

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of August, 2021 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

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

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Pastor Greg Lilly of New Haven Baptist Church of Cool Ridge, and the recitation of the Pledge of Allegiance.

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 36 exonerations, 17 cancellations and 0 refunds for personal property; and 5 exonerations, 2 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 an increase in the amount of \$5,382.50 for a sign on bonus, including FICA tax, for new deputy Sheriffs. The motion was seconded by Commissioner Duckworth and motion carried.
(SEE EXHIBIT B)

Commissioner Epling moved to approve a 3% increase for all full-time Raleigh County Employees in the amount of \$269,071.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

Commissioner Epling moved to approve and \$11,000.00 inhouse budget revision for the Prosecuting Attorney for Computer Software. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

-0-

REPORT FROM THE RALEIGH COUNTY 4-H AND CONSIDERATION OF A GRANT TO THE RALEIGH COUNTY 4-H

A motion was made by Commissioner Epling to approve the annual request of funding for Raleigh County 4-H Youth Camp Association, Inc. in the amount of \$9,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

-0-

SELECTION OF LEGAL SERVICES FOR RCMA INDUSTRIAL PARK CDBG BROADBAND PROJECT

A motion was made by Commissioner Epling to approve Thomas & Battle to provide legal services and Thrasher Engineering to provide engineering services for the Airport Broadband Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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REVIEW AND APPROVAL OF DRAWDOWN NO. 2 ON THE WHITE OAK WATER PROJECT FOR \$24,955.25

A motion was made by Commissioner Epling to approve the AML Pilot Program Grant Drawdown #2 for the White Oak Water Project in the amount of \$24,955.25. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

-0-

CONSIDERATION OF A GRANT FOR \$50,000 FOR LAND ACQUISITION FOR THE WEST RALEIGH SEWER PROJECT

Commissioner Epling moved to approve a \$50,000.00 grant for the Bradley Public Service District West Raleigh Sewer Phase I Project for lands and easements out of the Raleigh County Coal Reallocation Fund. IJDC will provide \$80,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

None

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 3, 2021 to August 16, 2021, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT J) and County Clerk (SEE EXHIBIT K) were read into the minutes and approved.

-0-

BILLS, COMMUNICATIONS AND APPOINTMENTS

TIM KOSUT- RALEIGH COUNTY PLANNING AND ZONING COMMISSION

A motion was made by Commissioner Epling to approve the appointment of Tim Kosut to the Raleigh County Planning and Zoning Commission for a term expiring August 17, 2024. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)


FRED T SIMMS - RALEIGH COUNTY PUBLIC DEFENDER'S CORPORATION

A motion was made by Commissioner Epling to approve the reappointment of Fred T. Simms to the Raleigh County Public Defender's Corporation for a term expiring August 17, 2024. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT M)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on September 7, 2021 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried.

s/s 
David Tolliver
President

-000-



RALEIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 07/29/2021
Thru Date 08/12/2021
Date Type Transaction

From Year 2001
Thru Year 2021
Tax Type Real

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
R	2021	HARVEY VALERIE A & JEREMY	2021/08/04	-280.41	-280.41	-560.82
R	2021	LILLY SEAN & LESLIE	2021/08/04	-231.39	-231.39	-462.78
R	2021	DANGERFIELD KENNETH	2021/08/04	-2.41	-2.41	-4.82
R	2021	CLINE TINA	2021/08/05	-157.62	-157.62	-315.24
R	2021	CLEMENTS CHRISTYNA	2021/08/05	-184.18	-184.18	-368.36
R	2021	MARRS SHANNON	2021/08/09	-36.77	-36.77	-73.54
R	2021	WOLF MARTHA & ARTHUR LEE DAVIS	2021/08/10	-281.85	-281.85	-563.70

