

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
Monday, May 13, 2024 @ 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
 - a) Randy Parsons, Parks & Recreation Director, to discuss hiring an employee.
 - b) Sheriff Brian Ours to discuss personnel.
 - c) Jeffrey Teter, Grant County Ambulance Director, to give an update, hiring employees and request for vehicle acquisition.
- 6) Correspondence
 - a) Invitation to the Annual Conference for the WV Association of Museums.
 - b) Sheriff's Monthly Settlement dated April 30, 2024.
 - c) Letter from Mettiki Coal in Reference to the Mountain View Mine – Mining Notification – Permit No. U-2001-04.
 - d) Letter from Advanced Alarm Technologies expressing interest in bidding on any Security Systems as a result of the Court Security Fund administered by the WV Court Security Board of the Supreme Court.
 - e) Region VIII Solid Waste Authority Board Meeting Minutes of January 18, 2024.
- 7) Unfinished Business
 - a)

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8) New Business

- a) Bid Opening for the Downtown Pavilion.
- b) Consideration for Signature the WVCoRP 2024-2025 Coverage Intent Form.
- c) Consideration for Approval a Resolution to Become a Participating Employer of the WV Emergency Medical Services Retirement System (EMSRS).
- d) Surplus of Office Equipment - File Cabinets at Dorcas Community Center.
- e) Consideration for Approval a request for funding from the Town of Bayard to assist in purchasing a Plow Truck.
- f) Consideration for Approval the Matching Funds for the Phase II of the Petersburg Hike & Bike Trail.
- g) Consideration for Approval a resolution Recognizing the establishment of the Grant County Board of Health and the organization's current official name and office locations.
- h) Consideration for Approval the Delinquent Tax List for Auditor's Office.
- i) Consideration for Approval the Tower Lease Agreement between Micrologic and the Grant County Commission.
- j) Consideration for Signature the Grant Agreement between the Department of Arts, Culture & History and the Grant County Commission.
- k) Consideration for Signature the FY24 Homeland Security Grant Program (HSGP) Grant Application.

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