## **COUNTY COMMISSION OF GRANT COUNTY**

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

Fax: (304) 257-9645

Email: administrator@grantcountywv.org



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda Location: Courthouse Lower-Level Conference Room Tuesday, June 24, 2025 @ 3:30pm

- 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 monthly report for the Grant County Ambulance
- 6) Correspondence
  - a) Letter from the WV Public Service Commission in reference to the Disbursement of Wireless E-911 Subscriber Fees for March, April & May, 2025.
  - b) Sheriff's Monthly Settlement Ending May 2025.
  - c) Minutes of the Grant County PSD Regular Board Meeting of May 21, 2025.
- 7) Unfinished Business
- 8) New Business
  - a) Consideration for Approval Purchasing the Thirty-Six South Main Street Building and Amending the Grant Memorial Hospital Lease.
  - b) Consideration for approval designating Burke & Herbert Bank & Trust Company and Grant County Bank as depositories for public monies.
  - c) Surplus of Equipment (E911)
- 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