

GRANT COUNTY COMMISSION  
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: April 13, 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 regular meeting held on March 23, 2021.

Presented for approval were the minutes from a special meeting held on March 26, 2021.

Presented for approval were the minutes from an emergency meeting held on March 31, 2021.

A Motion was made to approve the minutes from the regular meeting held on March 23, 2021; the special meeting held on March 26, 2021; and an emergency meeting held on March 31, 2021. **MOTION: Riggleman**

**b. Budget Revisions**

There were no budget revisions presented this day.

**c. Board Appointments/Removals/Resignations**

The following board re-appointments were presented:

- Troy Thomason and James Paul Geary, II to the Planning Commission.

A Motion was made to approve the re-appointment of Troy Thomason and James Paul Geary, II to the Planning Commission. **MOTION: Riggleman**

**3. Actions of the Clerk, Exonerations, Estates**

Commission approved the following actions of the County Clerk:

-Wills lodged in Clerk's Office: Twila Marie Burton

-Wills admitted to probate: Arletta Sears  
Edward Dunitan  
Ronald L. Kitzmiller

-Qualification orders granted in the following estates:

Donna Mallow, Executrix in the Estate of Arletta Sears  
Rebecca Moog, Administratrix in the Estate of Lori Ann Baumgardner  
Ernest E. Berg, Administrator in the Estate of Linda K. Berg  
Gloria E. Kessel, Executrix in the Estate of Edward F. Dunitan  
Tracey Kinnie, Administratrix in the Estate of Nancy Carol Alexander  
Helen Kathleen Sponaugle, Executrix in the estate of Ronald L. Kitzmiller

- Ancillary Administrations granted in the following estates:

Frank W. Arnett

**MOTION: Riggleman**

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Betty Jane Rexroad **MOTION: Berg**  
Waiver of Final Settlement in the Estate of Linda Kay Michael **MOTION: Berg**  
Waiver of Final Settlement in the Estate of Mikie Westfall, Sr. **MOTION: Berg**  
Waiver of Final Settlement in the Estate of Pauline R. Phares **MOTION: Berg**  
Waiver of Final Settlement in the Estate of Thomas Marshall Spiker **MOTION: Berg**

No exonerations were this day presented.

**4. Comments from the Public**

None

**5. Scheduled Appointments**

**a.** Darby Clayton, Assistant to Deputy State Highway Engineer, was to appear before the Commission to present the Governor's SWAT Program and discuss driveway entrance permit procedures. Mr. Clayton had to cancel today and will re-schedule for a later date.

**b.** Hunter Mullins / Matt Ervin, Mullens & Mullens PLLC appeared before the Commission to give an update and status of Opioid Lawsuit.

Mr. Mullins appeared by phone. He stated there is an upcoming mediation for the opioid litigation. Mr. Mullins requested an executive session.

A Motion was made to go into executive session pursuant to WV Code 6-9A-4.  
**MOTION: Berg**

A Motion was made to exit executive session. **MOTION: Riggleman**

The Commission was out of executive session at 9:42 a.m., with no action taken.

**c.** Ryan Triller, Real Estate Specialist, to discuss AT&T/Smartlink Tower lease. Mr. Triller presented the Commission with the drawings for the proposed AT&T tower. Mr. Triller stated he wanted to discuss the lease and asked if Bradley Goldizen had reviewed the lease. Mr. Goldizen stated that he did not remember seeing the lease, and it was his understanding that the contract needed done before the lease could be addressed.

Mr. Triller stated that the tower company will build the tower. AT&T will lease space off of the tower directly from the tower company. Mr. Triller stated that typically the tower company will own the tower and lease the land from the county. The specific terms of the contract will have to be negotiated with the tower company.

**6. Correspondence**

- Memo from Terry Lively, Executive Director of Region 8 Planning/Development Council
- Letter from Vindex Energy, LLC
- Sheriff's monthly settlement
- Letter from WV Communities Risk Pool
- March, 2021 transfers from Grant Memorial Hospital
- Minutes from the Grant County PSD regular board meeting of February 25, 2021
- Minutes from the Grant County PSD regular board meeting of March 11, 2021
- Audit from Chief Inspection Division regarding Magistrate Court

**7. Unfinished Business**

There was no unfinished business for today's meeting.

**a. Consideration of Grant County Airport Authority Fuel Write-Offs**

The County has paid for the fuel with anticipation that the airport would reimburse the County. The total amount is \$31,095.15.

A Motion was made to write-off the amount of \$31,095.15 for fuel at the Grant County Airport. **MOTION: Riggleman**

**b. Approval to sign WVCoRP Coverage Intent Form**

A Motion was made for the President to sign the WV CoRP Coverage Intent Form. **MOTION: Berg**

**9. Reports from Elected Officials**

There were no reports from elected officials

**10. Reports from County Commissioners**

Commissioner Riggleman suggested that the Commission have another work session meeting with EMS to discuss training on the Mt. Top. The work session will be April 21, 2021 at 11:30 a.m.

**11. Approval of Expenses to be Considered for Payment**

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

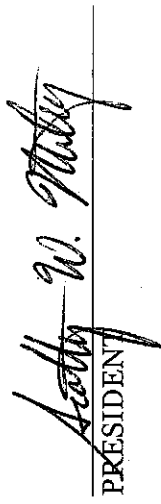
It should be noted that Commissioner Riggleman had to leave the meeting prior to approval of expenses.

**12. Adjourn**

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

ATTEST:

  
CLERK OF THE COUNTY COMMISSION

  
PRESIDENT

April 27, 2021  
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:

Twila Marie Burton

2. Wills Admitted to Probate:

Arletta Sears  
Edward Dunitan  
Ronald L. Kitzmiller

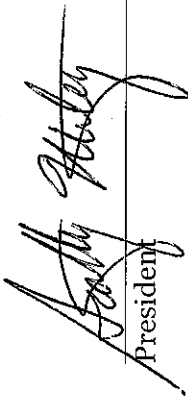
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Arletta Sears	Donna Mallow, Executrix
Lori Ann Baumgardner	Rebecca Moog, Administratrix
Linda K. Berg	Ernest E. Berg, Administratrix
Edward F. Dunitan	Gloria E. Kessel, Executrix
Nancy Carol Alexander	Tracey Kinnie, Administratrix
Ronald L. Kitzmiller	Helen Kathleen Sponaugle, Executrix

4. Ancillary Administrations Granted for the following Decedents:

Frank W. Arnett

Approved this the 13<sup>th</sup> day of April, 2021.

  
\_\_\_\_\_  
President