

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of August, 2020 in the Commission Courtroom and per conference call thereof:

CALL TO ORDER

President Dave Tolliver called the meeting to Order.

-0-

ROLL CALL

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

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

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

-0-

NEW BUSINESS

EXONERATIONS

Commissioner Hedrick made a motion to approve 27 exonerations, 24 cancellations and 3 refunds for personal property; and 6 exonerations, 1 cancellation and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT A)

-0-

BUDGET REVISIONS

A motion was made by Commissioner Hedrick to approve the General County Budget Revision increase in the amount of \$1,686,362.00 for the County Commission, Fiduciary Supervisor and Sheriff – Law Enforcement. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

A motion was made by Commissioner Hedrick to approve the Coal Severance Budget Revision increase for Other Buildings in the amount of \$455,454.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

-0-

EMPLOYEE TRANSFER – JIMMY SUTTLE – COUNTY COMMISSION – JANITORIAL STAFF TO MAINTENANCE

A motion was made by Commissioner Hedrick to approve the transfer of Jimmy Suttle from the Janitorial Staff to the Maintenance Staff. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

-0-

EMPLOYEE TRANSFER – ISAAC LILLY – COUNTY COMMISSION – MAINTENANCE STAFF TO GARAGE STAFF

A motion was made by Commissioner Hedrick to approve the transfer of Isaac Lilly from the Maintenance Staff to the Garage Staff. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

-0-

NEW EMPLOYEE – THERESA BROWN – COUNTY COMMISSION – JANITORIAL STAFF

Commissioner Hedrick moved to approve the employment of Theresa Brown to fill a position with the Janitorial Staff for the Raleigh County Commission. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

-0-

OPEN BIDS – COURTHOUSE ELECTRICAL UPGRADE

One bid was received from Lowell Brothers Electric Company in the amount of \$47,064.00 for the Courthouse electrical upgrade. The bid was referred to Detlef Ulfers and Attorney Steve Davis for review and recommendation to this Commission. This item of business was taken under advisement.

-0-

COUNTY CLERK'S OFFICE – ADOPT EMERGENCY ABSENTEE VOTING POLICY

Commissioner Hedrick moved to approve the Extended Emergency Absentee Voting Policy for the General Election 2020. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

-0-

APPROVAL OF LAKE STEPHENS DAM REHABILITATION PROJECT FUNDING _ \$83,445.13 FROM COUNTY COMMISSION'S RECREATION AUTHORITY CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Hedrick to approve the funding of \$83,445.13 from the Capital Improvement Fund for the rehabilitation of Lake Stephens Dam. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

-0-

CLEAR FORK RAIL TRAIL PROJECT

CLEAR FORK RAIL TRAIL AML QUARTERLY REPORT

A motion was made by Commissioner Hedrick to approve the Clear Fork Rail Trail AML Quarterly Report ending June 30, 2020. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

CLEAR FORK RAIL TRAIL AMENDED PURCHASE SALE AGREEMENT

A motion was made by Commissioner Hedrick to approve extending the Purchase-Sale Agreement to Tuesday, August 18, 2020. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

LETTER OF ACCEPTANCE OF WORK PERFORMED BY TRENO SERVICES, LLC CONTRACTED BY CSX TRANSPORTATION, INC. TO CLEAR RAILROAD TIES FROM RAIL TRAIL

Commissioner Hedrick moved to approve Clear Fork Rail Trail Project Site Visit Final Walk Through of work performed by Treno Consultants LLC. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

APPROVAL OF PURCHASE AND CLOSING OF PROPERTY FROM CSX TRANSPORTATION, INC. FOR \$157,500 TO OCCUR ON OR BEFORE AUGUST 18, 2020

A motion was made by Commissioner Hedrick to approve the purchase and closing of the property from CSX Transportation Inc. for \$157,500.00 to occur on or before August 18, 2020. Seconded by Commissioner Tolliver and motion carried.

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

A motion was made by Commissioner Hedrick to approve the Minutes of this Commission for July 7, 2020 and July 21, 2020. Seconded by Commissioner Tolliver and motion carried.

