

**GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847**

GRANT COUNTY COMMISSION MINUTES

Date: February 22, 2022 **Time:** 3:30 p.m. **Location:** Conference Room
Courthouse Grant County

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

Michelle Sites, County Administrator

1. Call to Order

President Miley called the regular meeting to order at 3:30 p.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on February 8, 2022.

Presented for approval were the Board of Equalization minutes from February 1, 2022.

Presented for approval were the Board of Equalization minutes from February 3, 2022.

Presented for approval were the Board of Equalization minutes from February 8, 2022.

A motion was made to approve the amended minutes of the meetings. **MOTION: Berg / unanimously approved**

b. Budget Revisions

The following budget revision was presented for approval:

699 Contingencies	decrease	\$16,000
900 Parks & Recreation	increase	\$10,000
424 Courthouse	increase	\$6,000

A Motion was made to approve the above budget revision. **MOTION: Riggleman/unanimously approved**

c. Board Appointments/Removals/Resignations

There were no board appointments/removals/resignations.

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:

-None

Wills admitted to probate:

-Suenette A. Sites

-Floyd E. Sites, Jr.

-Asa Kisamore, Jr.

-Qualification orders granted in the following estates:

Estate

Addie Estelle Vance

Suenette A. Sites

Floyd Edward Sites, Jr.

Asa Kisamore, Jr.

Harrison P. Freeland

Person Qualifying

Judy Baker, Executrix

Curtis L. Sites, Executrix

Johnnie M. Koontz, Co-Executrix

Ralph Sites, Co-Executrix

Bonnie Kisamore, Executrix

Tina M. Freeland, Administratrix

Ancillary Administrations granted in the following estates:

-Dwight Allen Calhoun

Small Estate Certificates and Authorizations granted in the following estates:

Estate

Person Qualifying

-Carolyn Ann Bennett

Sara Lofton

-Wanda Mae Wratchford

Steven L. Wrachford, Sr.

MOTION: Riggleman / unanimously approved

Waiver of Final Settlement

There were no waivers of final settlement

The following exonerations were presented this day:

There were no exonerations.

4. Comments from the Public

There were no comments from the public.

5. Scheduled Appointments

a) Jeff Fellers, Tucker County Foundation, to request funding for the "Run for It" event.

Jeff Fellers is requesting \$2,500 for the "Run for It" event. The county has supported this event since 2017. The event will be September 24, 2022.

b) Attorney Hunter Mullens & Matt Ervin to discuss Opioid Litigation and Memorandum of Understanding.

Attorney Hunter Mullens appeared and stated that they would have to go into Execution Session because of pending litigation.

A Motion was made to go into Executive Session by WV code 6-90-4. **Motion: Berg/unanimously approved**

6. Correspondence

a) Minutes of the Grant County PSD Regular Board Meeting of January 13, 2022.

b) Minutes of the Grant County PDS Regular Board Meeting of January 27, 2022.

c) Letter from WV Dept. of Transportation in reference to the Statewide Transportation Improvement Program document.

d) Letter from the WV Economic Development Office in reference to the LWCF Park Inspections.

e) Letter from The WV Communities Risk Pool in reference to the Workers' Compensation Experience Modification Factor for the 2022-2023 Renewal.

f) Grant Memorial Hospital January 2022 ER Transfers

g) Letter and Resolution from the Kanawha County Commission in reference to House Bill 4477 providing enhanced retirement benefits for 911 staff members within the Public Employees Retirement System.

h) Information in reference to the Grant County Extension Service Committee & Stakeholders meeting scheduled February 21, 2022 beginning at 12:00 p.m.

i) Minutes of the Extension Service Committee of February 26, 2021.

7. Unfinished Business

There is no unfinished business.

8. New Business

There is no new business.

9. Reports from Elected Officials

Grant County Clerk, Seymour Fisher, stated that the drawing for ballot positions for the candidates was today by code. It was emailed in to the printer. It has to be approved by the Ballot Commissioners by suggested date of March 1, 2022. Mr. Fisher is on the agenda for the next meeting on March 8, 2022 for approval of the poll workers. Once the Ballot Commissioners send their approval, the training dates will be setup for the poll workers.

10. Reports from County Commissioners

Commissioner Riggleman stated that we should know something by the end of February if there is a LEI application getting approved Callie Dayton should be coming to next meeting to request some funding to help pay Jeffrey from Thrasher. The next phase would be to stack up some additional projects for the county. The county would be ready to apply for grants. The Development Authority could match for continuation of work. The Planning Commission meeting went well.

Commissioner Miley stated that they Governor's Office made an announcement for the Trail's and Bike paths and Grant County's name was not on the list. It has not officially been told that Grant County's did not pass. The next funding grant deadline is in May and they can reapply.

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)

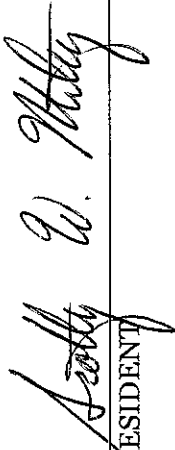
A Motion was made to approve the expenses as presented. **MOTION: Riggleman / unanimously approved**

12. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman / unanimously approved**

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

March 08, 2022
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, Seymour V. Fisher, in vacation of the County Commission be approved:

1. Wills Lodged in the Clerk's Office:

None

2. Wills Admitted to Probate:

Suenette A. Sites
Floyd E. Sites, Jr.
Asa Kisamore, Jr.

3. Qualification Orders Granted in the Following Estates:

Estate

Addie Estelle Vance
Suenette A. Sites
Floyd Edward Sites, Jr.
Asa Kisamore, Jr.
Harrison P. Freeland

Person Qualifying:

Judy Baker, Executrix
Curtis L. Sites, Executor
Johnnie M. Koontz & Ralph Sites, Co-Executors
Bonnie Kisamore, Executrix
Tina M. Freeland, Administratrix

4. Ancillary Administrations Granted for the following Decedents:

Dwight Allen Calhoun

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

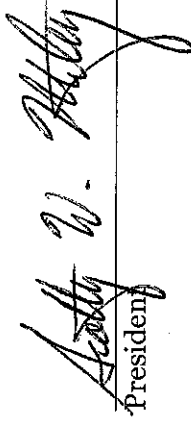
Estate

Carolyn Ann Bennett
Wanda Mae Wratchford

Person Qualifying:

Sara Lofton
Steven L. Wratchford, Sr.

Approved this the 22nd day of February, 2022.


President