

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of April, 2020 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

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ROLL CALL

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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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by R.D. Tolliver and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 0 cancellations and 2 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT A)

-0-

BUDGET REVISIONS

None

-0-

LAY THE LEVY – FISCAL YEAR 2020-2021

A motion was made by Commissioner Epling to approve the Levy for 2020-2021. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

-0-

EMERGENCY CHANGE ORDER FOR LOCATION OF PRECINCT #71

Commissioner Epling moved to approve the Emergency Change Order for Precinct 71. The Order will change the polling location from Tilden Community Baptist Church to Beaver First Baptist Church. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

-0-

RALEIGH COUNTY COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

A motion was made by Commissioner Epling to approve the March 2020 Corrections Monthly Grant Report in the amount of \$36,350. The total amount of funds used is \$124,668.88. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

-0-

NEW EMPLOYEE – RALEIGH COUNTY COMMISSION – ISAAC LILLY (MAINTENANCE)

Commissioner Epling moved to approve the employment of Isac Lilly with the Maintenance Department. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

-0-

APPROVAL OF LAKE STEPHENS CAMPGROUND UPGRADES AND WI-FI INSTALLATION

A motion was made by Commissioner Epling to approve the Lake Stephens Campground upgrades and wi-fi installation. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT)

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BRADLEY-PROSPERITY PSD – WEST RALEIGH SEWER SYSTEM PRE-ENGINEERING WORK

Commissioner Epling moved to approve \$50,000 for Bradley Prosperity PSD for West Raleigh Sewer System Pre-Engineering work. This amount will be reimbursed to the County upon completion of work. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT)

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OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

Commissioner Epling moved to approve the April 7, 2020 minutes of this Commission. Seconded by Commissioner Hedrick and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from April 7, 2020 to April 20, 2020, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT) and Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT) were read into the minutes and approved.

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ADJOURNMENT

Commissioner Hedrick moved to adjourn this meeting until the next Commission Meeting on May 5, 2020 at 10:00 a.m. Seconded by Commissioner Epling and motion carried.

s/s

David Tolliver
President

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RALEIGH COUNTY
 SCOTT VANMETER, SHERIFF
 History Report

From Date 04/03/2020
 Thru Date 04/16/2020
 Date Type Transaction

From Year 2017
 Thru Year 2020
 Tax Type Personal

Print Date 04/16/2020
 Print Time 12:19:03PM
 Page 1 of 1

Type Year Ticket/Suff Tax Name1/Tax Name2

Date First Half Second Half Transaction Total

EXONERATION		Date		First Half		Second Half		Transaction Total
P	2019	613191	GET THRIFTIN LLC	2020/04/07	-307.51	-307.51	-307.51	-615.02
		Total For EXONERATION			-307.51	-307.51	-307.51	-615.02

PENDING EXONERATION		Date		First Half		Second Half		Transaction Total
P	2019	600855	✓ DAVIS SHEENA	2020/04/07	-11.38	-11.38	-11.38	-22.76
P	2019	609268	✓ VANDALL GLEN JR	2020/04/10	-13.06	-13.06	-13.06	-26.12
P	2019	608457	✓ RAINELLE MOTORS LLC	2020/04/13	-262.12	-262.12	-262.12	-524.24
			TOYOTA INDUSTRIES COMMERCIAL F					
P	2019	610580	✓ MURDOCK CHASITY	2020/04/13	-46.23	-46.23	-46.23	-92.46
		Total For PENDING EXONERATION			-332.79	-332.79	-332.79	-665.58

[Signature]
 Assessor


[Signature]
 Prosecuting Attorney

[Signature]
 County Commission

At a regular session of the County Commission of Raleigh County, West Virginia, held at the Courthouse of said County, the County Commission did approve these exonerations on 4/21/20

**RALEIGH COUNTY, WEST VIRGINIA
LEVY ORDER AND RATE SHEET
REGULAR CURRENT EXPENSE LEVY
2020 - 2021**

The following is a true copy from the record of orders entered by Raleigh County Commission
on the 21 day of April, 2020.


