

GRANT COUNTY COMMISSION  
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

**Date:** July 28, 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 July 14, 2020.

**ACTION:** A Motion was made to approve the minutes from the regular meeting held on July 14, 2020. **MOTION: Berg-Miley**

**AGENDA ITEM: Hiring an Employee**

**DISCUSSION:** Angela VanMeter, Circuit Clerk, appeared before the Commission. Ms. VanMeter stated that she would like to hire Maggie Canoy.

**ACTION:** A Motion was made to permit Angela VanMeter to hire Maggie Canoy. **MOTION: Miley-Swick**

It should be noted that Commissioner Berg abstained.

**AGENDA ITEM: Bid Opening for Mt. Storm Clinic & Outbuilding Roof**

**DISCUSSION:** One bid was received from Tim Rohrbaugh in the amount of \$24,800.00.

**ACTION:** A Motion was made to table this matter until the next meeting. **MOTION: Miley-Berg**

**AGENDA ITEM: Deed for Scherr Schoolhouse**

**DISCUSSION:** The Scherr/Greenland Historical & Cultural Preservation Corporation is giving the Scherr schoolhouse back to the Grant County Commission.

**ACTION:** A Motion was made to accept the deed and ownership of the Scherr schoolhouse. **MOTION: Berg-Miley**

**AGENDA ITEM: Approval of Hiring Development Authority Executive Director**

**DISCUSSION:** Robert Sisk sent a letter to the Commission President requesting permission to hire Callie Taylor Dayton as the Development Authority Executive Director.

**ACTION:** A Motion was made to authorize the Development Authority to hire Callie Taylor Dayton as the Executive Director. **MOTION: Miley-Berg**

**AGENDA ITEM: Bid Opening for the Courthouse Stucco Project (tabled)**

**DISCUSSION:** This item was tabled at the last Commission meeting.

The Commission obtained more information regarding the bids. The bids were as follows:

TMIC, Inc. - \$60,472.00

McDaniel Contracting Services, LLC - \$79,444.00

**ACTION:** A Motion was made to remove this item from the table. **MOTION:**  
**Miley-Berg**

A Motion was made to accept the bid from TMIC, Inc. in the amount of \$60,472.00.  
**MOTION: Miley-Berg**

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

**DISCUSSION:** This item has been on the table, and the Commission felt it was time to remove this item from the table.

**ACTION:** A Motion was made to remove this item from the table. **MOTION:**  
**Miley-Swick**

**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: None

-Wills admitted to probate: Dale Emmanuel Secrist, Sr.

-Qualification orders granted in the following estates:

Vernon E. Harman, Jr., Administrator in the Estate of Eleanor Harman

Deborah L. Shreve & Dale E. Secrist, Jr., Co-Executors in the Estate of Dale Emmanuel Secrist, Sr.

**MOTION: Miley-Berg**

**AGENDA ITEM: Approval of Estates**

**DISCUSSION:** There were no estates presented for closure.

**ACTION:** No action needed.

**AGENDA ITEM: Exonerations**

**DISCUSSION:** Having been filed by the Assessor and approved by the Prosecuting Attorney, an exoneration was reviewed for David P. Kitzmiller and Helenna M. Nicol.

**ACTION:** Commission approved the following exoneration:

David P. Kitzmiller & Helenna M. Nicol Union (20) \$222.36 & \$157.17 ph

**MOTION: Berg-Miley**

**AGENDA ITEM: Budget Revisions**

**DISCUSSION:** There were no budget revisions this day presented.

**ACTION:** No action needed.

**AGENDA ITEM: Board Appointments/Removals**

**DISCUSSION:** Dennis Rogers re-appointed to the Airport Authority Board, whose term ended on July 28, 2020; John Mott, Tim Park, Sonny Crites, Rick Stonestreet, Jim Idleman and Peggy Alt to the Eg11 Board, whose terms ended on July 25, 2020.

**ACTION:** A Motion was made to the re-appoint Dennis Rogers to the Airport Authority; and to re-appoint John Mott, Tim Park, Sonny Crites, Rick Stonestreet, Jim Idleman and Peggy Alt to the Eg11 Advisory Board **MOTION: Berg-Miley**

**AGENDA ITEM: Commissioner's Packet**

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

- Email for Tara Hockaday regarding the grant for Community Corrections;
- Letter from ALL Construction notifying the Commission that they have been contracted to conduct a boundary line survey which adjoins county property;
- Letter from State Treasurer regarding funds due to the county for the coal relocation severance tax;

- Minutes from a Grant County PSD regular board meeting of 6/25/2020;
- Minutes from a Grant County PSD regular board meeting of 7/9/2020;
- Letter from Secretary of Interior regarding monuments;
- Letter from Vindex Energy, LLC regarding the renewal of the surface mining permits;
- Letter from State Auditor regarding Magistrate Court.


**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

8-11-2020  
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:

None

- 2. Wills Admitted to Probate:

Dale Emmanuel Secrist, Sr.

- 3. Qualification Orders Granted in the Following Estates:


Estate

Eleanor Harman  
Dale Emmanuel Secrist, Sr.

Person Qualifying:

Vernon E. Harman, Jr., Administrator  
Deborah L. Shreve & Dale E. Secrist, Jr.,  
Co-Executors

Approved this the 28<sup>th</sup> day of July, 2020.



President

State of West Virginia  
 County of Grant  
 5 Highland Avenue  
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against **Kitzmiller, David P & Helenna M.** in Union District amounting to \$ 222.36 and 157.17 p h, Class 3 being taxes for the year of 2020 on **Personal Property number 00968623** valued at 27,705 & 19.582 for the following reason:

**Taxpayers divorced and need split ticket so each may pay their share of taxes.**

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket 305172**

**Ticket A:**

**Kitzmiller, David P.**

**P O Box 309**

**Mt. Storm, WV 26739**

**2019 Jeep Wrangler All others**

**Value: 27,705 Taxes: \$222.36 p h**

**Ticket B:**

**Nicol, Helenna M.**

**1633 Laurel Dale Rd**

**Scherr, WV 26726**

**All Others 2019 Jeep Wrangler**

**Value: 19,582 Taxes: \$ 157.17 p h**

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 7/20/20

Taxpayer

Date

*Ralph G. Layton*  
7/20/20

Assessor

Date

Prosecuting Attorney Date

Date

President

*John A. G. Chum* 7/23/20  
*R. D. ...* 7-28-2020