



## **AGENDA**

**June 16, 2020  
10:00 AM**

### **REGULAR SESSION COUNTY COMMISSION OF RALEIGH COUNTY**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. New Business**
  - 5.1. Exonerations**
  - 5.2. Budget Revisions**
  - 5.3. Raleigh County Health Department Roof Project Approval**
    - 5.3.1. Frye Roofing- Roof replacement plus allowance to replace damaged sheeting- \$164,700**
    - 5.3.2. Childers Enterprises- HVAC Replacement 7 units- \$71,300**
  - 5.4. Raleigh County Community Corrections Monthly Grant Report**
- 6. Old Business**
- 7. Public Participation**
- 8. Approval of Minutes, Vacation Orders and Final Settlements**
- 9. Reports of Officers and Committees**
- 10. Bills, Communications and Appointments**
  - 10.1. New River Gorge Regional Development Authority- Bill Baker (Term expires 6-30-23)**
  - 10.2. Raleigh County Emergency Services Authority- Dan Farley (Term expires 6-30-22)**
  - 10.3. Raleigh County Memorial Airport Authority- Herb Wheeler (Term expires 6-30-25)**
  - 10.4. Raleigh County Planning & Zoning Commission- Mike Tyree (Term expires 6-30-23)**
  - 10.5. Raleigh County Planning & Zoning Commission- Gavin Ward (Term expires 6-30-23)**
- 11. Receipts and Disbursements**
- 12. Adjournment**



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### **REGULAR SESSION COUNTY COMMISSION OF RALEIGH COUNTY**

**Next regularly scheduled Raleigh County Commission meeting will be held on July 7, 2020 at 10:00 a.m., in the Raleigh County Commission Chambers, located at 116 ½ N. Heber Street. Beckley, WV 25801**

### **CONFERENCE CALL INFORMATION**

**DIAL- IN NUMBER- 978-990-5449  
ACCESS CODE- 623858**

**PLEASE PUT PHONES ON MUTE.**

- Per WV Open Meetings Act Opinion 1999-08, it is the opinion of the WV Ethics Commission that allowing citizens to attend a meeting in person is not required if the governing body determines, based upon guidance issued by the Federal Government, the State of West Virginia, the Centers for Disease Control and Prevention or other government agencies authorized to make these types of decisions, that it constitutes a public health risk to allow citizens to attend in person. The governing body may instead provide citizens with a call- in number for a telephonic meeting or provide access via a web link to a livestream of the meeting.