

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of April, 2022 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 - absent
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 R.D. Tolliver, Deputy Clerk for the Raleigh County Clerk, and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Duckworth moved to approve 1 exoneration, 5 cancellations and 0 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

-0-

BUDGET REVISIONS

None

-0-

OPEN BIDS FOR LAKE STEPHENS BATHOUSE

The following bids were received for the Lake Stephens bathouse:

• Dan Hill Construction	\$175,420.00
• Lee Rader Builders Inc.	199,248.00
• Universal Innovations LLC	123,755.00
• Radford & Radford	132,975.00

Commissioner Tolliver referred the bids to Billy Michael and Steve Davis for review and to make recommendation to the Commission at the conclusion of this meeting

-0-

OPEN BIDS FOR VIDEO CONFERENCE INSTALLATION IN COUNTY COMMISSION CHAMBER

The following bids were received for the Video Conference Installation in the County Commission Chamber:

• Lee Hart & Son Co.	\$12,992.26
• GST	1,368.92

The bids were referred to County Administrator Jay Quesenberry for review and to make recommendation to this Commission at the conclusion of this meeting.

-0-

NEW EMPLOYEE - ALEC WORIX - DRUG SCREENING TECHNICIAN: DAY REPORT CENTER

A motion was made by Commissioner Epling to approve the hiring of Alex Worix as a Drug Screening Technician for the Day Report Center. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

-0-

NEW EMPLOYEE – JENNIFER RENO, TEMPORARY EMPLOYEE, RALEIGH COUNTY SHERIFF’ TAX OFFICE

Commissioner Epling moved to approve the Sheriff’s hiring of Jennifer Reno as a temporary Employee in the Tax Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

-0-

PROCLAMATION RECOGNIZING THE GREATER BECKLEY CRUSADERS RUNNERS UP IN THE 2022 WV STATE BASKETBALL CHAMPIONSHIP TOURNAMENT CLASS A

County Administrator Jay Quesenberry read the Proclamation honoring the Greater Beckley Crusaders as Runners Up in the Class A 2022 WV State Basketball Championship Tournament. (SEE EXHIBIT D)

-0-

LAY THE LEVY – FISCAL YEAR 2022-2023

A motion was made by Commissioner Duckworth to approve the Levy for the fiscal year 2022-2023. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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APPROVAL OF EMERGENCY PRECINCT CHANGE ORDER FOR PRECINCT 53 GLADE SPRINGS FROM SHADY SPRING PENTECOSTAL HOLINESS CHURCH TO DANIELS ELEMENTARY SCHOOL

Commissioner Duckworth moved to approve the Emergency Precinct Change Order for Precinct 53-Glade Springs from Shady Spring Pentecostal Holiness Church to Daniels Elementary School. Seconded by Commissioner Tolliver. This will be a permanent change. (SEE EXHIBIT F)

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APPROVAL OF PAY RATES FOR POLING LOCATION, POLL WORKERS, SUPPLY CLERKS AND ESCORTS

A motion was made by Commissioner Duckworth to approve the pay rates for Polling Locations, Poll Workers, Supply Clerks and Escorts and Custodians. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

-0-

MEMORANDUM OF UNDERSTANDING ON OFFICE SPACE FOR ACTIVE SOUTHERN WEST VIRGINIA AND THE RALEIGH COUNTY COMMISSION

Commissioner Duckworth moved to approve the Memorandum of Understanding between Active SWV and this Commission for the period being July 1, 2022 to June 30, 2023. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

-0-

RESOLUTION OF SUPPORT CONGRESSIONALLY DIRECTED SPENDING REQUEST FOR \$100,000 TO BE USED FOR DILAPIDATED BUILDINGS IN RALEIGH COUNTY

A motion was made by Commissioner Duckworth to approve the Resolution authorizing the Commission to enter into an Agreement with the Department of Appropriations, Commerce and Economic Development to receive and administer funds for the removal of dilapidated structures/properties in the amount of \$100,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

-0-

COSAP MONTHLY REPORT

Commissioner Duckworth moved to approve the Justice and Community Services Request for Reimbursement in the amount of \$4,074.60 for March 1, 2022 to March 31, 2022. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

-0-

APPROVAL OF DRAWDOWN #4 WHITE OAK WATER PROJECT IN THE AMOUNT OF \$5015.00

A motion was made by Commissioner Duckworth to approve Drawdown #4 in the amount of \$5,015.00 for the White Oak Water Project. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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OLD BUSINESS

Commissioner Tolliver informed the public the Raleigh County Assessor's Office will be closed on Monday, April 25, 2022 and Friday, April 29, 2022 for mandatory training.

