

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: September 24, 2019 **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 September 10, 2019.

ACTION: A Motion was made to approve the minutes from the regular meeting held on September 10, 2019. **MOTION: Miley-Berg**

AGENDA ITEM: Smartlink/AT&T Tower Proposal

DISCUSSION: Michelle Sites stated that she has been in contact with Joey Prieto. There is another location around the courthouse that they are wanting to place the tower. Michelle stated that if they place the tower in the original location, they would have to take down the tower that is already in place, and that is something they do not want to do. The Commission agreed that they are only in agreement with the original location.

ACTION: No action needed.

AGENDA ITEM: Premier Accounts Receivable Management Service Agreement

DISCUSSION: This is the yearly agreement for the ambulance billing. The agreement is for one year. Premier will receive 8% of the amount collected for ambulance services. This is the same percentage as last year.

ACTION: A motion was made to approve and sign the agreement for the ambulance billing. **MOTION: Berg-Miley**

AGENDA ITEM: WVCOA Grant Application & Resolution

DISCUSSION: This is for the Courthouse Improvement Agency Grant. This year it will be used to replace the stucco on the exterior of the courthouse. This grant is for a 20% match.

ACTION: A motion was made to permit the Commission to sign the grant application and resolution. **MOTION: Miley-Berg**

AGENDA ITEM: CDBG Updates & Approvals

DISCUSSION: There were no updates or approvals presented this day.

ACTION: No action needed.

AGENDA ITEM: Bid for Courthouse Drainage Installation (tabled)

DISCUSSION: Commissioner Swick stated that he is still not ready to move forward. Commissioner Miley stated he felt this matter should remain on the table until AT&T makes a decision regarding the tower placement. Commissioner Berg agreed.

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:
John Bruce Enders
Bruce Cosner

-Qualification orders granted in the following estates:

Debra Oates, Administratrix in the Estate of Richard Lee Oates
Ann Polhamus Enders, Executrix in the Estate of John Bruce Enders
Tonya Thorne-Nesslerodt, Executrix in the Estate of Bruce Cosner

MOTION: Miley-Berg

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 Anna Mae Kitzmiller **MOTION: Miley-Berg**
Waiver of Final Settlement in the Estate of Luther Benjamin Cook, Jr. **MOTION: Miley-Berg**
Waiver of Final Settlement in the Estate of Kenneth William Hall **MOTION: Miley-Berg**
Waiver of Final Settlement in the Estate of Delvena D. Phares **MOTION: Miley-Berg**
Waiver of Final Settlement in the Estate of Michael Ray Funk **MOTION: Miley-Berg**
Waiver of Final Settlement in the Estate of Alvin R. Moyers **MOTION: Miley-Berg**

AGENDA ITEM: Exonerations

DISCUSSION: There were no exonerations presented this day.

ACTION: No action needed.

AGENDA ITEM: Budget Revisions

DISCUSSION: There were no budget revisions presented this day.

ACTION: No action needed.

AGENDA ITEM: Board Appointments/Removals

DISCUSSION: There were no board appointments/removals this day presented.

ACTION: No action needed.

AGENDA ITEM: Commissioner's Packet

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

- Thank you card from Grant County Historical Society for the donation;
- County Commission Association of WV registration form for the legislative round table and FEMA training on October 15, 2019;
- Invitation to annual meeting for Hardy Telecommunications on October 4, 2019;
- Letter from State Auditor to inform of address change;
- PSC disbursement of wireless E911 subscription fees;
- Minutes from PSD regular board meeting of 8/22/19;
- Tucker Community Foundation brochure.

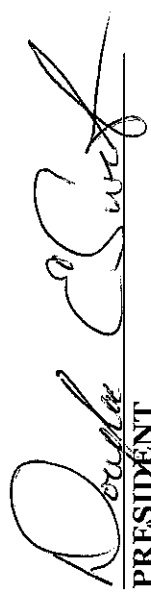
AGENDA ITEM: Approval of Expenses

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

10-8-19

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:

John Bruce Enders
Bruce Cosner

3. Qualification Orders Granted in the Following Estates:

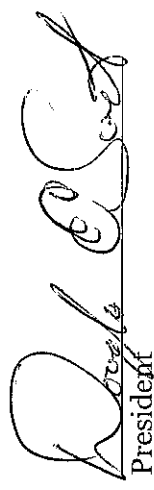
Estate

Richard Lee Oates
John Bruce Enders
Bruce Cosner

Person Qualifying:

Debra Oates, Administratrix
Ann Polhamus Enders, Executrix
Tonya Thorne-Nesslerodt

Approved this the 24th day of September, 2019.


President