MEETING AGENDA

GRANT COUNTY COMMISSION
5 Highland Avenue
Petersburg, WV 26847

Meeting Description: County Commission Regular Meeting

Results Desired: Taking any and all business coming before the commission

Date: August 13, 2019 **Time:** 9:00 a.m. **Location:** Lower Level Conference Room
Grant County Courthouse

SCHEDULED START TIME: 9:00 a.m.	**SCHEDULED STOP TIME:** Completion
AGENDA ITEMS WILL BE HEARD AT 9:00 AM OR AS SOON THERE AFTER AS CAN BE HEARD	
ATTENDEE	**TOPIC**
1. Commissioners	Call Meeting to Order-Approve Minutes
2. Mr. Robert Milvet, GMH CEO	Resolution for a Loan for a CT Scanner & Quarterly Update
3. CVB Representative Donna Alexander	Convention & Visitor's Bureau Annual Report Change of Hotel/Motel Tax Payment to CVB
4. Seymour Fisher, Clerk Alicia Reel, CFO	Financial Update
5. Anne Jessop Advantage Technology	Discuss Who They Are and What They Do (Arrival around 10:30)
6. Commissioners	CDBG Updates & Approvals
7. Commissioners	Actions of the Clerk, Exonerations, Estates
8. Commissioners	Budget Revisions
9. Commissioners	Board Appointments/Removals/Resignations
10. Commissioners	Commissioner's Packet
11. Pay Bills	
12. Adjourn	