County Attorney Carl Roop stated at the request of the Commission, he is exploring legal avenues opposing the fees for storm water and the taxation of residents outside of the Piney Creek Watershed area by Beckley Sanitary Board.

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Duckworth to approve the April 5, 2022 minutes of the Regular meeting of this Commission. Seconded by Commissioner Tolliver and motion carried.

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VACATION ORDERS

Commissioner Duckworth moved to approve the Vacation Orders from April 5, 2022 to April 18, 2022, inclusive. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT L)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT M), the Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT N), Certificates of Completion of Ancillary Administration (SEE EXHIBIT O) and Reclose of Estates (SEE EXHIBIT P) were read into the minutes.

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LAKE STEPHENS BATHHOUSE AND VIDEO CONFERENCE INSTALLATION IN COUNTY COMMISSION CHAMBER

Upon recommendation of County Administrator Jay Quesenberry, a motion was made by Commissioner Duckworth and seconded by Commissioner Tolliver to approve the bid of GST in the amount of \$1,368.92 for the installation of Video Conference in the County Commission Chambers. Motion carried.


Upon the recommendation of Billy Michael and Attorney Steve Davis, Commissioner Duckworth moved to take the selection of a bid on the Lake Stephens bathhouse under advisement due to the amount of the bids pushing the project over budget. Seconded by Commissioner Tolliver and motion carried.

This Commission reconvened after a brief Executive Session and upon the recommendation of Billy Michael and Attorney Steve Davis, Commissioner Duckworth moved to accept the bid of Universal Innovations in the amount of \$123,755.00 for the Lake Stephens Bathhouse. Seconded by Commissioner Tolliver and motion carried.

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on May 3, 2022 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s 
David Tolliver
President

-000-



RALEIGH COUNTY
SCOTT VANMETER, SHERIFF
 History Report

From Date 03/31/2022 From Year 2020 Print Date 04/13/2022
 Thru Date 04/13/2022 Thru Year 2021 Print Time 10:49:37AM
 Date Type Transaction Tax Type Personal-Supplement Page 1 of 1

EXONERATION Type Year Ticket/Suff Tax Name1/Tax Name2 Date First Half Second Half Transaction Total

P	2021	815574	THOMPSON ASHLEY S	2022/04/04	-117.32	-117.32	-234.64
P	2021	806269	FARMER DELILA	2022/04/05	-50.10	-50.10	-100.20
P	2021	810561	CRAWFORD AMELIA A	2022/04/05	-136.94	-136.94	-273.88
			CRAWFORD JOSEPH				
Total For EXONERATION					-304.36	-304.36	-608.72

PENDING EXONERATION

P	2020	715036	RECORD TOWN INC	2022/03/31	-2,209.19	-2,209.19	-4,418.38
P	2021	805147	ALLEN RODNEY	2022/03/31	-53.89	-53.89	-107.78
			ALLEN PAT				
P	2021	808477	SKY AVIATION LLC	2022/03/31	-11,965.95	-11,965.95	-23,931.90
P	2021	812521	ESI INC	2022/03/31	-24.33	-24.33	-48.66
P	2021	814776	RECORD TOWN INC	2022/03/31	-2,415.63	-2,415.63	-4,831.26
P	2021	815574	THOMPSON ASHLEY S	2022/04/04	-117.32	-117.32	-234.64
P	2021	813533	KINCAID MICHAEL R II	2022/04/13	-9.73	-9.73	-19.46
Total For PENDING EXONERATION					-16,796.04	-16,796.04	-33,592.08

REFUND

P	2021	805147	ALLEN RODNEY	2022/04/05	55.89	52.54	108.43
			ALLEN PAT				
P	2021	815630	TOLLIVER ANDREW	2022/04/05	105.03	0.00	105.03
P	2021	815630	TOLLIVER ANDREW	2022/04/05	0.00	102.72	102.72
S	2020	80000884	ELLIS MICHAEL	2022/04/05	70.45	70.45	140.90
			ELLIS AMY				
Total For REFUND					231.37	225.71	457.08

Junda 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 4-19-22



County Commission of Raleigh County

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



April 19, 2022

At a regular session of the Raleigh County Commission on the 19th day of April, 2022, Alec Worix, was presented to the Commission by Jimmy Miller, to fill the position of a full time Drug Screening Technician at the Raleigh County Day Report Center for employment by Raleigh County.

