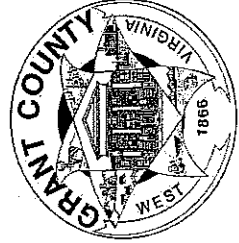


COUNTY COMMISSION OF GRANT COUNTY

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



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

ADMINISTRATOR: MICHELLE SITES

Special Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Monday, December 30, 2024 @ 2:00 pm

- 1) Call to Order
- 2) MOU with North Fork Ruritan Club.
- 3) MOU with Petersburg Sports Complex Inc.
- 4) MOU with the City of Bayard.
- 5) Contract with Richwood Builders Inc.
- 6) Potential Hiring for New Position.
- 7) Approval of expenses to be considered for payment.
- 8) Adjourn

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION SPECIAL MEETING MINUTES

Date: December 30, 2024 **Time:** 2:00 p.m. **Location:** Jury Room
Grant County Courthouse

Commissioners:

Scotty Miley, President
Tyson Riggleman, Commissioner
Kevin Hagerty, Commissioner

Michelle Sites, Administrator

1) Call to Order

Commissioner Miley called the Special Meeting to order at 2:00 p.m.

2) MOU with North Fork Ruritan Club.

The intended project is to construct a helicopter landing pad at North Fork Ruritan Club located at the end of Jordan Run Road to conduct life flight and other helicopter/ambulance services.

A motion was made to provide \$60,000 from American Rescue Plan funds to construct the helicopter landing pad at North Fork Ruritan Club.

MOTION: Hagerty / unanimously approved

3) MOU with Petersburg Sports Complex, Inc.

The intended project is to construct a community recreation center in Petersburg.

A motion was made to provide \$154,000 from American Rescue Plan funds to construct a community recreation center in Petersburg.

MOTION: Riggleman / unanimously approved

4) MOU with the City of Bayard.

The intended project is to remove a dilapidated structure known as the Mountaineer Inn in Bayard.

A motion was made to provide \$105,190 from American Rescue Plan funds to remove a dilapidated structure known as the Mountaineer Inn.

MOTION: Riggleman / unanimously approved

5) Contract with Richwood Builders, Inc.

The contract with Richwood Builders, Inc., includes a change order to downtown pavilion and bathrooms. The construction changes include a courtyard on the Virginia Avenue end of the pavilion, a block wall behind the stage for a mural, and bathrooms.

A motion was made to provide \$71,600 from American Rescue Plan funds to make construction changes to the downtown pavilion and bathrooms.

MOTION: Riggleman / unanimously approved

6) Potential Hiring for New Position.

Kahner Turner appeared before the Commission to discuss being hired for a newly-created position.

A motion was made to go into Executive Session per WV Code 6-9a-4.

MOTION: Hagerty / unanimously approved

A motion was made to exit Executive Session with no action taken.

MOTION: Riggleman / unanimously approved

7) Approval of expenses to be considered for payment.

All invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV, 26847, 304-257-4550.
A motion was made to approve the expenses.

MOTION: Hagerty / unanimously approved

8) Adjourn

A motion was made to adjourn.

MOTION: Riggleman / unanimously approved


PRESIDENT

ATTEST: 7/14/28
DATE APPROVED


CLERK OF THE COUNTY COMMISSION