

GRANT COUNTY COMMISSION  
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: May 26, 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 May 12, 2020.

**ACTION:** A Motion was made to approve the minutes from the regular meeting held on May 12, 2020. **MOTION: Miley-Berg**

**AGENDA ITEM: Surplus of Property (2 Parks & Recreation trailers)**

**DISCUSSION:** There is a 1994 trailer that is 12 ft. x 6 ft. and a 1990 trailer that is 16 ft. x 6 ft.

**ACTION:** A Motion was made to put both of these trailers up for surplus. **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: John W. Shirk

-Wills admitted to probate: Michael T. Carney

-Qualification orders granted in the following estates:

Mary Lynn Kuhn, Executrix in the Estate of Michael T. Carney

**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 Velma Phares Lyon **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:** There were no board appointments/removals this day presented.

**ACTION:** No action needed.

**AGENDA ITEM: Commissioner's Packet**

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

- A letter stating that Joe Davis, Development Authority Board, does not desire to be re-appointed. A letter was sent thanking him for his service from the Commission.
  - Chapter 11 filing from Frontier Communications;
  - Minutes from a regular Grant County PSD board meeting dated 3/19/2020;
  - Letter from State Auditor regarding the final budget revisions for the current fiscal year.
- Doug Veach presented the Commission with two paintings of the old courthouse.


**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

6-8-2020  
 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:

John W. Shirk

2. Wills Admitted to Probate:

Michael T. Carney

3. Qualification Orders Granted in the Following Estates:

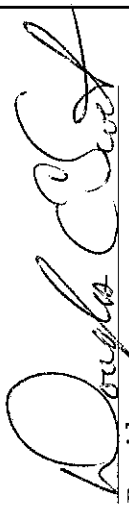
Estate

Michael T. Carney

Person Qualifying:

Mary Lynn Kuhn, Executrix

Approved this the 26<sup>th</sup> day of May, 2020.

  
President