A handwritten signature in cursive script, appearing to read "David L. Tolliver".

David L. Tolliver, President

Linda K. Epling, Commissioner

A handwritten signature in cursive script, appearing to read "Gregory A. Duckworth".

Gregory A. Duckworth, Commissioner

cc: Gloria Tolbert, Payroll



County Commission of Raleigh County

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



April 19, 2022

At a regular session of the Raleigh County Commission on the 19th day of April, 2022, Alec Worix, was presented to the Commission by Jimmy Miller, to fill the position of a full time Drug Screening Technician at the Raleigh County Day Report Center for employment by Raleigh County.

David L. Tolliver, President

Linda K. Epling, Commissioner

Gregory A. Duckworth, Commissioner

cc: Gloria Tolbert, Payroll

PROCLAMATION

Honoring Greater Beckley Christian School
2022 State of West Virginia Basketball Runners Up

April 19, 2022

WHEREAS, The hard work, dedication, sportsmanship, talent and exceptional team chemistry of The 2021-2022 Greater Beckley Christian Basketball team enabled these student athletes to be runners up in the State Single A Basketball Championship, and

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

WHEREAS, Head Basketball Coach Justin Arvon and the entire coaching and support staff, team member parents, administration, faculty, and student body at Greater Beckley Christian School were integral in guiding the team in the 2021-2022 season, through their unwavering support;

NOW, THEREFORE, We, The Raleigh County Commission; Dave Tolliver Commission President; Linda K. Epling, Commissioner; Gregory A. Duckworth; Commissioner do hereby recognize and heartily congratulate The Greater Beckley Crusaders on their outstanding achievement.

IN WITNESS WHEREOF, We, Dave Tolliver, Linda K. Epling, and Gregory A. Duckworth have hereunto set our hands and caused to be affixed the great seal of Raleigh County, West Virginia on this 19th Day of April 2022.



Handwritten signature of Dave Tolliver in blue ink.

Dave Tolliver Raleigh County Commission President

Handwritten signature of Linda K. Epling in blue ink.

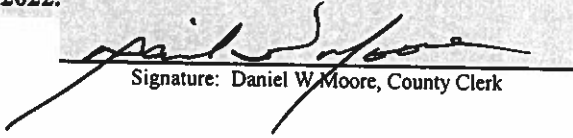
Linda K. Epling; Commissioner

Handwritten signature of Gregory A. Duckworth in blue ink.

Gregory A Duckworth; Commissioner

**RALEIGH COUNTY, WEST VIRGINIA
LEVY ORDER AND RATE SHEET
REGULAR CURRENT EXPENSE LEVY
2022 - 2023**

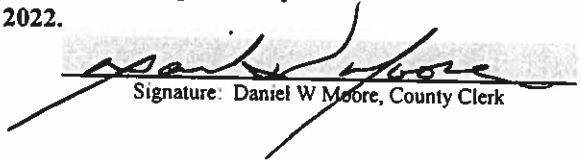
The following is a true copy from the record of orders entered by Raleigh County Commission
on the 19 day of April, 2022.


Signature: Daniel W. Moore, County Clerk

	Column E Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Current Year			
Class I			
Personal Property	\$ _____	14.300	\$ _____
Public Utility	_____		_____
Total Class I	\$ _____		\$ _____
Class II			
Real Estate	\$ 1,321,350,600	28.600	\$ 3,779,063
Personal Property	14,966,176		42,803
Total Class II	\$ 1,336,316,776		\$ 3,821,866
Class III			
Real Estate	\$ 575,440,920	57.200	\$ 3,291,522
Personal Property	592,208,817		3,387,434
Public Utility	236,785,723		1,354,414
Total Class III	\$ 1,404,435,460		\$ 8,033,370
Class IV			
Real Estate	\$ 337,465,810	57.200	\$ 1,930,304
Personal Property	153,777,883		879,609
Public Utility	42,157,104		241,139
Total Class IV	\$ 533,400,797		\$ 3,051,052
Total Value & Projected Revenue	\$ 3,274,153,033		\$ 14,906,288
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	745,314
Less Tax Discounts		2.00%	283,219
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense taxes levied only)		377,585
Total Projected Property Tax Collection		13,500,170
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	270,003
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes			\$ 13,230,167

