

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

GRANT COUNTY COMMISSION MINUTES

Date: May 24, 2022 **Time:** 3:35 p.m. **Location:** Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

Michelle Sites, County Administrator

1. Call to Order

President Miley called the regular meeting to order at 3:35 p.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on May 9, 2022.

Presented for approval were the minutes from the special meeting held on May 16, 2022.

A Motion was made to approve the minutes. **MOTION: Riggleman/ unanimously approved**

b. Budget Revisions

The following budget revision was presented for approval:

699	Contingencies	decrease	\$246,713
366	Miscellaneous Revenue	increase	\$22,911
405	Prosecuting Attorney	increase	\$2,500
408	Statewide Computer Network	increase	\$15,000
412	Agricultural Agent	increase	\$8,000
424	Courthouse	increase	\$40,000
425	Other Buildings	increase	\$23,600
448	Courthouse Annex	increase	\$3,000
697	Contributions	increase	\$3,300
700	Sheriff-Law Enforcement	increase	\$36,500
711	Emergency Services/OES	increase	\$20,000
900	Parks & Recreation	increase	\$69,624
903	Arts & Humanities	increase	\$5,000
912	Travel Council	increase	\$40,000
916	Library	increase	\$100
917	Law Library	increase	\$3,000

A Motion was made to approve the budget revisions. **MOTION: Riggleman/ unanimously approved**

c. Board Appointments/Removals/Resignations

The following reappointment was presented:

-Phyllis Cook was reappointed to the Grant County PSD Board.

A Motion was made to approve the above reappointment. **MOTION: Berg/unanimously approved**

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:
-Lucy Ruddle

Wills admitted to probate:
-Donald R. Alt

-Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
Donald R. Alt	David S. Alt, Executor
Roby Scott Collins	Lori Lantz, Administratrix

Ancillary Administrations granted in the following estates:

-None

Small Estate Certificates and Authorizations granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
-Edward Maxwell Hiser	Christine R. Hiser
-Tommie Leonard Hefner	Carol Broadwater

A Motion was made to approve the actions of the Clerk. **MOTION: Riggleman / unanimously approved**

Waiver of Final Settlement

Waiver of Final Settlement in the estate of Nancy Parrish. **MOTION: Berg/unanimously approved**

Waiver of Final Settlement in the estate of Forrest D. Parrish. **MOTION: Berg/unanimously approved**

Waiver of Final Settlement in the estate of Morris Brake. **MOTION: Berg/unanimously approved**

Waiver of Final Settlement in the estate of Addie Vance. **MOTION: Berg/unanimously approved**

Waiver of Final Settlement in the estate of Robert C. Norris, Jr. **MOTION: Berg/unanimously approved**

The following exonerations were presented this day:
There were no exonerations.

4. Comments from the Public

There were no comments from the public.

5. Scheduled Appointments

a) Matt Hinkle to present a proclamation for Community Action month.

A motion was made to proclaim May as Eastern Action month and sign the proclamation. **MOTION: Riggleman/ unanimously approved**

b) Bobby Funk, Grant County Ambulance, to discuss personnel issues.

A motion was made to go into executive session for WV Code 6-9A-4. **MOTION: Riggleman/ unanimously approved**

A motion was made to exit executive session with no action taken. **MOTION: Berg/unanimously approved**

6. Correspondence

- a) Letter from Consol Energy in reference to pending MR-7 (Phase 3) release of permit nos. P067200, E006900, E01000 and O012983
- b) Memorandum in reference to the FY2023 Comprehensive Economic Development Strategy Update from Region 8 Planning and Development Council.
- c) Anonymous letter addressed to Michelle Sites, Grant County Administrator, in reference to a trailer on Possum Hollow Road damaged by fire and has sat neglected for several years.
- d) Potomac Valley Transit Authority Board Meeting Minutes dated march 2, 2022.
- e) Minutes of the Regular Session Board meeting of the MTSPD of March 17, 2022.
- f) Minutes of the Grant County PSD Regular Board Meeting of April 288, 2022.
- g) Minutes of the Grant County PSD Special Board Meeting of May 3, 2022.
- h) Grant County PSD Annual Audit for Fiscal Year Ended June 30, 2021

