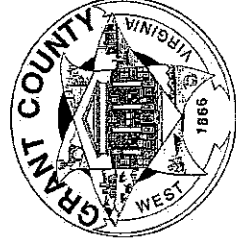


COUNTY COMMISSION OF GRANT COUNTY

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



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

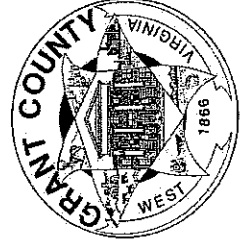
ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, April 14, 2026 @ 9:00am

- 1) Call to Order
- 2) Consent and Approval
 - a) Minutes
 - b) Budget Revisions
 - c) Board Appointments/Removals/Resignations
- 3) Scheduled Appointments
 - a) Eastern West Virginia Community Action to present a Proclamation Supporting Community Action Month.
 - b) Joseph Long Sr., JARBS Construction LLC, to discuss funding a dog park at Welton Park.
- 4) Comments from the Public
- 5) Actions of the Clerk & Estates (See Exhibit A1)
- 6) Exonerations (See Exhibit A2)
- 7) Correspondence
 - a) Notification from the Federal Aviation Administration of a completed aeronautical study on Wind Turbine B10 in Tucker, West Virginia
 - b) Letter from Grant County Public Service District requesting funds to purchase an excavator.
 - c) Memorandum from Region 8 Planning & Development Council in reference to the Draft FY2025-2029 Regional Development Plan – Year One Update.
 - d) Minutes of the Grant County Parks & Recreation Board meeting of March 25, 2026.
 - e) Minutes of the Grant County PSD Board Meeting of March 12, 2026 and March 26, 2026.
 - f) Letter from Potomac Valley Conservation District in reference to accumulation of Sediment and trees at the Petersburg Gap Bridge.
 - g) Notification from the Potomac Valley Conservation District of a public informational meeting in reference to potential dam rehabilitation measures for North-South Mill Creek Site No. 3 & Site No. 4.
- 8) Unfinished Business
 - a) Consideration for Signature the Land Owner Agreement requesting a minor corporation boundary line adjustment from the City of Petersburg.
- 9) New Business
 - a) Consideration for Signature the Fair Housing Resolution.
 - b) Surplus of Office EquipmentExhibit A

COUNTY COMMISSION OF GRANT COUNTY

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



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

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, April 14, 2026 @ 9:00am

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Approval of expenses (See Exhibit A3)

(Invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, 304-257-4550)

13) Adjourn

Exhibit A

GRANT COUNTY COMMISSION MINUTES

Date: April 14, 2026 Time: 9:00 a.m. Location: Conference Room
Grant County Courthouse

Commissioners:

Tyson Riggleman, President
Scotty Miley
Kevin Hagerty

Reporting:

Erin Camp, Grant County Press

Michelle Sites, County Administrator

1. Call to Order

President Riggleman called the regular meeting to order at 9:00 a.m.

2. Consent and Approval – County Administrator

a. Minutes

- Presented for approval were the minutes from the meeting held on March 24, 2026.

A motion was made to approve the minutes.

MOTION: Hagerty / unanimously approved

b. Budget Revisions

- None

c. Board Appointments/Removals/Resignations

- The following re-appointment was presented:
 - o Tabitha Hitt was re-appointed to the E911 Advisory Board.

A motion was made to accept the above re-appointment.

MOTION: Miley / unanimously approved

3. Scheduled Appointments

- a) Eastern West Virginia Community Action to present a Proclamation Supporting Community Action Month.

Matthew Hinkle and Becky Yokum appeared before the Commission to discuss Community Action Month. Eastern West Virginia Community Action is asking the Commission to issue a proclamation to proclaim May as Community Action Month. They are state wide with the program and currently have forty-five people being served across the state.

Libby Keplinger, Mountain Heart Community Services, appeared before the Commission in support of the work Eastern West Virginia Community Action. Mrs. Keplinger stated they would like to get a food drive going to focus on kids when the school year ends.

A motion was made to approve the signature of the Proclamation to proclaim May as Community Action Month.

