

GRANT COUNTY COMMISSION  
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

**Date:** July 23, 2024      **Time:** 3:30 p.m.      **Location:** Conference Room  
Grant County Courthouse

**Commissioners:**  
Scotty Miley, President  
Tyson Riggleman  
Kevin Hagerty

**Reporting:**

Erin Camp, Grant County Press

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 meeting held on July 9, 2024.
- Presented for approval were the minutes from the special meeting held on July 10, 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:

- Elizabeth Berg was re-appointed to the Eg11 Advisory Board.
- Heather Adams was re-appointed to the Grant County Development Authority Board.

A Motion was made to approve the re-appointments.

**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:

- Catherine R. Moats

Wills admitted to probate:

- Agnes P. Blackmon
- Harold Kessel
- Johnnie Rexrode, Jr.
- Wayne Goldizen
- Wayne Grapes
- Don I. Pyle
- Daniel J. Nascembeni
- Donna K. Gay
- Dessie Westfall
- Gary S. Simmons
- Douglas W. Borrer

Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
• Harold Kessel	Bernadine Kessel, Executrix
• Johnnie Rexrode, Jr.	Connie Garcia, Executrix
• Ty H. VanMeter	Sally Winebrenner, Administratrix
• Wayne Goldizen	Sharon Goldizen, Executrix
• Wayne Grapes	Lisa Mallow, Executrix
• Don I. Pyle	Gloria Pyle, Executrix
• Donna K. Gay	Joseph Gay, Jr., Executor
• Dessie Westfall	Lonnie Westfall, Executor
• Gary S. Simmons	Blanche Simmons, Executrix
• Douglas W. Borrer	Douglas Borrer, Jr., Co-Executor
• Lorraine Hutson	Matthew Borrer, Co-Executor
	James Paul Geary II, CTA Administrator

Ancillary Administrations granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
• None	

Small Estate Certificates and Authorizations granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
• Jesse M. Martin	Rachel Martin, Successor
• Amber M. Naef	Michelle Clearwater, Successor
• Daniel J. Nascembeni	Pricilla Parsons, Successor
• Steven D. Day	Michael Day, Successor

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 Mae Bessie Benson.
- Waiver of Final Settlement in the estate of Brenda L. Humphreys.
- Waiver of Final Settlement in the estate of Richard Carl Smith.
- Waiver of Final Settlement in the estate of Lewis Jerald Marquis.

A Motion was made to approve the Waivers of Final Settlement.

**MOTION: Hagerty / unanimously approved**

The following exonerations were presented this day:

• Georg, Gloria C.	Union	2024	\$62.92
• Georg, Mitchell	Union	2024	\$249.32

#### **4. Comments from the Public**

David Bland, IUPAT Governmental Affairs Director, appeared before the Commission to discuss the International Union of Painters and Allied Trades (IUPAT).

#### **5. Scheduled Appointments**

a) Mark Laliberte, Continent 8, to discuss the current lease and interest in potentially purchasing the Grant County Data Center.

Mark Laliberte appeared before the Commission to give background information about Continent 8 and also discuss the Grant County Data Center.

A Motion was made to go into Executive Session for WV Code 6-9a-4.

**MOTION: Hagerty/ unanimously approved**

A Motion was made to exit Executive Session with no action taken.

**MOTION: Hagerty/ unanimously approved**

b) Robert McCalley to give an update of the Revitalization of Bayard Project.

Robert McCalley, Patty Scott, Patty Flanagan, Gary VanMeter, Karen Getz and Catherine Bolyard appeared before the Commission. The Revitalization of Bayard Project has developed a level of excitement. The overall objective is to restart and grow the economy of Bayard.

c) Lora Bennett, County Clerk, to present the HAVA Grant Application paperwork and Resolution for signature.

Lora Bennett, County Clerk appeared before the Commission requesting two additional express vote machines and an e-Poll book. The HAVA Grant will cover 85% of the e-Poll Book and 50% of the machines.

A Motion was made to sign The HAVA Grant Application paperwork and Resolution.

**MOTION: Hagerty / unanimously approved**

d) Jeffrey Teter, EMS Director, and Representative from Stryker to discuss leasing monitors, cots and cot systems for the Grant County Ambulance.

Jeffrey Teter, EMS Director, Mark Arnold, Grant County Ambulance and Chris Ward, Stryker Representative appeared before the Commission to discuss the leasing program for cardiac monitors, cots and cot systems. It will help to standardize the equipment on the ambulances.

A Motion was made to allow Jeffrey Teter, EMS Director, to enter in a lease agreement with Stryker for equipment.

**MOTION: Miley / unanimously approved**

#### **6. Correspondence**

- None

#### **7. Unfinished Business**

- None

#### **8. New Business**

a) Bid Opening for the 2009 Ford Van Ambulance and 2001 Ford E-Series Ambulance.

A bid was not received for either vehicle.

#### **9. Reports from Elected Officials**

- None

#### **10. Reports from County Commissioners**

Commissioner Riggleman spoke with John Paul Hott. Mr. Hott stated that ground breaking for the park and ride should be happening soon. The widening of the lane has been put on hold. They had 5 engineers working on it and are now down to one engineer.

