## **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 -AMENDED Location: Courthouse Lower-Level Conference Room Tuesday, September 27, 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 CEOS to present Breast Cancer Awareness Month Proclamation for consideration of signature.
  - b) Peggy Alt, OES Director, and Marion Dougherty, Premier Construction, to discuss Mt. Storm tower and consideration for signature Bayard Tower Grant Paperwork.
- 6) Correspondence
  - a) Landes Arts Center Board Meeting Minutes of May 18, 2022.
  - b) Landes Arts Center Association Minutes of July 13, 2022.
  - c) Invitation to Legal Aid of WV Elkins Offices of 20th Anniversary Open House.
  - d) Forest Service News Release in reference to the Monongahela National Forest and Leave No Trace to Host Dolly Sods Hot Spot Events October 1 & 2.
  - e) Letter from Supreme Court of Appeals of WV in reference to approval of a Court Security Grant Award.
  - f) Grant Memorial Hospital August 2022 ER Transfers.
  - g) Minutes of the Grant County Public Service District Regular Board Meeting of August 25, 2022.
- 7) Unfinished Business
- 8) New Business
  - a) Consideration for signature WV Courthouse Improvement Agency Grant Application
     & Resolution.
  - b) Consideration for signature a Proclamation for National 4-H Week.
- 9) Reports from Elected Officials
- 10) Reports from County Commissioners

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- 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