

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 1st day of September, 2020 in the Commission Courtroom and per conference call thereof:

CALL TO ORDER

President Dave 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
Billy Michael, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

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

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 13 cancellations and 4 refunds for personal property; and 13 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)

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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve a budget revision for Home Confinement and a budget revision for Law Enforcement in the amounts of \$1,576.30 and \$16,519.73, respectively. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT B)

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APPROVAL OF POLL WORKERS

A motion was made by Commissioner Epling to approve the list of Democrat and Republican Poll Officials, as presented by the respective Executive Committees, for the 2020 General Election on November 3, 2020. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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NEW EMPLOYEE – RALEIGH COUNTY COMMISSION – JAMES QUESENBERRY, COUNTY ADMINISTRATOR

A motion was made by Commissioner Epling to approve the hiring of James Quesenberry as County Administrator for Raleigh County beginning September 21, 2020. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF LEASE PURCHASE FINANCING OF 2015 INTERNATIONAL 7000 PUMPER TRUCK FOR THE LESTER VOLUNTEER FIRE DEPARTMENT

Commissioner Epling moved to enter into a lease-purchase agreement, not to exceed \$174,000.00, to finance a 2015 International 7000 Pumper Truck for Lester Volunteer Fire Department Inc. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

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APPROVAL OF LEASE PURCHASE FINANCING OF 2020 FOUTS 2000 GALLON SUPER TANKER TRUCK FOR THE COAL CITY VOLUNTEER FIRE DEPARTMENT (SEE EXHIBIT F)

A motion was made by Commissioner Epling to enter into a lease-purchase agreement, not to exceed \$278,000.00, to finance one 2020 Fouts 2000 gallon Super Tanker Trucker for Coal City Volunteer Fire Department Inc. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT F)

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OLD BUSINESS

RALEIGH SOLAR – PAYMENT IN LIEU OF TAX AGREEMENT

Commissioner Tolliver called for a vote of the Commission to enter into a Payment in Lieu of Tax Agreement with Raleigh Solar. The Commission voted to approve the Resolution. Commissioner Tolliver – Yes; Commissioner Hedrick – Yes; Commissioner Epling – No
President Tolliver then called for the vote of the County Assessor and Sheriff.
Linda Sumner – Yes; Sheriff Scott VanMeter – Yes

Raleigh Solar must now present the Resolution to the Board of Education

A motion was made by Commissioner Epling to authorize President Tolliver to sign any all documents relating to the Resolution with Raleigh Solar. Seconded by Commissioner Hedrick and motion carried. (SEE 5072 3600)

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 18, 2020 to August 31, 2020, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT G)

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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 H) and the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT I) Settlement of Charles Edward Hodges (SEE EXHIBIT J) and Order appointing Administratrix CTA DBN of the Estate of William Roscoe Turner (SEE EXHIBIT K) were presented to the Commission and approved unanimously.

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on September 15, 2020 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s 
David Tolliver
President

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RALEIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 05/14/2020 From Year 2020

Thru Date 05/27/2020 Thru Year 2020

Date Type Transaction Tax Type Real

Print Date 05/27/2020

Print Time 11:11:09AM

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Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
R	2020	24571 BEAVER COAL COMPANY LIMITED	2020/08/24	-742.14	-742.14	-1,484.28
R	2020	24622 BEAVER COAL COMPANY LIMITED	2020/08/24	-12.72	-12.72	-25.44
R	2020	38205 BEAVER COAL COMPANY LIMITED	2020/08/24	-36.03	-36.03	-72.06
R	2020	45108 BEAVER COAL COMPANY LIMITED	2020/08/24	-1,198.44	-1,198.44	-2,396.88
R	2020	45124 BEAVER COAL COMPANY LIMITED	2020/08/24	-33.09	-33.09	-66.18
R	2020	45131 BEAVER COAL COMPANY LIMITED	2020/08/24	-3.93	-3.93	-7.86
R	2020	45152 BEAVER COAL COMPANY LIMITED	2020/08/24	-10.00	-10.00	-20.00
R	2020	45153 BEAVER COAL COMPANY LIMITED	2020/08/24	-6.12	-6.12	-12.24
R	2020	45155 BEAVER COAL COMPANY LIMITED	2020/08/24	-883.75	-883.75	-1,767.50
R	2020	43137 BEAVER COAL COMPANY LIMITED	2020/08/25	-59.89	-59.89	-119.78
R	2020	45234 BEAVER COAL COMPANY LIMITED	2020/08/25	-0.03	-0.03	-0.06
R	2020	61977 BEAVER COAL COMPANY LIMITED	2020/08/25	-9.62	-9.62	-19.24
R	2020	61982 BEAVER COAL COMPANY LIMITED	2020/08/25	-0.01	-0.01	-0.02
Total For PENDING EXONERATION				-2,995.77	-2,995.77	-5,991.54

