## COUNTY COMMISSION OF GRANT COUNTY

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Email: administrator@grantcountywv.org



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda - AMENDED Location: Courthouse Lower-Level Conference Room Tuesday, August 23, 2022 @ 3:30pm

- 1) Call to Order
- 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) Attorney Hunter Mullins, Mullins and Mullins PLLC, to discuss Opioid Settlements and give update on Opioid Litigation.
  - b) Assistant Prosecutor Brad Goldizen to give an update on the American Tower Declaratory Judgment status.
  - c) Peggy Bobo Alt, OES Director, to discuss tower assistance grants.
  - d) Sarah Moomau, Bob McCalley, Jim Reel, Parks & Recreation, to discuss a pavilion proposal on Virginia Avenue.
- 6) Correspondence
  - a) Thank you from Allegheny Mountaintop Public Library.
  - b) Letter from Consol Energy in reference to the pending MR-7 (Phase 3) Release.
  - c) Minutes of the Grant Count PSD Regular Board Meeting of July 28, 2022.
  - d) Grant Memorial Hospital July 2022 ER Transfers.
- 7) Unfinished Business
- 8) New Business
  - Consideration for signature a Proclamation for Overdose Awareness Day.
  - b) Consideration for signature a Proclamation for Overdose Recovery Month.
- 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