Total For PENDING EXONERATION

-1,174.63 -1,174.63

-2,349.26

[Signature]
Assessor

[Signature]
Prosecuting Attorney

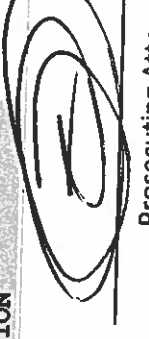
[Signature]
County Commission

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 8/17/21



Type	Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2021	806222	EVANS JASON	2021/08/11	-265.27	-265.27	-530.54
P	2021	806586	EVANS TRACY L HARDIN STEVEN KYLE	2021/08/11	-245.27	-245.27	-490.54
P	2021	806614	HARDIN KIMBERLY DAWN HARRIS DELMAR D	2021/08/11	-16.58	-16.58	-33.16
P	2021	808147	HARRIS GWENDOLYN REYNA CAPITAL CORP	2021/08/11	-30.17	-30.17	-60.34
P	2021	812913	C/O TAX DEPT OHA2-0340 GREUBER JAMES L JR	2021/08/11	-14.78	-14.78	-29.56
P	2021	813649	GREUBER JUANITA D LEGG JADE	2021/08/11	-29.92	-29.92	-59.84
P	2021	815186	SIMMONS FABIAN L JR	2021/08/11	-49.74	-49.74	-99.48
S	2020	80009110	RICHARDSON EDWARD A BRITT CHRISTOHER R	2021/08/11	-82.92	-82.92	-165.84

Total For PENDING EXONERATION
 -5,906.56 -5,906.56 -11,813.12


 Assessor


 Prosecuting Attorney

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 8-17-2021



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: August 6, 2021
RE: FY 2021-2022 - Law Enforcement Budget Revision

As per agreement with the Raleigh County Commission, I am requesting the following budget revision for Fiscal Year 2021-2022 with respect to prior-certified sign on bonuses for new deputies. A copy of the Agreement signed by new hire Brandon Toler is attached.

		INCREASE
01-700-03	Salaries & Wages	\$ 5,000.00
01-700-04	FICA Tax - Social Security (7.65%)	\$ 382.50

Thank you for your support and assistance in this matter.

Approved By: *Wendy L. Toller* Commissioner
Linda K. Epling Commissioner
Ray Duckworth Commissioner

SVM:ab

Attachment

cc: R. Tolliver



County Commission of Raleigh County

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



AGREEMENT

The Raleigh County Commission and the Sheriff of Raleigh County have agreed to cooperate in hiring and retaining potential law enforcement officials. After extensive research and development, the County Commission and Sheriff of Raleigh County have determined the number one issue for hiring qualified individuals for law enforcement is financial benefits. Therefore, the County Commission and Sheriff of Raleigh County agree to establish a \$5,000.00 hiring bonus for qualified prior certified by the State of West Virginia individuals selected by the Sheriff of Raleigh County to serve as a County Law Enforcement Officer. However, the individual must agree to remain employed by the Sheriff of Raleigh County as a full time law enforcement officer for a period of 2 years. If the individual fails to comply with the 2 year period, the \$5,000.00 new hire bonus shall be repaid by the individual at a pro-rata share. All parties have considered this qualification and requirement before agreeing to employment. If any issues arise in interpretation of this agreement, West Virginia Law shall dictate the appropriate interpretation and enforcement.



OFFICER

July 23, 2021
Officer's Start Date



SHERIFF OF RALEIGH COUNTY

07-23-2021
Date



PRESIDENT OF RALEIGH COUNTY COMMISSION

Date

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: Benjamin.Hatfield@rcpawv.com

To: Raleigh County Commission
From: Benjamin N. Hatfield, Raleigh County Prosecuting Attorney
Subject: Budget Revision/Line-Item Transfer Request
Date: August 5, 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	23	\$5000.00	
01	405	05	\$6000.00	
01	405	53		\$11000.00
TOTAL:			\$11000.00	\$11000.00

APPROVED:



DAVID TOLLIVER, PRESIDENT



LINDA K. EPLING, COMMISSIONER



GREGORY A. DUCKWORTH, COMMISSIONER

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. 2
 Pages: 1 of 2

RALEIGH COUNTY COMMISSION
 GOVERNMENT ENTITY

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

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	3,225,482	20,798	269,071	2,977,209
402	County Clerk	1,030,170	19,970		1,050,140
403	Circuit Clerk	1,144,600	20,270		1,164,870
404	Sheriff-Treasurer	688,525	9,398		697,923
405	Prosecuting Attorney	1,538,528	31,256		1,569,784
406	Assessor	920,493	13,006		933,499
411	Fiduciary Supervisor	180,690	3,209		183,899
413	Elections-County Clerk	411,254	4,336		415,590
424	Courthouse	1,250,368	9,928		1,260,296
433	Geographic Information System	98,904	1,670		100,574
436	Rehabilitation of Property	145,402	3,742		149,144