Jane Sumner
Assessor

Scott Vanmeter
Prosecuting Attorney

Scott Vanmeter
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 9/1/20



Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2020	MCDORMAN DAVID LEE	2020/08/19	-5.51	-5.51	-11.02
P	2016	TRUMP WILLIAM F	2020/03/19	-185.71	-185.71	-371.42
P	2017	SHAMBLIN DAVID C MD	2020/08/19	-186.40	-186.40	-372.80
P	2016	SHAMBLIN DAVID C MD	2020/03/19	-205.04	-205.04	-410.08
P	2019	SHAMBLIN DAVID C MD	2020/08/19	-225.55	-225.55	-451.10
P	2020	POLING LAW OFFICES	2020/03/19	-3.31	-3.31	-6.62
P	2020	SHAMBLIN DAVID C MD	2020/05/19	-270.66	-270.66	-541.32
P	2020	LEASE PLAN USA	2020/08/19	-2,454.83	-2,454.83	-4,909.66
P	2020	BONDS BOBBY RAY	2020/03/20	-32.16	-32.16	-64.32
P	2020	BONDS VIRGINIA D	2020/03/20	-336.11	-336.11	-672.22
P	2020	ACTON MBEILE	2020/05/24	-135.83	-135.83	-271.66
P	2020	ELKINS APRIL D	2020/05/25	-56.42	-56.42	-112.84
P	2020	APPEL ANDREW FRANCIS	2020/09/25	-80.52	-80.52	-161.04
P	2020	APPEL DEAMS JO	2020/03/26	-1.75	-1.75	-3.50
P	2020	LILLY KAREN F	2020/08/26	-98.39	-98.39	-196.78
P	2020	HATCHER STEVEN D	2020/03/26	-258.89	-258.89	-517.76
P	2020	MEADOWS DALE F	2020/03/26	-12.87	-12.87	-25.74
P	2020	PORRECA DONALD V	2020/03/26	-41.52	-41.52	-83.04
P	2020	PORRECA SHERYIN L	2020/03/26	-48.77	-48.77	-97.54
S	2019	REYNOLDS SANDRA S	2020/03/26	-4,708.15	-4,708.15	-9,416.30
S	2019	REYNOLDS SANDRA S				
Total For PENDING EXONERATION						
REFUND						
P	2019	KRASS SEAN M	2020/05/19	0.00	0.00	0.00
P	2020	FRENCH HELEN CLEO	2020/08/19	14.06	14.06	28.16
P	2020	WYKLE MICHAEL R	2020/05/19	162.27	162.27	324.54
P	2020	WYKLE JAINE S				
Total For REFUND						
176.35 176.35 352.70						

Scott Vanmeter
 Assessor

Scott Vanmeter
 Prosecuting Attorney

Scott Vanmeter
 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 9-1-20



SCOTT VAN METER

Sheriff - Treasurer of Raleigh County

Raleigh County Courthouse

215 Main Street
Beckley, West Virginia 25801

Telephone: 304-255-9195

Fax: 304-255-9307

TO: Billy Michael, Assistant County Administrator

FROM: Sheriff Scott Van Meter *SJM*

DATE: August 31, 2020

RE: Home Confinement Budget Revision

I have attached a list of monies receipted for reimbursement in the amount of \$1,576.30 for services provided by our office and request the Home Confinement Budget for FY 2020-2021 to be funded as follows:

01-705-03	Salaries & Wages	\$ 1,320.00
01-705-04	FICA Tax – Soc. Sec.	\$ 100.98
01-705-06	Retirement	\$ 155.32

Thank you for your assistance in this matter.

