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, December 10, 2024 @ 9:00am

- 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) Alicia Reel, CFO & Tamra Ketterman, Chief Tax Deputy, to requesting opening two new bank accounts for General School and Dog & Kennel.
 - b) Jeffrey Teter, EMS Director, to give an update and discuss personnel.
- 6) Correspondence
 - a) Notice from Fairfax Materials Inc. of Blasting Activities from January 1, 2025 through December 31, 2025.
 - b) Minutes of the Grant County PSD Regular Board Meeting of October 21, 2024.
 - c) Sheriff's Monthly Settlement Ending October 2024.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Signature a Supplemental Order Modifying the Amount Pledged by the Grant County Commission for the 2024-2025 Local Economic Development Grant Program.
 - b) Consideration of Signature a Letter of Support for Frontier's Bead Grant Application.
- 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