NET INCREASE/(DECREASE) Expenditures

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

[Signature] 8/17/2021
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

EXPENDITURES (CONT'D)

RALEIGH COUNTY COMMISSION

LGSD: BR RALEIGH COUNTY COMMIS: CONTROL NUMBER 2021-2022 01 2

BUDGET REVISION REQUEST-SUPPLEMENT		FY	FUND	REV#	
ACCOUNT NUMBER	ACCOUNT CATEGORY	PREVIOUSLY APPROVED AMOUNT	INCREASE	DECREASE	REVISED AMOUNT
438	Building Inspection	280,430	4,918		285,348
698	Transfers/Reim. (Audit Findings)	289,000	4,903		293,903
700	Sheriff-Law Enforcement	5,042,534	96,622		5,139,156
701	Sheriff-Service of Process	135,792	2,606		138,398
705	Home Confinement	191,188	4,168		195,356
714	Fire Coordinator	73,485	1,684		75,169
717	Central Garage	375,366	2,934		378,300
731	Community Based Corrections Program	594,913	11,063		605,976
813	Litter Control	117,581	2,590		120,171
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
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	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures (this page)					131,488

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 17th day of August, 2021, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Raleigh \$269,071 from 01-401 (County Commission); \$20,798 to 01-401 (County Commission); \$19,970 to 01-402 (County Clerk); \$20,270 to 01-403 (Circuit Clerk); \$9,398 to 01-404 (Sheriff-Treasurer); \$31,256 to 01-405 (Prosecuting Attorney); \$13,006 to 01-406 (Assessor); \$3,209 to 01-411 (Fiduciary Supervisor); \$4,336 to 01-413 (Elections-County Clerk); \$9,928 to 01-424 (Courthouse); \$1,670 to 01-433 (Geographic Information System); \$3,742 to 01-436 (Rehabilitation of Property); \$4,918 to 01-438 (Building Inspection); \$4,903 to 01-698 (Transfers/Reim. (Audit Findings); \$96,622 to 01-700 (Sheriff-Law Enforcement); \$2,606 to 01-701 (Sheriff-Service of Process); \$4,168 to 01-705 (Home Confinement); \$1,684 to 01-714 (Fire Coordinator); \$2,934 to 01-717 (Central Garage); \$11,063 to 01-731 (Community Based Corrections Program); \$2,590 to 01-813 (Litter Control).

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 2 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 4-H Youth Camp Association, Inc.
WVU Extension Service
Raleigh County Office
410 Neville Street
Beckley, WV 25801
August 12, 2021

To the Members of the Raleigh County Commission:

It is always a pleasure to be able to submit a thank you letter for the continuing support and commitment you have given us as a camp committee. The hours of labor, the equipment, the maintenance, and the many upgrades to the camp over the last few years have made the camping experience much more enjoyable, safer, and memorable for the hundreds of youth and adults who use the camp as both a retreat and a place to commune with nature through experiential learning. Without your generous commitment to our organization, we simply would not exist and the memories of thousands of individuals would be lost.

In that same vein, and as you are aware, it has been the gracious custom of the Raleigh County Commission to include us in the yearly financial plan for the county which we appreciate as well. That amount has traditionally been a sum of \$9,000.00 and is crucial for our daily operations. Our plans for fundraising efforts continue to be hindered by the fears associated with the COVID virus variants which have unfortunately had a significant impact on our ability to maintain our finances and functioning.

We are sincerely asking that the Raleigh County Commission please review their budget to see if it is possible to once again grant us this yearly \$9,000.00 request. It is out of respect, trust, and utmost necessity that we come to you seeking your favor.

Thank you, again, for your wonderful and much-appreciated assistance to help educate and reach the Head, Heart, Hands, and Health of our clubs, our communities, our country, and our world.