**RALEIGH COUNTY, WEST VIRGINIA
LEVY ORDER AND RATE SHEET
EXCESS LEVY PAGE
2022 - 2023**

The following is a true copy from the record of orders entered by Raleigh County Commission
on the 19 day of April, 2022.


Signature: Daniel W Moore, County Clerk

Current Year	Column E	Levy	Taxes
Class I	Certificate of Valuation	Rate/\$100	Levied
Assessed Value for Tax Purposes		Rate/\$100	Levied
Personal Property	\$ _____	3.170	\$ _____
Public Utility	\$ _____		\$ _____
Total Class I	\$ _____		\$ _____
Class II			
Real Estate	\$ 1,321,350,600	6.340	\$ 837,736
Personal Property	14,966,176		9,489
Total Class II	\$ 1,336,316,776		\$ 847,225
Class III			
Real Estate	\$ 575,440,920	12.680	\$ 729,659
Personal Property	592,208,817		750,921
Public Utility	236,785,723		300,244
Total Class III	\$ 1,404,435,460		\$ 1,780,824
Class IV			
Real Estate	\$ 337,465,810	12.680	\$ 427,907
Personal Property	153,777,883		194,990
Public Utility	42,157,104		53,455
Total Class IV	\$ 533,400,797		\$ 676,352
Total Value & Projected Revenue	\$ 3,274,153,033		\$ 3,304,401
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	165,220
Less Tax Discounts		2.00%	62,784
Total Projected Property Tax Collection		\$ 3,076,397

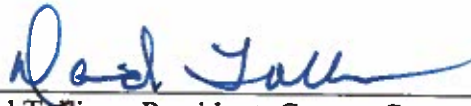
EMERGENCY CHANGE ORDER

The Raleigh County Commission does hereby permanently move the polling location for **Precinct 53 – Glade Springs** from the Shady Spring Pentecostal Holiness Church to **Daniels Elementary School, 3514 4-H Lake Road, Daniels, West Virginia.**

The Clerk of the County Commission shall publish such notice in the Register Herald as a Class I legal ad.

Entered this 19th day of April, 2022.

RALEIGH COUNTY COMMISSION



David Tolliver, President, County Commission

Linda Epling, County Commissioner



Greg Duckworth, County Commissioner

ORDER

The Raleigh County Commission does hereby approve the following fees for the May 10, 2022 and November 8, 2022 Elections:

POLL WORKER - TRAINING: \$50.00 for attending class
POLL WORKER – ELECTION DAY: \$200.00 for the day
SUPPLY CLERK - \$25.00 for picking up and delivery to/from precinct (plus mileage)
ESCORT - \$10.00 for escorting the Supply Clerk back Election night

The Raleigh County Commission does hereby further approve the following rental fees for the May 10, 2022 and November 8, 2022 Elections:

PRECINCT NUMBER	PRECINCT LOCATION	RENTAL FEE
1	RALEIGH COUNTY COURTHOUSE	NO FEE
2	1ST CHURCH OF NAZARENE – LIFE CENTER	\$350.00
6	BECKLEY CITY HALL	NO FEE
14	FELLOWSHIP BIBLE CHURCH	\$350.00
15, 16 & 48	BEAVER FIRST BAPTIST CHURCH	\$350.00 PLUS \$200
18	PINEYVIEW BIBLE CHURCH	\$350.00
19	MAPLE FORK BAPTIST CHURCH	\$350.00
22	MT TABOR BAPTIST CHURCH DRY HILL-PROSPERITY COMMUNITY CENTER	\$350.00
25		NO FEE
26	NEW PROSPECT BAPTIST CHURCH COLCORD PRESBYTERIAN CHURCH UPPER BUILDING	\$350.00
28		\$350.00
29	NEW LIFE ASSEMBLY CHURCH	\$350.00
31	ARNETT CHAPEL	\$350.00
32 & 38	GRACE POINTE FELLOWSHIP CHURCH	\$350.00 PLUS \$100
35	BOLT CHURCH OF GOD	\$350.00
36	LESTER FIRST CHURCH OF GOD/GYM	\$350.00
37	LESTER TOWN HALL (OLD LESTER ELEM)	\$350.00
42	CRAB ORCHARD BAPTIST CHURCH	\$350.00
43	SOPHIA UNITED METHODIST CHURCH	\$350.00
44	SOPHIA FREE WILL BAPTIST CHURCH	\$350.00
45	GOSPELL TABERNACLE	\$350.00
47	HILLTOP BAPTIST CHURCH	\$350.00
51	DANIELS BIBLE CHURCH	\$350.00
57	GHENT VFD STATION#2	\$350.00
58	HOME OF DENNIS SURBER	\$350.00

