COUNTY COMMISSION OF GRANT COUNTY

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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, July 23, 2024 @ 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) Marc Laliberte, Continent 8, to discuss the current lease and interest in potentially purchasing the Grant County Data Center.
 - b) Robert McCalley to give an update of the Revitalization of Bayard Project.
 - c) Lora Bennett, County Clerk, to present the HAVA Grant Application paperwork & Resolution for signature.
 - d) Jeffrey Teter, EMS Director, and Representative from Stryker to discuss leasing monitors, cots and cot systems for the Grant County Ambulance.
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a) Bid Opening for 2009 Ford Van Ambulance & 2001 Ford E-Series Ambulance.
- 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