



## **AGENDA**

**August 4, 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. Employee Transfer- Jimmy Suttle- County Commission- Janitorial Staff to Maintenance**
  - 5.4. Employee Transfer- Isaac Lilly- County Commission- Maintenance Staff to Garage Staff**
  - 5.5. New Employee- Theresa Brown- County Commission- Janitorial Staff**
  - 5.6. Open Bids- Courthouse Electrical Upgrade**
  - 5.7. County Clerk's Office- Adopt Emergency Absentee Voting Policy**
  - 5.8. Approval of Lake Stephens Dam Rehabilitation Project Funding- \$83,445.13 from County Commission's Recreation Authority Capital Improvement Fund**
  - 5.9. Clear Fork Rail Trail Project**
    - 5.9.1. Clear Fork Rail Trail AML Quarterly Report**
    - 5.9.2. Clear Fork Rail Trail Amended Purchase Sale Agreement**
    - 5.9.3. Letter of Acceptance of Work Performed by Treno Services, LLC contracted by CSX Transportation, Inc. to clear Railroad ties from Rail Trail**
    - 5.9.4. Approval of Purchase and Closing of Property from CSX Transportation, Inc. for \$157,500 to occur on or before August 18, 2020.**
- 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**
- 11. Receipts and Disbursements**
- 12. Adjournment**



## AGENDA

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

**Next regularly scheduled Raleigh County Commission meeting will be held on August 18, 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.