-0-

VACATION ORDERS

Commissioner Hedrick moved to approve the Vacation Orders from July 21, 2020 to August 3, 2020, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Objections and Exceptions of the Fiduciary Supervisor were presented to the Commission and read into the minutes. (SEE EXHIBIT M)

-0-

ADJOURNMENT

A motion was made by Commissioner Hecrick to adjourn until the next Commission Meeting on August 18, 2020 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s _____
David Tolliver
President

-000-



EIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 16/2020

Thru Date 07/30/2020

Date Type Transaction

From Year 2016

Thru Year 2020

Tax Type Personal-Supplement

Print Date 07/30/2020

Print Time 9:52:27AM

Page 3 of 3

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P 2020	706898	HICKMAN JOYCE	2020/07/27	-166.61	-166.61	-333.22
P 2020	707620	HICKMAN GEORGE	2020/07/27	-117.48	-117.48	-234.96
P 2020	708090	MCGHEE JOHN T	2020/07/27	-236.59	-236.59	-473.18
P 2020	711159	MCGHEE REGINA	2020/07/27	-133.25	-133.25	-266.50
P 2020	716169	PAULEY DAVID RICHARD	2020/07/27	-58.20	-58.20	-116.40
P 2020	716369	PAULEY SUSAN	2020/07/27	-104.06	-104.06	-208.12
P 2020	716970	ADKINS SUSAN MICHELLE BREENEN	2020/07/27	-70.16	-70.16	-140.32
P 2020	704709	WARDEN BARBARA BRIGHT	2020/07/28	-78.32	-78.32	-156.64
P 2020	708824	WILSON DAVID WAYNE	2020/07/28	-162.62	-162.62	-325.24
P 2020	711612	DANIELS KEVIN	2020/07/28	-39.89	-39.89	-79.78
P 2020	714689	DANIELS CHEYENNA	2020/07/28	-71.78	-71.78	-143.56
P 2020	717056	DILLON DARRIN V	2020/07/28	-154.82	-154.82	-309.64
P 2020	705204	STEFFAN DIANA L	2020/07/30	-88.47	-88.47	-176.94
P 2020	706244	BRAGG WILBERT ARBY	2020/07/30	-1.45	-1.45	-2.90
S 2019	80000572	DEEDS DAVID C	2020/07/30	-1.45	-1.45	-2.90
Total For PENDING EXONERATION				-5,999.90	-5,999.90	-11,999.80
REFUND						
P 2019	601014	ENTERPRISE FM TRUST	2020/07/21	703.96	703.96	1,407.92
S 2018	80004623	AKERS DEBRA	2020/07/21	22.09	21.13	43.22
S 2019	80007864	CORCORAN KENNETH R III	2020/07/21	101.19	96.22	197.41
P 2016	500066	CORCORAN DYANE	2020/07/22	25.34	24.26	49.60
P 2017	400059	AKERS DEBRA	2020/07/22	23.63	22.61	46.24
Total For REFUND				876.21	868.18	1,744.39

