## **COUNTY COMMISSION OF GRANT COUNTY**

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

Fax: (304) 257-9645

Email: administrator@grantcountywv.org



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, August 13, 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) Jeffrey Teter, EMS Director, to give a monthly update.
- 6) Correspondence
  - a) Region VIII Solid Waste Authority Board Minutes of April 18, 2024.
  - b) Grant County Housing Authority Board Minutes of April 9, 2024.
  - c) Sheriff's Settlement for the Period Ending June 30, 2024.
- 7) Unfinished Business
- 8) New Business
  - a) Bid Opening for Restroom at Downtown Pavilion.
  - b) Consideration for Signature the 2024 Grant County UPS Maintenance Proposal.
  - c) For consideration changing the pay period for employees to bi-weekly.
  - d) Consideration for Approval the Software Systems Maintenance Contract payment amounts and level of maintenance.
  - e) For consideration a funding request from Brady Kitzmiller, Mayor of Bayard, to help in repairing the spring on the Bayard Cemetery Road.
- 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