

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 22nd day of June, 2021 in the Commission Courtroom thereof:

CALL TO ORDER

President 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
Jay Quesenberry, County Administrator
Billy Michael, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Pastor Doc Adkins of First Baptist Church, and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 1 exoneration, 1 cancellation and 4 refunds for personal property; and 0 exonations, 1 cancellation and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT A)

-0-

BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the inhouse budget revision for the Prosecuting Attorney's Office in the amount of \$24,998.65. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

A motion was made by Commissioner Epling to approve the inhouse budget revision for the County Clerk's Office in the amount of \$6500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

A motion was made by Commissioner Epling to approve the inhouse budget revision for the County Clerk's Office in the amount of \$4500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

A motion was made by Commissioner Epling to approve the inhouse budget revision for the Raleigh County Commission in the amount of \$86,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

A motion was made by Commissioner Epling to approve the inhouse budget revision for the Raleigh County Sheriff in the amount of \$65,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

A motion was made by Commissioner Epling to approve the inhouse budget revision for the Raleigh County Sheriff in the amount of \$1000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

A motion was made by Commissioner Epling to approve the budget revisions for the Raleigh County Commission in the amount of \$2500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve the budget revisions for the Raleigh County Commission in the amount of \$72,500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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NEW EMPLOYEE – PROSECUTING ATTORNEY’S OFFICE – MORGAN SPOLARICH – ASSISTANT PROSECUTING ATTORNEY

Upon the recommendation of Prosecuting Attorney Benjamin Hatfield, Commissioner Epling moved to approve the hiring of Morgan Spolarich as an Assistant Prosecuting Attorney. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

-0-

REQUEST FROM EOC TO CHANGE THE NAME OF ELLIS STREET TO DAISY WAY

As recommended by the Raleigh County Emergency Services Authority, a motion was made by Commissioner Epling to rename Ellis St in Sprague, to Daisy Way. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

-0-

REQUEST TO PURCHASE A FORK LIFT FOR THE LILLIAN JAMES LEARNING CENTER FOR \$18,000.00

A motion was made by Commissioner Epling to approve a request of funds in the amount of \$18,000.00 for the purchase of a forklift for the Lillian James Learning Center. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

-0-

REQUEST FOR FUNDING FOR THE WHITESVILLE VOLUNTEER FIRE DEPARTMENT FOR \$10,000 TO BE USED FOR UPDATING RADIO COMMUNICATIONS SYSTEM

Commissioner Epling moved to approve funding in the amount of \$10,000.00 for updating the Radio Communications System of the Whitesville Volunteer Fire Department. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT M)

-0-

REQUEST TO PURCHASE 10 RADIOS FOR LITTER CONTROL AND ANIMAL CONTROL FOR \$35,000.00

A motion was made by Commissioner Epling to approve the request to purchase 10 radios for Litter Control and Animal Control in the amount of \$35,000.00. Seconded by Commissioner Duckworth and motion carried unanimously.

-0-

APPROVAL OF DUI GRANT IN THE AMOUNT OF \$5000.00

Commissioner Epling moved to approve the West Virginia Commission on Drunk Driving Prevention Grant Agreement in the amount of \$5,000.00 for the period July 1, 2021 until September 29, 2021. Seconded by Commissioner Duckworth. Motion carried unanimously. (SEE EXHIBIT N)

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APPROVAL OF 2021 AML ECONOMIC & COMMUNITY DEVELOPMENT PILOT PROGRAM APPLICATION FOR PINEY/VIEW/BATOFF MOUNTAIN SEWER EXTENSION

Commissioner Epling moved to approve the 2021 AML Economic and Community Development Pilot Program Application for the Piney View / Batoff Mountain Sewer Extension. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT O)

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OLD BUSINESS

PUBLIC SAFETY HEARINGS

AB597 AND AB611

Mr. Robert D. Phillips inherited mobile homes on Robert Court off Maple Fork Rd. He has demolished 3 mobile homes and hauled off thousands of pounds of debris, but has much more work to be completed. He hopes to be finished by August.

AB597 - A motion was made by Commissioner Epling to approve the Order for AB597 directing the owner, Robert Dale Phillips, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Ninety (90) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT P)

AB611 - A motion was made by Commissioner Epling to approve the Order for AB611 directing the owner, Robert Dale Phillips, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT Q)

AB290 - A motion was made by Commissioner Epling to approve the Order for AB290 directing the owners, Bessie Lee Stewart (Life Estate) and Jeremy Russell Lilly Etal, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT R)

AB562 - A motion was made by Commissioner Epling to approve the Order for AB562 directing the owners, Rebecca Lynn Hamro and David Alan Wriston II, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Ninety (90) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT S)

AB594 - A motion was made by Commissioner Epling to approve the Order for AB594, directing the owners, Mary Loraine Webb, Etal, and c/o Chastity Boyd, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT T)

