

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 1st day of June, 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 R. D. Tolliver, Deputy Clerk for the Raleigh County Clerk's Office, and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 0 refunds for personal property; and 0 exoneration, 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

None

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APPROVE 2021 TAX YEAR PERSONAL PROPERTY & REAL ESTATE OATH PAGES

A motion was made by Commissioner Epling to approve the 2021 Tax Year Personal Property and Real Estate Oath Pages. Seconded by Commissioner Duckworth and motion approved unanimously. (SEE EXHIBIT B)

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APPROVE BID FOR NEW ROOF ON THE RALEIGH COUNTY DAY REPORT CENTER, 115 PRINCE ST, BECKLEY

The following 4 bids were received for roofing the Raleigh County Day Report Center at 115 Prince St., Beckley:

1. Frye Roofing	\$55,994.00
2. Tecta Roofing	95,557.00
3. Alpha Roofing	48,770.00
4. Fairfax Inc.	65,000.00

Upon review and recommendation of Billy Michael, Assistant County Administrator, Commissioner Epling moved to accept the bid of Alpha roofing in the amount of \$48,770.00. Seconded by Commissioner Duckworth and motion carried unanimously.

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APPROVE MEMORANDUM OF UNDERSTANDING FOR THE COOL RIDGE – FLAT TOP PSD WHITE OAK WATERLINE EXTENSION PROJECT

A motion was made by Commissioner Epling to approve the Memorandum of Understanding between the Raleigh County Commission and the Cool Ridge – Flat Top Public Service District for the White Oak Waterline Extension Project. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVE DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Commission on Drunk Driving Prevention Grant Application in the amount of \$5,000.00 for the Grant period of July 1, 2021 to September 28, 2021. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVE DUI GRANT REIMBURSEMENT

Commissioner Epling moved to approve the Commission on Drunk Driving Prevention Expenditure Report and Reimbursement Request for the period covered February 23, 2021 to May 23, 2021. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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PROCLAMATION OF CONGRATULATIONS TO THE SHADY SPRING HIGH SCHOOL SPORTS TEAMS

A motion was made by Commissioner Epling to approve the Proclamation of Congratulations to the Shady Spring High School Sports Teams. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from May 18, 2021 to May 31, 2021, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT H) and the Final Settlements and Accountings of the Clerk (SEE EXHIBIT I) were read into the Minutes and approved.

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ADJOURNMENT

President Tolliver announced the next meeting of this Commission has been changed from June 15, 2021 to June 22, 2021. A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on June 22, 2021 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver
President

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RALEIGH COUNTY
SCOTT VANMETER, SHERIFF
History Report

From Date 05/20/2021 From Year 2019 Print Date 05/27/2021
 Thru Date 05/24/2021 Thru Year 2020 Print Time 10:15:53AM
 Date Type Transaction Tax Type Personal-Supplement Page 1 of 1

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
EXONERATION						
P	2020	715427 SHUMATE WILLIAM S	2021/05/20	-31.55	-31.55	-63.10
		SHUMATE CAROL A				
P	2019	610309 HOLSTEIN COURTNEY	2021/05/24	-47.46	-47.46	-94.92
		Total For EXONERATION		-79.01	-79.01	-158.02
PENDING EXONERATION						
P	2019	610724 REED BASIL BURL	2021/05/20	-0.80	-0.80	-1.60
P	2020	710510 REED BASIL BURL	2021/05/20	-32.45	-32.45	-64.90
P	2020	710510 REED BASIL BURL	2021/05/20	-0.80	-0.80	-1.60
P	2020	715427 SHUMATE WILLIAM S	2021/05/20	-31.55	-31.55	-63.10
		SHUMATE CAROL A				
P	2019	610309 HOLSTEIN COURTNEY	2021/05/24	-47.46	-47.46	-94.92
		Total For PENDING EXONERATION		-113.06	-113.06	-226.12

Linda Summers SAH.

Assessor

Prosecuting Attorney

Paul Tall

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 6-1-21

MEMORANDUM OF UNDERSTANDING

This Agreement is made as of this 15th day of June, 2021, by and between the COUNTY COMMISSION OF RALEIGH COUNTY, WEST VIRGINIA, a political subdivision of the State of West Virginia, (hereinafter "the County Commission") and the COOL RIDGE – FLAT TOP PUBLIC SERVICE DISTRICT, a public corporation (hereinafter "the PSD").

