

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of August, 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 Ken Killen of Maxwell Hill Baptist Church and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 6 exonerations, 14 cancellations and 0 refunds for personal property; and 3 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)

-0-

BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the revision of the Levy Estimate Budget in the amount of \$27,255.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

A motion was made by Commissioner Epling to approve the revision of the Levy Estimate Budget increase for the Sheriff's Law Enforcement in the amount of \$90,284.00. Seconded by Commissioner Duckworth and motion carried.
(SEE EXHIBIT C)

A motion was made by Commissioner Epling to approve the revision of the Levy Estimate Budget increase for the County Commission in the amount of \$2,370,164.00. Seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT C)

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NEW EMPLOYEE ASSESSOR'S OFFICE – JUSTIN BEVERAGE, MAPPER

Canceled

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REQUEST FROM RALEIGH COUNTY COMMISSION ON AGING TO FUND MEALS AND OTHER SERVICES FOR SENIORS IN THE GLEN DANIEL AREA IN THE AMOUNT OF \$4000 AND THE COAL CITY AREA IN THE AMOUNT OF \$3500

Commissioner Epling moved to approve the request from the Raleigh County Commission on Aging to fund meals and others services for seniors in the Glen Daniel area in the amount of \$4,000 and in the Coal City area in the amount of \$3,500. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF A 3% PAY INCREASE FOR RALEIGH COUNTY FULL TIME EMPLOYEES

A motion was made by Commissioner Epling to approve the 3% pay increase for all Raleigh County Full-Time Employees. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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REMOVAL OF RONNIE LEE GROSS AS ADMINISTRATOR FOR THE ESTATE OF MARGIE LEE GROSS

A motion was made by Commissioner Epling to approve the Order removing Ronnie Lee Gross as Administrator of the Estate of Margie Lee Gross and orders that Dora Gross qualify as Administratrix DBN. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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OLD BUSINESS

CONSIDERATION OF TIF RESOLUTION

A motion was made by Commissioner Epling to approve the preliminary Resolution regarding a proposed Tax Increment Financing District and proposed Development Project Plan for Harper Road, Hulett Smith Property and Brier Patch redevelopment. Seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT F)

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PUBLIC PARTICIPATION

Myron Amick of LA Gates Company wanted to clarify the cost and funding of the Grandview Sewer Project. The cost will be 28,000,000, with \$4,000,000 for the treatment plant at Little Beaver.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from July 20, 2021 to August 2, 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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BILLS, COMMUNICATIONS AND APPOINTMENT

A motion was made by Commissioner Epling to approve the appointment of Regina Fairchild to the Raleigh County Library Board for a term expiring June 19, 2023. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on August 17, 2021 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/ 
David Tolliver
President

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RALEIGH COUNTY
SCOTT VANMETER, SHERIFF
 History Report

From Date 07/16/2021 From Year 2020 Print Date 07/29/2021
 Thru Date 07/29/2021 Thru Year 2021 Print Time 11:36:32AM
 Date Type Transaction Tax Type Personal-Supplement Page 2 of 2

| Type Year | Ticket/Suff | Tax Name1/Tax Name2 | Date | First Half | Second Half | Transaction Total |
|--------------------------------------|-------------|--------------------------------------|------------|------------|-------------|-------------------|
| P | 2021 | 814886 RIMMER PAUL | 2021/07/26 | -113.53 | -113.53 | -227.06 |
| P | 2021 | 815250 SMITH GENE A SMITH DIANE I | 2021/07/26 | -118.40 | -118.40 | -236.80 |
| Total For PENDING EXONERATION | | | | -1,936.83 | -1,936.83 | -3,873.66 |

| REFUND | 2020 | 703503 | WHITMAN EXTERMINATING | 2021/07/20 | 198.98 | 191.14 | 390.12 |
|-------------------------|------|--------|-----------------------|------------|--------|--------|--------|
| Total For REFUND | | | | | 198.98 | 191.14 | 390.12 |

[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 8-3-21



RALEIGH COUNTY
SCOTT VANMETER, SHERIFF
 History Report

From Date 07/16/2021 From Year 2001 Print Date 07/29/2021
 Thru Date 07/29/2021 Thru Year 2021 Print Time 3:50:25PM
 Date Type Transaction Tax Type Real Page 1 of 1

| Type Year | Ticket/Suff | Tax Name1/Tax Name2 | Date | First Half | Second Half | Transaction Total |
|--------------------------------------|-------------|-----------------------|------------|----------------|----------------|-------------------|
| PENDING EXONERATION | | | | | | |
| R | 2021 | 9938 TYREE TINA CLINE | 2021/07/21 | -439.78 | -439.78 | -879.56 |
| R | 2021 | 9939 TYREE TINA CLINE | 2021/07/21 | -1.46 | -1.46 | -2.92 |
| R | 2021 | 9940 TYREE TINA CLINE | 2021/07/21 | -3.92 | -3.92 | -7.84 |
| Total For PENDING EXONERATION | | | | -445.16 | -445.16 | -890.32 |