Lynda Summer
Assessor

Justin Miller 7/31/20
Prosecuting Attorney

Paul J. Sale
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 8-4-20



EIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 16/2020

Thru Date 07/30/2020

Date Type Transaction

From Year 2016

Thru Year 2020

Tax Type Personal-Supplement

Print Date 07/30/2020

Print Time 9:52:27AM

Page 1 of 3

Type	Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2020	708467	ROSE JERRY J	2020/07/16	-48.95	-48.95	-97.90
			ROSE JANET L				
P	2020	714871	PITTMAN ALFRED	2020/07/16	-9.79	-9.79	-19.58
			PITTMAN LONDA				
P	2020	716152	WARD JOHN R	2020/07/16	-21.39	-21.39	-42.78
P	2020	700586	CHAMBERS PAUL A	2020/07/17	-1.75	-1.75	-3.50
P	2020	705701	BOWERS THOMAS E JR	2020/07/20	-146.48	-146.48	-292.96
			BOWERS IONA M				
P	2020	700240	BATES MICK	2020/07/21	-275.24	-275.24	-550.48
P	2020	705742	BRAGG JEFFREY D	2020/07/21	-66.72	-66.72	-133.44
			BRAGG DIANA M				
P	2020	706218	DAVIS ARTHUR D JR	2020/07/21	-55.48	-55.48	-110.96
P	2020	705650	BLUESTONE PROPERTY MGMT LLC	2020/07/22	-191.15	-191.15	-382.30
P	2020	716146	WARD CHARLES W	2020/07/22	-172.23	-172.23	-344.46
P	2020	713945	LOVELL FRED A JR	2020/07/23	-173.68	-173.68	-347.36
			LOVELL KAREN L				
P	2020	701570	HUGHES ANGELA LOUISE	2020/07/27	-99.99	-99.99	-199.98
P	2020	701570	HUGHES ANGELA LOUISE	2020/07/27	-316.90	-316.90	-633.80
			Total For EXONERATION		-1,579.75	-1,579.75	-3,159.50
PENDING EXONERATION							
P	2020	705650	BLUESTONE PROPERTY MGMT LLC	2020/07/16	-191.15	-191.15	-382.30
P	2020	706218	DAVIS ARTHUR D JR	2020/07/16	-55.48	-55.48	-110.96
P	2020	708467	ROSE JERRY J	2020/07/16	-48.95	-48.95	-97.90
			ROSE JANET L				
P	2020	714871	PITTMAN ALFRED	2020/07/16	-9.79	-9.79	-19.58
			PITTMAN LONDA				
P	2020	715112	RICKMAN FREDRICK M JR	2020/07/16	-165.34	-165.34	-330.68
			RICKMAN JUDY				
P	2020	716152	WARD JOHN R	2020/07/16	-21.39	-21.39	-42.78
P	2020	700586	CHAMBERS PAUL A	2020/07/17	-1.75	-1.75	-3.50
P	2020	712166	COLE TRUCK PARTS INC	2020/07/17	-365.30	-365.30	-730.60
P	2019	613500	HART FRED	2020/07/20	-35.17	-35.17	-70.34
P	2019	617172	COLE STANLEY D	2020/07/20	-146.30	-146.30	-292.60
			COLE FRANCOISE M				
P	2020	701835	LAUREL LODGE ENTERPRISES	2020/07/20	-59.37	-59.37	-118.74
P	2020	702254	MORRIS FRANKLIN	2020/07/20	-96.27	-96.27	-192.54
			MORRIS MARTHA				
P	2020	702391	OSBORNE BOBBY E	2020/07/20	-13.79	-13.79	-27.58
			OSBORNE ELIZABETH V				
P	2020	702616	PUSKAS LOUIS	2020/07/20	-99.11	-99.11	-198.22
			PUSKAS NELLIE C				



LEIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 16/2020

Thru Date 07/30/2020

Date Type Transaction

From Year 2016

Thru Year 2020

Tax Type Personal-Supplement

Print Date 07/30/2020

Print Time 9:52:27AM

Page 2 of 3

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2020	704214 BAZZIE TONY GENE	2020/07/20	-29.76	-29.76	-59.52
P	2020	705701 BAZZIE ANETA MARIE	2020/07/20	-146.48	-146.48	-292.96
P	2020	707048 BOWERS THOMAS E JR	2020/07/20	-98.62	-98.62	-197.24
P	2020	708401 BOWERS IONA M	2020/07/20	-114.58	-114.58	-229.16
P	2020	711438 JAMES REBECCA	2020/07/20	-326.40	-326.40	-652.80
P	2020	713232 RICHMOND KELLY	2020/07/20	-35.17	-35.17	-70.34
P	2020	713609 BARTUSIAK ROGER	2020/07/20	-128.36	-128.36	-256.72
P	2020	715060 BARTUSIAK MELISSA A	2020/07/20	-19.40	-19.40	-38.80
P	2020	716146 HART FRED	2020/07/20	-172.23	-172.23	-344.46
P	2020	716886 JONES JOHN W JR	2020/07/20	-131.67	-131.67	-263.34
P	2020	700240 JONES VONDA W	2020/07/21	-275.24	-275.24	-550.48
P	2020	702057 REGGI BRENDA	2020/07/21	-29.98	-29.98	-59.96
P	2020	708365 WARD CHARLES W	2020/07/21	-143.58	-143.58	-287.16
P	2020	708621 COLE STANLEY D	2020/07/21	-70.16	-70.16	-140.32
P	2020	708958 COLE FRANCOISE M	2020/07/21	-84.74	-84.74	-169.48
P	2020	712952 BATES MICK	2020/07/21	-55.19	-55.19	-110.38
P	2020	713511 GILL DWIGHT	2020/07/21	-44.24	-44.24	-88.48
P	2020	714774 IVYCREST MHC CORP	2020/07/21	-64.25	-64.25	-128.50
S	2019	80007864 PENNINGTON GLEN	2020/07/21	-94.09	-94.09	-188.18
P	2020	703216 CORCORAN KENNETH R III	2020/07/22	-183.35	-183.35	-366.70
P	2020	704160 CORCORAN DYANE	2020/07/22	-25.60	-25.60	-51.20
P	2020	716258 THRUSH CHARLES	2020/07/22	-92.46	-92.46	-184.92
P	2020	713945 LYCOMING AUTO TRUST	2020/07/23	-173.68	-173.68	-347.36
P	2020	714402 AUTO TRAKK	2020/07/24	-51.31	-51.31	-102.62
P	2016	521151 WHITE RACHEL BOWYER	2020/07/27	-37.58	-37.58	-75.16
P	2017	420336 LOVELL FRED A JR	2020/07/27	-24.84	-24.84	-49.68
P	2018	518053 LOVELL KAREN L	2020/07/27	-24.84	-24.84	-49.68
P	2019	617955 MOORE CHARLES	2020/07/27	-24.84	-24.84	-49.68
P	2020	700068 ALIFF JEAN M	2020/07/27	-46.82	-46.82	-93.64
P	2020	701570 HUGHES ANGELA LOUISE	2020/07/27	-316.90	-316.90	-633.80
P	2020	705573 BENNETT DONALD L	2020/07/27	-139.23	-139.23	-278.46



RALEIGH COUNTY
 JOE POTT VANMETER, SHERIFF
 History Report

From Date 7/17/2020
 Thru Date 7/30/2020
 Date Type Transaction

From Year 2017
 Thru Year 2020
 Tax Type Real

Print 07/30/2020
 Print Time 10:51:15AM
 Page 1 of 1

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
R	2020	1705 CHAFFIN MICHAEL S	2020/07/22	-416.56	-416.58	-833.16
R	2020	8552 SCHULTZE MICHELLE Y	2020/07/22	-40.19	-40.19	-80.38
R	2020	17039 ALDERMAN ROSALIE & PAULA MARIE BROWNING	2020/07/22	-104.06	-104.06	-208.12
R	2020	30135 LACEK FRANKIE PAUL & RONDA LOU	2020/07/22	-407.18	-407.18	-814.36
R	2020	49097 EWING CLIFTON S	2020/07/22	-262.51	-262.51	-525.02
R	2020	52426 L & B PROPERTIES OF BECKLEY LLC	2020/07/22	-993.47	-993.47	-1,986.94
R	2020	31805 MEADOWS PHYLLIS	2020/07/29	-199.42	-199.42	-398.84
Total For PENDING EXONERATION				-2,423.41	-2,423.41	-4,846.82

Justin Keller 7/31/20
 Prosecuting Attorney

James Sumner
 Assessor

Paul R. Yule
 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 8-4-20

Ora Ash, Deputy State Auditor
 West Virginia State Auditor's Office
 153 West Main Street, Suite C
 Clarksburg, WV 26302

Phone: 627-2415 ext. 5114
 Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
 FY: 2020-2021
 Fund: 01
 Rev. No. 1
 Pages: 1 of 1

RALEIGH COUNTY COMMISSION
 GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: R.D. TOLLIVER

Phone: 304-255-9115

Fax: 304-255-9352

116 1/2 NORTH HEBER STREET

STREET OR PO BOX

BECKLEY

CITY

25801

ZIP CODE

COUNTY

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
299	Unassigned Fund Balance	3,024,700	1,087,742		4,112,442
331	County Clerk's Earnings	254,706	53,620		308,326
388	Transfers From Other Funds		545,000		545,000
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

1,686,362

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	892,075	1,570,336		2,462,411
411	Fiduciary Supervisor	127,070	53,620		180,690
700	Sheriff-Law Enforcement	4,710,941	57,406		4,768,347
916	Library	420,000	5,000		425,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

