

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6th day of April, 2021 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
Greg Duckworth, 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 Pastor Sam Peterson of Faith Community Church and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 8 exonerations, 8 cancellations and 3 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT A)

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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the budget revision in the amount of \$12,872.54 for reimbursement to the Sheriff's Department for providing security. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

Commissioner Epling moved to approve the payroll reimbursements to the Sheriff – Law Enforcement in the amount of \$213,045.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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NEW EMPLOYEE RALEIGH COUNTY ASSESSOR'S OFFICE – ANDREW ELDER, DEPUTY ASSESSOR

A motion was made by Commissioner Epling to approve the hiring of Andrew Elder as a Deputy Assessor for the Raleigh County Assessor's Office. Seconded by Commissioner Duckworth and motion approved unanimously. (SEE EXHIBIT D)

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NEW EMPLOYEE CIRCUIT CLERK – AMY CROUCH – DEPUTY CLERK

A motion was made by Commissioner Epling to approve the hiring of Amy Crouch to fill a position as a Deputy Clerk for the Raleigh County Circuit Clerk's Office. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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DELTA DENTAL

Commissioner Epling moved to approve the Contract Renewal with Delta Dental in the amount of \$12,650.00 Total Monthly Deposit. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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APPROVAL OF THE PURCHASE OF 5 NEW SHERIFF'S DEPUTY VEHICLES - \$208,211.42

A motion was made by Commissioner Epling to approve the purchase of 5 Ford vehicles in the amount of \$208,211.42. Seconded by Commissioner Duckworth and motion carried unanimously. (NO EXHIBIT)

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APPROVAL OF PAVING PROJECT AT LAKE STEPHENS - \$13,500.00

Commissioner Epling moved to approve an additional \$13,500.00 be added to the Lake Stephens Dam paving cost. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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OLD BUSINESS

BRIER PATCH TIF

Roger Hunter of Thrasher Engineering and Bob Cochran of Bellwood Corporation spoke favorably about Tax Increment Financing for developing the "Hewlett Smith" and "Brier Patch" properties. They urged the Commission to approve the Resolution and to move forward on developing these two properties by using TIF.

A motion was made by Commissioner Duckworth to approve the Resolution regarding a proposed Tax Increment Financing District and proposed development project plan. There being no second, the motion was denied. (SEE EXHIBIT H)

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PUBLIC PARTICIPATION

Gary Reed, a resident of Sophia, had \$3100 in expenses due to his water lines collapsing when rocks were placed on his lines when the Sophia Watershed was constructed. He is seeking reimbursement for these costs. Billy Michael referred to Mr. Reed to Southern Soil Conservation.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the March 16, 2021 meeting of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 16, 2021 to April 5, 2021, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

A motion was made by Commissioner Epling to approve the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT J) and Certificates of Completion of Ancillary Administration (SEE EXHIBIT K). Seconded by Commissioner Duckworth and motion carried unanimously.

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on April 20, 2021 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried.

s/s 
David Tolliver
President

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Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2019 616402	WALKER MICHAEL	2021/03/12	-168.13	-168.13	-336.26
P	2020 716119	WALKER DEANNA	2021/03/12	-163.34	-163.34	-326.68
P	2020 703096	WALKER MICHAEL	2021/03/18	-287.10	-287.10	-574.20
P	2020 712220	WALKER DEANNA	2021/03/18	-126.36	-126.36	-252.72
		STREET DREAMS				
		COOK JESSE RAY JR				
		COOK TINA MARIE				
P	2020 702744	ROBINSON DAVID T	2021/03/26	-84.46	-84.46	-168.92
		ROBINSON DAVID T		-829.39	-829.39	-1,658.78
PENDING EXONERATION						
P	2020 707216	KOUNTZ JAMES	2021/03/11	-17.59	-17.59	-35.18
S	2019 80002959	MANN DIANA L	2021/03/11	-175.06	-175.06	-350.12
P	2019 616402	WALKER MICHAEL	2021/03/12	-168.13	-168.13	-336.26
P	2020 716119	WALKER DEANNA	2021/03/12	-163.34	-163.34	-326.68
P	2020 703096	WALKER MICHAEL	2021/03/18	-287.10	-287.10	-574.20
P	2020 712220	WALKER DEANNA	2021/03/18	-126.36	-126.36	-252.72
		STREET DREAMS				
		COOK JESSE RAY JR				
		COOK TINA MARIE				
P	2020 708747	SMITH ROBERT G II	2021/03/19	-143.55	-143.55	-287.10
S	2019 80008972	GOINS PATRICIA	2021/03/22	-1.45	-1.45	-2.90
S	2020 80003688	LILLY MICHAEL N	2021/03/22	-177.22	-177.22	-354.44
		LILLY JENNIFER L SIMPKINS				
P	2020 710856	CRAWFORD AMELIA A	2021/03/25	-197.13	-197.13	-394.26
		CRAWFORD JOSEPH				
P	2020 717882	WYANT KENNETH W	2021/03/25	-64.18	-64.18	-128.36
P	2020 702744	ROBINSON DAVID T	2021/03/26	-84.46	-84.46	-168.92
		ROBINSON DAVID T		-1,605.57	-1,605.57	-3,211.14