7. Unfinished Business

- a) Consideration for approval a request for funding from the South Branch Civil War Society for mowing at Fort Mulligan. (Tabled Item)
- A Motion was made to remove the consideration for the funding for the South Branch Civil War Society for mowing and put it on the agenda. **MOTION: Berg/unanimously approved**
- A Motion was made to approve the funding request South Branch Civil War Society for mowing at Fort Mulligan for \$4,000.00. **MOTION: Riggleman/unanimously approved**

8. New Business

- a) To discuss the dedicated plaque at the Grant County Ambulance building. There was a plaque placed on the Ambulance Building for Jim Cole for his recognition of being instrumental in the Ambulance Service. Jim Cole was a Commissioner at the time he passed away. On June 14th, 2016, it was voted on and approved by all 3 Commissioners. The dedication was held in July 2019. There have been requests to add different names to the plaque or remove the plaque.
- A Motion was made to approve leaving the plaque as it is. **Motion: Berg/unanimously approved**
- b) Consideration for Signature the Grant Agreement between the Records Management and Preservation Board and the Grant County Commission to digitize grantee/grantor deed index books.

A Motion was made to approve the signing of the Grant Agreement between the Records Management and Preservation Board and Grant County Commission to digitize the deed index books. **Motion: Riggleman/unanimously approved**

- c) Consideration for approval the first amendment to the Management Services Agreement with Grant Memorial Hospital and WV University Hospitals Inc.
- A Motion was made to sign the first amendment to the Management Services Agreement with Grant Memorial Hospital and WVU University Hospital. **Motion: Riggleman/unanimously approved**

9. Reports from Elected Officials

There were no reports from elected officials.

10. Reports from County Commissioners

Commissioner Riggleman stated that there have been 87 surveys completed for the Planned Commission. WU has updated the charts and graphs for the 10 year comprehensive plan. The GigReady project is looking positive. MicroLogic is interested in doing things in the Maysville area.

11. Approval of Expenses to be Considered for Payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, (304)257-4550)

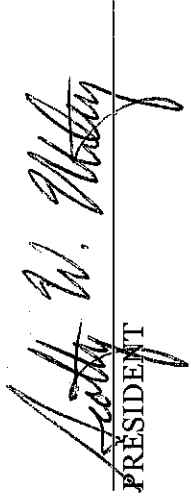
A Motion was made to approve the expenses. **MOTION: Berg / unanimously approved**

12. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman / unanimously approved**

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

June 14, 2022
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:

Lucy Ruddle

- 2. Wills Admitted to Probate:

Donald R. Alt

- 3. Qualification Orders Granted in the Following Estates:

Estate

Donald R. Alt
Roby Scott Collins

Person Qualifying:

David S. Alt, Executrix
Lori Lantz, Administratrix

- 4. Ancillary Administrations Granted for the following Decedents:

None

- 5. Small Estate Certificates and Authorizations Granted in the Following Estates:

Estate

Edward Maxwell Hiser
Tommy Leonard Hefner

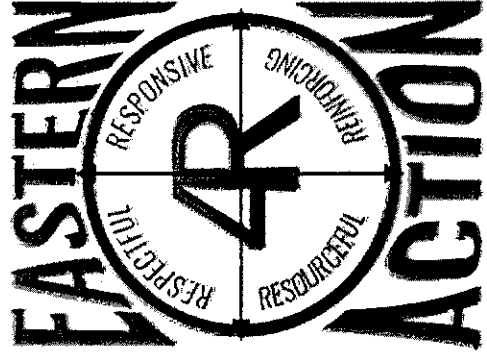
Person Qualifying:

Christine R. Hiser
Carol Broadwater

Approved this the 24th day of May, 2022.



Andy W. Hefner
President



WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to lifechanging services and creating pathways to prosperity in 99% of American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 58 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I, Scotty Miley, President of the Grant County Commission do hereby proclaim May 2022 as Community Action month in recognition of the hard work and dedication of Eastern West Virginia Community Action Agency doing business as Eastern Action.

IN TESTIMONY WHEREOF, I have set my hand and caused to be affixed the Great Seal of Grant County West Virginia, on this 24th day of May, 2022.

Signature of:

Scotty M. Miley

BY THE: President of the Grant County Commission

ATTEST: *Sharon Fisher* (name) *Grant County Clerk* (title)