software will be approximately \$4,000.00.

The Avenue Tunnel System is \$36,000.00 for the first year; \$37,000.00 for the second year; and \$38,000.00 for the third year.

A Motion was made to purchase the AS400 server. **MOTION: Berg**

6. Correspondence

None

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

a. Opening of Bid for Sale of Surplus Property

Michelle stated that she advertised several items. The only bid she received was for the dehumidifier. The sealed bid was from Gary L. Dove in the amount of \$25.00 for the 25-pint dehumidifier and \$30.00 for the 30-pint dehumidifier.

A Motion was made to accept the bid from Gary L. Dove. **MOTION: Berg**

b. Consideration for discussion and approval to name the shooting range at Turner Park after the late Stephen Rexrode and install a sign in his memory.

Mike Hipp appeared before the Commission. Commissioner Miley stated that the Parks & Recreation Board and the Turner family are fine with naming the shooting range at Turner Park after Stephen Rexrode.

A Motion was made to name the shooting range at Turner Park after the late Stephen Rexrode and install a sign in his honor. **MOTION: Riggleman**

Mr. Hipp stated that he will stay in touch with the maintenance department regarding this matter.

c. Consideration for discussion and approval purchasing three new mowers for the Parks & Recreation Department

The quote for three new mowers is in the amount of \$23,600.00. A Motion was made to approve the purchase of three new mowers. **MOTION: Riggleman**

9. Reports from Elected Officials

There were no reports from elected officials.

10. Reports from County Commissioners


Tyson stated that he has been talking to American Tower. He stated that it looks like they are going to agree to place broadband on the 911 towers.

11. Approval of Expense to be Considered for Payment

A Motion was made to approve the expenses as presented. **MOTION: Berg**

12. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman**


PRESIDENT

ATTEST:


CLERK OF THE COUNTY COMMISSION

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:

Stanley Layton
Courtney Scott Day

2. Wills Admitted to Probate:

Norris J. Crites
Donald Lee Keplinger
Curtis E. Porter

3. Qualification Orders Granted in the Following Estates:

Estate

Norris J. Crites
Donald Lee Keplinger
Wanda VanMeter
Joseph Eugene Seaton
Mary Helen Sites
Curtis E. Porter, Sr.
Leann Deborah-Dawn Dignan
David Cameron Oates, II

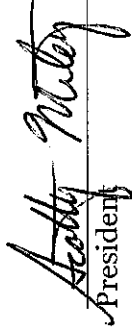
Person Qualifying:

Barbara Jean Crites & John F. Crites, Co-Executors
Adeline Keplinger, Executrix
Edward & Loretha VanMeter, Co-Administrators
Gus Edward Seaton, Administrator
Gerald R. Sites, Administrator
Roberta K. Porter, Executrix
Wray Dignan, Administrator
Stacey S. Simmons, Administratrix

4. Ancillary Administrations Granted for the following Decedents:

Dan Richard Rodriguez
Marlyne B. Weakley
Cora Susan Robinette

Approved this the 9th day of March, 2021.


President