1,686,362

APPROVED BY THE STATE AUDITOR

BY: _____
 Deputy State Auditor, Local Government Services Div. Date

[Signature]
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE



County Commission of Raleigh County

116 1/2 North Heber Street
Beckley, West Virginia 25801-4522



At a regular session of the Raleigh County Commission, held on the 4th day of August, 2020, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$1,087,742 to 01-299 (Unassigned Fund Balance); \$53,620 to 01-331 (County Clerk's Earnings); \$545,000 to 01-388 (Transfers From Other Funds); \$1,570,336 to 01-401 (County Commission); \$53,620 to 01-411 (Fiduciary Supervisor); \$57,406 to 01-700 (Sheriff-Law Enforcement); \$5,000 to 01-916 (Library).

The following resolution was offered:

RESOLVED: That subject to the approval of the State Auditor as ex-officio chief inspector of public offices, the County Commission does hereby direct the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists, as shown on General County Fund budget revision number 1 a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by David L. Tolliver duly seconded by Ronald R. Hedrick, the vote thereon was as follows:

Ronald R. Hedrick	Yea
David L. Tolliver	Yea

Whereupon, David L. Tolliver, declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is hereby adopted as so stated above and the President is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for Approval.

Ora Ash, Deputy State Auditor
 West Virginia State Auditor's Office
 153 West Main Street, Suite C
 Clarksburg, WV 26302
 Phone: 627-2415 ext. 5114
 Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
 FY: 2020-2021
 Fund: 02
 Rev. No. 1
 Pages 1 of 1

RALEIGH COUNTY COMMISSION

GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: **R.D. TOLLIVER**

Phone: **304-255-9115**

Fax: **304-255-9352**

116 1/2 North Heber Street

STREET OR PO BOX

Beckley

25801

CITY

ZIP CODE

COUNTY

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	998,030	455,454		1,453,484
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

455,454

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
425	Other Buildings	370,350	455,454		825,804
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

455,454

APPROVED BY THE STATE AUDITOR

BY: _____
 Deputy State Auditor, Local Government Services Div. Date

[Signature]
 AUTHORIZED SIGNATURE OF ENTITY

APPROVAL DATE



County Commission of Raleigh County

116 1/2 North Heber Street
Beckley, West Virginia 25801-4522



At a regular session of the Raleigh County Commission, held on the 4th day of August, 2020, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$455,454 to 02-298 (Assigned Fund Balance); \$455,454 to 02-425 (Other Buildings).

The following resolution was offered:

RESOLVED: That subject to the approval of the State Auditor as ex-officio chief inspector of public offices, the County Commission does hereby direct the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists, as shown on Coal Severance Fund budget revision number 1 a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by David L. Tolliver duly seconded by Ronald Hedrick, the vote thereon was as follows:

Ronald R. Hedrick	Yea
David L. Tolliver	Yea

Whereupon, David L. Tolliver, declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is hereby adopted as so stated above and the President is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for Approval.

County Commission of Raleigh County



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



August 4, 2020

At a regular session of the Raleigh County Commission on the 4th day of August, 2020, Jimmy Suttle, was presented to the Commission by Billy Michael, to transfer to a maintenance position, for employment by Raleigh County.

A handwritten signature in cursive script, reading "David L. Tolliver".

David L. Tolliver, President

Linda K. Epling, Commissioner

A handwritten signature in cursive script, reading "Ronald R. Hedrick".

Ronald R. Hedrick, Commissioner

County Commission of Raleigh County



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



August 4, 2020

At a regular session of the Raleigh County Commission on the 4th day of August, 2020, Isaac Lilly, was presented to the Commission by Billy Michael, to transfer to a garage position, for employment by Raleigh County.

A handwritten signature in black ink, appearing to read "David L. Tolliver", written over a horizontal line.

David L. Tolliver, President

Linda K. Epling, Commissioner

A handwritten signature in black ink, appearing to read "Ronald R. Hedrick", written over a horizontal line.

Ronald R. Hedrick, Commissioner



County Commission of Raleigh County

116 1/2 North Heber Street
Beckley, West Virginia 25801-4522



August 4, 2020

At a regular session of the Raleigh County Commission on the 4th day of August, 2020, Theresa Brown, was presented to the Commission by Billy Michael, to fill the position as Custodian, for employment by Raleigh County.