AB604 - A motion was made by Commissioner Epling to approve the Order for AB604, directing the owner, Betty Kelly, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT U)

AB613 - A motion was made by Commissioner Epling to approve the Order for AB613, directing the owners, Richard W Yancey and Franklin R. Yancey, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT V)

AB614 - A motion was made by Commissioner Epling to approve the Order for AB614, directing the owner, Billie Jean Yancey, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT W)

AB618 - A motion was made by Commissioner Epling to approve the Order for AB618, directing the owners, Mildred Crook, Etal (c/o Judith Crook and Margaret Grandjean), to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT X)

AB619- A motion was made by Commissioner Epling to approve the Order for AB619, directing the owners, Milam J. Luther Jr. and Bonita Kay Holtzapfel (c/o Bonita Stanley), to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Sixty (60) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT Y)

AB627 - A motion was made by Commissioner Epling to approve the Order for AB627 directing the owners, Rebecca Lynn Hamro and David Alan Wriston II, to demolish the structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash/junk within Ninety (90) days of this Order. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT Z)

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PUBLIC PARTICIPATION

Senator Roland Roberts stated the American Rescue Plan will supply WV with 1.55 billion dollars. These funds are already coming to southern WV for projects including broadband and tourism. Commissioner Tolliver questioned SEGRA not allowing use of poles. Senator Roberts stated there may have to be legislation put into place to make them work with the communities. Mr. Roberts stated he is willing to help with the SEGRA issues.

Lisa Shrader – updated the Commission with the annual report of Visit Southern WV. She thanked the Commission for their help with the Great Race that will be held on Friday 25, 2021 at 5:30 p.m.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the April 6, 2021 minutes of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

A motion was made by Commissioner Epling to approve the May 4, 2021 minutes 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 June 1, 2021 to June 21, 2021, inclusive. Seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT AA)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT BB) and the Certificates of Completion of Ancillary Administrations (SEE EXHIBIT CC) were read into the minutes and approved.

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on July 6, 2021 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried.

s/s 
David Tolliver
President

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RALEIGH COUNTY
 SCOTT VANMETER, SHERIFF
 History Report

From Date 06/02/2021 From Year 2018 Print Date 06/17/2021
 Thru Date 06/16/2021 Thru Year 2020 Print Time 10:35:57AM
 Date Type Transaction Tax Type Personal-Supplement 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 |
|--------------------------------------|------|-------------|---------------------|------------|------------|-------------|-------------------|
| P | 2020 | 707111 | JONES RICHARD D | 2021/06/15 | -140.50 | -140.50 | -281.00 |
| Total For EXONERATION | | | | | | | -281.00 |
| PENDING EXONERATION | | | | | | | |
| S | 2018 | 80013472 | COOK ANGELITA | 2021/06/02 | -45.29 | -45.29 | -90.58 |
| S | 2019 | 80015101 | COOK ANGELITA | 2021/06/02 | -35.44 | -35.44 | -70.88 |
| S | 2020 | 80007541 | GREUBER JACOB | 2021/06/03 | -47.74 | -47.74 | -95.48 |
| P | 2020 | 707111 | JONES RICHARD D | 2021/06/15 | -140.50 | -140.50 | -281.00 |
| S | 2019 | 80015204 | HEGELE ELIZABETH | 2021/06/15 | -58.56 | -58.56 | -117.12 |
| S | 2020 | 80007878 | HEGELE ELIZABETH | 2021/06/15 | -54.03 | -54.03 | -108.06 |
| P | 2020 | 701350 | GUNTHER PATRICK | 2021/06/16 | -159.50 | -159.50 | -319.00 |
| Total For PENDING EXONERATION | | | | | | | -1,082.12 |

[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 10-22-21

To: Raleigh County Commission

From: Jay Quesenberry _____

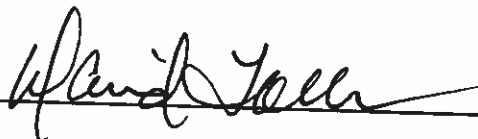
Subject: Budget Revisions

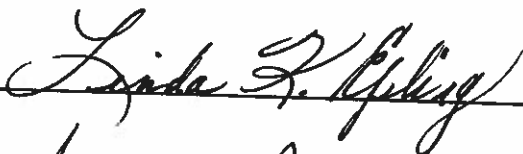
Date: June 22, 2021

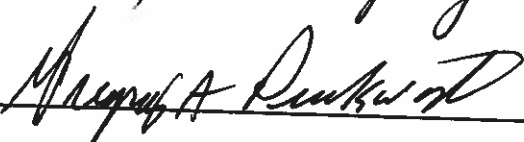
I am requesting the following in house budget revisions for the General County Fund's 2020/2021 fiscal year:

| <u>Account Number</u> | <u>Line Number</u> | <u>Object Number</u> | | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------|----------------------|--|-----------------|-----------------|
| 01 | 425 | 11 | Other Buildings-Telephone | 52,000.00 | - |
| 01 | 425 | 13 | Other Buildings-Utilities | - | 2,000.00 |
| 01 | 425 | 15 | Other Buildings-Maint&Repair-Buildings&Grou | - | 3,000.00 |
| 01 | 425 | 19 | Other Buildings-Buildings&Equipment Rents | 500.00 | - |
| 01 | 425 | 30 | Other Buildings-Contracted Services | 13,500.00 | - |
| 01 | 425 | 41 | Other Buildings-Materials&Supplies | 20,000.00 | - |
| 01 | 425 | 58 | Other Buildings-Capital Outlay-Other Improverr | - | 81,000.00 |
| | | | | 86,000.00 | 86,000.00 |