MOTION: Riggleman / unanimously approved

- b) Joseph Long Sr., JARBS Construction LLC, to discuss funding a dog park at Welton Park.

Mr. Joseph Long Sr., JARBS Construction LLC was not present.

4. Comments from the Public

- None

5. Actions of the Clerk, Exonerations, Estates (See Exhibit A1)

A motion was made to approve Actions of the Clerk Exhibit A1.
MOTION: Miley / unanimously approved

6. Exonerations (See Exhibit A2)

- None

7. Correspondence

- a) Notification from the Federal Aviation Administration of a completed aeronautical study on Wind Turbine B10 in Tucker County, West Virginia.
- b) Letter from Grant County Public Service District requesting funds to purchase an excavator.
- c) Memorandum from Region 8 Planning & Development Council in reference to the Draft FY2025-2029 Regional Development Plan – Year One Update.
- d) Minutes of the Grant County Parks & Recreation board Meeting of March 25, 2026.
- e) Minutes from the Grant County PSD Board Meeting of March 12, 2026, and March 26, 2026.
- f) Letter from Potomac Valley Conservation District in reference to accumulation of sediment and trees at the Petersburg Gap Bridge.
- g) Notification from the Potomac Valley Conservation District of a public informational meeting in reference to potential dam rehabilitation measures for North-South Mill Creek Site No. 3 and Site No. 4.

8. Unfinished Business

- a) Consideration for Signature the Land Owner Agreement requesting a minor corporation boundary line adjustment from the City of Petersburg. No action was taken.

9. New Business

- a) Consideration for Signature the Fair Housing Resolution.

A motion was made to allow the President to sign the Fair Housing Resolution.

MOTION: Hagerty / unanimously approved

- b) Surplus of Office Equipment-County Clerk's Office.

A motion was made to approve the surplus of equipment.

MOTION: Riggleman / unanimously approved

10. Reports from Elected Officials

Steve Watchford, Grant County Sheriff, stated the Veteran's Group from North Carolina have recouped over \$24,000 in back taxes in less than two months. The City of Petersburg has a homeless issue. The City of Petersburg does have an ordinance but it is not being enforced. A county ordinance needs put in place for the surrounding area of the city to help combat the issue.

11. Reports from County Commissioners

Commissioner Hagerty attended the gathering for PHS Band's Uniform Send Off at the county pavilion. He stated they now have internet at Forman.

Commissioner Miley stated Grant County Parks & Recreation did a great job with Opening Day at Michael Field.

Commissioner Riggleman and Michelle Sites spoke with a representative from Frontier regarding updates for the Cabins area. The Forman Ruritan Club cleaned up in the Forman area and Day Park. Lora Bennett, Grant County Clerk, did a wonderful job at explaining important voter information at Meet the Candidate Night. I appreciate the Chamber of Commerce for holding it. There is a request for internet at Echo Park. This week is 911 Dispatcher Week. We appreciate what our E911 group does for Grant County.

Michelle Sites stated that Grant County received \$5,000 for the Spay/Neuter Grant. There were over ninety applicants.

12. Approval of Expenses to be Considered for Payment (See Exhibit A3)

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

13. Adjourn

A motion was made to adjourn.

MOTION: Miley / unanimously approved



PRESIDENT

ATTEST:



CLERK OF THE COUNTY COMMISSION

7/28/26
DATE APPROVED

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The Grant County Commission hereby orders the following actions taken by the Grant County Clerk, Lora Bennett, in vacation of the County Commission be approved:

1. Wills Recorded in the Clerk's Office:
 - None
2. Wills Admitted to Probate:
 - Betty J. Kesner
 - James J. Hughes
 - Robert Evans
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying</u>
• Betty J. Kesner	Lisa F. Vance, Executrix
• Stella G. Weatherholtz	Kelly S. Crites, Administratrix
• James J. Hughes	Marlene Evans, Executrix
• Robert Evans	Sheena Evans, Executrix
• John W. Pitzer	James Paul Geary, Administrator
4. Ancillary Administrations Granted for the following Decedents:

<u>Estate</u>	<u>Person Qualifying</u>
• None	
5. Small Estate Certificates and Authorizations Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying</u>
• Linda D. Ours	Johnny Goldizen, Successor
• Betty L. Collins	Lori Lantz, Successor
• Anita J. Heavener	Andrew Heavener, Jr., Successor
• Calvin E. Martin	Barbara Vance, Successor

Approved this 14th day of April, 2026.