Sincerely,
Phillip R. Lewis, President
Raleigh County 4-H Youth Camp Association, Inc.
WVU Extension Service
Raleigh County Office
410 Neville Street
Beckley, WV 25801

*Approved
8/17/21
From
Coal
Swearance*

(To be read at the Public Meeting; August 17, 2021)

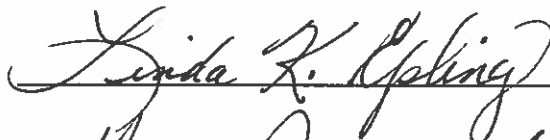
The Raleigh County Commission along with Tom Cochran, Manager of the Raleigh County Memorial Airport received two submissions for legal services for the Airport Broadband Project- Steptoe & Johnson and Spillman, Thomas, and Battle. Spillman, Thomas, & Battle was selected to provide legal services for the Airport Broadband Project.

And The Raleigh County Commission along with Tom Cochran, Manager of the Raleigh County Memorial Airport received two submissions for engineering services for the Airport Broadband Project- Thrasher Engineering and Thompson & Litton Engineering. On Tuesday August 3, 2021, Dave Tolliver President of the Raleigh County Commission, Detlef Ulfers, Raleigh County Engineer; and Raleigh County Memorial Airport Manager Tom Cochran interviewed Thrasher Engineering and Thompson & Litton. Thrasher Engineering was selected to provide engineering services for the Airport Broadband Project.

Approved by:



President of Commission



Commissioner



Commissioner

Tuesday August 17, 2021

County Commission of Raleigh County



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



August 17, 2021

Mr. Roger Earle, PE
Office of Abandoned Mine Land
WV Department of Environmental Protection
601 57th Street, SE
Charleston, WV 25304

**RE: WHITE OAK WATER PROJECT
AML PILOT PROGRAM DRAWDOWN NO. 2 \$24,955.25**

Dear Roger:

Enclosed please find **AML PILOT PROGRAM GRANT DRAWDOWN NO. 2** for the **Raleigh County Commission White Oak Water Project**.

This drawdown, in the **amount of \$24,955.25** covers the current costs for the above referenced project.

Should you need additional information, please feel free to contact me or Missy Mooney with Region I PDC at 304-431-7225 ext. 6.

Sincerely,

A handwritten signature in blue ink that reads "David Tolliver".

David Tolliver
President

Enclosures

Cc: LA Gates Engineering
Region I PDC

RALEIGH COUNTY COMMISSION

WHITE OAK WATER PROJECT

INVOICES THROUGH AUGUST 17, 2021

Payment is approved to the following vendors for their respective invoices:

PAYEE	EXPLANATION	AMOUNT
ADMINISTRATIVE		
Region I PDC	May 2021 Invoice	\$552.50
ENGINEERING		
LA Gates Engineering	Invoice #14811	\$24,402.75
TOTAL AMOUNT		\$24,955.25

COOL RIDGE/FLAT TOP PSD

Hazel Burroughs - Chairman



WVDEP SUB GRANT REQUEST FOR FUNDS

Request Number: **Two (2)**
(must be consecutive)

		<u>WVDEP Use Only</u>	
Date:	8/17/2021	Encumbrance #:	21*4951
Sub Recipient Name:	Raleigh County Commission	OASIS Vendor Id:	*212230
Sub Recipient Contact:	David Tolliver	Total Amount Requested:	\$24,955.25
Sub Recipient Address:	116 1/2 N Heber St	Funding Period: From	4/2/2021 To 8/17/2021
	Beckley, WV 25801	CFDA #	15.252
Sub Recipient FEIN:	55-6000389	DUNS # 830364092 SAM Registration:	10/06/2021
Phone No:	304-431-7225	White Oak Waterline Extension Project	

FUND	8708								
FISCAL YEAR	2021								
SUB-FUND	0000								
DEPT	0313								
UNIT	9172								
APPR	13000								
OBJECT	3285								
SUB OBJECT	3885								
AMOUNT									

If Applicable

MAJOR PROGRAM	AMLPLT								
PROGRAM	AMLPLTNWC								
ENTITLEMENT YEAR	EY19								
FUNCTION	EPAM20074								
ACTIVITY									
LOCATION									

COMMENTS:

