

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
Fax: (304) 257-9645
Email: administrator@grantcountywv.org



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, May 13, 2025 @ 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) Stephanie Hoover, Mountain Heart Community Services Inc., to present Provider Appreciation Day Proclamation.
 - b) Joshua Clayton, President of New Frontier, to discuss funding for a Sober in House in Grant County.
 - c) Randy Parsons, Parks & Recreation/Maintenance Director, to discuss tournament schedule & fees and personnel.
- 6) Correspondence
 - a) Invitation from Pilgrims to the New Employee Housing & Childcare Center Grand Opening.
 - b) Letter from Hardy Telecommunications in reference to a Notification Regarding a CPNI Data Breach.
 - c) Minutes of the Grant County Civil Service Committee dated March 11, 2025.
 - d) Minutes of the Region VIII Solid Waste Authority Board Meeting dated January 16, 2025.
 - e) Minutes of the Grant County PSD Regular Board Meeting of March 28, 2025.
 - f) Minutes of the Grant County PSD Special Board Meeting of March 31, 2025.
 - g) Sheriff's Monthly Settlement dated April 2025.
- 7) Unfinished Business
- 8) New Business
 - a) Surplus of E911 Equipment
 - b) For Consideration Funding Request for Dialysis Center in Moorefield.
 - c) Consideration for Signature a Pre-Mining Survey from Mettiki Coal for Parcel 5-164-73 off Energy Way Road.
 - d) Consideration for Signature the Master Services Agreement, Addendum to Vendor's Standard Contractual Form and the Commercial Service Order Form between the Grant County Commission and Shentel to provide Internet Services at the City Park.
 - e) Consideration for Approval the Delinquent Tax List for Auditor's Office.
 - f) Consideration for Signature the Contract with Safe Haven Baby Boxes.

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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