## **COUNTY COMMISSION OF GRANT COUNTY**

5 Highland Avenue Petersburg, WV 26847 Phone: (304) 257-4422

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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, May 28, 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
- 6) Correspondence
  - a) Letter from WV State Auditor's Office in reference to Grant County Notice of Auction of Delinguent and Nonentered Land.
  - b) Minutes of the Grant County PSD Regular Board Meeting of April 25, 2024.
  - c) Letter from Disability Rights WV in reference to Grant County Polling Place Accessibility Study.
- 7) Unfinished Business
  - Consideration for Approval the Tower Lease Agreement between Micrologic and the Grant County Commission.
- 8) New Business
  - Consideration for Approval the new fees for service of the Grant County Board of Health.
  - b) Consideration for Signature a Letter of Support for Eastern West Virginia Community Action Agency's (Eastern Action's) proposal to continue operating the Family Support Center in Grant County.
  - c) For Consideration the Surplus of Equipment CompX Cabinet Lock System (Grant County Ambulance & Acer Laptop (Grant County Assessor's Office).
- 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