Commissioner Miley gave a shout out to Parks & Recreation for a great July 4<sup>th</sup>. It was a success and overall went really well.

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: Riggleman / unanimously approved**

12. Adjourn

A Motion was made to adjourn.

**MOTION: Hagerty / unanimously approved**

ATTEST:

*Lora Bennett*

CLERK OF THE COUNTY COMMISSION

*Andy W. Mitty*  
\_\_\_\_\_  
PRESIDENT

*August 13, 2024*  
\_\_\_\_\_  
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, Lora Bennett, in vacation of the County Commission be approved:

## 1. Wills Recorded in the Clerk's Office:

- Catherine R. Moats

## 2. Wills Admitted to Probate:

- Agnes P. Blackmon
- Harold Kessel
- Johnnie Rexrode, Jr.
- Wayne Goldizen
- Wayne Grapes
- Don I. Pyle
- Daniel J. Nascembeni
- Donna K. Gay
- Dessie Westfall
- Gary S. Simmons.
- Douglas W. Borrer

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

Estate

- Anges P. Blackmon
- Harold Kessel
- Johnnie Rexrode, Jr.
- Ty H. VanMeter
- Wayne Goldizen
- Wayne Grapes
- Don I. Pyle
- Donna K. Gay
- Dessie Westfall
- Gary S. Simmons
- Douglas W. Borrer
- Lorraine Hutson

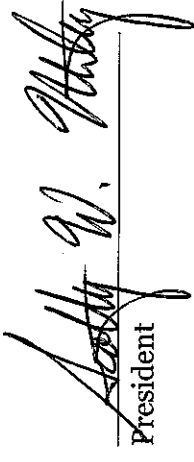
Person Qualifying:

- Joseph Blackmon, Executor
- Bernadine Kessel, Executrix
- Connie Garcia, Executrix
- Sally Winebrenner, Administratrix
- Sharon Goldizen, Executrix
- Lisa Mallow, Executrix
- Gloria Pyle, Executrix
- Joseph Gay Jr., Executor
- Lonnie Westfall, Executor
- Blanche Simmons, Executrix
- Douglas Borrer Jr., Co-Executor
- Matthew Borrer, Co-Executor
- James Paul Geary II, CTA Administrator

- 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>
• Jesse M. Martin	Rachel Martin, Successor
• Amber M. Naef	Michelle Clearwater, Successor
• Daniel J. Nascebene	Priscilla Parsons, Successor
• Steven D. Day	Michael Day, Successor

Approved this the 23<sup>rd</sup> day of July, 2024.

  
\_\_\_\_\_  
President

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 Riggleman, on the 18 day of July issued the following order, which was made and entered, to-wit:

Upon application of Gloria C. Georg, whose address is Post Office Box 231 Mt Storm, WV 26739-0231, 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 KIA SORE in District 05 Union, assessed at 4,020.00 for the tax year 2024.

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 2024. 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:

Vehicle was not owned by tax payer.

District: 05 Union  
Account #: 20020132  
Tax Ticket #: 304889  
Map/Parcel:  
Tax Year: 2024  
Class: 3  
Orig. Half Year Tax: 62.92  
New Half Year Tax: \$0.00

**Amount Exonerated**  
Face Tax: 62.92  
Interest: 0.00  
Penalty: 0.00  
**Total Exonerated: 62.92**  
Personal Property: 0.00 to 0.00  
Homestead: 0.00 to 0.00  
**Total Value Change: 0.00 to 0.00**

Lora Bennett  
County Clerk  
John G. Sore  
Acknowledged - Prosecuting Attorney  
Steph J. Reed  
Assessor

Processed by Tax Office  
Scotty W. Miley  
Approval-President of County Commission  
Kelly Roby  
Prepared By Kelly Roby, Deputy Assessor

Signature on File  
Taxpayer  
7.18.24

Order Entered to State Auditor

Date: July 18, 2024

**EXONERATION ORDER**

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 18 day of July issued the following order, which was made and entered, to-wit:

Upon application of Mitchell S Georg, whose address is Post Office Box 231 Mt Storm, WV 26739-0231, and whose phone number is N/A, who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment for 2021 Honda CRV in District 05 Union, assessed at 15,930.00 for the tax year 2024.

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 2024. 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:

Vehicle not owned by tax payer.

District: 05 Union  
Account #: 20130091  
Tax Ticket #: 304890  
Map/Parcel:  
Tax Year: 2024

Class: 3  
Orig. Half Year Tax: 249.32  
New Half Year Tax: \$0.00

**Amount Exonerated**  
Face Tax: 249.32  
Interest: 0.00  
Penalty: 0.00  
**Total Exonerated: 249.32**

Personal Property: 0.00 to 0.00

Homestead: 0.00 to 0.00

**Total Value Change: 0.00 to 0.00**

[Signature]  
County Clerk

[Signature]  
Acknowledged - Prosecuting Attorney

[Signature]  
Assessor

Processed by Tax Office

[Signature]  
Approval-Prsident of County Commission

[Signature]  
Prepared By Kelly Roby, Deputy Assessor

Signature on file  
Taxpayer

7.18.24  
Order Entered to State Auditor