President

Exhibit A-1

Waiver of Final Settlement for the following:

- Beverly J. Plauger
 - Michael W. Hedrick
 - Glenna J. Rohrbaugh
 - James T. Curran, Jr.
-



State of West Virginia

County of Grant, ss:

Waiver of Final Settlement

An inheritance tax release, if required, having been filed with the Clerk of the Grant County Commission, West Virginia; More than (60) days having elapsed since the filing of any notice required by §44-2-1 of the West Virginia Code, as amended; and based upon the affidavit of the personal representative in this estate, which affidavit is made a part hereof; We, the undersigned, being the beneficiaries and/or executor/rix of said estate do hereby waive the final settlement in this estate.

BEVERLY JEAN PLAUGER _____
 DECEASED
 ROYCE E PLAUGER _____ (L.S.)
 EXECUTOR
 ROYCE E PLAUGER _____ (L.S.)
 HUSBAND

Grant County
Lora A. Bennett, Clerk
Instrument: 20260000958
04/14/2026 @ 11:53:03 AM
FIN ACCT & WAIVER (SHORT ADM)
Book 71 @ Page 617
Pages Recorded 1

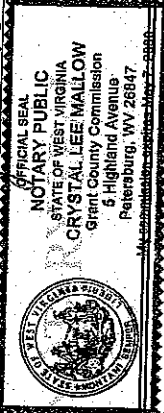
 President, County Commission
 4/14/26

 Date Approved

STATE OF West Virginia
COUNTY OF Grant, to-wit

The foregoing instrument was acknowledged before me this 30 day of March, 2026.

My Commission expires: May 7 2030 Crystal Mallon



Notary Public

Grant County
Jora A. Bennett, Clerk
Instrument 20260000756
4/14/2026 @ 11:53:01 AM
IN AGCT & WAIVER (SHORT RM)
Book 71 @ Page 612
Pages Recorded 3

BOOK 030 PAGE 0340

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

In the Matter of The Estate of Glenna J. Rohrbaugh

WAIVER OF FINAL SETTLEMENT

Sharon Swick and James M. Rohrbaugh, being first duly sworn, depose and say that:

- (1) They are the duly appointed Executors of the Estate of Glenna J. Rohrbaugh.
- (2) That the Estate was under the amount of the Federal Unified Credit and there is no Federal or State tax liability.
- (3) More than sixty (60) days have elapsed since the filing of any notice required by Section 1, Article 2, Chapter 44, of the West Virginia Code as amended.
- (4) The time for filing claims against this estate has expired.
- (5) No unknown and unpaid claims exist against this estate.
- (6) All heirs and distributees whose signatures appear below have been advised of the share or shares to which each is entitled from the above-referenced Estate.

[Signature]
President, County Commission

4/14/26
Date Approved

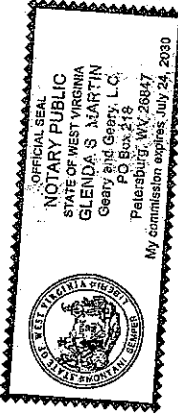
[Signature]
Sharon Swick, Executor of the
Estate of Glenna J. Rohrbaugh

[Signature]
James M. Rohrbaugh, Executor of the
Estate of Glenna J. Rohrbaugh

STATE OF WEST VIRGINIA,
COUNTY OF GRANT, TO-WIT:

Taken, subscribed and sworn to before the undersigned by Sharon Swick and James M. Rohrbaugh, Executors, in the County aforesaid this the 17th day of March, 2026.

