## **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 26, 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
  - Matt Ervin, Mullens & Mullens PLLC, to present Purdue Pharma/Sackler settlement documents for signature and discuss future Opioid settlements. (via phone 304-457-9000)
  - b) Michael Delaney, Dominion Power, to discuss the Mt. Storm Industrial Park.
  - c) Randy Parsons, Parks & Recreation/Maintenance Director, to discuss hiring an employee.
  - d) Faith Smith, PHS Band Director, to request funding for uniforms and maintenance.
  - e) Thomas Brown, resident of Bayard, to discuss misappropriation of authority and respect of law.
- 6) Correspondence
  - a) Sheriff's Monthly Settlement dated July 2025.
  - b) Notice of Address Change for Caliber Public Safety.
  - c) Minutes of the MTPSD Regular Board Meeting of January 17, 2025; February 19, 2025; March 19, 2025; April 16, 2025; May 21, 2025 and June 18, 2025.
  - d) Certified Mail from Vindex Energy LLC in reference to Permit No. 0009683.
  - e) Letter from WV Department of Health, Office of Emergency Medical Services, in reference to Grant County's allocation of \$90,909.09 from the EMS Equipment Fund.
- 7) Unfinished Business
- 8) New Business
  - a) Consideration for signature a Proclamation for Overdose Awareness Day.
  - b) Consideration for signature a Proclamation for Overdose Recovery Month.
  - c) Consideration for signature a Letter of Support for E.A. Hawse Health Center HRSA Competing Continuation Grant Application.

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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