A handwritten signature in cursive script, appearing to read "David L. Tolliver".

David L. Tolliver, President

Linda K. Epling, Commissioner

A handwritten signature in cursive script, appearing to read "Ronald R. Hedrick".

Ronald R. Hedrick, Commissioner

**Extended Emergency Absentee Voting Policy
General Election – November 3, 2020**

WHEREAS, West Virginia Code §3-3-5c (a) authorizes county commissions in West Virginia to adopt a policy extending emergency absentee voting procedures in their county: and

WHEREAS, it is the opinion of this Commission that the adoption of such a policy would benefit the citizens of Raleigh County:

The Raleigh County Commission will extend emergency absentee voting to any person who is qualified to vote an absent voter's ballot as defined by West Virginia Code §3-3-1 and who have been admitted to an approved hospital no earlier than three (3) days preceding the election and no later than noon on Election Day.

The emergency absentee policy is extended to the following hospitals:

- Raleigh General Hospital
- Beckley Appalachian Regional Hospital
- Beckley VA Medical Center

The Raleigh County Commission will extend emergency absentee voting to any person who is qualified to vote an absent voter's ballot as defined by West Virginia Code §3-3-1 and who resides in a nursing home within the county of residence and would be otherwise unable to vote in person, if the voter has resided in the nursing home for a period of less than 30 days.


The emergency absentee policy is extended to the following nursing home facilities:

- Jackie Withrow Hospital
- Harper Mills
- Raleigh Center
- Pine Lodge
- Beckley VA Medical Center
- Villages at Greystone

Accordingly, the above emergency absentee voting policy is adopted by the undersigned Commissioners this the 4th day of August, 2020.



President, Raleigh County Commission



Member, Raleigh County Commission

Member, Raleigh County Commission

Dam Funds	
Dam Account as of 6/30/2020	305,768.47
Payments to Alliance	5,834.87
	<u>11,373.73</u>
Available Funds	288,559.87

Cost of Dam Rehab Project	
Alliance	262,040.00
Drilling and Blasting	<u>109,965.00</u>
Total Project Cost	372,005.00

Available Funds	288,559.87
Total Project Cost	<u>372,005.00</u>
Funds Needed	-83,445.13

Note: This does not include paving.

David L. Tall
My Blue



County Commission of Raleigh County

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



August 4, 2020

Mr. Gary Rogers
Office of Fiscal Services
WV Department of Environmental Protection
601 57th Street, SE
Charleston, WV 25304

**RE: RALEIGH COUNTY COMMISSION – CLEAR FORK RAIL TRAIL PROJECT
AML ID #AMLPLT/EY 18 – QUARTERLY REPORT**

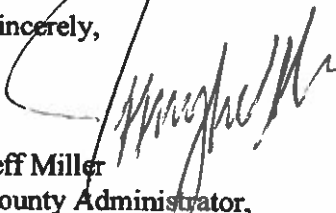
Dear Gary:

Enclosed please find the **Final SF 425 quarterly report** for the **Raleigh County Commission – Clear Fork Rail Trail Project** for your review and approval.

This report covers the quarter ending June 30, 2020.

Should you need additional information concerning this report, please feel free to contact Lori Shrewsbury with Region I Planning & Development Council at 304-431-7225.

Sincerely,



Jeff Miller
County Administrator,
Raleigh County Commission

Enclosures



FEDERAL FINANCIAL REPORT

(Follow form instructions)

1. State Agency and Organizational Element to Which Report is Submitted WV Department of Environmental Protection Business and Technology Office Charleston, WV	2. State Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) (CFDA #) FA WV FY 2017 AML Pilot CFDA 15.252	Page	of
		1	1

3. Recipient Organization (Name and complete address including Zip code)
**Raleigh County Commission
116 1/2 N Herber Street, Beckley WV 25801**


