

WEST VIRGINIA:

At a special session of the Raleigh County Commission held on the 22nd day of October, 2019 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the special session to Order.

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PRESENT

Present: David Tolliver, President
Linda K. Epling, Commissioner
Ron Hedrick, Commissioner
Carl Roop, County Attorney
Jeff Miller, County Administrator
Billy Michael, Assistant County Administrator

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REZONING OF BEAVER COAL / EASTERN CONCRETE

President Tolliver opened the hearing for rezoning 556 acres at 1799 Sullivan Rd. The zoning would be changed from R1 to I1.

Linda Veed expressed concern that the quarrying could damage her and her neighbors' wells. This has happened in the past.

Roy Shrewsbury of Beaver Coal stated there would not be underground quarrying. A high wall will be taken down. The quarrying will not be towards Ms. Veed's property. The quarry owner has spoken to Beckley Water Company about upgrading the waterlines. If an upgrade occurs, the residents could tap into the updated waterlines.

There being no further discussion, Commissioner Epling moved to approve the recommendation of the Planning and Zoning Commission and change the zoning from R1 to I1. Seconded by Commissioner Hedrick and motion carried.

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OPEN BIDS – CONSTRUCTION OF WATER AND ELECTRIC LINES AT STEPHENS LAKE

The bids of Cooks Excavating and CJ Hughes Construction Company were received. The bids were \$420,630.00 and \$564,430.00, respectively.

Commissioner Tolliver stated the bids will be taken under advisement and this meeting in recess until after the staff meeting.

Following the staff meeting, this Commission meeting reconvened.

The Commission desires to continue with this project but both bids are much higher than the budget. Steve Davis, Carl Roop, Commissioner Hedrick and Molly Williams will contact Cooks Excavating to schedule a meeting to negotiate a lower price on the project.

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ADJOURNMENT

Commissioner Tolliver declared this Special Session adjourned.

s/s _____

**David Tolliver
President**

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