

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

**GRANT COUNTY COMMISSION MINUTES**

**Date:** June 23, 2020      **Time:** 3:30 pm.      **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 June 8, 2020.

Presented for approval were the minutes from a special meeting held on June 15, 2020.  
**ACTION:** A Motion was made to approve the minutes from the regular meeting held on June 8, 2020 with the correction that Scotty Miley abstained from voting on the appointment of George Ford to the Grant County Library Board, and John Koontz, not Kuhn, stepped down from the Parks and Recreation Board. **MOTION: Miley-Berg**

A Motion was made to approve the minutes from the special meeting held on June 15, 2020, as presented. **MOTION: Berg-Miley**

**AGENDA ITEM: Discuss PVFC Loss of Revenues Due to COVID-19**

**DISCUSSION:** Bobby Funk, PVFC Chief and Hunter Whetzel, PVFC President appeared before the Commission. Hunter Whetzel stated that due to COVID-19 the PVFC has not been able to do any fundraisers. Bobby Funk stated that none of the testing has been done on the trucks this year, and that costs several thousands of dollars.

Commissioner Swick stated that the Commission would take this matter under consideration and try to help out all of the volunteer fire departments in the county.

**ACTION:** No action needed.

**AGENDA ITEM: Bid Opening for Annex Building Renovations**

**DISCUSSION:** One bid was received from Timmy Rohrbaugh in the amount of \$31,325.00.

**ACTION:** A Motion was made to accept the bid from Timmy Rohrbaugh for the annex building renovations. **MOTION: Miley-Berg**

**AGENDA ITEM: Bid Opening for 2 Parks & Recreation Trailers**

**DISCUSSION:** The following bids were received for the trailers:

Madison Chandler:	\$555.00	for the 12x 6 trailer
Marcus Sites:	\$200.00	for either the 12 x 6 or the 16 x 6 trailer
Eric Hardy:	\$375.00	for the 12 x 6 trailer
Matt Woods:	\$852.00	for the 12 x 6 trailer
	\$550.00	for the 16 x 6 trailer
Worth Harper:	\$805.00	for the 12 x 6 trailer
Lantz Walp:	\$500.00	for the 16 x 6 trailer
	\$300.00	for the 12 x 6 trailer
James Tompkins:	\$587.00	for the 12 x 6 trailer

John J. Ours: \$600.00 for the 16 x 6 trailer  
 David Shirk: \$400.00 for the 16 x 6 trailer  
 Carol Breen: \$300.00 for the 12 x 6 trailer  
 John J. Ours: \$800.00 for the 16 x 6 trailer  
 John J. Ours: \$400.00 for the 12 x 6 trailer

**ACTION:** A Motion was made to accept the high bids from Matt Woods in the amount of \$852.00 for the 12 x 6 trailer, and from Carol Breen in the amount of \$800.00 for the 16 x 6 trailer. **MOTION: Berg-Miley**

**AGENDA ITEM: Vision Benefits of America Contract Renewal**

**DISCUSSION:** This is the contract that is signed every year. There were no changes in the pricing from last year.

**ACTION:** A Motion was made to approve the Vision Benefits of America Contract Renewal. **MOTION: Miley-Berg**

**AGENDA ITEM: Designation of Depositories**

**DISCUSSION:** The Designation of Depositories is something that is done every year.

**ACTION:** A Motion was made to permit the President to sign the Designation of Depositories. **MOTION: Berg-Swick**

It should be noted that Commissioner Miley abstained from voting.

**AGENDA ITEM: CDBG Amendment**

**DISCUSSION:** This is for the broadband feasibility study.

**ACTION:** A Motion was made permitting the President to sign the CDBG amendment. **MOTION: Miley-Berg**

**AGENDA ITEM: Family Court Lease MOU (tabled)**

**DISCUSSION:** This matter shall remain on the table.

**ACTION:** No action needed.

**AGENDA ITEM: Amendment for Community Development Block Grant**

**DISCUSSION:** This is for the broadband feasibility study.

**ACTION:** A Motion was made permitting the President to sign the CE

**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: Ann R. Neptune
- Wills admitted to probate: George W. Vance  
Vernon L. Cosner, Sr.  
Ray H. Kitzmiller

-Qualification orders granted in the following estates:

- Gereald W. Bland, Administrator in the Estate of Iva M. Bland
- Johnnie Sue Kimble, Executrix in the Estate of George W. Vance
- Norma J. Cosner, Executrix in the Estate of Vernon L. Cosner, Sr.
- Cheena J. Dolly, Administratrix in the Estate of Joey A. Dolly
- Bruce E. Hyre, Jr., Administrator in the Estate of Lauren Elizabeth Rodgers
- Patricia A. Kitzmiller, Executrix in the Estate of Ray H. Kitzmiller
- Harley D. Lyons, Administrator in the Estate of Edward C. Lyons, Jr.

**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 Martha M. Kephlinger **MOTION: Berg-Miley**
- Waiver of Final Settlement in the Estate of Bryson Shirk **MOTION: Berg-Miley**
- Waiver of Final Settlement in the Estate of Carl O. Smith **MOTION: Berg-Miley**
- First and Final Settlement in the Estate of Phyllis Shock **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:

- Listing of all counties for the PSC;
- PSC disbursements of wireless E911 subscription fees in the amount of \$137,891.11;
- Minutes from the Grant County PSD board meeting dated 5/28/2020;
- An Order authorizing the County Clerk to transfer \$6,191.02 from Magistrate Court Fund to General County Fund.

A Motion was made permitting the President to sign the Order for the transfer of funds from Magistrate Court to General County. **MOTION: Berg-Miley**

**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**

ATTEST:

  
 CLERK OF THE COUNTY COMMISSION

  
 PRESIDENT

7-14-2020  
 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:

Ann R. Neptune

## 2. Wills Admitted to Probate:

George W. Vance  
Vernon L. Cosner, Sr.  
Ray H. Kitzmiller

## 3. Qualification Orders Granted in the Following Estates:


Estate

Iva M. Bland  
George W. Vance  
Vernon L. Cosner, Sr.  
Joey A. Dolly  
Lauren Elizabeth Rodgers  
Ray H. Kitzmiller  
Edward C. Lyons, Jr.

Person Qualifying:

Gereald W. Bland, Administrator  
Johnnie Sue Kimble, Executrix  
Norma J. Cosner, Executrix  
Cheena J. Dolly, Administratrix  
Bruce E. Hyre, Jr., Administrator  
Patricia A. Kitzmiller, Executrix  
Harley D. Lyons, Administrator

Approved this the 23<sup>rd</sup> day of June, 2020.

  
President

ORDER NO. 06-23-2020-378


IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 23rd day of June, 2020, does hereby order and direct the Clerk to issue a check in the amount of \$6,191.02 to be drawn on the Magistrate Court Fund and transferred to the General County Fund for fiscal year ending June 30, 2020.

Given under my hand this the 23rd day of June, 2020.

  
PRESIDENT

ATTEST:

  
CLERK COUNTY COMMISSION