It is acknowledged that the following precincts are located in schools in the Raleigh County School system and, therefore, no rental fee will be paid for such precincts.

PRECINCT NUMBER	PRECINCT LOCATION
8 & 11	BECKLEY STRATTON MIDDLE SCHOOL
20	BRADLEY ELEMENTARY SCHOOL
27	CLEAR FORK DIST ELEM SCHOOL
46	COAL CITY ELEMENTARY SCHOOL
24	CRANBERRY PROSPERITY ELEMENTARY SCHOOL
3, 3A & 5	CRESCENT ELEM SCHOOL
21, 52 & 53	DANIELS ELEMENTARY SCHOOL
34	FAIRDALE ELEMENTARY SCHOOL
50	GHENT ELEMENTARY SCHOOL
39	HOLLYWOOD ELEMENTARY SCHOOL
33	LIBERTY HIGH SCHOOL
40	MABSCOTT ELEMENTARY SCHOOL
30	MARSH FORK ELEMENTARY SCHOOL
4, 12 & 23	MAXWELL HILL ELEM SCHOOL
7 & 7A	PARK MIDDLE SCHOOL
41	RIDGE VIEW ELEMENTARY SCHOOL
49	SHADY SPRING ELEMENTARY SCHOOL
54, 55 & 56	SHADY SPRING HIGH SCHOOL
9 & 10	STRATTON ELEMENTARY SCHOOL
13 & 17	WOODROW WILSON HIGH SCHOOL

Additionally, all Custodians will be paid the sum of \$150.00, however, in the event of additional precincts in the same location, the Custodian will receive an additional \$50.00 for each subsequent precinct.

Entered this 19th day of April, 2022.

RALEIGH COUNTY COMMISSION

David Tolliver, President, County Commission

Linda Epling, County Commissioner

Greg Duckworth, County Commissioner

Memorandum of Understanding
Between
Active SWV and Raleigh County Commission

This Memorandum of Understanding (MOU) establishes a mutual and voluntary relationship between the Raleigh County Commission and Active Southern West Virginia (Active SWV), a non-profit 501©3 IRS designated organization.

Whereas the Raleigh County Commission initiates, facilitates and supports the community and economic development efforts with Raleigh County and surrounding communities, the mission of Active SWV is to create opportunities for all citizens to live an active and healthy lifestyle while improving their economic prospects and job creation.

Now, therefore, the Raleigh County Commission agrees to provide Active SWV with certain services as listed below, as a way of supporting Active SWV's programming efforts that can result in improvement to the health and wellness of the regions' citizens and workforce.

- Professional office space for Active SWV staff in suite C and basement of suite C
- Internet access
- Cleaning service
- Electric and water service
- Shared use of the kitchen space with occupants of suite B

The period being July 1, 2022 – June 30, 2023. This MOU will be reviewed at least once annually and can be extended upon mutual consent. Any party can terminate this MOU by providing 90 (ninety) days' notice to the other party.

In witness whereof, the foregoing parties have caused their duly authorized representation to sign below.

Melanie Seiler

Melanie Seiler
Executive Director

Date

Dave Tolliver

Dave Tolliver
Raleigh County Commission President

19 April 2022

Date

Active Southern West Virginia is a non-profit providing an ecosystem of physical activity for the residents of southern West Virginia by offering programs led by trained volunteers from within the communities they serve.