Signature: DANIEL W MOORE, County Clerk

	Column E Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Current Year			
Class I			
Personal Property	\$ _____	14.300	\$ _____
Public Utility	_____		_____
Total Class I	\$ _____		\$ _____
Class II			
Real Estate	\$ 1,276,335,770	28.600	\$ 3,650,320
Personal Property	15,775,378		45,118
Total Class II	\$ 1,292,111,148		\$ 3,695,438
Class III			
Real Estate	\$ 595,964,890	57.200	\$ 3,408,919
Personal Property	604,069,577		3,455,278
Public Utility	230,368,439		1,317,707
Total Class III	\$ 1,430,402,906		\$ 8,181,904
Class IV			
Real Estate	\$ 342,498,810	57.200	\$ 1,959,093
Personal Property	157,158,717		898,948
Public Utility	46,130,608		263,867
Total Class IV	\$ 545,788,135		\$ 3,121,908
Total Value & Projected Revenue	\$ 3,268,302,189		\$ 14,999,250
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	749,963
Less Tax Discounts		2.00%	284,986
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense taxes levied only)		383,596
Total Projected Property Tax Collection		13,580,705
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		1.95%	264,824
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes			\$ 13,315,881

**RALEIGH COUNTY, WEST VIRGINIA
LEVY ORDER AND RATE SHEET
EXCESS LEVY PAGE
2020 - 2021**

The following is a true copy from the record of orders entered by Raleigh County Commission
on the 21 day of April, 2020.

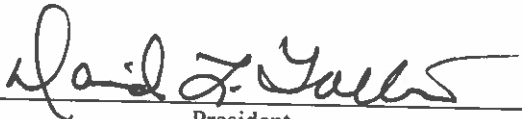

Signature: DANIEL W MOORE, County Clerk

	Column E Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Current Year			
Class I			
Personal Property	\$ _____	3.530	\$ _____
Public Utility	_____		_____
Total Class I	\$ _____		\$ _____
Class II			
Real Estate	\$ 1,276,335,770	7.060	\$ 901,093
Personal Property	15,775,378		11,137
Total Class II	\$ 1,292,111,148		\$ 912,230
Class III			
Real Estate	\$ 595,964,890	14.120	\$ 841,502
Personal Property	604,069,577		852,946
Public Utility	230,368,439		325,280
Total Class III	\$ 1,430,402,906		\$ 2,019,728
Class IV			
Real Estate	\$ 342,498,810	14.120	\$ 483,608
Personal Property	157,158,717		221,908
Public Utility	46,130,608		65,136
Total Class IV	\$ 545,788,135		\$ 770,652
Total Value & Projected Revenue	\$ 3,268,302,189		\$ 3,702,610
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	185,131
Less Tax Discounts		2.00%	70,350
Total Projected Property Tax Collection		\$ 3,447,129

County of Raleigh,
State of West Virginia,

EMERGENCY CHANGE ORDER

Effective April 21, 2020, by order of the Raleigh County Commission, the polling location for **Precinct 71 – Glen Morgan** has been changed from the **Tilden Community Baptist Church** to the **Beaver First Baptist Church, 251 Oxley Circle, Beaver.**



President



Commissioner



Commissioner

Dated this the 20th day of April, 2020

WEST VIRGINIA Division of Administrative Services, Justice & Community Services	Request for Funds
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RECEIVED (For JCS Use Only)	Subgrantee: Raleigh County Commission
	Address: 116 1/2 N. Heber Street Beckley, WV 25802 304-255-9100
	Project #: 20-CC-22
	FEIN#: 55-6000389
	Funds are hereby requested to cover expenditures to be made: FROM: March 1, 2020 TO: March 31, 2020

PROJECT CASH EXPENDITURES

Payment No. 1


Expenditure Category	Amount
Personnel/Contractual	\$36,250.00
Travel/Training	
Equipment	
Other	
TOTAL:	\$36,250.00

CERTIFICATION:

I certify that the funds requested will be used for expenditures in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David L. Tolliver, Commission President
TYPED NAME & TITLE


SIGNATURE

DATE

(Authorized Official or Grant Financial Officer ONLY)

JCS USE ONLY	
ADMINISTRATIVE APPROVAL:	
This request is approved in the amount of \$ _____	
Initials	Date
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
Date	Program Accountant

DIVISION OF ADMINISTRATIVE SERVICES

Justice and Community Services

Final Report

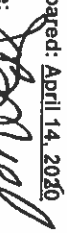
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Report #: 8

Project Financial Report

Subgrantee: **RALEIGH COUNTY COMMISSION**
 Address: **116 1/2 N HEBER ST**
BECKLEY, WV 25801

Prepared By: **James Miller**
 Phone #: **304-255-3794, ext. 100**
 FAX #: **304-254-2952**

For Period: **Mar 1, 2020 to Mar 31, 2020**
 Date Prepared: **April 14, 2020**
 Signature: 

Project #: **20-CC-22**

CATEGORY	APPROVED BUDGET (If Applicable to Program)		EXPENDED THIS PERIOD (If Applicable to Program)		EXPENDED TO DATE (If Applicable to Program)		UNPAID OBLIGATIONS Grant Funds ONLY
	Grant Funds	Cash Match	Grant Funds	Cash Match	Grant Funds	Cash Match	
Personnel/ Contractual	145,000.00	352,888.00	13,609.43	19,874.32	124,668.88	189,232.44	
Travel/ Training	0.00	5,500.00					
Equipment	0.00	0.00					
Other	0.00	0.00					
TOTALS	145,000.00	62,142.00 (min)	13,609.43	19,874.32	124,668.88	189,232.44	

INSTRUCTIONS

The following instructions should be observed when preparing a Project Financial Report:

DUE DATES: Reports are due to the Division of Administrative Services, Justice and Community Services by the C.O.B. on the 20th day of the month following the period of this report.