APPROVED:

 _____

 _____

 _____

Daniel W. Moore, Clerk

Raleigh County Commission
215 Main Street
Beckley, West Virginia 25801
Ph (304) 255-9126



To: Raleigh County Commission

From: Danny Moore

Subject: Budget Revisions

Date: June 22, 2021

I am requesting the following in house budget revisions for the General County Fund's 2020/2021 fiscal year:

| <u>Account Number</u> | <u>Line Number</u> | <u>Object Number</u> | | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------|----------------------|-------------------------------------|-----------------|-----------------|
| 01 | 402 | 41 | County Clerk-Materials & Supplies | | |
| 01 | 402 | 20 | County Clerk-Advertising Legal Pubs | 4,500.00 | - |
| 01 | 402 | 23 | County Clerk-Professional Services | - | 1,500.00 |
| 01 | 402 | 29 | County Clerk-Court Costs & Damages | - | 2,500.00 |
| | | | | - | 500.00 |
| | | | | 4,500.00 | 4,500.00 |

APPROVED:

Handwritten signature of David Jewell over a horizontal line.

Handwritten signature of Linda R. Gelling over a horizontal line.

Handwritten signature of Murray A. Runkle over a horizontal line.

Daniel W. Moore, Clerk

Raleigh County Commission
215 Main Street
Beckley, West Virginia 25801
Ph (304) 255-9126



To: Raleigh County Commission

From: Danny Moore 

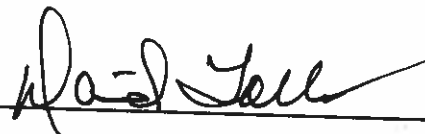
Subject: Budget Revisions

Date: June 22, 2021

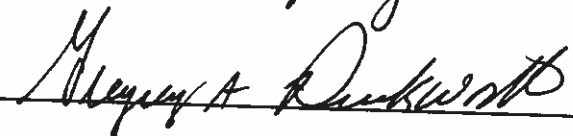
I am requesting the following in house budget revisions for the General County Fund's 2020/2021 fiscal year:

| <u>Account Number</u> | <u>Line Number</u> | <u>Object Number</u> | | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------|----------------------|--|-----------------|-----------------|
| 01 | 413 | 03 | Elections-County Clerk-Salaries & Wages | 6,000.00 | - |
| 01 | 413 | 04 | Elections-County Clerk-FICA Tax-Social Secur | 500.00 | - |
| 01 | 413 | 05 | Elections-County Clerk-Group Insurance | - | 6,500.00 |
| | | | | - | - |
| | | | | 6,500.00 | 6,500.00 |

APPROVED:







OFFICE OF THE



RALEIGH COUNTY
PROSECUTING ATTORNEY

BENJAMIN HATFIELD

112 NORTH HEBER STREET
 P.O. BOX 907
 BECKLEY, WEST VIRGINIA 25801
 PHONE (304) 255-9148
 FAX (304) 255-9168 • (304) 252-8530
 email: raleighpa@hotmail.com

To: Raleigh County Commission
 From: Benjamin N. Hatfield, Raleigh County Prosecuting Attorney *BNH*
 Subject: Budget Revision/Line Item Transfer Request
 Date: May 28, 2021

I am requesting the following in house budget revisions for the Prosecuting Attorney's Office Funds 2020/2021 fiscal year:

| <u>Account Number</u> | <u>Line Number</u> | <u>Object Number</u> | <u>Decrease</u> | <u>Increase</u> |
|-----------------------|--------------------|----------------------|-----------------|-----------------|
| 01 | 405 | 30 | | |
| 01 | 405 | 08 | \$ 1500.00 | |
| 01 | 405 | 05 | \$ 1498.65 | |
| 01 | 405 | 03 | \$22000.00 | |
| 01 | 405 | 04 | | \$17000.00 |
| 01 | 405 | 41 | | \$ 5000.00 |
| | | | | \$ 2998.65 |
| TOTAL: | | | \$24998.65 | \$24998.65 |

APPROVED:

David Tolliver
 DAVID TOLLIVER, PRESIDENT

Linda K. Epling
 LINDA K. EPLING, COMMISSIONER

Gregory A. Duckworth
 GREGORY A. DUCKWORTH, COMMISSIONER



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 22nd day of June, 2021, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$2,500 from 02-425 (Other Buildings); \$2,500 to 02-430 (Community Development)..