WELLNESS CREATES JOBS

Daniel W. Moore, Clerk

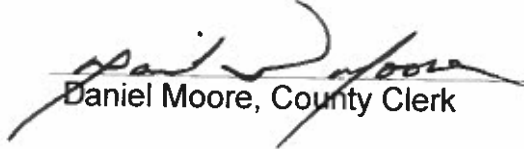
Raleigh County Commission
215 Main Street
Beckley, West Virginia 25801
Ph (304) 255-9126



RESOLUTION

The County Commission of Raleigh County, West Virginia met on April 19, 2022, with a quorum present and passed the following resolution.

BE IT RESOLVED that the County Commission of Raleigh County hereby authorizes David Tolliver, Commission President, to act on its behalf to enter into a contractual agreement with United States Federal Government/Department of Appropriations, Commerce, & Economic Development to receive and administer funds pursuant to provisions of Congressionally Directed Spending Funds associated with the removal of dilapidated structures/properties in Raleigh County, West Virginia. The County Commission of Raleigh County acknowledges that the submission of this request shall meet the requirements of the submitted form as well as any subsequent requirements that may be promulgated by the Office of the Senate Appropriations Committee. The County Commission of Raleigh County entity will comply with any request presented to it by Government Accountability Office, the Office of Inspector General of a federal agency, Congress, or any other federal entity with oversight or jurisdiction over this request. The County Commission of Raleigh County agrees that submitting the information provided by this request and any request for federal project-specific funding is made in accordance with the applicable rules, fiduciary requirements, and bylaws of the organization.


Daniel Moore, County Clerk

**DIVISION OF ADMINISTRATIVE SERVICES
Justice and Community Services**

**Request for
Reimbursement**

RECEIVED
(For JCS Use Only)

Subgrantee: **Raleigh County Commission**

Address: **116 1/2 N Heber Street
Beckley, WV 25801**

Project #: **21-COSSAP-11**

FEIN#: **55-6000389**

Funds are hereby requested to cover expenditures

FROM: **3-1-2022** TO: **3-31-2022**

PROJECT CASH EXPENDITURES

Account #	Amount
Salary and Wages	\$4,074.60
TOTAL	\$4,074.60

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: **David L Tolliver, President**
TYPED NAME & TITLE

(Authorized Official or Grant Financial Officer ONLY)

David Tolliver
SIGNATURE

2-15-2022
DATE

JCS' USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Accountant



County Commission of Raleigh County

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



April 19, 2022

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. 4 \$5,015

Dear Roger:

Enclosed please find AML PILOT PROGRAM GRANT DRAWDOWN NO. 4 for the Raleigh County Commission White Oak Water Project.

This drawdown, in the amount of \$5,015 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,

David Tolliver
President

Enclosures

Cc: LA Gates Engineering
Region I PDC

RALEIGH COUNTY COMMISSION

WHITE OAK WATER PROJECT

INVOICES THROUGH APRIL 19, 2022

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

PAYEE	EXPLANATION	AMOUNT
ADMINISTRATIVE		
Region I PDC	July, 2021 - February, 2022	\$5,015.00
ENGINEERING		
LA Gates Engineering		
TOTAL AMOUNT		\$5,015.00

COOL RIDGE/FLAT TOP PSD

Hazel Burroughs - Chairman



WVDEP SUB GRANT REQUEST FOR FUNDS

Request Number: 4
(must be consecutive)

		WVDEP Use Only
Date:	4/19/2022	Encumbrance #: 21*4951
Sub Recipient Name:	Raleigh County Commission	OASIS Vendor Id: *212230
Sub Recipient Contact:	David Tolliver	Total Amount Requested: \$5,015.00
Sub Recipient Address:	116 1/2 N Heber St	Funding Period: From 7/1/21 To 2/28/2022
	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									

Applicable

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

COMMENTS:

SUB RECIPIENT APPROVALS

2/19/2022
 Sub Recipient Official's Signature Date
 David Tolliver - President

WVDEP APPROVALS

 Engineer Approving Signature Date

 Inspector Approving Signature Date

 Financial Approving Official's Signature Date

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)	\$0.00	
LEGAL		
	\$0.00	\$0.00
ACCOUNTING		
	\$0.00	\$0.00
LEGAL ADS		
	\$0.00	\$0.00
TECHNICAL SERVICES		
Region I PDC (Admin. Invoices)	\$5,015.00	\$3,655.00
TOTAL	\$5,015.00	\$3,655.00

ADOPTED BY THE Raleigh County Commission, at their meeting held April 19, 2022.

