

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: May 12, 2020 **Time:** 9 a.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 9 a.m.
AGENDA ITEM: Approval of Minutes
DISCUSSION: Presented for approval were the minutes from the regular meeting held on April 28, 2020.

ACTION: A Motion was made to approve the minutes from the regular meeting held on April 28, 2020. **MOTION: Miley-Berg**
AGENDA ITEM: Camp Echo Caretaker Agreement
DISCUSSION: The agreement outlines the duties of the caretaker, Stephanie Kuykendall. The Prosecutor reviewed the agreement.

ACTION: A Motion was made to accept and sign the Camp Echo Caretaker Agreement with Stephanie Kuykendall.

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: William Pallavicini, Jr.
Arlena Alt Kimble
Betty Lee Oates

-Qualification orders granted in the following estates:

- Darlene K. Pallavicini, Executrix in the Estate of William Pallavicini, Jr.
- Judy Iman, Administratrix in the Estate of Linda Sue Weatherholtz
- Michael Alt, Executor in the Estate of Arlena Alt Kimble
- Ethan C. Sites, Executor in the Estate of Betty Lee Oates

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 Shirley K. Smith **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: Vanessa Strawderman to be re-appointed to the E911 Advisory board Board.

ACTION: A Motion was made to re-appoint Vanessa Strawderman to the E911 Advisory Board. **MOTION: Berg-Miley**

AGENDA ITEM: Commissioner's Packet

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

- A letter from the Addressing Coordinator for Greenbrier County regarding the address markers;
- Letter from Frontier Communications informing that they have filed Chapter 11 bankruptcy;
- Letter from State Auditor's Office regarding the final payment to the BOE representing the federal award for national forest land from the US Dept. of Agriculture;
- Letter from State Auditor's Office regarding the final payment to the Grant County Sheriff representing the federal award for national forest land from the US Dept. of Agriculture;
- Sheriff's monthly settlement.

Commissioner Miley stated that he would like for the Commission to send letters for appreciation to the Ministerial Associated and Kim Musser (Masked Army).


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

05-26-2020
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:

William Pallavicini, Jr.
Arlena Alt Kimble
Betty Lee Oates

- 3. Qualification Orders Granted in the Following Estates:

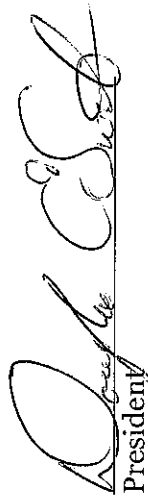
Estate

William Pallavicini, Jr.
Linda Sue Weatherholtz
Arlena Alt Kimble
Betty Lee Oates

Person Qualifying:

Darlene K. Pallavicini, Executrix
Judy Iman, Administratrix
Michael Alt, Executor
Ethan C. Sites, Executor

Approved this the 12th day of May, 2020.


President