<p><u>SUB RECIPIENT APPROVALS</u></p> <p><i>David Tolliver</i> 8/17/2021 Sub Recipient Official's Signature Date David Tolliver - President</p>	<p><u>WVDEP APPROVALS</u></p> <p>Engineer Approving Signature _____ Date _____</p> <p>Inspector Approving Signature _____ Date _____</p> <p>Financial Approving Official's Signature _____ Date _____</p>
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CERTIFICATE REGARDING DISBURSEMENT OF FUNDS
Raleigh County Commission White Oak Road Water Project

RESOLUTION OF THE RALEIGH COUNTY COMMISSION APPROVING INVOICES
RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE
WHITE OAK ROAD WATER PROJECT
AND AUTHORIZING PAYMENT THEREOF,

WHEREAS, *The Raleigh County Commission has reviewed the invoices attached here to and incorporated reference relation to the construction of the White Oak Road Water Project funded by WV Department of Environmental Protection Abandoned Mine Lands (WV AML)*

- a) That none of the items for which the payment is proposed to be made has formed the basis for any disbursement heretofore made.
- b) That each item for which the payment is proposed to be paid is or was necessary in connection with the project and constitutes a cost of the project.
- c) That each of such costs has been otherwise properly incurred.
- d) That payment for each of the items proposed is due and owing as the date hereof.

NOW, THEREFORE BE IT RESOLVED by the Raleigh County Commission as follows:

There is hereby authorized and directed the payment of the attached invoices as follows:

Project Phase	Total Amount	AML
ENGINEERING		
LA Gates (Engineering Invoices)	\$24,402.75	\$24,402.75
LEGAL		
	\$0.00	\$0.00
ACCOUNTING		
	\$0.00	\$0.00
LEGAL ADS		
	\$0.00	\$0.00
TECHNICAL SERVICES		
Region I PDC (Admin. Invoices)	\$552.50	\$552.50
TOTAL	\$24,955.25	\$24,955.25

ADOPTED BY THE Raleigh County Commission, at their meeting held August 17, 2021.

RALEIGH COUNTY COMMISSION

BY: 
 Its: President

APPLICATION AND CERTIFICATE FOR PAYMENT

Project Name: White Oak Water Project Application No: ONE (1)
 ATTN (AML&R Inspector): Roger Earle Application Date: 20-Jul-21
 Performance Period From: 1-Jul-20 to 20-Jul-21

Application is made for payment, as shown below, in connection with contract. Continuation Sheet is attached. The present status of the account for this contract is as follows:

ORIGINAL SUB-GRANT AMOUNT	\$	<u>\$1,800,000.00</u>
Net Change (if any)	\$	<u>\$0.00</u>
SUB-GRANT AMOUNT TO DATE	\$	<u>\$1,800,000.00</u>
<hr/>		
TOTAL COMPLETED & STORED TO DATE	\$	<u>\$92,807.78</u>
(Less resinnage)	\$	<u>\$92,807.78</u>
(Column "G" on Continuation Sheet)	AML ELIGIBLE PORTION	
AML BILLED TO DATE	\$	<u>\$92,807.78</u>
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	<u>\$67,852.53</u>
CURRENT PAYMENT DUE	\$	<u>\$24,955.25</u>

Items listed hereon conform to specification, were received & are approved for payment.					
Date:	Signed:		SWC Name:		
Comm #	SA PO#	PO#:	Office/App Date		
Class #	Lease #	OE#:	FUND		
		FEIN/SS#:	FY		
		FIMS Vendor #	ORG	ACT	OBJ CODE
					GRANT#
					PROJCT#

% COMPLETE: _____ x 100 = 5.16%
 Total Completed & Stored to Date
 Contract Sum to Date
 revised to reflect correct percentage

