

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, August 12, 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) Matt Ervin, Mullens & Mullens PLLC, to present settlement documents for signature and discuss future settlement. (via phone 304-457-9000)
 - b) Peggy Alt, OEM/911 Director, to discuss hiring an employee.
 - c) Jeffrey Teter, EMS Director, to give monthly report for the Grant County Ambulance.
- 6) Correspondence
 - a) Invitation to the Groundbreaking Ceremony of the Mount Storm Wind Repower.
 - b) Invitation to the WVU Medicine/Grant Memorial Hospital Outpatient Therapy Ribbon Cutting & Chamber of Commerce After Hours Event.
 - c) Thank you and request from the Grant County PSD in reference to the Maysville Water Tank Replacement Project.
 - d) Letter from Hardy County Committee on Aging updating on the plans for the creation of a dialysis center in Moorefield.
 - e) Letter from the WV Attorney General's Office in reference to the Purdue Pharma/Sackler Family Settlement.
 - f) Notice from Vindex Energy LLC of Application for a Phase 2 & 3 release on Permit No. S009974.
 - g) Minutes of the Grant County PSD Regular Board Meeting of July 10, 2025.
 - h) Minutes of the Region VIII Solid Waste Authority Board Meeting of April 17, 2025.
- 7) Unfinished Business
- 8) New Business
 - a) Consideration for Signature a Declaration for Turner Park to be held to restrictions in accordance with the Land and Water Conservation Fund Act of 1965, as amended, 16 U.S.C. 4601-5 et sed. (270 ed).
 - b) Consideration for Signature a Declaration for Welton Park to be held to restrictions in accordance with the Land and Water Conservation Fund Act of 1965, as amended, 16 U.S.C. 4601-5 et sed. (270 ed).
 - c) Consideration for Signature the FY 2024 Homeland Security Grant Program Award Paperwork.
 - d) Consideration for Signature the Software Systems, Inc. Maintenance Contract for FY25-26.

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, August 12, 2025 @ 9:00am

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