WITNESSETH:

WHEREAS, the County Commission and the PSD desire to work in conjunction with each other to provide new public water service to approximately thirty (30) new public water service customers along the Raleigh and Summers County border from the intersection of Mount View Road and White Oak Mountain Road heading north on White Oak Mountain Road to the intersection with Hinton Road and extending approximately one mile in each direction on Hinton Road (hereinafter, "the Project").

WHEREAS, the Project is being funded, in whole or in part, by AML Economic and Community Development Pilot Grant funds; and

WHEREAS, the County Commission desires to transfer the benefits of grants and/or loans received by it for the White Oak Waterline Extension Project to the PSD to perform the Project to benefit the citizens of Raleigh County, West Virginia; and

WHEREAS, the PSD has selected L.A. Gates Company, Engineers and Consultants, a professional engineering firm, which contemplates the completion of the design, construction management, and acquisition of easements for the Project; and

WHEREAS, Region I Planning and Development Council (hereinafter "Region I") has been selected to administer the Project as its administration services may be required; and

WHEREAS, it is the intent of the County Commission and the PSD, in entering into

this Memorandum, to confirm the rights, responsibilities, and duties of the various parties under this Memorandum.

NOW, THEREFORE, for and in consideration of the premises, which are hereby made an integral part of this Agreement and which are not to be construed as mere recitals, the covenants and agreements contained herein, and other good and valuable considerations, the receipt and sufficiency of all of which are hereby acknowledged, the County Commission and the PSD agree:

1. The PSD will cause the Project to be performed under the terms and conditions of the Project contracts and documents; the PSD will receive all requests for payment, shall approve those requests and forward those request to the County Commission for approval for subsequent payment from funding sources; upon receipt by the County Commission of the AML Economic and Community Development Pilot Grant; the County Commission will deposit the funds into the Project account; that payment will then be transferred to the PSD's project construction account for payment to vendors. Legal title to ownership of all real and personal property, including, but not limited to, easements, acquired by virtue of the execution of or performance under this agreement shall be vested in the PSD.

2. In all aspects of the Project, the PSD, the Commission, Region 1 and all contractors and sub-contractors shall implement, follow and adhere to the regulations set forth in 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

3. Region I shall function as administrator of the payments for the Project and shall have full control of the policy related thereto. Region I shall receive requests for payments from the professional service team on the Project, and, if approved by the PSD, shall make request of the funding agencies for payment under the terms of the grants and loans.

4. All financial records of the project will be maintained and payments made by Region I, except where required by funding agencies to be made and kept by the PSD or the County Commission. Project payments shall be made from monies received through the following sources:

AML Economic and Community Development Pilot Grant -\$1,800,000.00

The PSD and the County Commission may apply for further funding to complete the Project. Any additional funding shall be administered under the terms of this Memorandum.

All financial records shall be available for audit and inspection at any time following proper notification of need. At the conclusion of the Project, following acceptance of the Project by PSD, a final audit shall be available for public inspection.

5. L.A. Gates Company, Engineers and Consultants, shall design the Project, shall be responsible for providing Professional Engineering Construction Contract Administration services for this Project, shall be responsible for the acquisition of easements for the project, and shall be responsible for any other aspect of the Project which may arise under the above funding.

6. All other contracts for professional services for the Project shall remain in full force and effect as may be required by the circumstances of design, the requirements of the funding agencies or as otherwise reasonably directed by Region I.

7. This MOU is effective upon the day and date last signed and executed by the duly authorized representatives of the parties to this MOU and the governing bodies of the parties' respective counties or municipalities and shall remain in full force and effect for not longer than the extent of time it takes for project completion. This MOU may be terminated, without cause, by either party upon thirty days (30) written notice, which notice shall be delivered by hand or by certified mail to the address listed above.

8. The provisions of this Memorandum are in addition to and not in derogation of any power and authority vested in these public bodies under any constitutional, statutory or other provisions which may now or hereafter be in effect.

IN WITNESS WHEREOF, the public agencies hereinbefore named as parties to this Agreement properly adopted by the governing bodies thereof, approve this Memorandum and direct their Chairman or President, respectively, to execute this Memorandum on their behalf and cause it to be filed and recorded in such manner as provided by law.