L.A. GATES COMPANY - COOL RIDGE-FLAT TOP PSD - WHITE OAKS WATER PROJECT

	TOTAL AMOUNT	STUDY & REPORT	PRELIM DESIGN	FINAL DESIGN	BIDDING/NEGOI.	CONST. ADMIN.	POST CONST.	PERM	ENV/PERMIT		
ORIGINAL CONTRACT	\$172,358.00	\$12,000.00	\$27,107.00	\$36,143.00	\$9,036.00	\$13,072.00	\$5,000.00	\$70,000.00			
AMENDMENT #1	\$24,366.00	\$3,000.00	\$6,410.00	\$8,547.00	\$2,136.00	\$4,273.00		\$20,000.00			
AMENDMENT #2	\$20,000.00										
AMENDMENT #3	\$0.00										
TOTAL CONTRACT	\$216,724.00	\$15,000.00	\$33,517.00	\$44,690.00	\$11,172.00	\$17,345.00	\$5,000.00	\$70,000.00	\$20,000.00	\$0.00	\$0.00
DD #1	\$65,928.25	\$15,000.00	\$33,517.00	\$12,411.25					\$5,000.00		
DD #2	\$28,002.75			\$14,022.75					\$10,000.00		
	\$0.00										
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	\$0.00										
SPENT TO DATE	\$90,331.00	\$15,000.00	\$33,517.00	\$26,814.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$0.00

TOTAL AMOUNT	\$216,724.00	\$15,000.00	\$33,517.00	\$44,690.00	\$11,172.00	\$17,345.00	\$5,000.00	\$70,000.00	\$20,000.00	\$0.00	\$0.00
SPENT TO DATE	\$90,331.00	\$15,000.00	\$33,517.00	\$26,814.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$0.00
BALANCE REMAINING	\$126,393.00	\$0.00	\$0.00	\$17,876.00	\$11,172.00	\$17,345.00	\$5,000.00	\$70,000.00	\$5,000.00	\$0.00	\$0.00
PERCENT COMPLETE	41.68%	100.00%	100.00%	60.00%	0.00%	0.00%	0.00%	0.00%	100.00%	100.00%	100.00%

L. A. GATES COMPANY

ENGINEERS AND CONSULTANTS

INVOICE NO.: 14611

Reference No.: 19.018

Date: June 30, 2021

Manager Jerry Farley
Cool Ridge - Flat Top PSD
P. O. Box 550
Cool Ridge, WV 25825

REF.: Engineering Agreement (Dated April 25, 2019)
Project: White Oak Water Line Extension

Perform Consulting Engineering and Related Services for the extension of potable water and fire protection to the White Oak Mountain Road and Hinton Road customers.

LABOR

<u>Services</u>	<u>Contract Fee Amount</u>	<u>Prior Amount</u>	<u>Current Amount</u>
Study and Report Phase (100% Complete)	\$ 15,000.00	\$15,000.00	\$0.00
Preliminary Design Phase (100% Complete)	\$ 33,517.00	\$33,517.00	\$0.00
Final Design Phase (60% Complete)	\$ 44,690.00	\$12,411.25	\$14,402.75
Bidding and Negotiating Phase	\$ 11,172.00	\$0.00	\$0.00
Contract Administration	\$ 17,345.00	\$0.00	\$0.00
Post-Construction Phase	\$ 5,000.00	\$0.00	\$0.00
Environmental/Permitting (75% Complete)	\$ 20,000.00	\$5,000.00	\$10,000.00
Resident Project Representative	\$ 70,000.00	\$0.00	\$0.00
GRAND TOTAL DUE THIS INVOICE			\$24,402.75

Region I Planning & Development Council

CONTRACT AMOUNT - - - - -	\$50,000.00
TOTAL AMOUNT	\$50,000.00
DD #1	\$1,487.50
DD #2	\$552.50
AMOUNT SPENT TO DATE	\$2,040.00

CONTRACT AMOUNT - - -	\$50,000.00
SPENT TO DATE - - - - -	\$2,040.00
AMOUNT REMAINING - - - -	\$47,960.00
PERCENT REMAINING - - -	95.92%

Region 1 Planning & Development Council
 1439 E. Main Street, Suite 5
 Princeton, WV 24740
 (304) 431-7225

INVOICE

DATE
5/31/2021
NUMBER
51458

Cool Ridge Flat Top PSD
 PO Box 550
 Cool Ridge, WV 25825

Project: White Oak Water Project

Date	Description	Hours	Amount
5/04/2021	Emails & Follow-up -	0.50	42.50
5/06/2021	Conference Call -	0.50	42.50
5/20/2021	Project Management - and follow up on ERR	0.50	42.50
5/20/2021	Project Management - and follow up on MOU	0.50	42.50
5/24/2021	Conference Call - and preparations	1.00	85.00
5/24/2021	Conference Call -	0.50	42.50
5/25/2021	Project Management - and follow up on and review MOU	1.00	85.00
5/25/2021	Project Admin - set up quickbooks accounts	1.00	85.00
5/25/2021	Bank Reconciliation -	0.50	42.50
5/26/2021	Conference Call -	0.50	42.50