My commission expires July 24 2030



MARY AND GEARY L.C.
ATTORNEYS AT LAW
P.O. BOX 218
TERSBURG, WEST VIRGINIA
26847-0218

[Signature]
Pages Recorded 3

BENEFICIARY:

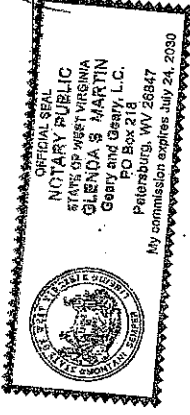
Sharon E Swick
Sharon Swick

STATE OF WEST VIRGINIA,
COUNTY OF GRANT, TO-WIT:

The foregoing Waiver and Application for Short Form Settlement was acknowledged before me this the 17th day of March, 2026, by Sharon Swick.

My commission expires July 24 2030

Glenna J. Rohrbaugh
Notary Public



ARY AND GEARY L.L.C.
ATTORNEYS AT LAW
P.O. BOX 218
PETERSBURG, WEST VIRGINIA
26647-0218

Estate of Glenna J. Rohrbaugh

BENEFICIARY:

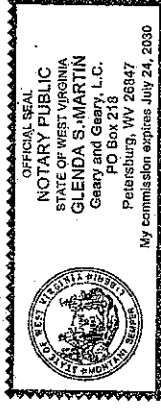
James M. Rohrbaugh
James M. Rohrbaugh

STATE OF WEST VIRGINIA,
COUNTY OF GRANT, TO-WIT:

The foregoing Waiver and Application for Short Form Settlement was acknowledged before me this the 17th day of March, 2026, by James M. Rohrbaugh.

My commission expires July 24 2030.

Glenna J. Martin
Notary Public



THIS INSTRUMENT WAS PREPARED BY GEARY AND GEARY, L.C.,
ATTORNEYS, P. O. BOX 218, PETERSBURG, WEST VIRGINIA 26847

GEARY AND GEARY L.C.
ATTORNEYS AT LAW
P.O. BOX 218
PETERSBURG, WEST VIRGINIA
26647-0218

Estate of Glenna J. Rohrbaugh



State of West Virginia

County of Grant

Waiver of Final Settlement

An inheritance tax release, if required, having been filed with the Clerk of the Grant County Commission, West Virginia; More than (60) days having elapsed since the filing of any notice required by §44-2-1 of the West Virginia Code, as amended; and based upon the affidavit of the personal representative in this estate, which affidavit is made a part hereof; We, the undersigned, being the heirs and/or administrator/trix of said estate do hereby waive the final settlement in this estate.

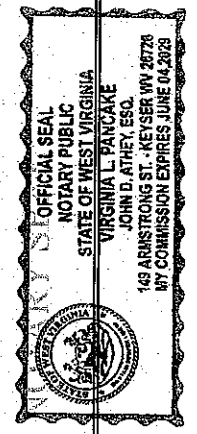
JAMES THOMAS CURRAN JR.	_____	
DECEASED		(L.S.)
JODI SECRIST	<u>Jodi Secrist</u>	(L.S.)
ADMINISTRATRIX		
JODI SECRIST	<u>Jodi Secrist</u>	(L.S.)
DAUGHTER		
JAMES R CURRAN	<u>James R Curran</u>	(L.S.)
SON		

Sybil R. Kyle
 President, County Commission
4/14/26
 Date Approved

STATE OF West Virginia
County of Mingo

The foregoing instrument was acknowledged before me this 17th day of March, 2026.

My Commission expires: June 4, 2029 Virginia L. Pankake



Notary Public

Grant County
Lora A. Bennett, Clerk
Instrument 20260000957
04/14/2026 @ 11:43:02 AM
FIN AET & WAIVER (SHORT ADM)
Book 71 @ Page 615
Pages Recorded 2

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

In the Matter of The Estate of Michael Worth Hedrick

WAIVER OF FINAL SETTLEMENT

Barbara A. Hedrick, being first duly sworn, deposes and says that:

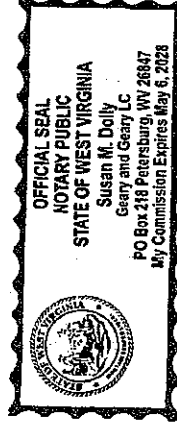
- (1) She is the duly appointed Administratrix of the Estate of Michael Worth Hedrick.
- (2) That the Estate was under the amount of the Federal Unified Credit and there is no Federal or State tax liability.
- (3) More than sixty (60) days have elapsed since the filing of any notice required by Section 1, Article 2, Chapter 44, of the West Virginia Code as amended.
- (4) The time for filing claims against this estate has expired.
- (5) No unknown and unpaid claims exist against this estate.
- (6) All heirs and distributees whose signatures appear below have been advised of the share or shares to which each is entitled from the above-referenced Estate.

Barbara A. Hedrick
 Barbara A. Hedrick, Administratrix of
 the Estate of Michael Worth Hedrick

STATE OF WEST VIRGINIA,
COUNTY OF GRANT, TO-WIT:

Taken, subscribed and sworn to before the undersigned by Barbara A. Hedrick, Administratrix, in the County aforesaid this the 31st day of March, 2026.

My commission expires May 6, 2028



Susan M. Dolly
 Notary Public

S. R. [Signature]
 President, County Commission

4/14/26
 Date Approved

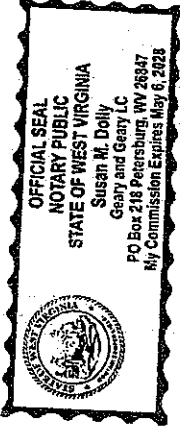
BENEFICIARY:

Barbara A. Hedrick
Barbara A. Hedrick

STATE OF WEST VIRGINIA,
COUNTY OF GRANT, TO-WIT:

The foregoing Waiver and Application for Short Form Settlement was acknowledged before me this the 31st day of March, 2026, by Barbara A. Hedrick.

My commission expires May 6, 2028.



Susan M Dolly
Notary Public

THIS INSTRUMENT WAS PREPARED BY GEARY AND GEARY, L.C., ATTORNEYS, P. O. BOX 218, PETERSBURG, WEST VIRGINIA 26847

GEARY AND GEARY L.C.
ATTORNEYS AT LAW
P.O. BOX 218
PETERSBURG, WEST VIRGINIA
26847-0218

Estate of Michael Worth Hedrick

Exhibit A-2

Exonerations for the following:

- None
-

Date Approved	Check #	Name	Memo	Amount
		Grant County Commission	Meeting Date: 4/14/2026	Page 1 of 5
				Exhibit A-3
4/14/2026	3845	Docco	Copier Rental 911	\$1,354.38
4/14/2026	3846	Frontier	304-189-1270-102207-4	\$548.52
4/14/2026	3847	Hardy Telecommunications	911 Landline	\$537.14
4/14/2026	3848	Delage Landen Financial Serv	911 Copier	\$248.25
4/14/2026	3849	Mon Power	Electric 911 Towers	\$252.68
4/14/2026	3850	Pacific Interpreters Inc.	Interpreting Services	\$29.25
4/14/2026	3851	VOID		
4/14/2026	3852	QH Design	911 Clothing	\$442.50
4/14/2026	3853	Riverside Sports	911 Road Signs Lettering	\$8.00
		Home Detention		
4/14/2026	925	Grant County Sheriff	House Arrest Fees	\$157.50
4/14/2026	926	SuperCom	Invoice # 2582	\$188.50
		Assessor Valuation		
4/14/2026	2910	Atlas Geo. Data Inc	GIS Services	\$30,000.00
4/14/2026	2911	Riverview Cons.	Contract Wages	\$1,400.00
4/14/2026	2912	Software Systems	Maintenance Fee	\$88.70
4/14/2026	2913	Global Science & Tech	Network Support	\$510.00
		Magistrate		
4/14/2026	2328	Frontier	Phone-304-257-9501-072595-4	\$81.11
4/14/2026	2329	Frontier	Phone-304-257-1289-042789-4	\$6.29
4/14/2026	2330	AT&T	Account #054-231-5838-001	\$106.85