[Signature]
 Assessor

[Signature]
 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 4-6-2021



RALEIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 02/26/2021 Thru Date 03/10/2021 Date Type Transaction Tax Type Personal-Supplement From Year 2019 Thru Year 2020 Print Date 03/31/2021 Print Time 2:10:48PM Page 1 of 1

Type	Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
EXONERATION	S	2020	80002794 WALKER TRAMPUS	2021/02/26	0.00	-260.34	-260.34
			WALKER CAROLYN				
	P	2019	601108 FITZWATER JODONNA K	2021/03/01	-118.81	-118.81	-237.62
	P	2019	617887 ROLES EARL V	2021/03/01	-44.60	-44.60	-89.20
			ROLES DONETTA				
	P	2019	604120 TREADWAY LORI	2021/03/02	-33.61	-33.61	-67.22
	P	2019	613552 HELMONDOLLAR MANDIE M	2021/03/02	-77.78	-77.78	-155.56
	P	2020	704999 PEAYT DAVID II	2021/03/02	-244.13	-244.13	-488.26
	P	2020	705168 CONTOUR HIGHWALL MINING LLC	2021/03/02	-2,164.87	-2,164.87	-4,329.74
	P	2020	707776 MILLER JAMES D	2021/03/05	-45.33	-45.33	-90.66
			MILLER DONNA				
Total For EXONERATION					-2,729.13	-2,989.47	-5,718.60

Type	Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
PENDING EXONERATION	S	2020	80002794 WALKER TRAMPUS	2021/02/26	-130.17	-130.17	-260.34
			WALKER CAROLYN				
	P	2019	601108 FITZWATER JODONNA K	2021/03/01	-118.81	-118.81	-237.62
	P	2019	617887 ROLES EARL V	2021/03/01	-44.60	-44.60	-89.20
			ROLES DONETTA				
	P	2020	701815 LAMB MICHAEL R	2021/03/02	-36.10	-36.10	-72.20
	P	2019	614178 LIVELY TIFFANY	2021/03/05	-31.51	-31.51	-63.02
	P	2020	707776 MILLER JAMES D	2021/03/05	-45.33	-45.33	-90.66
			MILLER DONNA				
	P	2020	713914 LIVELY TIFFANY	2021/03/05	-28.76	-28.76	-57.52
	P	2019	606917 HARRAH GILBERT	2021/03/08	-246.56	-246.56	-493.12
			HARRAH VICKIE				
Total For PENDING EXONERATION					-681.84	-681.84	-1,363.68

[Signature]
Assessor

[Signature]
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 4/16/21

County Commission of Raleigh County



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



April 6, 2021

At a regular session of the Raleigh County Commission on the 6th day of April, 2021, Andrew Elder, was presented to the Commission by Linda Sumner, Assessor, to fill a position of Deputy Assessor within the Assessor's Office, for employment by Raleigh County.

A handwritten signature in cursive script, reading "David L. Tolliver", written over a horizontal line.

David L. Tolliver, President

A handwritten signature in cursive script, reading "Linda K. Epling", written over a horizontal line.

Linda K. Epling, Commissioner

A handwritten signature in cursive script, reading "Gregory A. Duckworth", written over a horizontal line.

