

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: June 28, 2022 Time: 3:30 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 3:30 p.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on June 14, 2022.

Presented for approval were the minutes from the special meeting held on June 22, 2022.

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

b. Budget Revisions

There were no budget revisions.

c. Board Appointments/Removals/Resignations

The following reappointments were presented:

-Cynthia Geary was reappointed to the Public Library Board.

-Dave Amtower was reappointed to the Board of Health.

-Donna Alexander was reappointed to the Region 8 Solid Waste Authority.

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

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:

-None

Wills admitted to probate:

-Mary A. Mallow

-Ray Dayton Dove, Jr.

-Eleanor F. Haught

-Qualification orders granted in the following estates:

Estate

Roger Lee Swick

Mary Lee Mallow

Ray Dayton Dove, Jr.

Eleanor Frances Haught

Person Qualifying

Judy Taylor Swick, Executrix

Randy O. Cosner, Executor

Robert McLaughlin, Administrator CTA

Mark Allan Baugher, Executor

Ancillary Administrations granted in the following estates:

-None

Small Estate Certificates and Authorizations granted in the following estates:

Estate

Person Qualifying

-Walter Karl Weaver

Deborah Jane Ansell

Waiver of Final Settlement

Waiver of Final Settlement in the estate of Hazel Leona Dawson. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Jim Ed Daniels. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Claretta J. Hawk. **MOTION: Berg/ unanimously approved**

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

4. Comments from the Public

There were no comments from the public.

5. Scheduled Appointments

a) GCPSD Board Members to provide update and discuss needs.

Phyllis Cook, Gary Ours and Clyde Hines were present. GSPSD's wish list includes generator, excavator and radio read meters as the top three priorities.

6. Correspondence

a) Thank you card from Ashley Rohrbaugh.

b) Letter from the Senior Community Service Employment Program seeking host sites for the program.

c) Grant Memorial Hospital May 2022 ER Transfers.

d) Letter from the Public Service Commission of WV in reference to the E-911 Subscriber Fees for March, April and May of 2022.

e) Grant County Arts Council Minutes of March 8, 2022.

f) Grant County Arts Council Minutes of April 12, 2022.

g) Grant County Arts Council Minutes of May 10, 2022.

h) Landes Arts Center Association Board Minutes of February 23, 2022.

i) Landes Arts Center Association Board Minutes of April 26, 2022.

j) Audit Report of the Grant County Commission for the Fiscal Year ended June 30, 2019.

7. Unfinished Business

a) Consideration for signature an agreement with Shentel Communications LLC for the Gigready grant application. (Tabled Item)

A Motion was made to approve moving this item from new business to unfinished business.

MOTION: Riggleman / unanimously approved

A Motion was made to take from tabled status to open meeting status. **MOTION: Riggleman / unanimously approved**

Commissioner Riggleman stated that we are still waiting on Kelly Workman's team at Charleston to provide their recommendation on the O&M agreement.

A Motion was made to table this item. **MOTION: Berg / unanimously approved**

8. New Business

a) Consideration for approval designating Summit Community Bank and Grant County Bank as a depository for public monies.

A Motion was made to approve designating Summit Community Bank and Grant County Bank as depository for public monies. **MOTION: Riggleman/ unanimously approved**
Let it be known that Scotty Miley is abstaining from the vote.

b) Consideration for signature the Sheriff Tax System Software License and Support Contract with Global Science & Technology Inc. (GST)

A Motion was made to approve the contract with GST for the Sheriff Tax System Software. **MOTION: Berg/ unanimously approved**

c) Consideration for signature the Grant County Commission Support License and Support Contract with Global Science & Technology Inc. (GST)

A Motion was made to approve the contract with GST for the Grant County Commission Support License and Support. **MOTION: Berg/ unanimously approved**

d) Consideration for approval an offer from Maysville Volunteer Fire Department on a 2007 F-450 Ford Ambulance.

A Motion was made to accept the offer of \$15,000 for the 2007 F-450 Ford Ambulance. **MOTION: Berg/ unanimously approved**

e) Consideration for approval funding request from the Tri-County Fair Association.

A Motion was made to table this item. **MOTION: Riggleman/ unanimously approved**

9. Reports from Elected Officials

There were no reports from elected officials.

10. Reports from County Commissioners

Commissioner Riggleman and Randy Parsons went to the Landes Art Center to look at places for cameras. A quote will be brought back to the Commission Meeting for the camera system and fob controller.

Jim Reel would like to expand parking at Michael Brother's Fields. The area in consideration is used in between games for warming up.

The Water System Upgrade that Callie Taylor applied for was not awarded. It is a possibility to reapply for this and get awarded in the future.

Commissioner Miley stated that the Walking Trail has been finished. A ribbon cutting ceremony possibly at the end of July.

Mike Landes contacted Commissioner Miley regarding funding for a sports practice facility at Petersburg High School. They would like to make a formal written request to the Commission.

Annual Workforce Investment Board Meeting will be in Romney on Wednesday, June 29, 2022.

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 and approve the order for \$3,886 for the Magistrate Court Funds to be transferred into the General County Funds for Fiscal Year ending June 30, 2022. **MOTION: Riggleman / unanimously approved**

12. Adjourn

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

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT
Tyson Riggleman

7/12/22
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:

Mary A. Mallow
Ray Dayton Dove, Jr.
Eleanor F. Haught

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Roger Lee Swick	Judy Taylor Swick, Executrix
Mary Lee Mallow	Randy O. Cosner, Executor
Ray Dayton Dove, Jr.	Robert McLaughlin, Administrator CTA
Eleanor Frances Haught	Mark Allan Baugher, Executor

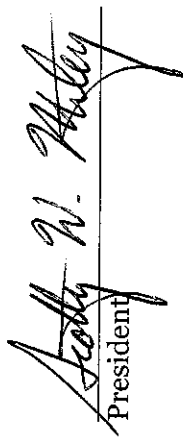
4. Ancillary Administrations Granted for the following Decedents:

None

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

<u>Estate</u>	<u>Person Qualifying:</u>
Walter Karl Weaver	Deborah Jane Ansell

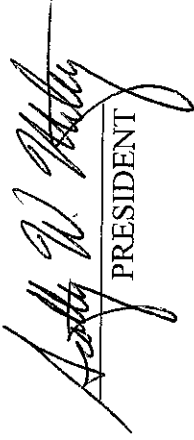
Approved this the 28th day of June, 2022.


President

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 28th day of June, 2022, does hereby order and direct the Clerk to issue a check in the amount of \$3,886.07 to be drawn on the Magistrate Court Fund and transferred to the General County Fund for fiscal year ending June 30, 2022.

Given under my hand this the 28th day of June, 2022.


PRESIDENT

ATTEST:


CLERK COUNTY COMMISSION