

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

GRANT COUNTY COMMISSION MINUTES

Date: April 28, 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 March 24, 2020.

Presented for approval were the minutes from the special meeting held on April 9, 2020, with the correction that Erin Camp was not present at the meeting.

Presented for approval were the minutes from the special meeting to lay the levy rate on April 21, 2020, with the correction that Erin Camp was not present at the meeting.

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

A Motion was made to approve the minutes from the special meeting held on April 9, 2020, with the correction that Erin Camp was not present at the meeting. **MOTION: Berg-Miley**

A Motion was made to approve the minutes from the special meeting held on April 24, 2020 to lay the levy, with the correction that Erin Camp was not present at the meeting. **MOTION: Berg-Miley**

AGENDA ITEM: WVCorp Insurance Proposal

DISCUSSION: There was an increase this year due to several ambulance personnel.

ACTION: A Motion was made to sign the risk pool insurance premium. **MOTION: Miley-Berg**

AGENDA ITEM: Bid Opening for Harvesting of Hay

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DISCUSSION: The Commission received two bids for the hay at the airport and three bids for the hay at the dog pound. The bids are as follows:

Airport:	Allen Goff	\$3,801.00
	Bill Waddy	\$4,500.00

Dog Pound:	David Flanagan	\$675.00
	Jordan Mongold	\$751.00
	Allen Goff	\$980.00

ACTION: A Motion was made to accept the high bid of \$4,500.00 from Bill Waddy for the hay at the airport. **MOTION: Miley-Berg**

A Motion was made to accept the high bid of \$980.00 from Allen Goff for the hay at the dog pound. **MOTION: Berg-Miley**

AGENDA ITEM: Change Meeting Date in June

DISCUSSION: The commission meeting on June 9, 2020 at 9 a.m. needs to be changed due to the election on June 9, 2020. The meeting will be held on Monday, June 8, 2020 at 9 a.m.

ACTION: A Motion was made to change the commission meeting from June 9, 2020 at 9 a.m. to June 8, 2020 at 9 a.m. due to the election. **MOTION: Berg-Miley**

AGENDA ITEM: Family Court Lease MOU (tabled)

DISCUSSION: This matter shall remain on the table.

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: Dallas L. Lofton
Lois K. Deadrick
Carol V. Heavener
Diane L. Miller
John A. Mongold

-Qualification orders granted in the following estates:

Eveline F. Lofton, Executrix in the Estate of Dallas L. Lofton
Wilson Miller, Administrator in the Estate of Phyllis J. Miller
George William Deadrick, Jr., Executor in the Estate of Lois K. Deadrick
Rodnell Lee, Administratrix in the Estate of Mary Weese
Gregory Heavener, Executor in the Estate of Carol V. Heavener
John C. Miller, Executor in the Estate of Diane L. Miller
Timothy R. Cantrell, Executor in the Estate of Sheila Cantrell
Mark A. Mongold, Executor in the Estate of John A. Mongold

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 Kitty Lou Barr **MOTION: Berg-Miley**
Waiver of Final Settlement in the Estate of Alonzo J. Carr **MOTION: Berg-Miley**
Waiver of Final Settlement in the Estate of Suella Mae Jewell **MOTION: Berg-Miley**
Waiver of Final Settlement in the Estate of Andrew L. Kile **MOTION: Berg-Miley**
Waiver of Final Settlement in the Estate of Dorene J. Kitzmiller **MOTION: Berg-Miley**
Waiver of Final Settlement in the Estate of Emma M. Runion **MOTION: Berg-Miley**
Waiver of Final Settlement in the Estate of Gregory A. Wolford, Sr. **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: Roger Sites to be re-appointed to the Grant Rehabilitation and Care Center Board.

Steve Rexrode to the Civil Service Commission Board.

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

A Motion was made to appoint Steve Rexrode to the Civil Service Commission Board.
MOTION: Miley-Berg

AGENDA ITEM: Commissioner's Packet

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

- Resignation letter from Tammy Kitzmiller, Executive Director of Grant County Development Authority;
- Letter from Governor Justice regarding grants due to COVID-19;
- Letter from Maysville Volunteer Fire Company;
- Letter from Red Cross asking for a donation of \$2,500.00;
- Letter from Hardy Telecommunications regarding 911 calls made from the courthouse;
- Sudden Link business packages for businesses;
- Region 8 project notification;
- Sheriff's monthly settlement;
- Region 8 project notification;
- Notice of levy approval from State Auditor;
- Coal reallocation tax for Grant County;
- Notice from John Perdue regarding funds due for coal severance tax;
- Letter from DOH.

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**


PRESIDENT

ATTEST:


CLERK OF THE COUNTY COMMISSION

5-12-2020
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:

Dallas L. Lofton
Lois K. Deadrick
Carol V. Heavener
Diane L. Miller
John A. Mongold

3. Qualification Orders Granted in the Following Estates:

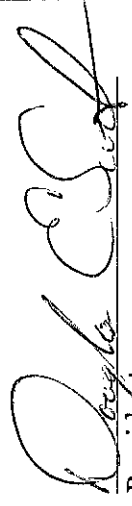
Estate

Dallas L. Lofton
Phyllis J. Miller
Lois K. Deadrick
Mary Weese
Carol V. Heavener
Diane L. Miller
Sheila Cantrell
John A. Mongold

Person Qualifying:

Eveline F. Lofton, Executrix
Wilson Miller, Administrator
George William Deadrick, Jr., Executor
Rodnell Lee, Administratrix
Gregory Heavener, Executor
John C. Miller, Executor
Timothy R. Cantrell, Executor
Mark A. Mongold, Executor

Approved this the 28th day of April 2020.


President