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 budget revision number 3 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.



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 22nd day of June, 2021, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$72,500 from 01-401 (County Commission); \$5,000 to 01-404 (Sheriff-Treasurer); \$500 to 01-405 (Prosecuting Attorney); \$13,000 to 01-698 (Transfers/Reim. (Audit Findings)); \$36,000 to 01-700 (Sheriff-Law Enforcement); \$8,000 to 01-731 (Community Based Corrections Program); \$10,000 to 01-801 (Mental Health).

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 revision number 7 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.

Ora Ash, Deputy State Auditor
 West Virginia State Auditor's Office
 200 West Main Street
 Clarksburg, WV 26301
 Phone: 627-2415 ext. 5114
 Fax: 304-340-5090
 Email: igs@wvsao.gov

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: 7
 Pages: 1

RALEIGH COUNTY COMMISSION
 GOVERNMENT ENTITY

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

REVENUES: (net each acct.)

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | PREVIOUSLY APPROVED AMOUNT | (INCREASE) | (DECREASE) | REVISED AMOUNT |
|----------------|---------------------|----------------------------|------------|------------|----------------|
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

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 | 1,980,073 | | 72,500 | 1,907,573 |
| 404 | Sheriff-Treasurer | 697,376 | 5,000 | | 702,376 |
| 405 | Prosecuting Attorney | 1,422,952 | 500 | | 1,423,452 |
| 698 | Transfers/Reim. (Audit Findings) | 851,547 | 13,000 | | 864,547 |
| 700 | Sheriff-Law Enforcement | 5,160,498 | 36,000 | | 5,196,498 |
| 731 | Community Based Corrections Program | 641,758 | 8,000 | | 649,758 |
| 801 | Mental Health | 26,700 | 10,000 | | 36,700 |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |

NET INCREASE/(DECREASE) Expenditures

APPROVED BY THE STATE AUDITOR

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

[Signature]
 AUTHORIZED SIGNATURE OF ENTITY

6/22/21
 APPROVAL DATE



Sheriff - Treasurer of Raleigh County
Raleigh County Courthouse
215 Main Street
Beckley, West Virginia 25801

Telephone: 304-255-9195
Fax: 304-255-9307

SCOTT VAN METER

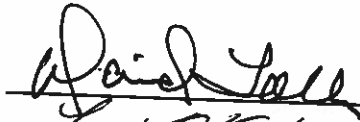
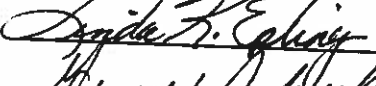

TO: Jay Quesenberry, County Administrator
FROM: Sheriff Scott Van Meter
DATE: June 17, 2021 SVM
RE: Law Enforcement Budget Revision

I am requesting the following in-house budget revision for FY 2020-2021:

| | | <u>DECREASE</u> | <u>INCREASE</u> |
|-----------|--|-----------------|-----------------|
| 01-700-08 | Law Enforcement – Overtime | \$65,000.00 | |
| 01-700-14 | Law Enforcement – Travel | | \$ 1,600.00 |
| 01-700-21 | Law Enforcement – Training & Ed. | | \$ 5,950.00 |
| 01-700-41 | Law Enforcement – Materials & Supplies | | \$55,000.00 |
| 01-700-53 | Law Enforcement – Computer Software | | \$ 2,450.00 |

Thank you for your assistance in this matter.

Approved By:

 Commissioner
 Commissioner
 Commissioner

SVM/ab
cc: R. Tolliver



**Sheriff - Treasurer of Raleigh County
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: June 1, 2021
RE: Budget Revision

Please transfer funds as follows:

| | INCREASE | DECREASE |
|---------------------------------------|------------|-------------|
| 01-404-21 Training & Education | | \$ 1,000.00 |
| 01-404-19 Buildings & Equipment Rents | \$1,000.00 | |

APPROVED BY: *Heidi Tolliver* Commissioner
Lynne R. Epling Commissioner
William A. Dumbrowski Commissioner

SVM:cr
Cc: R.D. Tolliver




County Commission of Raleigh County

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

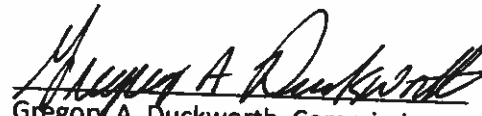


June 22, 2021

At a regular session of the Raleigh County Commission on the 22nd day of June, 2021, Morgan Spolarich, was presented to the Commission by Benjamin Hatfield, Prosecuting Attorney, to fill the position as Assistant Prosecuting Attorney in the Prosecuting Attorney's Office, for employment by Raleigh County.