Total This Invoice: 552.50


Jason Roberts, Executive Director

L. A. GATES COMPANY
ENGINEERS AND CONSULTANTS

L. A. GATES, P.E.
PRESIDENT

J.W. CANTLEY, JR., P.E., P.S.
EXECUTIVE VICE PRESIDENT

GARY J. KEATON, P.E.
VICE PRESIDENT -
NATURAL GAS ENGINEERING

DON CRUSAN
VICE PRESIDENT -
FACILITY ENGINEERING

NOEL S. RIFFE
VICE PRESIDENT -
FINANCE & ADMINISTRATION

COOL RIDGE – FLAT TOP PUBLIC SERVICE DISTRICT
APRIL MONTHLY PERFORMANCE REPORT
WHITE OAK WATERLINE EXTENSION PROJECT

PREPARED BY: T. LANCE MORGAN, PE, L.A. GATES COMPANY, INC.

REPORT DATE: AUGUST 5, 2021

REPORT PERIOD: JULY 2021

A. **Project Name:** White Oak Waterline Extension Project

B. **Description of The Nature of The Problem:** Unsuitable water from wells due to mining along the project area.

C. **Proposed Reclamation Procedures:** Extend water from the Cool Ridge-Flat Top PSD system along White Oak Mountain Road and Hinton Road to the affected area.

D. **Sub-grant Award Date:** June 2020

E. **Consultant Information:** L.A. Gates Company, Inc
2320 South Fayette Street
Beckley, WV 25801
304-256-1640 X125
lmorgan@lagates.com

F. **Pre-Bid Date:** September 2021

G. **Bid Opening Date:** October 2021

H. **Name of Contractor Bid Was Awarded To:** TBD

I. **Contractor Amount or Bid Amount:** TBD

J. **Pre-Construction Meeting:** TBD

K. **Notice to Proceed Date:** TBD

L. **Change Order Number (Cumulative):** TBD

M. Actual Monthly Project Accomplishments:

- Environmental review was submitted and comments received. Comments were addressed and document was resubmitted for approval.
- Final revisions to the alignment. Plan finalization
- Technical specifications assembly

N. Final Inspection Date: TBD

O. Cost-to-Date: \$0

P. Final Project Cost: TBD

Signed,



T. Eance Morgan, PE, Director of Utility Services



County Commission of Raleigh County

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



August 17, 2021

Bradley Public Service District
Daymon Sweeney, Chairman
P.O. Box 290
Bradley, WV 25818

Dear Mr. Sweeney:


Please be advised that during our August 17, 2021 Public County Commission meeting, the Raleigh County Commission approved a \$50,000 grant for the Bradley Public Service District West Raleigh Sewer Phase I Project for lands and easements out of the Raleigh County Coal Reallocation Fund.

Please contact the Raleigh County Commission with any questions you may have.

Sincerely,


David L. Tolliver, President


Linda K. Epling, Commissioner


Gregory A. Duckworth Commissioner

Attest: 

cc: Eric Combs, Region One PDC



County Commission of Raleigh County

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



August 17, 2021


Mr. Timothy Kosut
155 Blue Angel Lane
Beaver, WV 25813

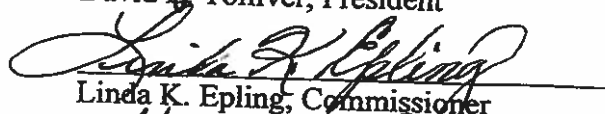
Dear Mr. Kosut:

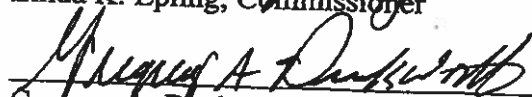
We are pleased to inform you that the Raleigh County Commission, at their meeting on August 17, 2021, reappointed you to the Raleigh County Planning & Zoning Commission Board and your new term will expire August 17, 2024.

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 Planning & Zoning Commission