Gregory A. Duckworth, Commissioner

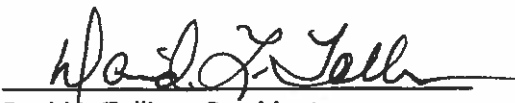


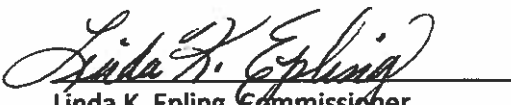
116 ½ North Heber Street
Beckley, West Virginia 25801-4522



April 6, 2021

At a regular session of the Raleigh County Commission on the 6th day of April, 2021, Amy Crouch, was presented to the Commission by Paul Flanagan, Circuit Clerk, to fill a position of Deputy Clerk within the Circuit Clerk's Office, for employment by Raleigh County.


David L. Tolliver, President


Linda K. Epling, Commissioner


Gregory A. Duckworth, Commissioner

Office: 304-425-5329 Fax: 304-425-5139
Brandon Henkes 304-320-4313
aaapavingandsealing@hotmail.com
WV License # WV045984 / VA License # 2705135236

Date: 4/1/2021
Attn: Raleigh County Commission Office
Lake Stephens Dam Paving 2021 – Add On

We propose to furnish all labor, tools, material and equipment to complete the following work.

1. Alternate paving option is to include paving the roadway extending from the dam down to the main road.

Alternate Paving Cost - \$13,500

All material guaranteed to be as specified. All work to be completed in a professional and timely manner. Any alteration or deviation from specifications involving extra cost will become an extra charge, above and over the estimate. Owner is to carry necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

This proposal may be withdrawn if not accepted within 30 days.

The above prices, specifications and conditions are satisfactory and are hereby accepted.

AAA Paving and Sealing, Inc. Date
Brandon Henkes, Sales Manager

 4/6/21

Authorized Signature Date



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



April 5, 2021

Honorable Carol Miller
U.S. House of Representatives
1605 Longworth House Office Building
Washington, DC 20515

Dear Congresswoman Miller:

We want to share our strong support for a widely-supported community project being requested by New River Community and Technical College that is essential to its Aviation Maintenance Training program that is ramping up to support the development of the Raleigh County Memorial Airport (RCMA).

In 2020, both New River Gorge Regional Development Authority and Greenbrier Valley Economic Development Partnership, along with their respective airports – Raleigh County Memorial Airport and Lewisburg Airport – received an AEROREady™ designation for a combined 11-county area. The AEROREady™ study identified the ease of transferability of skills possessed by displaced coal industry workers into the aerospace industry. This prestigious designation set the stage for the further development of RCMA for aerospace companies and the training by local educational institutions of skilled personnel to work there. You have yourself cited the high numbers of aviation maintenance workers that will be needed at these airports as well as at others throughout the state and the nation.

The training hangar at RCMA would cost \$638,000 to construct and the site has already been designated by Tom Cochran, our very capable airport manager. Plans for the proposed hangar meet industry-approved and Federal Aviation Administration facility requirements.

Thank you for your consideration of this proposed project and all it represents for the New River Gorge region and southern West Virginia. We hope you will support this meaningful community project and secure federal appropriations to fulfill its construction. We believe this is a wise investment of our tax dollars and will create jobs and grow our economy.

Sincerely,

David L. Tolliver, President

Linda K. Epling, Commissioner

Gregory A. Duckworth, Commissioner

Clarksburg, WV 26301
 Phone: 627-2415 ext. 5114
 Fax: 304-340-5090
 Email: lgs@wvsao.gov

RALEIGH COUNTY COMMISSION
 GOVERNMENT ENTITY

Person To Contact Regarding Request: 215 MAIN STREET
 Name: R.D. TOLLIVER STREET OR PO BOX COUNTY
 Phone: 304-255-9115 Government Type
 Fax: 304-255-9352 BECKLEY 25801
 Email: RTOLLIVER@RALEIGHCOUNTY.C CITY ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
397	Payroll Reimbursements	745,157	213,045		958,202
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 213,045

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
700	Sheriff-Law Enforcement	4,947,453	213,045		5,160,498
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures 213,045

APPROVED BY THE STATE AUDITOR
 BY: _____ Date _____
 Deputy State Auditor, Local Government Services Div.

[Signature] 4/6/21
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE



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



At a regular session of the Raleigh County Commission, held on the 6th day of April, 2021, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$213,045 to 01-397 (Payroll Reimbursements); \$213,045 to 01-700 (Sheriff-Law Enforcement).

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 Fund budget revision number 5 a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Linda K. Epling duly seconded by Gregory A. Duckworth, the vote thereon was as follows:

Linda K. Epling	Yea
Gregory A. Duckworth	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.