Linda Sumner

 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 8/3/21

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: lgs@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: 2021-2022
 Fund: 01
 Rev. No. 1
 Pages: 1

RALEIGH COUNTY COMMISSION
 GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: R.D. Tolliver
 Phone: 304-255-9115
 Fax: 304-255-9352
 Email: rtolliver@raleighcounty.com

215 MAIN STREET
 STREET OR PO BOX
BECKLEY CITY 25801 ZIP CODE

COUNTY
 Government Type

REVENUES: (net each acct.)

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | PREVIOUSLY APPROVED AMOUNT | (INCREASE) | (DECREASE) | REVISED AMOUNT |
|----------------|-------------------------|----------------------------|------------|------------|----------------|
| 299 | Unassigned Fund Balance | 3,466,156 | 2,370,164 | | 5,836,320 |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 2,370,164

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 | 945,602 | 2,279,880 | | 3,225,482 |
| 700 | Sheriff-Law Enforcement | 4,952,250 | 90,284 | | 5,042,534 |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |

NET INCREASE/(DECREASE) Expenditures 2,370,164

APPROVED BY THE STATE AUDITOR

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

R.D. Tolliver
 AUTHORIZED SIGNATURE OF ENTITY

8/3/21
 APPROVAL DATE



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 3rd day of August, 2021, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$2,370,164 to 01-299 (Unassigned Fund Balance); \$2,279,880 to 01-401 (County Commission); \$90,284 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 1 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: 2021-2022
 Fund: 02
 Rev. No. 1
 Pages: 1

RALEIGH COUNTY COMMISSION
 GOVERNMENT ENTITY

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

REVENUES: (net each acct.)

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | PREVIOUSLY APPROVED AMOUNT | (INCREASE) | (DECREASE) | REVISED AMOUNT |
|----------------|-----------------------|----------------------------|------------|------------|----------------|
| 298 | Assigned Fund Balance | 998,030 | | 27,255 | 970,775 |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |

NET INCREASE/(DECREASE) Revenues (ALL PAGES) -27,255

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 |
|----------------|---------------------|----------------------------|------------|------------|----------------|
| 425 | Other Buildings | 369,299 | | 27,255 | 342,044 |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |
| | #N/A | | | | |

NET INCREASE/(DECREASE) Expenditures -27,255

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

R.D. Tolliver 8/3/21
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE



County Commission of Raleigh County

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



At a regular session of the Raleigh County Commission, held on the 3rd day of August, 2021, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$27,255 from 02-298 (Assigned Fund Balance); \$27,255 from 02-425 (Other Buildings).

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 1 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.



Commission on Aging Raleigh County

1614 South Kanawha Street
Beckley, WV 25801-6239

Telephone (304) 255-1397 • FAX (304) 252-9360
rccoa@raleighseniors.org

*Approved
8/3/21*

July 22, 2021

Mr. Dave Tolliver, President
Raleigh County Commission
116 ½ N. Heber Street
Beckley, WV 25801

Dear Commissioner Tolliver:

I am writing to request the support of the Raleigh County Commission to allow us to maintain services to our senior citizens in the areas of Glen Daniel and Coal City. The Raleigh County Commission on Aging provides nutritious meals as well as activities and an opportunity for socialization for seniors at five locations throughout Raleigh County. Both sites are now open for congregate meals; therefore, we are only requesting funding for the remaining six months of 2021. We receive funding for these nutrition sites from state and federal grants, but this funding does not cover a sufficient amount of the cost that we incur.

Our Glen Daniel site is housed at the Coal Marsh Missionary Baptist Church in Glen Daniel. This site serves meals on Tuesdays where we provide food and social and educational activities. We are asking the County Commission to provide \$4000.00 of funding for the Glen Daniel site.

Our Coal City site is located in the old High School in Coal City, West Virginia. This site serves meals on Tuesdays as well. They also provide social and educational activities. We are requesting \$3500.00 of funding for this site.

On behalf of Raleigh County Commission on Aging and its Board of Directors, I want to thank you for the support you have provided in the past, and encourage you to allocate funds for these two nutrition sites.