THE COUNTY COMMISSION OF RALEIGH COUNTY

BY: _____

ITS: President

By motion made and seconded and approved by the County Commission of Raleigh County, West Virginia on 1st day of June, 2021.

ATTEST: Carolyn Kelley (Clerk)

COOL RIDGE – FLAT TOP PUBLIC SERVICE DISTRICT

BY: _____

ITS: Chairman

By motion made and seconded and approved by the Cool Ridge-Flat Top Public Service Commission on _____ day of _____, 2021.

ATTEST: _____ (Clerk)

Commission on Drunk Driving Prevention Grant Application

FEIN: 55-6000389

1. Applicant Agency (Name, Address & Phone #):
Raleigh County Commission for Raleigh County Sheriff's Office
116 1/2 North Heber Street
Beckley, WV 25801
(304) 255-9146
ralcom@raleighcounty.com

2. Authorized Official (Name, Address & Phone #):
Dave Tolliver, President of the Raleigh County Commission
116 1/2 North Heber Street
Beckley, WV 25801
(304) 255-9146
dtolliver@raleighcounty.com

3. Project Director (Name, Address & Phone #):
Lieutenant J. L. Redden
Raleigh County Sheriff's Office
201 S. Eisenhower Dr., Beckley, WV 25801
(304) 255-9300
jredden@raleighcountysheriff.com

4. Financial Officer (Name, Address & Phone #):
Ashley Bowman
Raleigh County Sheriff's Office
201 S. Eisenhower Dr., Beckley, WV 25801
(304) 255-9195
abowman@raleighcountysheriff.com

5. Funding Requested:

\$ \$5,000.00
(Note: Must match "Grant Total")

6. Grant Period Requested (mo day yr):
From: 07/01/2021 To: 09/28/2021

7. Grant Purpose and Need: The purpose of this grant will be to decrease the number of alcohol related crashes which often result in the serious bodily injury or death of people. The Raleigh County Sheriff's Office will use the funds to conduct increased patrols as a part of a DUI Enforcement Program during the life of the grant. The Raleigh County Sheriff's Office will utilize DUI Directed Patrols as the primary focus of the Program.

8. Use of Grant Funds:

A. Personal Services (Salaries)

<u>Position/Title</u>	<u>Rate Per Pay Period X</u>	<u># of Pay Periods X</u>	<u>% of Time Devotes</u>	<u>Salary Amount</u>
1. Deputy Sheriff	Average Pay = \$30.00 / hr.	x 142 hours		\$5,000.00
2.				
3.				
4.				
Total this Sub-section				<u>\$ 5,000.00</u>

B. Employee Benefits (Does not apply to overtime grants)

<u>Type</u>	<u>Calculation</u>	<u>Amount</u>
1. Retirement		
2. Social Security		
3. Workers Compensation		
4. Health & Life Insurance		
5. Unemployment Compensation		
Total this Sub-section		<u>\$ 0.00</u>

C. Equipment

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
1.				
2.				
3.				
4.				
Total this Sub-Section				<u>\$ 0.00</u>

D. Other

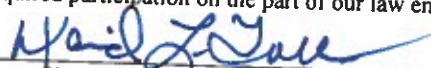
	<u>Description</u>	<u>Calculation</u>	<u>Amount</u>
1.			
2.			
3.			
4.			
Total this Sub-Section			<u>\$ 0.00</u>

E. Grand Total (Sum of Lines A5, B6, C5 & D5 are to be entered here in block):

\$ 5,000.00

9. Certification and Signature of Authorized Official:

I hereby certify that the information presented in this grant application is true and correct to the best of my knowledge and belief. I further certify that the appropriate governing body has approved this application and has authorized me to execute and submit the application on its behalf. ALL required participation on the part of our law enforcement officers, adjudication through administrative hearings will be adhered to.