Approved By:

R. D. Tolliver Commissioner
David B. C. [Signature] Commissioner
[Signature] Commissioner

SVM/ab
cc: R. Tolliver

Attachment



SCOTT VAN METER

Sheriff - Treasurer of Raleigh County

Raleigh County Courthouse

215 Main Street
Beckley, West Virginia 25801

Telephone: 304-255-9195

Fax: 304-255-9307

TO: Billy Michael, Assistant County Administrator
FROM: Sheriff Scott Van Meter SVM
DATE: August 31, 2020
RE: Law Enforcement Budget Revision

I have attached a list of monies receipted for reimbursement in the amount of \$16,519.73 for services provided by our office and request the Law Enforcement Budget for FY 2020-2021 to be funded as follows:

01-700-41	Materials & Supplies	\$ 16,519.73
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Thank you for your assistance in this matter.

Approved By: *David J. Toliver* Commissioner
[Signature] Commissioner
David G. Epling Commissioner

SVM/ab
cc: R. Tolliver

Attachment

County Commission of Raleigh County




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



September 1, 2020

At a regular session of the Raleigh County Commission on the 1st day of September, 2020, James Quesenberry, was presented to the Commission by Bill Roop, to fill the position as County Administrator, for employment by Raleigh County.



David L. Tolliver, President



Linda K. Epling, Commissioner



Ronald R. Hedrick, Commissioner

County Commission of Raleigh County



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



Elected Officials Approval
Pursuant to Section 147(f) of the
Internal Revenue Code of 1986, as amended

I, David L. Tolliver, President, of the Raleigh County Commission, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), hereby states that the actions taken by the Lester Volunteer Fire Department, Inc. to enter into a lease-purchase agreement in an aggregate principal amount not to exceed \$174,000.00 in order to finance One (1) 2015 International 7000 Pumper Truck, has been accomplished according to said requirements of the Code. Said equipment will be located at the Department's headquarters at 128 Hoo Hoo Hollow Road, Lester, West Virginia 25865.

This approval is given following a public hearing held at 7:00 p.m. on Monday, August 17, 2020 at the Town of Lester town hall, located at 1970 Lester Hwy., Lester, West Virginia 25868 and is solely for the purpose of satisfying the requirements of Section 147(f) of the Code.

By the grant and execution of this approval, the undersigned authority does not become obligated for the financial obligations of the volunteer fire department.

IN WITNESS WHEREOF, I hereto set my hand this 1st day of September, 2020.

RALEIGH COUNTY COMMISSION

Name: *David L. Tolliver*
President

County Commission of Raleigh County



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



I, David L. Tolliver, President, of the Raleigh County Commission, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"). Hereby states that the actions taken by the Coal City Volunteer Fire Department, Inc. to enter into a lease-purchase agreement in an aggregate principal amount not to exceed \$278,000.00 in order to finance One (1) 2020 Fouts 2000 gallon Super Tanker Truck, has been accomplished according to said requirements of the Code. Said equipment will be located at the Department's headquarters at 1715 Coal City Road, Coal City, WV 25823.

This approval is given following a public hearing held at 7:00 p.m. on Tuesday, August 4, 2020 at the fire department's headquarters at 1715 Coal City Road, Coal City, WV 25823 and is solely for the purpose of satisfying the requirements of Section 147(f) of the Code.

By the grant and execution of this approval, the undersigned authority does not become obligated for the financial obligations of the volunteer fire department.

IN WITNESS WHEREOF, I hereto set my hand this 14th day of August, 2020.

RALEIGH COUNTY COMMISSION

Name:

David L. Tolliver
President