Yours truly,

Jack L. Tanner
Executive Director

IN THE COUNTY COMMISSION OF RALEIGH COUNTY, WEST VIRGINIA
IN RE: ESTATE OF MARGIE LEE GROSS

ESTATE NO. 15078

ORDER

Whereas, Margie Lee Gross departed this life intestate on September 2, 2019, as a resident of Raleigh County, West Virginia; and,

Whereas, Ronnie Lee Gross was appointed by Order of the Raleigh County Fiduciary Supervisor as Administrator of the Estate of Margie Lee Gross on September 19, 2020; and,

Whereas, Ronnie Lee Gross has failed to properly administer the Estate of Margie Lee Gross, including failure to file the Appraisalment for the Estate; and,


Whereas, Dora Gross has submitted written correspondence requesting the removal of Ronnie Lee Gross as Administrator of the Estate of Margie Lee Gross; and,

Whereas, Ronnie Lee Gross was provided notice by certified mail of the request for his removal as Administrator, including the date and time in which the matter would be presented before this Commission and has failed to respond to said request.

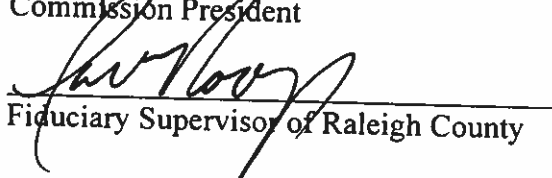
Thus, the County Commission of Raleigh County does hereby **ORDER** that Ronnie Lee Gross be removed as Administrator of the Estate of Margie Lee Gross and **ORDERS** that Dora Gross be allowed to qualify as Administratrix DBN with surety or real property bond for the purpose of administration of the Estate of Margie Lee Gross.

ENTER:

ORDER: August 3, 2021



Commission President



Fiduciary Supervisor of Raleigh County

IN THE COUNTY COMMISSION OF RALEIGH COUNTY, WEST VIRGINIA
IN RE: ESTATE OF MARGIE LEE GROSS **ESTATE NO. 15078**

ORDER

Whereas, Margie Lee Gross departed this life intestate on September 2, 2019, as a resident of Raleigh County, West Virginia; and,

Whereas, Ronnie Lee Gross was appointed by Order of the Raleigh County Fiduciary Supervisor as Administrator of the Estate of Margie Lee Gross on September 19, 2020; and,

Whereas, Ronnie Lee Gross has failed to properly administer the Estate of Margie Lee Gross, including failure to file the Appraisal for the Estate; and,


Whereas, Dora Gross has submitted written correspondence requesting the removal of Ronnie Lee Gross as Administrator of the Estate of Margie Lee Gross; and,

Whereas, Ronnie Lee Gross was provided notice by certified mail of the request for his removal as Administrator, including the date and time in which the matter would be presented before this Commission and has failed to respond to said request.

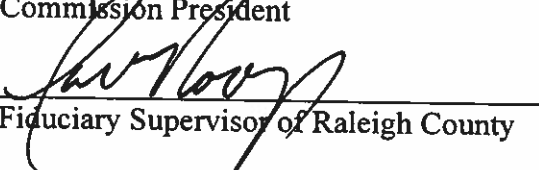
Thus, the County Commission of Raleigh County does hereby **ORDER** that Ronnie Lee Gross be removed as Administrator of the Estate of Margie Lee Gross and **ORDERS** that Dora Gross be allowed to qualify as Administratrix DBN with surety or real property bond for the purpose of administration of the Estate of Margie Lee Gross.

ENTER:

ORDER: August 3, 2021



Commission President



Fiduciary Supervisor of Raleigh County



County Commission of Raleigh County

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



August 3, 2021

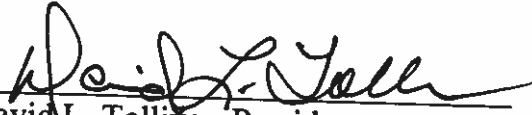
Ms. Regina Fairchild
509 Old Farm Rd.
Daniels, WV 25832


Dear Ms. Fairchild:

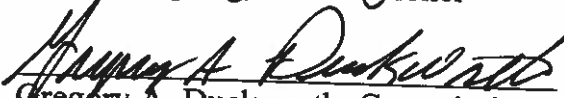
We are pleased to inform you that the Raleigh County Commission, at their meeting on August 3, 2021, appointed you to the Raleigh County Public Library Board and your term will expire June 19, 2023.

Please stop by the County Clerk's office at your earliest convenience to take the oath of office and thank you for your service on this board.

Respectfully,


David L. Tolliver, President


Linda K. Epling, Commissioner


Gregory A. Duckworth, Commissioner

cc: Raleigh County Public Library