David L. Tolliver, President


Linda K. Epling, Commissioner


Gregory A. Duckworth, Commissioner



911 CENTER



Raleigh County Emergency Services Authority

162 Industrial Park Road, Beaver, WV 25813

John S. Zilinski
Director

Administration
304-255-0911

raleigh911@suddenlinkmail.com
www.raleigh911.org

Addressing/Alarms
304-255-0970

Fax Line
304-255-9117

June 9, 2021

The Honorable Raleigh County Commission
Post Office Box AN
Beckley, WV 25802

Dear County Commissioners:

We have received a name change request from Voncludia Robertson to rename Ellis St in Sprague, WV to Daisy Way. Mr Robertson has provided all the necessary documentation, signatures and paperwork to this agency as required. Therefore, we have agreed to rename the street as he requested.

This street is located off the 124/126 block of Oleander Dr.

This change meets the criteria for emergency services and postal delivery.

Thank you very much.

Sincerely,

Kimberly Blackwell
E911 Addressing Coordinator

RALEIGH COUNTY COMMISSION:

David L. Tolliver, President
Linda K. Epling, Commissioner
Gregory A. Duckworth, Commissioner

Copy to: Dave, Kay + Greg

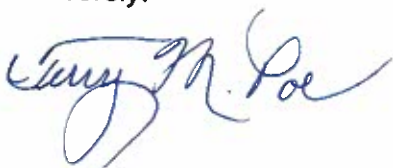
Lillian James Learning Center
P.O. Box 698 - 125 Dove Street
Crab Orchard, West Virginia 25827
(304) 253-8913
Fax (304) 253-0409

The Lillian James Learning Center has been helping people with disabilities in the Beckley area since 1976. This has been accomplished through our various training programs and employment opportunities. We currently have 21 people employed here at the center, over 80% of these individuals are persons with disabilities. Our funding sources include a laundry delivery contract with Welch Hospital, a water delivery business that is active in 5 counties, 4 custodial contracts, education and training programs, as well as donations.

In 2019 we purchased a used 1969 forklift. This forklift has served well and reduced our water loading and unloading time in half and provided a safer work environment for our employees. It has now become a financial drain, needing hydraulic fluid after each use due to a leak in the jack. The cost to repair the forklift would exceed its worth, and saves time and physical strain on our employees.

We are currently pricing a replacement forklift with just the basic needs, at roughly \$18,000.00. For this reason, we are trying to identify all possible funding sources. If the Raleigh County Commission could afford to award a onetime grant in the amount of \$18,000.00 to the LJLC this need can become a reality.

Sincerely,



Terry M Poe , LJLC

approved
6/22/21

OK



**WHITESVILLE VOLUNTEER FIRE DEPARTMENT INC.
WHITESVILLE AMBULANCE SERVICE**

1103 Raleigh St.
P.O. Box 145
Whitesville, WV 25209

www.whitesvillefire.com

Phone: 304.854.1197
Fax: 304.854.1107

May 18, 2021

Raleigh County Commission
116 ½ Heber Street
Beckley, WV 25801

Dear Commissioners,

On behalf of Whitesville Ambulance Service, I would like to request \$20,000 from the Raleigh County Ambulance Authority Fund. This money would be used toward general operating expenses and the updating of our current radio communications system to allow our agency to be interoperable with other Raleigh County Agencies and Raleigh County 911 Center as life, safety, and communications are a concern in the area which we operate.

As you know communications in this area is a major concern and we are working together to obtain a grant for a Communications Tower. Until that grant is approved and completed, we have immediate communication upgrades to complete.

Any assistance would be greatly appreciated. If you have any questions, feel free to contact me at any time.

Thank you,

A handwritten signature in black ink, appearing to read "Lisa Lively".

Lisa Lively
Operations Manager

A handwritten signature in blue ink, appearing to be "OK", with the word "approved" and the date "6/22/21" written below it.

GRANT AGREEMENT

THIS AGREEMENT, made this 7th day of **June, 2021**, by and between the **West Virginia Commission on Drunk Driving Prevention**, hereinafter referred to as Commission and/or CDDP and the **Raleigh County Commission** hereafter referred to as Grantee.

WITNESSETH

WHEREAS, the West Virginia Legislature has found and declared that Drunk Driving Prevention is a public purpose and responsibility of state government for which public monies may be spent.

WHEREAS, the Commission, pursuant to Chapter 15, Article 2, Section 41, paragraph (c) of the State Code is authorized to administer the drunk driving prevention fund by providing grants to state and local law enforcement agencies for the purchase of equipment or hiring of additional personnel for the effective enforcement of laws defining drunk driving offenses and such other items as the Commission may define by legislative rule to be reasonable and necessary.

WHEREAS, the Grantee made application to the Commission on or about the **28th day of June, 2021**.

WHEREAS, the Commission has approved a grant in the amount of **\$5,000.00** to the Grantee for the purpose of drunk driving prevention and/or enforcement.

