

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: June 25, 2024 **Time:** 3:30 p.m. **Location:** Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Tyson Riggleman
Kevin Hagerty

Michelle Sites, County Administrator

1. Call to Order

Commissioner Miley called the regular meeting to order at 3:30 p.m.

2. Consent and Approval – County Administrator

a. Minutes

- Presented for approval were the minutes from the meeting held on June 11, 2024.
- Presented for approval were the minutes from the special meeting held on June 17, 2024.

A Motion was made to approve the minutes.

MOTION: Hagerty / unanimously approved

b. Budget Revisions

- None

c. Board Appointments/Removals/Resignations

The following re-appointments were presented:

- Barbara Reed was re-appointed to the Seneca Rocks Development Authority Board.
- Heather Adams was re-appointed to Seneca Rocks Development Authority Board.

A Motion was made to approve the re-appointments to Seneca Rocks Development Authority.

MOTION: Riggleman / unanimously approved

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills recorded in Clerk's Office:

- None

Wills admitted to probate:

- Kenneth F. Schrader
- Dallas E. Rodgers

Qualification orders granted in the following estates:

- | | |
|---------------------|----------------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Harry A. Gaither | Trudy L. Gaither, Administratrix |
| • Dallas E. Rodgers | Kimberly Niggel, Executrix |

Ancillary Administrations granted in the following estates:

- Estate
Kenneth F. Schrader
- Person Qualifying
Deborah L. Schrader,
Ancillary Administrator CTA
- Estate
Jaron Lee Rowland
- Person Qualifying
Mark L. Rowland, Successor

A Motion was made to approve the actions of the Clerk.

MOTION: Riggelman / unanimously approved

Waiver of Final Settlement

- Waiver of Final Settlement in the estate of Phyllis Hawk
MOTION: Hagerty / unanimously approved

The following exonerations were presented this day:

- Quentin B. Cooper Milroy 2020 \$283.13

A Motion was made to approve the above exonerations.

MOTION: Hagerty / unanimously approved

4. Comments from the Public

None

5. Scheduled Appointments

- a) Mitch Webster, Superintendent of Grant County Schools, Brent Nelson, Director of Facilities, and Sheriff Brian Ours to discuss School Resource Officer positions.

Mitch Webster and Brent Nelson appeared before the Commission regarding School Resource Officer positions. Currently there are two Officers to be shared by Grant County Schools. Mr. Webster and Mr. Nelson would like to have three School Resource Officers; one at Union, one at Maysville and one at Petersburg.

6. Correspondence

- a) Thank you card from 2024 Grant County 4-H Camp.
- b) Regional Optical Communications 2023 Statewide Broadband Study Supplemental Report.
- c) Minutes of the Regular Session Board Meeting of the Mt. Top Public Service District dated January 24, 2024; February 21, 2024; March 27, 2024 and April 17, 2024.
- d) Minutes of the Grant County Parks & Recreation Board Meeting of March 27, 2024.
- e) Letter from the Public Service Commission of WV in reference to the Disbursement of Wireless E-911 Subscriber Fees.

7. Unfinished Business

- a) For Consideration a Funding Request from the Valley View Golf Association.

8. New Business

- a) Surplus of Vehicles (Unit 776 – 2009 Ford Van Ambulance 4x4 and Unit 771 – 2001 Ford E-Series Ambulance 4x4)

A Motion was made to approve surplus of Unit 776 and Unit 771.

MOTION: Hagerty / unanimously approved

b) Surplus of Equipment -Computers from the Grant County Ambulance.

A Motion was made to approve the surplus of the computers from Grant County Ambulance.

MOTION: Riggleman / unanimously approved

c) Consideration for Signature a Resolution in Support of the Voluntary Farmland Protection Act.

A Motion was made to approve the signature of the Resolution in Support of the Voluntary Farmland Protection Act.

MOTION: Hagerty / unanimously approved

d) Consideration for Approval the Commercial Contract for Services between Grant County Commission and Global Science & Technology Inc.

A Motion was made to approve the signature of the Commercial Contract for Services between Grant County Commission and Global Science & Technology Inc. for Technology.

MOTION: Riggleman / unanimously approved

e) Consideration for Signature a Letter of Support for Clearway Energy to Repower Mt. Storm Wind Energy.

A Motion was made to approve the signature of the Letter of Support for Clearway Energy to Repower Mt. Storm Wind Energy.

MOTION: Hagerty / unanimously approved

f) Consideration for approval designating Summit Community Bank and Grant County Bank as depositories for public monies.