Grant County Commission	Meeting Date:	Exhibit A-3
	4/14/2026	Page 2 of 5
General County		
116715	Software Systems	\$2,235.70
116716	AT&T	\$1,722.24
116717	Bound Tree	\$1,181.14
116718	City Electric Supply	\$272.47
116719	Doceo	\$78.45
116720	Grant County PSD	\$233.34
116721	Hardy Telecommunications	\$2,260.33
116722	Hott Disposal	\$580.00
116723	Kreider	\$4,332.79
116724	Potomac Highlands Const.	\$450.00
116725	Potomac Edison	\$19.96
116726	Pye-Barker Fire & Safety	\$597.75
116727	Select Specialty Products	\$658.00
116728	Sheriff of Grant Co.	\$189.98
116729	Uline	\$165.38
116730	WB Mason	\$9.95
116731	Grant Co. CVB	\$4,046.68
116732	WVPCA	\$200.00
116734	Alexandra Mathias	\$194.94
116735	C-N-C Automotive Repair	\$104.99
116736	HIPPA	\$3,234.00
116737	Cindy Strosnider	\$558.00
116738	Galls	\$359.39
116739	Kristina Goldizen	\$4,162.50
116740	Queen City	\$137.97
116741	Queen City	\$227.59
116742	WVACO	\$2,875.50
116743	WVU Extension	\$5,000.00
116744	Stephens Auto Center	\$57,778.00
	EMS 2026 Dodge Ram 2500	

Grant County Commission	Meeting Date:	Exhibit A-3
	4/14/2026	Page 3 of 5
116745	Avenu Insights & Analytics	NWS Support
4/14/2026	116746	Central Tie & Lumber
4/14/2026	116747	C&B Auto Parts
4/14/2026	116748	Delage Landen Financial Serv
4/14/2026	116749	Docco
4/14/2026	116750	Knox Company
4/14/2026	116751	Mineral Co Comm Corrections
4/14/2026	116752	Simmons Parts & Service
4/14/2026	116753	Software Systems
4/14/2026	116754	Superior Industrial Laundries
4/14/2026	116755	V & W Supply
4/14/2026	116756	Atlantic Emergency Sol.
4/14/2026	116757	Election System & Software
4/14/2026	116758	Grant County Press
4/14/2026	116759	Grove St. Pharmacy
4/14/2026	116760	Hardy Co. Training Ct.
4/14/2026	116761	Hardy Co. Em. Amb. Auth.
4/14/2026	116762	Medical Claims Assistance
4/14/2026	116763	Northwestern Em. Vehicles
4/14/2026	116764	QH Design
4/14/2026	116765	
4/14/2026	116766	A&S Enterprises
4/14/2026	116767	Bound Tree
4/14/2026	116768	C&B Auto Parts
4/14/2026	116769	City Electric Supply
4/14/2026	116770	City of Petersburg
4/14/2026	116771	Frontier
4/14/2026	116772	Grant County Press
4/14/2026	116773	John Waddy
4/14/2026	116774	Mt. Top PSD
		Water GCA/Comm Bldg/Library
		Refund of Taxes
		GCP Subscription
		Phone 304-257-1289-042789-4
		Water CH/Old CH/Ext, HD/Shop/Annex/Dog Ken
		Supplies Shop, Mt Top Clinic/Shop & LAC
		Shop Supplies
		GCA Medical Supplies
		Septic Cleaning Services
		GCA Uniforms
		GCA ambulance horn
		GCA Medical Billing
		GCA Education
		GCA Training & Education
		GCA Meds
		Estate Publishing
		Election Setup
		GCA Supplies
		Supplies Annex & MMF
		Mops & Doormats for CH & Annex
		Tax Office Maintenance Fees
		GCA Auto Supplies
		April Monthly Match
		GCA 1 yr KnoxConnect
		Copier Rental-Sheriff
		Copier Rental
		Sheriff Auto Supplies
		Supplies Shop, GCA, Parks & LAC
		NWS Support

Meeting Date:

Page 3 of 5

Exhibit A-3

