

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
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COMMISSIONERS: SCOTTY W. MILEY
TYSON K. RIGGLEMAN
KEVIN P. HAGERTY

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, September 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) Assessor Jerry Ours to discuss property exonerations.
- 6) Correspondence
 - a) Letter from the WV Attorney General's Office in reference to Projected Future Opioid Settlements Paid into the WV First Qualified Settlement Funds.
 - b) Letter from the WV Attorney General's Office in reference to Spending City & County Opioid Settlement Funds.
 - c) Sheriff's Monthly Settlement for Month Ending July 2024.
 - d) Minutes of the Grant County PSD Regular Board Meeting of June 26, 2024; July 11, 2024; July 25, 2024 & August 9, 2024.
- 7) Unfinished Business
- 8) New Business
 - a) Surplus of Furniture (Chairs in Conference Room).
 - b) Surplus of Equipment (2006 Zero Turn John Deere 757 Mower)
 - c) Consideration for Approval a Resolution Adopting the Region 8 Planning and Development Council Multi-Jurisdictional Hazard Mitigation Plan.
 - d) Consideration for Approval the Poll Worker List as submitted by the Executive Committees.
 - e) Consideration for Signature the FY 2022 State and Local Cybersecurity Grant Award.
 - f) Consideration for Signature the WV Courthouse Facilities Improvement Authority Grant Application & Resolution.
- 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