A Motion was made to approve designating Summit Community bank and Grant County Bank as depositories for public monies. Let it be known that President Miley left the room while this decision was made.

MOTION: Riggleman / unanimously approved

g) Consideration for Signature the Audit Scope and Objectives from the WV State Auditor's Office for the Fiscal Year ended June 30, 2023.

A Motion was made to approve the signature of the Audit Scope and Objectives from the WV State Auditor's Office for the Fiscal Year ended June 30, 2023.

MOTION: Miley / unanimously approved

h) Consideration for Signature a Utility Easement between the Grant County Commission and the City of Petersburg located along the top of the levee along the northeast side of said levee.

A Motion was made to approve the signature of a Utility Easement between Grant County Commission and City of Petersburg.

MOTION: Hagerty / unanimously approved

9. Reports from Elected Officials

None

10. Reports from County Commissioners

Commissioner Riggleman is looking forward to the 4th of July festivities. He also expressed appreciation to Randy Parsons. Even though he was on vacation, he took the time to fix equipment at Church Camp.

Commissioner Miley stated that Grant County Little League is hosting All-Star games at Michael Field. There have been issues with equipment in the concession stand.

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: Hagerty / unanimously approved

12. **Adjourn**

A Motion was made to adjourn.


MOTION: Riggleman / unanimously approved



PRESIDENT

July 9th, 2024

DATE APPROVED

ATTEST:


CLERK OF THE COUNTY COMMISSION

Jerry L. Ours ASSESSOR OF GRANT COUNTY

EXONERATION ORDER

BOOK 0029 PAGE 0572

Property Type: Personal

State of West Virginia, County of Grant

At a regular meeting of the County Commission of Grant County, West Virginia held at the courthouse of said county, Commissioners: Kevin P. Hagerty, Scotty Miley, and Tyson Riggelman, on the 19 day of June issued the following order, which was made and entered, to-wit:

Upon application of QUENTIN B COOPER, whose address is 10162 N FORK HWY CABINS, WV 26855, and whose phone number is N/A, who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment for 2014 CHEVY SILV in District 03 Milroy, assessed at 20,775.00 for the tax year 2020.

The commission therefore orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of taxes so assessed for the tax year 2020. If said taxes have been paid, the Sheriff shall refund the same to them.

The Commission certifies the following facts upon which it grants said relief:

TAX PAYER WAS ASSESSED BY HIS FATHER. TAX PAYER REPORTED SAME VEHICLE IN BERKELEY COUNTY, WV.

District: 03 Milroy

Account #: 20140038

Tax Ticket #: 3018205

Map/Parcel:

Tax Year: 2020

Class: 3

Orig. Half Year Tax: 200.10

New Half Year Tax: \$0.00

Bora Bennett
County Clerk

John H. Edwards
Acknowledged - Prosecuting Attorney

Angie L. Lewis
Assessor

Signature on file
Taxpayer 6.24.24

Amount Exonerated

Face Tax: 200.10

Interest: 63.03

Penalty: 20.00

Total Exonerated: 283.13

Personal Property: 0.00 to 0.00

Homestead: 0.00 to 0.00

Total Value Change: 0.00 to 0.00

Processed by Tax Office

Scotty W. Miley
Approval- President of County Commission

Kelly Roby
Prepared By Kelly Roby, Deputy Assessor

Order Entered to State Auditor

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The Grant County Commission hereby orders the following actions taken by the Grant County Clerk, Lora Bennett, in vacation of the County Commission be approved:

1. Wills Recorded in the Clerk's Office:
 - None
2. Wills Admitted to Probate:
 - Kenneth F. Schrader
 - Dallas E. Rodgers
3. Qualification Orders Granted in the Following Estates:
 - Estate
 - Harry A. Gaither
 - Dallas E. Rodgers
 - Person Qualifying:
Trudy L. Gaither, Administratrix
Kimberly Niggel, Executrix
4. Ancillary Administrations Granted for the following Decedents:
 - Kenneth F. Schrader Deborah L. Schrader, Ancillary Administrator CTA
5. Small Estate Certificates and Authorizations Granted in the Following Estates:
 - Estate:
 - Jaron Lee Rowland Mark L. Rowland, Successor

Approved this the 25th day of June, 2024.


President

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 25th day of June, 2024, does hereby order and direct the Clerk to issue a check in the amount of \$6,106.04 to be drawn on the Magistrate Court Fund and transferred to the General County Fund for fiscal year ending June 30, 2024.

Given under my hand this the 25th day of June, 2024.

Scotty W. Hickey
PRESIDENT

ATTEST:

Heera Venkata
CLERK COUNTY COMMISSION
