

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of August, 2020 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

ROLL CALL

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

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

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

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 13 exonerations, 8 cancellations and 2 refunds for personal property; and 5 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-

RALEIGH COUNTY COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

A motion was made by Commissioner Epling to approve the Raleigh County Community Corrections Monthly Grant Report for July 1, 2020 to July 31, 2020 in the amount of \$36,250.00. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

-0-

RENEWAL FOR GIS THREE YEAR ENTERPRISE LICENSE AGREEMENT (ELA)

A motion was made by Commissioner Epling to approve the Enterprise License Agreement with Environmental Systems Research Institute Inc. in the amount of \$195,000.00. This Agreement is for three years. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

-0-

APPROVAL OF REIMBURSEMENT OF UNPAID BACK TAXES (\$27,784.95) FOR THE RALEIGH COUNTY PARKS RECREATION FOR TAX YEARS 2017-2018

A motion was made by Commissioner Epling to approve the payment of \$27,784.95 to the State of WV for 2017/2018 back taxes for the Raleigh County Parks and Recreation for Lake Stephens. Commissioner Tolliver emphasized these taxes were not paid by the prior Lake Stephens Administration. The motion was seconded by Commissioner Hedrick and motion carried.

-0-

GRANT APPLICATION APPROVAL FOR M100 READERS

A motion was made by Commissioner Epling to approve the Hava Sub Grant for the purchase of two M100 Readers/Scanners in the amount of \$9580. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

-0-

OLD BUSINESS

Commissioner Epling moved to reject the bid of Lowell Brothers Electric Company for the electrical project at the County Courthouse. Seconded by Commissioner Hedrick and motion carried.

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

Commissioner Hedrick moved to approve the August 4, 2020 minutes of this Commission. Seconded by Commissioner Epling and motion carried.

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 4, 2020 to August 17, 2020, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT E)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

The Certificate of Completion of Ancillary Administration of the estate of Margaret Ann Rohani (SEE EXHIBIT G) and the Order appointing the Sheriff of Raleigh County Administrator of the Estate of Leslie Ball, Sr. (SEE EXHIBIT H) were read into the minutes and approved.

-0-

ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on September 1, 2020 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s 

David Tolliver
President

-000-



RALEIGH COUNTY

SCOTT VANMEETER, SHERIFF

History Report

From Date 07/16/2020

Thru Date 06/12/2020

Date Type Transaction

From Year 2019

Thru Year 2020

Tax Type Personal-Supplement

Print Date 08/12/2020

Print Time 3:21:26PM

Page 6 of 6

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P 2019	601014	ENTERPRISE FM TRUST	2020/07/21	703.96	703.96	1,407.92
S 2019	30007864	CORCORAN KENNETH R III	2020/07/21	101.19	96.22	197.41
P 2019	617172	CORCORAN DYANE	2020/06/04	142.64	142.64	285.28
P 2020	706244	COLE STANLEY D	2020/06/04	1.41	1.41	2.82
S 2019	80000572	COLE FRANCOISE M	2020/06/04	1.41	1.41	2.82
Total For REFUND				950.61	945.64	1,896.25

Linda Summer (K.H.A.)
 Assessor

Robert L. ...
 5/13/20
 Prosecuting Attorney

Al ...
 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 8-18-2020



RALEIGH COUNTY

SCOTT VANMETER, SHERIFF
HISTORY REPORT

From Date 07/01/2020 From Year 2020
To Date 08/31/2020 To Year 2020
Date Type Transaction Tax Type Fee

Print Date 08/13/2020
Print Time 3:47:56PM
Page: 1 of 1

Type Year Ticket/Suff Tax Name1/Tax Name2

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
2020	39215	ERICKSON ANTOINETTE A	2020/08/01	-211.54		-211.54
2020	32774	GREGORY STEVEN GASTAVON ERIC	2020/08/01	-138.19		-138.19
2020	33330	GILLY GARY DAVID & ROSE PEREE	2020/08/01	-363.33		-363.33
2020	32993	PETERS GARY C & BONNE MARIE	2020/08/01	-7.42		-7.42
2020	33528	DANGERFIELD KENNETH	2020/08/01	-24.85		-24.85
2020		FURNEY ERNETT E & PATRICIA	2020/08/01	-187.33		-187.33
Total For PENDING EXONERATION						-1,114.96

Linda Sumner (LH)

Assessor

Kathleen S. Sipes

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 8/13/2020

WEST VIRGINIA Division of Administrative Services, Justice & Community Services	Request for Funds
--	--

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: July 1, 2020 TO: July 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

David L. Tolliver
 SIGNATURE

8-18-2020
 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



Environmental Systems Research Institute, Inc.
 380 New York St
 Redlands, CA 92373-8100
 Phone: (909) 793-2853 Fax: (909) 307-3049
 DUNS Number: 06-313-4175 CAGE Code: 0AMS3

