

WEST VIRGINIA:

At a Special Session of the Raleigh County Commission held on the 28th day of January, 2022 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the Special Session to Order.

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PRESENT

Present: David Tolliver, President
Linda K. Epling, Commissioner
Greg Duckworth, Commissioner (per phone conference)
Carl Roop, County Attorney
Jay Quesenberry, County Administrator
Billy Michael, Assistant County Administrator - absent

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APPROVAL OF MATCHING FUNDS OF \$1 MILLION FOR BROADBAND IN RALEIGH COUNTY

A motion was made by Commissioner Epling the approval of matching funds of \$1,000,000.00 for broadband in Ghent/Odd area of Raleigh County. Seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT

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APPROVAL OF ARPA RESOLUTION

Commissioner Epling moved to approve the ARPA Resolution
Seconded by Commissioner Duckworth

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SELECTION OF ENGINEER, LEGAL SERVICES AND INTERNET SERVICE PROVIDER FOR RALEIGH COUNTY BROADBAND PROJECT

A motion was made by Commissioner Epling to accept Steptoe and Johnson to provide legal services for the Raleigh County Broadband Project. Seconded by Commissioner Duckworth and motion carried unanimously.

Commissioner Epling moved to accept Gigabeen Network as ISP
Seconded by Comm

A motion was made by Commissioner Epling to approve Thrasher Engineering as the Engineer
Seconded by Commissioner

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn this Special Session. Seconded by Commissioner Duckworth and motion carried.

s/s 
David Tolliver
President



AGENDA

Friday January 28, 2022

10:00 AM

SPECIAL MEETING

COUNTY COMMISSION OF RALEIGH COUNTY

- 1. Call to Order**
- 2. Roll Call**
- 3. New Business**
 - 3.1** Approval of matching funds of \$1 million for broadband in Raleigh County
 - 3.2** Approval of Gig Ready Broadband resolution
 - 3.3** Selection of Engineer, Legal Services, and Internet Service Provider for the Raleigh County Broadband Project
- 4. Adjournment**

The next regularly scheduled Raleigh County Commission meeting will be held
Tuesday February 1, 2022 at 10:00 am in the
Raleigh County Commission Chamber
116 ½ N. Heber Street
Beckley, WV 25801

CONFERENCE CALL INFORMATION

DIAL- IN NUMBER - 978-990-5449

ACCESS CODE - 623858

PLEASE PUT PHONES ON MUTE

County Commission of Raleigh County



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



January 28, 2022

The Honorable Mitch Carmichael
Secretary
WV Department of Economic Development
1900 Kanawha Boulevard East,
Building 3, Suite 600
Charleston, WV 25303

RE: Raleigh County GigReady Broadband Expansion Project

Dear Secretary Carmichael:

First, and most importantly, thank you for your leadership and foresight to expand broadband connectivity in our great state. As you know, our county is submitting a grant request to the state's GigReady broadband deployment program.

Our County Commission has committed \$1,000,000 as local match to the overall project, as evidenced by the official documentation within our grant application. However, we are very pleased to inform you that our partner ISP for this project, GigaBeam Networks, is also committing private funding as match to this implementation project as well. They have graciously included documentation of commitment as an attachment to our grant application.

Should you have any questions regarding our application, please contact me at your convenience. Again, thank you and your staff for your dedication to the residents of West Virginia.

Sincerely,


David Tolliver, President
Raleigh County Commission

RESOLUTION

Whereas, the Raleigh County Commission, wishes to submit an application to the WV Department of Economic Development GigReady Incentive Program Grant Program to request funding for a broadband expansion project, and;

Whereas, the Raleigh County Commission match amount and funding sources must have a resolution authorizing the pledge amount from the pledge organization; and

Whereas, the Raleigh County Commission must give assurances that the WV Department of Economic Development GigReady Incentive Program Regulations related to grant administration, civil rights and other applicable State and Federal Laws will be followed, and;

Whereas, the Raleigh County Commission must designate an official representative to act in connection with the application and execute all necessary program documents:

Now, Therefore, Be It Resolved That:

The Raleigh County Commission authorized the submission of an application under the WV Department of Economic Development GigReady Incentive Program to request funding for the Raleigh County Broadband GigReady Project.

The Raleigh County Commission authorized the matching pledge amount of up to \$1 million or 25% of the total project cost of \$4 million.

The Raleigh County Commission will comply with all laws and regulations pertaining to the program.

Dave Tolliver, Raleigh County Commission President is designated as the authorized official to act in connection with the application.

I, Daniel W. Moore, Raleigh County Clerk, certify that the above is a true copy of a Resolution adopted the 28th day of January, 2022 during a meeting with a majority of the Commission present. I further certify that a quorum of the Board was present and a majority of its members voted affirmatively for this Resolution.


Dave Tolliver
President Raleigh County Commission


Daniel W. Moore
Raleigh County Clerk

VERIFICATION

State of West Virginia

County of Raleigh, ss.

David L. Tolliver

President [title] of Raleigh County Commission [Company], the Applicant in the attached Application, being duly sworn, says that I am duly authorized to provide this verification, and the information and statements contained in the Application are true to the best of my knowledge, information, and belief.

David L. Tolliver
Affiant (Signature).

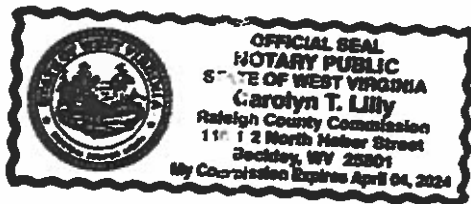
Taken, sworn to and subscribed before me this 28th day of January, 2022.

Notary Public in and for the State of West Virginia, County of Raleigh.

My commission expires on the 4th day of April, 2024.

Carolynn Lilly
Notary

SEAL



Services Chosen for Ghent Broadband Project
At special meeting on Friday January 28, 2022

1. Legal Services- Steptoe & Johnson (the only firm that submitted)
2. Internet Service Provider (ISP)- Gigabeam Networks
3. Engineering Services- Thrasher Engineering