SUBGRANTEE: Enter the name and address of the State Agency, Unit of Local Government, or Non-Profit Agency that is designated as the grant recipient.

PREPARED BY: Type the name and phone number (including extension) of the person preparing this report. The preparer must sign in the space provided.

FOR PERIOD _____ to _____: Enter the month(s) covered by this report.

FINAL REPORT: Check this block if this is the last report.

DATE PREPARED: Enter the date this report was prepared

PROJECT #: Enter the number assigned by the Division of Administrative Services, Justice and Community Services.

APPROVED BUDGET: Enter the latest approved project budget.

EXPENDED THIS PERIOD: Enter expenditures made during this reporting period. Expenditure information should be based on actual disbursements and should not be rounded.

Copies of the appropriate documentation supporting this period's expenditures must be attached to this form.

REPORT #: Assign consecutive numbers as each report is submitted.

EXPENDED TO DATE: Enter cumulative expenditures to date based on actual disbursements and not rounded.

UNPAID OBLIGATIONS: Enter all obligations that have been incurred during this reporting period that have not been paid.

Submit original report to:

Marty A. Hatfield
 Senior Criminal Justice Specialist
 Division of Administrative Services
 Justice and Community Services
 1124 Smith Street, Suite 3100
 Charleston, West Virginia 25301

QUESTIONS: Phone 558-8814 between 8:30 a.m. and 4:30 p.m.



County Commission of Raleigh County

116 ½ North Heber Street
Beckley, West Virginia 25801-4522



April 21, 2020

At a regular session of the Raleigh County Commission on the 21st day of April, 2020, Isaac Lilly, was presented to the Commission by Billy Michael, Assistant County Administrator, to fill a maintenance position, for employment by Raleigh County.


David L. Tolliver, President


Linda K. Epling, Commissioner


Ronald R. Hedrick, Commissioner



Key Telephone and Security

Oak Hill, WV 25901

PO Box 796

Quote

Date	Estimate #
2 10 2020	3401

Name / Address
Raleigh County Recreation Authority P.O. Box 5496 Beckley, WV 25802

Description	Email		Project
	Qty	Rate	Total
Outdoor Access Points- Ubiquiti CAP-AC-M-PRO AC Wide Area Dual Band	11	249.00	2,739.00T
16 port switch with sfp ports UniFi Switch 16 XG	1	750.00	750.00T
8port 150 watt switch UniFi Switch 8 PoE 150W	2	275.00	550.00T
fiber poe convertor Ubiquiti FPOE G2	12	45.00	540.00T
UniFi Security Gateway Pro	1	450.00	450.00T
UBICS	28	25.00	700.00T
DATA RACK	1	190.50	190.50T
FIBER PATCH CABLES	12	14.25	171.00T
ON SITE COMPUTER LABOR HOURS	32	90.00	2,880.00T
FIBER 6 STRAND	4,000	0.84	3,360.00T
FIBER 12 STRAND	1,500	0.84	1,260.00T
RUNT ENCLOSURE FOR FIBER OUTDOOR FIBER SPLICING	3	226.66667	680.00T
SPLICE TRAY	16	40.41	646.56T
FIBER PIGTAIL	4	14.25	57.00T
FUSE FIBER AND TEST INCLUDES SUPPORT TUBE	34	35.00	1,190.00T
SINGLE PANEL MINI BREAKOUT BOX FOR FIBER	2	60.00	120.00T
MISC HARDWARE INSTALLATION MATERIAL (CABLE, JACKS)	1	250.00	250.00T
FIBER PANEL FOR 3 12 STRAND FIBER	1	300.24	300.24T
FIBER PANEL 6 PACK	2	56.94	113.88T
SEALTIGHT CONDUIT 125"	1	99.72	99.72T
LABOR HOURS	88	75.00	6,600.00T
GOV		0.00%	0.00
Total			\$23,647.90

Signature X *[Handwritten Signature]*

Title Raleigh County Commissioner Company Raleigh County Comm. Date 4/21/20
RCFRA