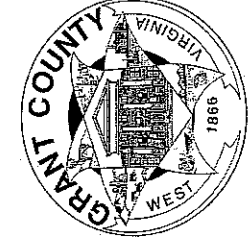


COUNTY COMMISSION OF GRANT COUNTY

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, June 9, 2026 @ 9:00am

- 1) Call to Order
 - 2) Consent and Approval
 - a) Minutes
 - b) Budget Revisions
 - c) Board Appointments/Removals/Resignations
 - 3) Scheduled Appointments
 - 4) Comments from the Public
 - 5) Actions of the Clerk & Estates (See Exhibit A1)
 - 6) Exonerations (See Exhibit A2)
 - 7) Correspondence
 - a) Sheriff's Monthly Settlement Month Ending April 2026.
 - b) Letter from Public Service Commission of West Virginia in reference to the appointment of Rolf Ronken to the Region Eight Solid Waste Authority.
 - c) Minutes of the Mt. Top Public Service District Regular Board Meeting of July 30, 2025; August 27, 2025; September 17, 2025; October 22, 2025; November 19, 2025; December 17, 2025; January 21, 2026; February 19, 2026; March 18, 2026 & April 15, 2026.
 - d) Minutes of the Mt. Top Public Service District Special Board Meeting of February 24, 2026.
 - 8) Unfinished Business
 - 9) New Business
 - a) Consideration for Approval a funding request from Potomac Highlands Rural Community Outreach for the outreach program.
 - b) Consideration for Signature a Letter of Support for the Potomac Highlands Rural Community Outreach Grant Application.
 - 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
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: June 9, 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. Let the record show that Commissioner Miley was present by phone.

2. Consent and Approval – County Administrator

a. Minutes

- Presented for approval were the minutes from the meeting held on May 26, 2026.
- Presented for approval were the minutes from the special meeting held on May 27, 2026.
- Presented for approval were the minutes from the special meeting held on May 27, 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:
 - Dennis DiBenedetto was re-appointed to the Grant County Library Board.
 - Kevin Hagerty was re-appointed to Region VIII Solid Waste Authority Board.
 - Lee Thompson was re-appointed to Potomac Valley Transit Authority Board.

A motion was made to accept the re-appointments above. Let the record show that Commissioner Hagerty abstained from voting.

MOTION: Miley / unanimously approved

3. Scheduled Appointments

- None

4. Comments from the Public

Collete Murray appeared before the Commission on behalf of Justin Murray regarding the Potomac Highlands Rural Community Outreach Program funding request.

Roy Hedrick appeared before the Commission to see where he stands with the process of obtaining support and approval from Grant County Commissioners for a minor boundary adjustment with the City of Petersburg.

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

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

6. Exonerations (See Exhibit A2)

A motion was made to approve Exonerations Exhibit A2.
MOTION: Hagerty / unanimously approved

7. Correspondence

- a) Sheriff's Monthly Settlement Month Ending April 2026.
- b) Letter from Public Service Commission of West Virginia in reference to the appointment of Rolf Ronken to the Region Eight Solid Waste Authority.
- c) Minutes of the Mt. Top Public Service District Regular Board Meetings on July 30, 2025; August 27, 2025; September 17, 2025; October 22, 2025; November 19, 2025; December 17, 2025; January 21, 2026; February 19, 2026; March 18, 2026, and April 15, 2026.
- d) Minutes of the Mt. Top Public Service District Special Board Meeting on February 24, 2026.

8. Unfinished Business

- None

9. New Business

- a) Consideration for Approval a funding request from Potomac Highlands Rural Community Outreach for the outreach program.

A motion was made to approve the funding request for up to \$5,000 to Potomac Highlands Rural Community Outreach Program from LATCF fund.

MOTION: Hagerty / unanimously approved

- b) Consideration for Signature a Letter of Support for the Potomac Highlands Rural Community Outreach Grant Application.

A motion was made to allow the President to sign a letter of support for Potomac Highlands Rural Community Outreach Grant Application.

MOTION: Hagerty / unanimously approved

10. Reports from Elected Officials

- None

11. Reports from County Commissioners

Commissioner Hagerty would like to congratulate the Lady Viking's Softball team for bringing home the State AA Championship Title. Last Friday, we received some information about a potential coal-fired power plant coming to Grant County. It could potentially create 500 permanent jobs as well as construction jobs. It is in the very early stages and hopefully it will progress nicely. Grant County could be emerging as an energy capital of the state. The playground equipment at Forman Center is coming along nicely.

Commissioner Riggleman reached out to John Paul Hott, Jay Taylor and Randy Smith regarding any information they could share about the potential coal-fired power plant. Randy Parsons is working on getting quotes for the mini-splits to be installed in the dining hall at Echo Park. Higher safety fences have been installed at three fields at Michael

Fields. WVU Medicine held a Community Health Fair last weekend. Thanks to all who are preparing for the upcoming 4th of July festivities and their efforts to make sure we have a successful event. Commissioner Miley stated the community always supports the county with donations for the events held.

Commissioner Miley is excited about the Lady Viking's State Championship Title. I have heard good things about the safety fences at Michael Fields. Commissioner Miley has been questioned about the whether the potential coal-fired power plant will be powering the new data center or be used for general public electricity.

