

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: May 11, 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 April 27, 2021.

Presented for approval were the minutes from a special meeting held on May 6, 2021.

A Motion was made to approve the minutes from the regular meeting held on April 27, 2021; and the special meeting held on May 6, 2021. **MOTION: Riggleman**

b. Budget Revisions

There were no budget revisions presented this day.

c. Board Appointments/Removals/Resignations

The following board appointment was presented:

- Phyllis Carr Cook to replace Danny Miller on the Grant County PSD Board

A Motion was made to approve the appointment of Phyllis Carr Cook to the Grant County PSD Board. **MOTION: Riggleman**

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

-Wills lodged in Clerk's Office: None

-Wills admitted to probate: None

-Qualification orders granted in the following estates:

None

- Ancillary Administrations granted in the following estates:

None

MOTION: Riggleman

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Terry Hanlin **MOTION: Berg**

Waiver of Final Settlement in the Estate of Sami Samman Said **MOTION: Berg**

No exonerations were this day presented.

4. Comments from the Public

None

5. Scheduled Appointments

a. Angela VanMeter, Circuit Clerk, to discuss personnel. Ms. VanMeter appeared by phone, and requested an executive session pursuant to WV Code §6-9A-4.

A Motion was made to go into executive session. **MOTION: Berg**

The Commission went into executive session at 9:17 a.m., with no action taken.

Ms. VanMeter asked approval to accept the resignation of Maggie Canoy, and to permit her to advertise for a full-time employee.

A Motion was made to accept the resignation of Maggie Canoy, and to permit the Circuit Clerk to advertise for a full-time employee to begin work on July 1, 2021. **MOTION: Berg**

b. Mark Geary to give an update on Levee Certification. Mr. Geary stated that the levee is performing as it was designed to perform. The levee certification has been delayed due to Covid.

Mr. Geary stated that the last certification was sent in the end of 2017. A full review was done, and a request for information was received in the fall of 2018.

The levee hydraulic study was done to make sure the levee would contain the 100-year flood event.

A request for additional information received on March 25, 2021.

A plan was developed by Mr. Geary called the Flood Event Operations Plan per the request of FEMA. FEMA has requested that the Commission sign this plan. It is also requested that a resolution be signed confirming that the county has been maintaining the levee.

Mr. Geary also discussed some issues regarding the bicycle/walking trail. Commissioner Miley asked Mr. Geary if he would be willing to meet and discuss some of the issues. Mr. Geary stated that he would be willing to have a work session in order to discuss potential issues with the trail.

c. OES/911 Director Peggy Bobo Alt and Motorola Representative to discuss Grant County's VHF System.

The Commissioners stated that they felt the upgrade at the 911 Center is something that needs to be done.

A Motion was made to upgrade the microwave and VHF system at the 911 Center. **MOTION: Miley**

d. Mountain Top PSD Board Members to discuss repairs needed on the Water Plant's filtration system. The water plant needs new filters. They are hoping to receive grant money to purchase the filters. The PSD is asking for an interest free loan until the grant money is received. The projected cost for the filters is approximately \$80,000.00.

A Motion was made to loan the Mountain Top PSD, interest free, \$80,000.00 to fund the purchase of new filters for the water plant, pending approval from the Legislative Auditor Division. **MOTION: Riggleman**

e. Roseanne Glover & Julia Hartman, Landes Arts Center, to request funding due to monetary losses during the pandemic. Mrs. Glover stated that the Landes Arts Center suffered significant loss during the pandemic due to having to close the Arts Center. She stated that in order to serve the citizens of Grant County they will need financial assistance from the County Commission.

Julia Hartman asked if they would have permission to oversee the cleaning of the Arts Center. Ms. Hartman further stated that the ambulance service is having a class at the Arts Center and she inquired of the Commission if they should be charged. Commissioner Miley stated that he would prefer if they did not charge the ambulance.

Commissioner Miley stated that this matter will be taken into consideration and the Commission will do all that they can to help the Landes Arts Center.

f. Jay & Stephanie Kuykendall, Camp Echo Caretakers, to discuss changes to camp. Jim Reel from Parks & Recreation also appeared before the Commission.