NOW, THEREFORE, in consideration of the promises and mutual covenants and conditions hereafter contained, it is hereby mutually agreed by the parties hereto as follows:

1. The Grantee shall do, perform and carry out in a satisfactory manner, as determined by the Commission, all duties, tasks and functions necessary to implement the grant application which is attached hereto and made a part hereof, hereinafter referred to as Attachment A.

2. The Grantee will commence its duties under this agreement on **July 1, 2021** and shall continue said duties until **September 29, 2021**. This time period may only be modified by mutual written agreement of both parties.
3. The Commission shall work cooperatively with the Grantee in the implementation of the aforementioned approved application.
4. The Grantee agrees that all expenditures will be made in accordance with the budget set forth in the grant application (Attachment A) and other rules and regulations promulgated by the Commission under Chapter 15, Article 2, Section 41, Paragraph (e) of the State Code.
5. The Grantee, to be eligible for payment under this Agreement shall provide a statement of costs or a fiscal report on the form and at the frequency prescribed by the Commission. Upon receipt of said statement (or report), the Commission shall review the same for reasonableness and appropriateness; and if approved, will cause a warrant to be issued on that sum considered reasonable and appropriate. It is expressly understood that the total payments shall not exceed the amount of **\$5,000.00**.
6. The Grantee shall actively participate in the public awareness program provided by the Commission and shall report all activities on the appropriate form and file with the final Expenditure Report and Reimbursement Request (CDDP #2).
7. The Grantee shall maintain all purchasing, financial and other pertinent project records for a period of three years after submission of the final financial report. Furthermore, the Commission shall have unrestricted access to said books and records for the purpose of conducting examinations, compliance reviews and audits should such be deemed necessary by the Commission.

8. The Grantee shall follow its normal purchasing procedures in the procurement of the goods and services authorized in the grant application. The Commission, however, requires that competitive bids be obtained on all purchases of \$300 or more, where possible. The Commission also requires that approval be obtained from it for all purchases that are expected to exceed \$2,000.00 for which competitive bids cannot be obtained or only one bid is received.

9. The Grantee agrees to maintain detailed inventory records for all equipment purchases. Said records shall include, as a minimum, the following items:
 - a. A description of the equipment
 - b. Serial number or other identifying number
 - c. Source of equipment, including grant number
 - d. Acquisition cost and date received
 - e. Ultimate disposition data, including date of disposal or sale. Sale price or method used to determine fair market value.

10. The Commission shall have the unrestricted use of all materials developed during or resulting from the execution of this agreement.

11. The Commission and Grantee may from time to time require changes in the scope of services performed hereunder. All such changes, including any increase or decrease in the amount of funding, budget line item changes or work to be performed, which are mutually agreed upon between the parties shall be in writing.

12. The Grantee shall hold and save the Commission and its officers, agents and employees harmless from liability of any kind or nature, including cost and expense, for or on account of any suits or damages of any character whatsoever resulting from injuries sustained by any persons or property resulting in whole or in part from the negligent performance or omission of any employee, agent or representative of the grantee.
13. If for any reason funds received by the Commission are suspended, reduced or terminated, in whole or in part, funding for this agreement may cease or be reduced accordingly.
14. The Grantee shall ensure that accurate, current and complete records adequately identify the source and use of funds for grant supported activities as follows:
 - a. Personal Service - Documentation must include time and attendance records signed by each project employee and his/her supervisor. Other required documentation includes payroll records which indicate payroll period, pay rate, hours per day and other related pertinent information.
 - b. Employee Benefits - Documentation should include a copy of the reports made to the various agencies to which premiums, matching contributions, etc. are made.
 - c. Equipment - Documentation should include audited vendor invoices approved by the appropriate authority and required purchase orders.

d. Other:

1. Travel - Documentation should include detailed expense vouchers signed by the employee and approved appropriate authority.
 2. Consultant Services - For individuals, documentation should include the consultant agreement and statement from the contractor indicating time period, payment rate, hours per day, signature of consultant and approval of the appropriate authority. For organizational contracts, documentation must be a detailed billing indicating service performed or product delivered, payment rate consistent with the contractual agreement and approved by appropriate authority.
 3. Supplies, Materials, etc. - Documentation should include audited vendor invoices approved by the appropriate authority and required purchase order.
15. The Grantee shall exercise effective control and properly account for all funds, property and other assets. Assets will be adequately safeguarded and used solely for authorized purpose.

16. The Commission may terminate this agreement, in whole or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the conditions of the agreement. The Grantee shall be promptly notified in writing of the termination and the reasons therefore, together with the effective date. Payments made to grantees or recoveries by the Commission under agreements terminated for cause shall be in accord with the legal rights and liabilities of the parties.

17. The Commission or the Grantee may terminate this agreement, in whole or in part, when both parties agree that the continuation of the agreement would not produce beneficial results. The two parties shall agree upon the termination conditions, the date and the portion(s) to be deleted, if partial. The Grantee agrees not to incur new obligations for the terminated portions after the effective date, and shall cancel as many outstanding obligations as possible.