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

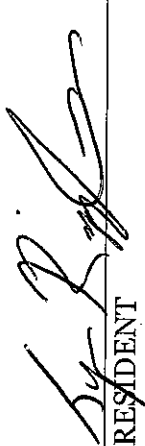
A motion was made to adjourn.

MOTION: Hagerty / unanimously approved

ATTEST:

Lora Bennett

CLERK OF THE COUNTY COMMISSION


PRESIDENT

06/23/26
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:

- Estil L. Heavener
- Larry A. Alt

2. Wills Admitted to Probate:

- Randy G. Watts
- Sylvia J. Sites
- Janet S. Frye
- Lois J. Jordan
- Randall A. Rohrbaugh

3. Qualification Orders Granted in the Following Estates:

Estate

- Donna A. Price
- Randy G. Watts
- Sylvia J. Sites
- Cheryl L. Penn
- Janet S. Frye
- Lois J. Jordan
- Randall A. Rohrbaugh

Person Qualifying:

Christopher D. Morris, Administrator
Jennifer W. Lowe, Executrix
Dennis L. Sites, Executor
John Jones, Co-Administrator
Alice Adams, Co-Administratrix
John E. Koontz, Co-Executor
Shreda J. Koontz, Co-Executrix
David L. Jordan, Executor
Helen V. Rohrbaugh, Executrix

4. Ancillary Administrations Granted for the following Decedents:

Estate

- None

Person Qualifying:

5. Small Estate Certificates and Authorizations Granted in the Following Estates:

Estate

- Carl R. Helmick

Person Qualifying:

Elizabeth A. Helmick, Successor

Approved this 9th day of June, 2026.


President

Waiver of Final Settlement for the following:

- Stanley H. Layman

0000

0000

0000



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 heirs and/or administrator/trix of said estate do hereby waive the final settlement in this estate.

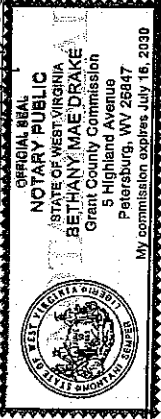
STANLEY HAROLD LAYMAN	
DECEASED	
CLARICE ANN MORELAND	<u>Clarice Ann Moreland (L.S.)</u>
ADMINISTRATRIX	
CLARICE ANN MORELAND	<u>Clarice Ann Moreland (L.S.)</u>
SISTER	

[Signature]
President, County Commission
06/09/2026
Date Approved

STATE OF West Virginia
COUNTY OF Grant, to-wit

The foregoing instrument was acknowledged before me this 19th day of May, 2026.

My Commission expires: 7/16/2030



Notary Public

Grant County
Lora A. Bennett, Clerk
Instrument 2026-00001525
06/09/2026 @ 11:38:57 AM
FIN ACCT & WAIVER (SHORT ADM)
Book 72 @ Page 5
Pages Recorded 1

Exhibit A-2

Exonerations for the following:

- None

11/11

[illegible]

	Grant County Commission	Meeting Date: 6/9/2026	Page 2 of 3
	General County		
6/9/2026	117074	Casto & Harris	Primary Election 2026 Ballots
6/9/2026	117075	Caliber Public Safety	Client License
6/9/2026	117076	Election Systems & Software	Primary Election 2026 Layout Charge
6/9/2026	117077	Tri-Co. Firearms	Glock Recoil Spring
6/9/2026	117078	WV Sheriff's Association	WV Sheriff's Association Dues
6/9/2026	117079	Burke & Herbert	WV Retirement Plus-Employee Contributions
6/9/2026	117080	Grant County Bank	State Taxes for Payroll
6/9/2026	117081	Pendleton Comm. Bank	Christmas Club Contributions
6/9/2026	117082	Election Worker	Pollworker didn't receive check. Re-payment
6/9/2026	117083	Alexandria Mathias	Travel Reimbursement
6/9/2026	117084	Casto & Harris	Assessor Land Books
6/9/2026	117085	Galls	Deputy Accessories
6/9/2026	117086	Grant County Press	Publication
6/9/2026	117087	Mineral Co. Corrections	June Monthly Match
6/9/2026	117088	WV Association of Co. Clerk	Annual Dues for County Clerk
6/9/2026	JV	Burke & Herbert	Stop Payment
6/9/2026	JV	WV/CPRB	Uniform Fees
6/9/2026	117089	C & B Auto Parts	Sheriff Auto Parts
6/9/2026	117090	Compiled Technologies	County Clerk Hardware Support
6/9/2026	117091	Docco	Copier Fees
6/9/2026	117092	Grant County Public Library	Contribution to Library
6/9/2026	117093	Makailly Stahl	Sheriff Shift
6/9/2026	117094	Metlife	Employee Insurance
6/9/2026	117095	Software Systems	Tax Office Maintenance Charge
6/9/2026	117096	South Branch Animal Hospital	Sheriff K9 Vet Expenses
6/9/2026	117097	Grant County Bank	941 Payroll Taxes
6/9/2026	117098	A & S Enterprises	Parks Porta Potty Rental
6/9/2026	117099	Barco Products	Memorial Benches - Shop
6/9/2026	117100	Brewer	GCHD Annual Sprinkler Inspection