Stephanie stated that there were people using the dining hall at Camp Echo for an annual meeting, and they paid for the use of said dining hall. At the same time, horse camp was going on, and they used the facilities.

Jay stated that there is also a parking issue. People that are fishing park their vehicles at Camp Echo and the people that are camping there sometimes do not have room to park.

Commissioner Miley suggested that the Commission meet at Camp Echo and come up with a plan for the future. Commissioner Miley also suggested that a porta potty be placed at Camp Echo for fisherman and people at the horse camp.

6. Correspondence

- Letter from Doug Scaff, Junior Minority leader regarding a legislative citation
- Letter from Make A Wish WV requesting funds
- Sheriff's monthly settlement dated April 30, 2021
- Minutes from the Grant County PSD regular board meeting of April 13, 2021
- Grant County PSD waterline extension

7. Unfinished Business

a. Consideration for approval to sign paperwork for Levee Bicycle/Walking Recreational Path (tabled item)

8. New Business

a. Consideration for approval to sign Airport Authority Coronavirus Relief Grant.

The Airport Authority is going to receive approximately \$9,000.00 to help with Covid relief.

A Motion was made to approve the Airport Authority Coronavirus Relief Grant.
MOTION: Berg

9. Reports from Elected Officials

There were no reports from elected officials

10. Reports from County Commissioners

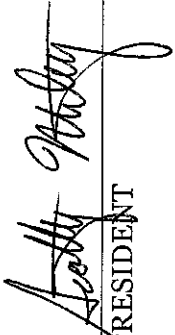
There were no reports from County Commissioners.

11. Approval of Expenses to be Considered for Payment

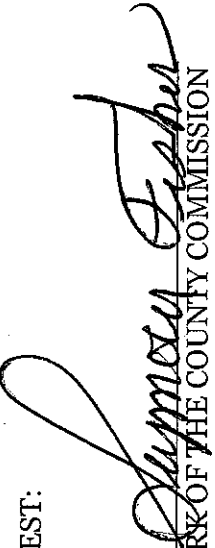
A Motion was made to approve the expenses as presented. **MOTION: Riggleman**

12. Adjourn

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


PRESIDENT

May 25, 2021
DATE APPROVED

ATTEST:

CLERK OF THE COUNTY COMMISSION

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:

None

3. Qualification Orders Granted in the Following Estates:

Estate

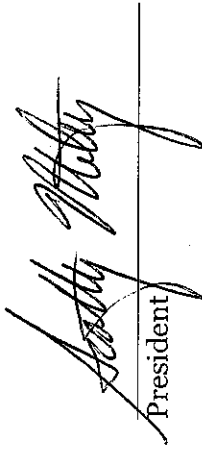
Person Qualifying:

None

4. Ancillary Administrations Granted for the following Decedents:

None

Approved this the 11th day of May, 2021.



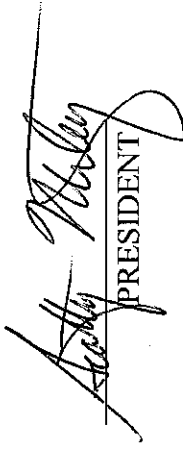
President

ORDER NO. 05-11-2021-403

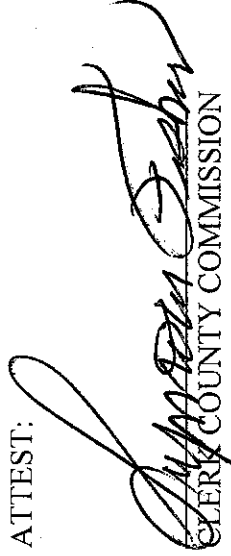
IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 11th day of May, 2021 does hereby order and direct the Clerk to issue a check in the amount of \$300,000.00 to be drawn on the General County Fund and transferred to the Financial Stabilization Fund.

Given under my hand this the 11th day of May, 2021.


PRESIDENT

ATTEST:


CLERK COUNTY COMMISSION