18. The grantee will actively and fully participate in a total Administrative Hearing program in conjunction with the Division of Motor Vehicles. All officers subpoenaed to testify before Division of Motor Vehicles hearings shall appear and testify.

19. The parties hereto agree that notice shall be given by personal service or served when mailed First Class, U. S. Mail to the following addresses:

A. COMMISSION ON DRUNK DRIVING PREVENTION
725 Jefferson Road
South Charleston, West Virginia 25309-1698

B. RALEIGH COUNTY COMMISSION
116 ½ North Herber Street
Beckley, West Virginia 25801

IN WITNESS WHEREOF, the parties hereto attach their signatures representing that each is acting with full authority.

CHAIRMAN, CDDP



AUTHORIZED OFFICIAL, GRANTEE

DIRECTOR, CDDP



2021 AML Economic and Community Development Pilot Program Application

*ALL fields must be completed for the application to be accepted. Supplemental attachments may be used to provide project details.
 **Stating "See Attached" in the fields will not be accepted.

| |
|---|
| PROJECT NAME: Piney View/Batoff Mountain Sewer Extension |
| PROJECT ADDRESS/LOCATION: Piney View, Raleigh County, WV |
| e-AMLIS IDENTIFICATION: WV002915 |

APPLICANT

| Name | Agency | Telephone Number | E-mail address |
|----------------------------|-------------------|------------------|--------------------------|
| Raleigh County Commission | County Commission | 304.255.9148 | ralcom@raleighcounty.com |
| Street or P. O. Box | City | County | State ZIP Code |
| 116 1/2 North Heber Street | Beckley | Raleigh | WV 25801 |

CONTACT PERSON

| Name | Firm/Agency | Telephone Number | E-mail address |
|--------------------------|--------------|------------------|-----------------------|
| Eric E. Combs | Region I PDC | 304.431.7225 | ercc@regiononepdc.org |
| Street or P. O. Box | City | County | State ZIP Code |
| 1439 E. Main St. Suite 5 | Princeton | Mercer | WV 24740 |

BRIEF SUMMARY OF PROJECT (NOT TO EXCEED SPACE PROVIDED)

Project will provide dependable and resilient sewer infrastructure necessary to complement the efforts of the New River Gorge National Park and Preserve where there is need for lodging and amenities to serve tourists. Also, the project will provide sewer service to 119 customers (consisting of two businesses, 111 new residential customers, and upgraded service to six existing customers) to eliminate a health risk in the communities of Piney View and Bad Off Mountain in at-risk Raleigh County, West Virginia. Design is currently 50% complete and scheduled to be complete in October of 2021. AML Pilot Grant Funds are being requested solely for construction activities.

MAPPING OF PROJECT AREA WITH CONCEPTUAL DESIGN/LAYOUT (Attach). MAPS SHOULD INCLUDE AERIAL OR GOOGLE, TOPO, AND FLOOD MAPS WITH PROJECT LOCATION.

LIST OF COUNTIES TO BE SERVED

Raleigh

| | |
|--|--|
| Number of Clients Served 119 | Project Period From: To: Winter 2024 |
|--|--|



2021 AML Economic and Community Development Pilot Program Application

DETAILED DESCRIPTION OF PROJECT (Attach a separate sheet if necessary)

This project will provide sewer service to 119 customers (consisting of two businesses, 111 new residential customers, and upgraded service to six existing customers) in the Piney View and Batoff Mountain area of Raleigh County, West Virginia. Additionally the project will complement the efforts of the New River Gorge National Park and Preserve in attracting tourists to the area and providing amenities. Presently, area businesses and residents rely on private septic tank systems that do not percolate well. The project will eliminate sewer discharge that at times occurs in streets and lawns by constructing approximately 23,200 linear feet of eight-inch and smaller diameter gravity sewer lines, 2,800 linear feet of 4-inch and smaller diameter force main sewer lines, a eighty gallon per minute lift station, 115 manholes, seventeen cleanouts, telemetry, and related appurtenances.

ECONOMIC DATA ON THE AREA SURROUNDING THE PROPOSED PROJECT LOCATION. PLEASE INCLUDE SOURCE/S OF DATA. (Attach a separate sheet if necessary)

According to Work Force West Virginia, as of April 2021, the unemployment rate in Raleigh County was 6.4% as compared to 5.9% in West Virginia and 6% in the United States. Further Economic data attached.

PROJECT'S COLLABORATIVE PARTNERS ALONG WITH A DESCRIPTION OF THE NOTICE, INPUT, CONSULTATION AND COLLABORATION THAT HAS TAKEN PLACE (Attach a separate sheet if necessary)

Collaborative partners include: North Beckley Public Service District, West Virginia Department of Environmental Protection, Lawson Engineering and Technical Services, and Region I Planning & Development Council. Project is currently in the design phase which is anticipated to be complete in four to six months.