Signature of Authorized Official

President of the Raleigh County Commission
Title

June 1, 2021
Date

CDDP USE ONLY

Action Taken: _____

Grant No. Assigned: _____

WEST VIRGINIA COMMISSION ON DRUNK DRIVING PREVENTION
EXPENDITURE REPORT
AND
REIMBURSEMENT REQUEST

1. GRANTEE NAME AND ADDRESS Raleigh County Commission 116 1/2 North Heber Street Beckley, WV 25801	2. GRANT NUMBER 21-24	3. DATE PREPARED 05/24/2021	4. REPORT NUMBER
5. PREPARED BY Lieutenant J. L. Redden Raleigh County Sheriff' Office	6. PERIOD COVERED From: 02/23/2021 To: 05/23/2021		7. TYPE OF REPORT () Quarterly (XXX) Final

I. EXPENDITURE REPORT

8. BUDGET CATEGORY	9. BUDGET	10. PERIOD CASH EXPENDITURES	11. BALANCE	12. UNPAID OBLIGATIONS
Personal Services	\$5000.00	\$3643.47	\$1356.53	\$0.00
Employee Benefits				
Equipment				
Other				
Total	\$5000.00	\$3643.47	\$1356.53	\$0.00

II. REIMBURSEMENT REQUEST

I hereby request reimbursement for the period cash expenditures shown under column 10, line 8E above. With respect to expenditures shown under "EQUIPMENT" and "OTHER" categories, copies of paid invoices are attached for documentation purposes. With respect to expenditures shown under the "PERSONAL SERVICES" and "EMPLOYEE BENEFITS" categories, I certify that documentation is on file to report these expenditures. I further certify (1) that all expenditures were obligated within the grant period and they have not been included in a prior reimbursement request, (2) that all equipment and/or materials have been received and conform to approved specifications, and (3) the purchasing procedures prescribed by CDDP have been followed (documentation on file).

Dave Tolliver, President
Type Name & Title


Signature 06/01/2021
Date

CDDP USE ONLY

TOTAL BUDGET \$ _____
PRIOR REIMBURSEMENT \$ _____
THIS REIMBURSEMENT \$ _____
TOTAL REIMBURSEMENT \$ _____
BALANCE \$ _____
DATE PROCESSED _____
COVERSHEET NUMBER _____
FEIN _____
OFFICE CODE _____
ACCOUNT NUMBER _____
VOUCHER NUMBER _____

THIS REQUEST IS APPROVED IN THE AMOUNT OF:
\$ _____

I CERTIFY THIS REIMBURSEMENT REQUEST IS
CORRECT AND PROPER FOR PAYMENT:

SIGNATURE DATE
() PARTIAL () COMPLETE



County Commission of Raleigh County

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



PROCLAMATION

*Honoring Shady Spring High School
2021 State of West Virginia Men's Basketball Champions
2021 State of West Virginia Women's Volleyball Champions
2021 State of West Virginia Men's Golf Champions*

June 1, 2021

WHEREAS, The hard work, dedication, sportsmanship, talent and exceptional team chemistry of The 2021 Shady Spring Men's Basketball, The 2021 Shady Spring Women's Volleyball Team; and The 2021 Shady Spring Men's Golf team has enabled these student athletes to earn State Championship titles; and

WHEREAS, The teams have brought great honor, not only to themselves, but also to their school, their families, and our community; and

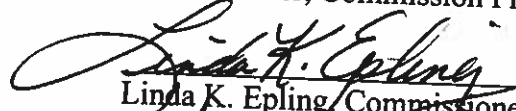
WHEREAS, Head Basketball Coach Ronnie Olsen; Assistant Basketball Coaches Russ Jordan and Ryan Wade; Head Volleyball Coach Kelly Williams; Assistant Volleyball Coach Sharon Parnardo; and Head Golf Coach Greg Daniel; Assistant Golf Coach Kenya Smith and the entire coaching and support staff, team member parents, administration, faculty, and student body at Shady Spring High School were integral in guiding the team to victory through their unwavering support;

NOW, THEREFORE, We, The Raleigh County Commission; Dave Tolliver Commission President; Linda K. Epling, Commissioner; Gregory A. Duckworth; Commissioner do hereby recognize and heartily congratulate The 2021 State Championship Men's Basketball Team; 2021 State Championship Women's Volleyball Team; and the 2021 State Championship Men's Golf Team on their outstanding achievements.


IN WITNESS WHEREOF, We, Dave Tolliver, Linda K. Epling, and Gregory A. Duckworth have hereunto set our hands and caused to be affixed the great seal of Raleigh County, West Virginia on this 1st day of June, 2021.



Dave Tolliver, Commission President



Linda K. Epling, Commissioner



Gregory A. Duckworth, Commissioner