4a. DUNS Number 830364092	4b. EIN / FEIN 55600389	5. Recipient Account Number or Identifying Number (if any) CLEAR FORK RAIL TRAIL PROJECT WV GRANT NO. AMLPLT/EY 18	6. Report Type <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Final	7. Basis of Accounting Cash
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8. Sub Grant Period From: (Month, Day, Year) 1/1/2019	To: (Month, Day, Year) 12/31/2020	9. Reporting Period End Date (Month, Day, Year) 6/30/2020
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10. Transactions	Administrative/Design Costs	Construction Costs	Cumulative Amount
State Expenditures and Unobligated Balance:			
a. Original Sub Grant Award	\$ 453,860.00		\$ 453,860.00
b. Total Approved Change Orders To Date	0.00		0.00
c. Current Sub Grant Award Balance (a+b)	\$ 453,860.00		\$ 453,860.00
d. Award Expended (spent)	\$ 213,690.00		\$ 213,690.00
e. Total obligated (balance of sub grant) (c-d)	\$ 240,170.00		\$ 240,170.00

11. Remarks. Attach any explanations deemed necessary or information required by State sponsoring agency in compliance with governing legislation:

12. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

a. Typed or Printed Name and Title of Authorized Certifying Official RALEIGH COUNTY COMMISSION-COUNTY ADMINISTRATOR JEFF MILLER	c. Telephone (Area code, number and extension) (304)431-7226
	d. Email address loris@regiononepdc.org
b. Signature of Authorized Certifying Official 	e. Date Report Submitted (Month, Day, Year) August 4, 2020

**** ATTACH COPIES OF YOUR BANK STATEMENTS FOR THE PERIOD AS EVIDENCE OF THE AMOUNTS REPRESENTED ON LINE 10 ABOVE ****



County Commission of Raleigh County

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



August 4, 2020

CSX Real Estate Management
Attn: Mr. Coley Campbell, PG
500 Water Street, J-180
Jacksonville, FL 32202

**RE: RALEIGH COUNTY COMMISSION –
CLEARFORK RAIL TRAIL PROJECT SITE VISIT – FINAL WALK THROUGH**

Dear Mr. Coley:

A final walk through of work performed by Treno Consultants LLC, the construction company contracted by CSX Railroad to remove railroad ties from the 15 mile Clearfork Rail Trail Property was performed on July 21, 2020. Joe Conjerti, representing Treno Consultants LLC, Lance Rasnake, Wood Environment & Infrastructure Solutions representing CSX, Lori Shrewsbury, Region I PDC-Project Administrator, and Roger Kennedy, Thrasher Engineering-Project Engineer representing the Raleigh County Commission were in attendance.

The Raleigh County Commission is pleased with the railroad tie removal work performed on the 15mile Clearfork Rail Trail Property and accepts “as is” the property as described in the current Purchase Sale Agreement between the Raleigh County Commission and CSX Railroad.

If you have any questions or need anything further please contact Lori Shrewsbury at (304)431-7240.

Sincerely,

David L. Tolliver
President, Raleigh County Commission



500 Water Street
(S/C J180)
Jacksonville, FL 32202
(904) 279-3924
Sarah_Watson@CSX.com

Sarah A. Watson
Real Estate Closing Specialist

July 16, 2020

VIA ELECTRONIC MAIL/jeff.miller@raleighcounty.com

Mr. Jeff Miller
The Raleigh County Commission
116 1/2 North Heber Street
Beckley, WV 25801

**Re: The Raleigh County Commission / CSX Transportation, Inc.
Site ID: WV-081-1004186**

Dear Mr. Mr. Miller:

This has reference to Purchase-Sale Agreement dated March 17, 2020, and accepted April 22, 2020, between The Raleigh County Commission and CSX Transportation, Inc., covering 284.65 acres of land, more or less, at Raleigh County, West Virginia.

Seller and Buyer desire to modify the terms of said Purchase-Sale Agreement to extend Closing to Tuesday, August 18, 2020.

All other terms and conditions of said Purchase-Sale Agreement shall remain in full force and effect.

Please evidence your concurrence to the foregoing by signing a copy of this letter and returning via fax or email to the contact shown above, which copy shall be considered an original for our records. If desired, you may return an original signed copy to us. We look forward to continuing to work with you toward closing this transaction as soon as possible.

Sincerely,

CSX TRANSPORTATION, INC.

Sarah A. Watson
Real Estate Closing Specialist – Real Estate Management

ACCEPTED this 20th day of July, 2020.

THE RALEIGH COUNTY COMMISSION

By: *Jeffrey A. Miller*
Print Name:

JEFFREY A. MILLER
County Administrator