DESCRIPTION OF THE CONSTRUCTION (NOT RECLAMATION) TO TAKE PLACE AND THE ESTIMATED COST OF THAT CONSTRUCTION (Attach a separate sheet if necessary)

Construction consists of 23,200 linear feet of eight-inch and smaller diameter gravity sewer lines, 2,800 linear feet of 4-inch and smaller diameter force main sewer lines, a eighty gallon per minute lift station, 115 manholes, seventeen cleanouts, telemetry, and related appurtenances.

DESCRIPTION OF THE AML RECLAMATION TO TAKE PLACE AND THE ESTIMATED COST OF THAT RECLAMATION (Attach a separate sheet if necessary)

No reclamation proposed on the Abandoned Mine Land sites.

DESCRIPTION OF THE ECONOMIC AND COMMUNITY DEVELOPMENT END USE IN MIND FOR THE PROJECT (Attach a separate sheet if necessary)

Provision of sewer service to the Piney View and Batoff Mountain vicinity of the North Beckley Public Service District area will allow for the following: complement the tourism efforts of the New River Gorge National Park and Preserve (America's newest designated national park) in growing tourism and amenities, address a public health risk, retain two existing businesses and provide for disaster resiliency.

2021 AML Economic and Community Development Pilot Program Application

DESCRIPTION OF THE LONG TERM BENEFITS THAT WILL BE PROVIDED TO A LOCAL ECONOMY AND/OR TOWARDS COMMUNITY DEVELOPMENT, INCLUDING AN IDENTIFICATION OF THOSE BENEFITS THAT WOULD NOT HAVE BEEN PROVIDED BUT FOR THE AML PILOT. ADD SOURCE/S OF ANY DATA. (Attach a separate sheet if necessary)

This project will provide sewer service to 119 customers consisting of two businesses, 111 new residential customers, and upgraded service to six existing customers in the Piney View and Batoff Mountain area of Raleigh County, West Virginia. Presently, area businesses and residents rely on private septic tank systems that do not percolate well. Further the project will eliminate sewer discharge that at times occurs in streets and yards. In addition, improvements to poverty and low income households may be possible in the project area where, according to the recent U.S. Census Bureau American Community Survey 5-Year Estimates 55.6 % of the households have low to moderate incomes. The provision of sewer service is paramount to businesses already heavily impacted by the down turn in the coal industry and COVID-19. Moreover, improvement to sewer service in the area could provide for further economic development on build-able land and complement the efforts the New River Gorge National Park and Preserve and New River Gorge Regional Development Authority. Please see further information attached.

ANY OTHER RELEVANT INFORMATION THAT DEMONSTRATES THE PROJECT MEETS THE INTENT AND PURPOSES OF THE AML PILOT (Attach a separate sheet if necessary)

The Comprehensive Economic Development Strategy (CEDS), completed by Region I Planning & Development Council includes the Community Facilities & Services Goal: To provide, where financially and physically feasible, in the most effective time-frame possible, adequate sanitary sewer, water, and solid waste facilities to meet both the existing needs and the future growth and development needs of the Region I area.

FINANCING


Include all funding amounts and sources. Please complete all appropriate columns and specify whether funds are Approved, Pending or currently under Negotiation.

| Source | Planning & Operations | Construction & Renovation | Equipment | Total | Percent | Status of Funds |
|----------------------|-----------------------|---------------------------|-----------|--------------------|------------|-----------------|
| AML Pilot | | \$1,700,000 | | \$1,700,000 | 35.74% | applying |
| AML Regular | | | | | | |
| Local | \$ 825,000 | \$375,000 | | \$1,200,000 | 25.23% | |
| In-Kind | | | | | | |
| Other Federal Funds: | | | | | | |
| HUD CDBG | | \$1,857,000 | | \$1,857,000 | 39.03% | applying |
| TOTAL | \$825,000 | \$3,932,000 | | \$4,757,000 | 100 | |

ANTICIPATED PROJECT TIMELINE DATES

| PHASE | COMMENCEMENT | COMPLETION |
|-------------------------|----------------|----------------|
| Design | Summer 2016 | Fall 2021 |
| Permits/Acquisitions | Fall 2021 | Summer 2022 |
| WV PSC Certificate Case | Not Applicable | Not Applicable |
| Bidding/Closing | Fall 2022 | Winter 2022 |
| Construction | Winter 2023 | Winter 2024 |

NAME AND SIGNATURE OF AUTHORIZED REPRESENTATIVE


 Signature, Chief Executive Officer President, Raleigh County Commission Title
David L. Tolliver **June 22, 2021**
 Name Typed Date

Send completed application to : Travis Parsons, Planning Administrator, Abandoned Mine Lands & Reclamation
 WV Dept. of Environmental Protection, 601 57th Street, SE, Charleston, WV 25304, 304-414-1185, travis.g.parsons@wv.gov