## **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, April 26, 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) Grant County employees who are veterans invited by commission to recognize these employees and consideration of adopting resolution in support of veterans and in opposition to the closure of VA Medical Facilities in West Virginia.
  - b) Bobby Funk, Luke Stump & Mike Alt, Grant County Ambulance, to give update on the Grant County Ambulance.
- 6) Correspondence
  - a) Grant Memorial Hospital March 2022 ER Transfers.
  - b) Minutes of the Grant County Housing Authority Board meeting dated January 11, 2022
  - c) Coal County Reallocation Severance Tax Distribution for January 1, 2022 through March 31, 2022.
  - d) 25% Coal Severance Tax Distribution for January 1, 2022 through March 31, 2022.
  - e) Minutes of the Grant County PSD Regular Board Meeting of March 24, 2022.
- 7) Unfinished Business

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- 8) New Business
  - a) Appointment of Assessor until certification of General Election due to Former Assessor Ralph Layton's retirement.
  - b) Consideration for approval funding request from Mount Storm Volunteer Fire Department to assist in purchasing self-contained breathing apparatus.
  - c) Consideration for approval funding request from Maysville and Petersburg Volunteer Fire Departments for RIT Training.
  - d) Consideration for approval funding request from Bayard Beautification Committee for barrels, soil and flowers.
  - e) Consideration for approval funding request from Petersburg Lions Club to assist with purchasing fire protection hoods.
- 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