RALEIGH COUNTY COMMISSION

BY: 
Its: President

APPLICATION AND CERTIFICATE FOR PAYMENT

Project Name: White Oak Water Project
 ATTN (AML&R Inspector): Roger Earle

Application No: 4
 Application Date: 4/19/2022
 Performance Period From: 7/1/2021 to 2/28/2022

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	\$	\$300,000.00	
Net Change (if any)	\$	\$0.00	
SUB-GRANT AMOUNT TO DATE	\$	\$300,000.00	
<hr/>			
TOTAL COMPLETED & STORED TO DATE (Less retainage)	\$	\$111,612.03	
(Column "G" on Continuation Sheet)	AML ELIGIBLE PORTION	\$	\$111,612.03
AML BILLED TO DATE	\$	\$111,612.03	
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	\$106,597.03	
CURRENT PAYMENT DUE	\$	\$5,015.00	

Items listed hereon conform to specification, were received & are approved for payment.

Date:	Signed:	SWC Name:					
Comm #	SA PO#	PO#	FIMS Vendor #				Office/App Date
Class #	Lease #	FEIN/SS#:	FIMS Vendor #				
FUND	FY	ORG	ACT	OBJ CODE	GRANT#	PROJECT #	

% COMPLETE: x 100 = 37.20%
 Total Completed & Stored to Date
 Contract Sum to Date
 revised to reflect correct percentage

COOL RIDGE-FLAT TOP PSD - WHITE OAK WATER EXTENSION PROJECT

As of April 19, 2022

AML PILOT GRANT SOFT COST	SCHEDULE B BUDGET	Adjustments	FINAL BUDGET	Paid Prior to this Draw	Requested this draw	Paid to date	Remaining Funds
Engineering (L.A. Gates)							
Study & Report	\$12,000.00	\$3,000.00	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
Preliminary Design	\$27,107.00	\$6,410.00	\$33,517.00	\$33,517.00	\$0.00	\$33,517.00	\$0.00
Final Deisgn	\$36,143.00	\$8,547.00	\$44,690.00	\$40,220.75		\$40,220.75	\$4,469.25
Bidding & Negotiating	\$9,036.00	\$2,136.00	\$11,172.00	\$0.00	\$0.00	\$0.00	\$11,172.00
Additional Services	\$0.00	\$40,000.00	\$40,000.00	\$15,000.00	\$0.00	\$15,000.00	\$25,000.00
Legal	\$20,000.00		\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Administration							\$0.00
Project Administrator (Region)	\$50,000.00		\$50,000.00	\$2,422.50	\$5,015.00	\$7,437.50	\$42,562.50
Legal Ads	\$500.00		\$500.00	\$436.78	\$0.00	\$436.78	\$63.22
Accounting	\$12,500.00		\$12,500.00	\$0.00	\$0.00	\$0.00	\$12,500.00
Permits	\$20,000.00		\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Lands/ROWs	\$20,000.00		\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Project Contingency	\$50,276.00		\$50,276.00	\$0.00	\$0.00	\$0.00	\$50,276.00
Total	\$257,562.00	\$60,093.00	\$317,655.00	\$106,597.03	\$5,015.00	\$111,612.03	\$206,042.97

AML PILOT GRANT CONSTRUCTION:	SCHEDULE B BUDGET	Adjustments	FINAL BUDGET	Paid Prior to this Draw	Requested this draw	Requested to date	Remaining Funds
CONSTRUCTION:							
Contract No. 1	\$1,319,050.00		\$1,319,050.00			\$0.00	\$1,319,050.00
Construction Contingency	\$131,905.00		\$131,905.00			\$0.00	\$131,905.00
Engineering:							
Contract Administration	\$13,072.00	\$4,273.00	\$17,345.00				\$17,345.00
RPR	\$70,000.00		\$70,000.00				\$70,000.00
Post Construction	\$5,000.00	\$0.00	\$5,000.00				\$5,000.00
			\$0.00			\$0.00	\$0.00
Total	\$1,539,027.00	\$4,273.00	\$1,543,300.00	\$0.00	\$0.00	\$0.00	\$1,543,300.00

