

**GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847**

GRANT COUNTY COMMISSION MINUTES

Date: September 8, 2020 **Time:** 9 a.m. **Location:** Conference Room
Grant County Courthouse

Commissioners:

Doug Swick
Jeff Berg
Scotty Miley

Reporting:

AGENDA ITEM: Commissioner Swick called the regular meeting to order at 9 a.m.

AGENDA ITEM: Approval of Minutes

DISCUSSION: Presented for approval were the minutes from the regular meeting held on August 25, 2020, which were amended.

ACTION: A Motion was made to approve the minutes from the regular meeting held on August 22, 2020. **MOTION: Berg-Miley**

AGENDA ITEM: PRO/SRO Officer for Schools

DISCUSSION: Doug Lambert, Superintendent appeared before the Commission. Also appearing before the Commission was Sheriff Brian Ours. Sheriff Ours asked for an executive session pursuant to WV Code §6-9A-4.

ACTION: A Motion was made to go into executive session pursuant to WV Code §6-9A-4. **MOTION: Miley-Berg**
The Commission went into executive session at 9:04 a.m. and was out at 10 a.m., with no action taken.

Sheriff Ours will be working with the Board of Education placing an officer in the schools until further plans may be worked out.

AGENDA ITEM: APPROVAL OF POLL WORKERS

DISCUSSION: The Commission was presented with a list of poll workers for the upcoming General Election.

ACTION: A Motion was made to approve the poll worker list. **MOTION: Berg-Miley**

AGENDA ITEM: RESOLUTION ON APPOINTMENT OF HOSPITAL BOARD OF TRUSTEES

DISCUSSION: Commissioner Swick stated that he has not had an opportunity to review the Resolution.

ACTION: A Motion was made to place this agenda item on the table until the next meeting. **MOTION: Berg-Miley**

AGENDA ITEM: SURPLUS OF EQUIPMENT

DISCUSSION: The 911 plotter can no longer be used because it is out of date.

ACTION: A Motion was made to surplus the 911 plotter. **MOTION: Miley-Berg**

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: Estelle A. Vance
-Wills admitted to probate: Charles W. Roby
 Sandra Ebert Arnold

-Qualification orders granted in the following estates:

Clement M. Roby, Administrator CTA in the Estate of Charles W. Roby
Shirley Sue VanMeter, Administratrix in the Estate of Larry Earl VanMeter
Nancy Miller, Administratrix in the Estate of Maxine Reed
James A. Evans, Executor in the Estate of Sandra Ebert Arnold

MOTION: Miley-Berg

AGENDA ITEM: Approval of Estates

DISCUSSION: No discussion required.

ACTION: Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Zernie M. Watchford **MOTION: Berg-Miley**

AGENDA ITEM: Exonerations

DISCUSSION: There were no exonerations this day presented.

ACTION: No action needed.

AGENDA ITEM: Budget Revisions

DISCUSSION: There were no budget revisions this day presented.

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 the Grant County Historical Society for the donation;
- Sheriff's monthly settlement;
- Minutes from the Grant County PSD regular board meeting for 8/13/2020.

AGENDA ITEM: Approval of Expenses

DISCUSSION: The Commission reviewed the expenses as presented.

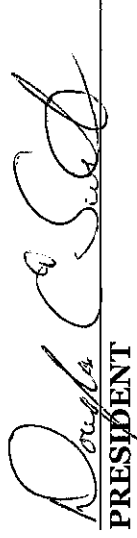
ACTION: Commission approved the expenses as presented. **MOTION: Berg-Miley**

AGENDA ITEM: Adjournment

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

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

9-22-2020
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:

Estelle A. Vance

2. Wills Admitted to Probate:

Charles W. Roby
Sandra Ebert Arnold

3. Qualification Orders Granted in the Following Estates:

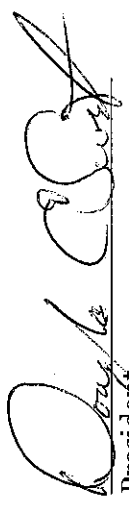
Estate

Charles W. Roby
Larry Earl VanMeter
Maxine Reed
Sandra Ebert Arnold

Person Qualifying:

Clement M. Roby, Administrator CTA
Shirley Sue VanMeter, Administratrix
Nancy Miller, Administratrix
James A. Evans, Executor

Approved this the 8th day of September, 2020.


President

Republican	PRECINCT	Democrat
Stacy Simmons		Ilene Weese RM
Keith Martin	M 1	Jerikatlyn Coon
Sylvia A. Sites		
Darius Stark	M	Harvey Barr
Mary Hawk	2	Jesse Hedrick (N) RM
Janet Crites		
Mike Reel	M	Marty Stupak
Betty Hines	4	Shirley Hinkle RM
Shirley Ours		
Beverly Yokum	M	Roy Mullenax RM
Nyia McNemar	5	Sheri Arbogast
Melda Kesner		
Teresa Donaldson	M	Yvonne Vetter (N)
Connie Adkins	6	Sandy Borrer RM
Darlene Turner		
Kathy Locke	M	Phyllis Harmon
Linda Conrad	7	Beth Mallow RM
Barbara Porter		
Linda Barger	M	Juanita Evans
Ella Mae Kimble	8	Kristina Goldizen (N) RM
Sandy Hedrick		
Stacy Evans Shuck		Peggy Kimble (N) M
Regina Funk	9	Armeda Townsend
Michelle Wratcford	RM	
Mary Kyle		Trudy Gaither M
Pam Nash	10	Angela Lambka (N)
Harry Gaither	RM	
Debbie Rexroad	M	Erin Camp
Melvina Bible	11	Cindy Brennan RM
Bobby Bible		
Paula Rohrbaugh	RM	Shannon Redman M
Rhonda Rohrbaugh	11A	Rachel Sulser
Mary Hedrick		
Betty Rohrbaugh	M	Linda Burgess
Whitney Cook	12	Bobbi Rexroad (N) RM
Cheryl Penn		
Rachel Stark (N)	M	Daniel Warnitz
Alma Williams	13	Josie Champ
Paul Helmick		
Doris Mongold	M	Andrew Kisamore
Becky Hinkle	14	
Coleman Clark		
Ramona Hanlin	M	Ila Mayhew (N) RM
Jennifer Champ	15	Eric Hartman
Jaime Hanlin		

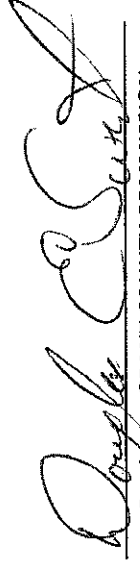
Republican Alternates

Ed Fischer
Sierra Arbaugh
Charity Feaster
Sonya Ertel
Jodee Cullers
Colleen Clark
Martha Sinclair

Democratic Alternates

Dylan Chapman (N)
Mary Ann Bennett (N)
Anna Fisher (N)

APPROVED THIS THE 8th DAY OF SEPTEMBER, 2020



President, GRANT COUNTY COMMISSION