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, July 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) Randy Parsons, Maintenance Manager, discuss installing cameras, fob system and security at the Landes Arts Center.
 - b) Peggy Alt, OES/911 Director, to discuss hiring an employee.
 - c) Bobby Funk, Mike Alt & Luke Stump, Grant County Ambulance, to give updates on runs, training and personnel.
- 6) Correspondence
 - a) Coal Reallocation Severance Tax Distribution for April 1, 2022 through June 30, 2022.
 - b) Thank you from the Town of Bayard's Beautification Club.
 - c) Minutes of the Grant County Housing Authority Board Meeting dated April 12, 2022.
 - d) Grant Memorial Hospital June 2022 ER Transfers
 - e) Minutes of the Grant County PSD Regular Board Meeting of June 2, 2022.
 - f) Sheriff's Monthly Settlement date June 30, 2022
- 7) Unfinished Business
- 8) New Business
 - a) For consideration of signature a Grant Amendment for the Community Development Block Grant.
 - b) For consideration of signature the contract renewal document for the County Commission VBA Vision care program.
 - c) For consideration giving an ambulance to the Maysville Volunteer Fire Department.
- 9) Reports from Elected Officials

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- 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