To expedite your order, please attach a copy of this quotation to your purchase order.
 Quote is valid from: 8/10/2020 To: 11/8/2020

Quotation # Q-421404

Date: August 10, 2020

Customer # 361664 Contract #

Raleigh County Metrogis Project
 409 S Kanawha Street
 Beckley, WV 25801-5620

ATTENTION: William Kelly
 PHONE: 304-256-1765
 EMAIL: wkelly@beckley.org

Material	Qty	Term	Unit Price	Total
168179	1	Year 1	\$65,000.00	\$65,000.00
Populations of 50,001 to 100,000 Small Government Term Enterprise License Agreement				
168179	1	Year 2	\$65,000.00	\$65,000.00
Populations of 50,001 to 100,000 Small Government Term Enterprise License Agreement				
168179	1	Year 3	\$65,000.00	\$65,000.00
Populations of 50,001 to 100,000 Small Government Term Enterprise License Agreement				

Subtotal:	\$195,000.00
Sales Tax:	\$0.00
Estimated Shipping and Handling (2 Day Delivery):	\$0.00
Contract Price Adjust:	\$0.00
Total:	\$195,000.00

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact:

Daniel Peters

Email:
 daniel_peters@esri.com

Phone:
 (909) 793-2853 x2842

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <https://go.esri.com/MAPS> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <https://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

PETERSD

This offer is limited to the terms and conditions incorporated and attached herein.

Esri Use Only:

Cust. Name _____

Cust. # _____

PO # _____

Esri Agreement # _____

**SMALL ENTERPRISE AGREEMENT
COUNTY AND MUNICIPALITY GOVERNMENT
(E214-3)**

This Agreement is by and between the organization identified in the Quotation ("**Customer**") and **Environmental Systems Research Institute, Inc. ("Esri")**.

This Agreement sets forth the terms for Customer's use of Products and incorporates by reference (i) the Quotation and (ii) the Master Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the Master Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Customer is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

Table A
List of Products

Uncapped Quantities

Desktop Software and Extensions (Single Use)

- ArcGIS Desktop Advanced
- ArcGIS Desktop Standard
- ArcGIS Desktop Basic
- ArcGIS Desktop Extensions: ArcGIS 3D Analyst, ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst, ArcGIS Publisher, ArcGIS Network Analyst, ArcGIS Schematics, ArcGIS Workflow Manager, ArcGIS Data Reviewer

Enterprise Software and Extensions

- ArcGIS Enterprise and Workgroup (Advanced and Standard)
- ArcGIS Enterprise Extensions: ArcGIS 3D Analyst, ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst, ArcGIS Network Analyst, ArcGIS Schematics, ArcGIS Workflow Manager

ArcGIS Monitor

Enterprise Additional Capability Servers

ArcGIS Image Server

Developer Tools

- ArcGIS Engine
- ArcGIS Engine Extensions: ArcGIS 3D Analyst, ArcGIS Spatial Analyst, ArcGIS Engine Geodatabase Update, ArcGIS Network Analyst, ArcGIS Schematics
- ArcGIS Runtime (Standard)
- ArcGIS Runtime Analysis Extension

Limited Quantities

- One (1) Professional subscription to ArcGIS Developer
- Two (2) Esri CityEngine Single Use Licenses
- 250 ArcGIS Online Viewers
- 250 ArcGIS Online Creators
- 37,500 ArcGIS Online Service Credits
- 250 ArcGIS Enterprise Creators
- 5 Insights in ArcGIS Enterprise
- 5 Insights in ArcGIS Online
- 50 Tracker for ArcGIS Enterprise
- 50 Tracker for ArcGIS Online
- 4 ArcGIS Parcel Fabric User Type Extensions (Enterprise)
- 4 ArcGIS Utility Network User Type Extensions (Enterprise)

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	4
Number of Tier 1 Help Desk individuals authorized to call Esri	4
Maximum number of sets of backup media, if requested*	2
Self-Paced e-Learning	Uncapped
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement	

*Additional sets of backup media may be purchased for a fee

Customer may accept this Agreement by signing and returning the whole Agreement with (i) the Quotation attached, (ii) a purchase order, or (iii) another document that matches the Quotation and references this Agreement ("Ordering Document"). **ADDITIONAL OR CONFLICTING TERMS IN CUSTOMER'S PURCHASE ORDER OR OTHER DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of an Ordering Document, unless otherwise agreed to by the parties ("Effective Date").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

Beckley Raleigh County Metro GIS

(Customer)

By:


Authorized Signature

Printed Name: David L. Tolliver

Title: President, Raleigh County Commission

Date: August 18, 2020

CUSTOMER CONTACT INFORMATION

Contact: William E. Kelly

Telephone: (304) 253-1765

Address: 409 S. Kanawha Street

Fax: _____

City, State, Postal Code: Beckley, WV 25801

E-mail: wkelly@beckley.org

Country: USA

Quotation Number (if applicable): _____