COUNTY COMMISSION OF GRANT COUNTY

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

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Email: administrator@grantcountywv.org



COMMISSIONERS: SCOTTY W. MILEY
TYSON K. RIGGLEMAN
KEVIN P. HAGERTY

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, October 22, 2024 @ 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, Parks & Recreation/Maintenance Director, to discuss moving the Generator from Grant County Annex to the Grant County Senior Center.
- 6) Correspondence
 - a) Letter from the Federation of Humane Organizations of WV, Inc. in reference to the FOHO WV Stanton Foundation Canine Grant Award of \$8,000.
 - b) Invitation to the Potomac Eagle Magic of Fall Foliage in Trough Canyon.
 - c) Letter from FEMA in reference to approval of the Hazard Mitigation Plan.
 - d) Minutes of the Grant County Housing Authority of July 9, 2024.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Signature the WV Records Management and Preservation Board Grant Application and Resolution.
 - b) Consideration for Signature an Order Designating Seneca Rocks Regional Development Authority (SRRDA) as the Official Entity Charged with Promoting Economic Development and Job Creation for Grant County, West Virginia.
 - c) Consideration for Signature a Support Letter for the Broadband Bead Application for Comcast.
- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 11) Approval of expenses to be considered 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