Raleigh County Courthouse

215 Main Street

Beckley, West Virginia 25801

Telephone: 304-255-9195

Fax: 304-255-9307

SCOTT VAN METER

TO: Jay Quesenberry, County Administrator

FROM: Sheriff Scott Van Meter *SVM*

DATE: April 6, 2021

RE: Law Enforcement Budget Revision

I have attached a list of monies receipted for reimbursement in the amount of \$12,872.54 for services provided by our office and request the Law Enforcement Budget for FY 2020-2021 to be funded as follows:

01-700-30 Law Enforcement – Contracted Services \$ 12,872.54

Thank you for your assistance in this matter.

Approved By:

[Signature] Commissioner
[Signature] Commissioner
[Signature] Commissioner

SVM/ab
cc: R. Tolliver

Attachment

FISCAL YEAR 2020/2021

Supplement Vendor / Receipt List

<u>VENDOR</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
AEP	\$ 11,486.54	Work Site Security
Beckley Motor Sport	\$ 1,386.00	Racetrack Security
	\$ 12,872.54	(Total Received Reimbursements)



March 16, 2021

REVISED

Raleigh County Commission
 P.O. Drawer AN, 116 1/2 North Heber Street
 Beckley, WV 25802

RE: Contract Renewal for Raleigh County Commission
 Delta Dental Premier® Group# 01034

We appreciate your business and thank you for choosing Delta Dental of West Virginia. Your employees are among the millions nationwide who trust their smiles to Delta Dental.

We are pleased to present you with your dental plan contract renewal information. We are committed to providing you with quality plan designs combined with excellent customer service.

When reviewing your dental plan, we considered cost factors related to your group's dental service utilization and claims experience. We have made every attempt to provide the most competitive renewal possible.

We have calculated your rates based on the employer/employee contribution levels in your contract remaining the same. If the contribution levels and/or enrollment guidelines have changed or will change, please notify us immediately, as such a change may affect your renewal rate.

The following is the renewal information for your Delta Dental Premier® dental plan:

<i>Effective Date</i>	<i>July 01, 2021</i>	
	<i>July 01, 2021 - June 30, 2023</i>	<i>Renewal Fee</i>
<i>Contract Term</i>	<i>Current Fee</i>	<i>7/1/2021 - 6/30/2023</i>
<i>Administration Fee (per enrollee per month)</i>	<i>\$5.91</i>	<i>\$6.38</i>
<i>Total Monthly Deposit</i>		<i>\$12,650.00</i>
<i>Monthly Deposit by Divisions</i>		
<i>Divisions #00001, #09999</i>		<i>\$10,400.00</i>
<i>Divisions #00002, #08889</i>		<i>\$600.00</i>
<i>Divisions #00003, #07779</i>		<i>\$850.00</i>
<i>Divisions #00004, #06669</i>		<i>\$650.00</i>
<i>Divisions #00005, #05559</i>		<i>\$150.00</i>

Delta Dental Insurance Company
 Telephone: 800-521-2651

Delta Dental of California
 Telephone: 888-335-8227

Delta Dental Mid-Atlantic Region
 Delta Dental of Delaware, Inc.
 Delta Dental of the District of Columbia
 Delta Dental of New York, Inc.
 Delta Dental of Pennsylvania (Maryland)
 Delta Dental of West Virginia
 Telephone: 800-932-0783

To renew your dental plan contract, please follow these steps:

- 1) Review this letter for changes to your dental plan for July 01, 2021
- 2) Begin paying the rates outlined in this letter with your new contract term.

Upon your renewal you will receive a formal amendment to your contract. If you would like to review an amendment prior to renewing your plan, please contact your Account Manager and an amendment will be provided.

If you have any questions about your renewal, your Account Manager will be happy to help. We appreciate your continued confidence in Delta Dental. We are proud of our association with you and look forward to a long and mutually successful relationship.

Sincerely,

Delta Dental of West Virginia



MohammadReza Navid
Group Vice President, Sales & Marketing

The American Dental Association (ADA) annually updates its standard dental procedure coding system, which is a component of its Code on Dental Procedures and Nomenclature (CDT Code) reference manual. When the ADA changes the codes, carriers must adopt the changes. We process claims according to the current CDT reference manual. Changes made to comply with the CDT Code do not constitute a material change to your dental plan design.