

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 25, 2024 @ 3:30pm
Amended

- 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) Mitch Webster, Superintendent of Grant County Schools, Brent Nelson, Director of Facilities, and Sheriff Brian Ours to discuss School Resource Officer positions.
- 6) Correspondence
 - a) Thank You Card from 2024 Grant County 4-H Camp.
 - b) Regional Optical Communications 2023 Statewide Broadband Study Supplemental Report.
 - c) Minutes of the Regular Session Board Meeting of the Mt. Top Public Service District dated January 24, 2024; February 21, 2024; March 27, 2024 & April 17, 2024.
 - d) Minutes of the Grant County Parks & Recreation Board Meeting of March 27, 2024.
 - e) Letter from the Public Service Commission of WV in reference to the Disbursement of Wireless E-911 Subscriber Fees.
- 7) Unfinished Business
 - a) For Consideration a Funding Request from the Valley View Golf Association.
- 8) New Business
 - a) Surplus of Vehicles (Unit 776 - 2009 Ford Van Ambulance 4X4 & Unit 771 - 2001 Ford E-Series Ambulance 4X4)
 - b) Surplus of Equipment (Computers from the Grant County Ambulance).
 - c) Consideration for Signature a Resolution in Support of the Voluntary Farmland Protection Act.
 - d) Consideration for Approval the Commercial Contract for Services between the Grant County Commission and Global Science & Technology Inc. for Technology, Engineering and Consulting services.
 - e) Consideration for Signature a Letter of Support for Clearway Energy to Repower Mt. Storm Wind Energy.
 - f) Consideration for approval designating Summit Community Bank and Grant County Bank as depositories for public monies.

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- g) Consideration for Signature the Audit Scope & Objectives from the WV State Auditor's Office for the Fiscal Year ended June 30, 2023.
 - h) Consideration for Signature a Utility Easement between the Grant County Commission and the City of Petersburg located north of A Street and just west of the gravel levee road.
 - i) Consideration for Signature a Utility Easement between the Grant County Commission and the City of Petersburg located along the toe of the levee along the northeast side of said levee.
- 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