

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: July 9, 2019 **Time:** 9 a.m. **Location:** Conference Room
Grant County Courthouse

Commissioners:

Doug Swick
Jeff Berg
Scotty Miley (via telephone)

Reporting:

Erin Camp, Grant County

AGENDA ITEM: Commissioner Swick called the regular meeting to order at 9 a.m. It should be noted that Commissioner Miley appeared by phone.

AGENDA ITEM: Approval of Minutes

DISCUSSION: Presented for approval were the minutes from the regular meeting held on June 25, 2019.

ACTION: A Motion was made to approve the minutes from the regular meeting held on June 25, 2019. There was one change to the minutes to reflect that Commissioner Berg was present by phone. **MOTION: Berg-Miley**

AGENDA ITEM: Discuss Headstart Camera System & Linking to 911 Center
DISCUSSION: Gary Redman appeared before the Commission. He stated that Headstart is not affiliated with the school system. Headstart is a federally funded program. Gary stated that all Headstart facilities now have a security camera system. Gary would like to have the system linked to the 911 Center.

Commissioner Swick suggested that he and Gary should go to the 911 Center and meet with Peggy Alt, 911 Director, to further discuss this matter.

ACTION: No action needed.

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:

Joy M. Welling
O. Vernon Keplinger
Eloise Faye Haslacker Bible
Olin T. Hawk

-Qualification orders granted in the following estates:

Milton D. Welling, Executor in the Estate of Joy M. Welling
Gregory V. Keplinger, Executor in the Estate of O. Vernon Keplinger
Carolyn Stevens, Executrix in the Estate of Eloise Faye Haslacker Bible
Terry L. Hawk, Executor in the Estate of Olin T. Hawk

MOTION: Berg-Miley

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 Herbert Hoover Huffman **MOTION: Berg-Miley**

Waiver of Final Settlement in the Estate of Joan Clark **MOTION: Berg-Miley**
 Waiver of Final Settlement in the Estate of Nancy L. Alt **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: Having been filed by the Assessor and approved by the Prosecuting Attorney, an exoneration was reviewed for Tyler D. Evans.

ACTION: Commission approved the following exonerations:

Tyler D. Evans Milroy District (19) \$84.03 ph **MOTION: Berg-Miley**

AGENDA ITEM: Budget Revisions

DISCUSSION: The budget revisions presented this day was for the surplus monies from fiscal year ending June 30, 2019. The revisions are as follows:

Coal severance:	\$1,087,843.00 surplus		
401 County Commission	Increase	\$487,843.00	
715 Ambulance Authority	Increase	\$600,000.00	
General County:	\$1,290,322.00 surplus		
696 Financial Stabilization Fund	Increase	\$250,000.00	
699 Contingencies	Increase	\$600,000.00	
711 Emergency Services	Increase	\$100,000.00	
715 Ambulance Authority	Increase	\$250,00.00	
900 Parks & Recreation	Increase	\$65,322.00	
912 Travel Council	Increase	\$25,000.00	

ACTION: A Motion was made to approve the budget revision. **MOTION: Miley-Berg**

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: The following board appointments were presented:

Ann Harrison re-appointed to the Grant County Library Board

Scott Gossard re-appointed to the Grant County Health Department

ACTION: A Motion was made to re-appoint Ann Harrison to the Grant County Library Board; and Scott Gossard to the Grant County Health Department. **MOTION: Miley-Berg**

AGENDA ITEM: Commissioner's Packet

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

- Sheriff's monthly settlement;
- Notice of upcoming events from the Grant County WVU Extension Office;
- Notice of compliance for surface mining for Wolfe Run Mining LLC;
- Legal advertisement for Vindex Energy LLC;
- Audit for Grant County PSD for fiscal year ending June 30, 2018.

AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented.

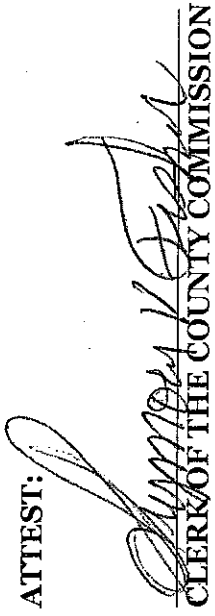
ACTION: Commission approved the expenses as presented **MOTION: Berg-Swick**

AGENDA ITEM: Adjournment

ACTION: There being no further business before the Commission, the meeting adjourned. **MOTION: Berg-Swick**


PRESIDENT

ATTEST:


CLERK OF THE COUNTY COMMISSION

7-23-19
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:

Joy M. Welling
O. Vernon Keplinger
Eloise Faye Haslacker Bible
Olin T. Hawk

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Joy M. Welling	Milton D. Welling, Executor
O. Vernon Keplinger	Gregory V. Keplinger, Executor
Eloise Faye Haslacker Bible	Carolyn Stevens, Executrix
Olin T. Hawk	Terry L. Hawk, Executor

Approved this the 9th day of July, 2019.


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 **Evans, Tyler D.** in **Milroy Dist.** amounting to **\$ 84.03 p h, Class 3** being taxes for the year of **2019** on **Personal Property account number 20170289** valued at **12,375** for the following reason:

Field Deputy called the taxpayer, note indicates it was the same but had purchased a new vehicle on August 8, 2017. Exonerate 2019 tax bill and a supplement will be done.

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 301960**

Exonerate: Value: 12,375 Pay: \$ 84.03 p h Class III

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 7/8/19

Taxpayer

Ralph G. Layton

7/8/19

Assessor

Shirley A. Evans

Prosecuting Attorney

Date

Crystal Evans

President

Date

7/9/19