COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422

Fax: (304) 257-9645

Email: administrator@grantcountywv.org



COMMISSIONERS: SCOTTY W. MILEY
JEFFREY R. BERG
TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, October 25, 2022 @ 3:30pm

- 1) Call to Order
- 2) Consent and Approval County Administrator
 - a) Minutes
 - b) Budget Revisions
 - c) Board Appointments/Removals/Resignations
- 3) Actions of the Clerk, Exonerations, Estates
- 4) Comments from the Public
- 5) Scheduled Appointments
 - a) Bobby Funk Grant County Ambulance Director, to discuss hiring employees.
 - b) Peggy Alt, OES/911 Director, to discuss hiring employees.
 - c) Jeffrey Hartley to discuss Broadband funding.
 - d) Attorney Hunter Mullens, Mullens & Mullens PLLC, Opioid Settlements; and update on ongoing Opioid litigation.
- 6) Correspondence
 - a) Sheriff's Monthly Settlement as of September 30, 2022.
 - b) Coal Bed Methane Severance Tax Distribution for 10/1/21 to 9/30/22.
 - c) Letter from the Fraternal Order of Police in reference to the annual Christmas Party for less fortunate children.
 - d) Minutes of the Grant County PSD Regular Board Meeting of September 22, 2022.
 - e) Letter from WV Department of Homeland Security, Division of Administrative Services in reference to the Jail Per Diem Rate for Fiscal Year starting July 1, 2023.
 - f) Grant County Arts Council Board Minutes of August 16, 2022 & September 13, 2022.
 - g) Region 8 Planning & Development Council Audit Report for the Fiscal Year Ended June 30, 2021.
 - h) Grant County Commission Audit Report for the Fiscal Year Ended June 30, 2022.
 - i) Grant County Commission Audit Report for the Fiscal Year Ended June 30, 2021.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for approval a request from Pastor DixieLee Murray to use parking lot at town bridge for the Rockin' News Year's Eve Fireworks Display.
 - b) Consideration for approval opening New Fund called LATCF for Grant County's Allocation from the US Treasury.

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- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 11) Approval of expenses to be consider for payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, 304-257-4550)
- 12) Adjourn