Region I Planning & Development Council

CONTRACT AMOUNT	\$50,000.00
TOTAL AMOUNT	\$50,000.00
DD #1	\$1,487.50
DD #2	\$552.50
DD#3	\$382.50
DD#4 (July - February 2022)	\$5,015.00
AMOUNT SPENT TO DATE	\$7,437.50

CONTRACT AMOUNT ---	\$50,000.00
SPENT TO DATE	\$7,437.50
AMOUNT REMAINING ----	\$42,562.50
PERCENT REMAINING ---	85.13%

Region 1 Planning & Development Council

1439 E. Main Street, Suite 5

Princeton, WV 24740

(304) 431-7225

INVOICE

DATE

7/31/2021

NUMBER

51568

Cool Ridge Flat Top PSD

PO Box 550


Cool Ridge, WV 25825

Project: White Oak Water Project

Date	Description	Hours	Amount
7/01/2021	Project Management - and MOU	0.50	42.50
7/01/2021	Drawdowns -	3.00	255.00
7/02/2021	Drawdowns -	1.00	85.00
7/12/2021	Environmental Review -	0.50	42.50
7/21/2021	Conference Call -	0.50	42.50
7/23/2021	Project Management - and follow up SAM registration	0.50	42.50
7/28/2021	Reports - AML Annual Report	0.50	42.50
7/29/2021	Project Management -	0.50	42.50
7/30/2021	Project Management -	0.50	42.50

Total This Invoice:

637.50



Jason Roberts, Executive Director

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

INVOICE


DATE
8/31/2021
NUMBER
51608

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

Project: White Oak Water Project

Date	Description	Hours	Amount
8/10/2021	Drawdowns -	3.50	297.50
8/11/2021	Drawdowns -	2.00	170.00
8/11/2021	Filing -	1.50	127.50
8/17/2021	Drawdown Review -	0.50	42.50
8/17/2021	Project Management -	0.50	42.50
8/17/2021	Bank Reconciliation -	0.50	42.50
8/17/2021	Project Admin - Project status review	1.00	85.00
8/24/2021	Emails & Follow-up -	0.50	42.50
8/25/2021	Conference Call -	0.50	42.50
8/25/2021	Conference Call - w/ the District	0.50	42.50
8/25/2021	Conference Call -	0.50	42.50
8/25/2021	Conference Call -	0.50	42.50
8/26/2021	Environmental Review -	0.50	42.50
8/27/2021	Project Management - and follow up w/ Raleigh County Comm.	0.50	42.50
8/30/2021	Checks -	1.50	127.50

Total This Invoice: 1,232.50


 Jason Roberts, Executive Director

Region 1 Planning & Development Council

1439 E. Main Street, Suite 5
Princeton, WV 24740
(304) 431-7225

INVOICE

DATE

9/30/2021

NUMBER

51645

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

Project: White Oak Water Project

Date	Description	Hours	Amount
9/01/2021	Project Management - and follow up w/ LM	0.50	42.50
9/09/2021	Bank Reconciliation - August Bank Statement; set up one drive	1.00	85.00
9/13/2021	Checks - deposit, checks, mail	1.50	127.50
9/13/2021	Drawdowns -	0.50	42.50
9/14/2021	Drawdown Review -	0.50	42.50
9/14/2021	Drawdowns -	4.00	340.00
9/14/2021	Drawdowns - Review DDs	0.50	42.50
9/21/2021	Conference Call -	0.50	42.50
9/22/2021	Conference Call -	0.50	42.50
9/23/2021	Project Management - and follow up on drawdown	0.50	42.50
9/23/2021	Emails & Follow-up -	1.00	85.00
9/28/2021	Conference Call -	1.00	85.00
9/29/2021	Conference Call -	0.50	42.50
9/30/2021	Project Admin - DEP DD#3 to Roger Earle/Travis Parsons	1.50	127.50

Total This Invoice:

1,190.00



Jason Roberts, Executive Director

Region 1 Planning & Development Council

1439 E. Main Street, Suite 5
Princeton, WV 24740
(304) 431-7225

INVOICE

DATE

10/31/2021

NUMBER

51682

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

Project: White Oak Water Project

Date	Description	Hours	Amount
10/01/2021	Checks -	1.50	127.50
10/06/2021	Environmental Review -	0.50	42.50
10/12/2021	Project Management - and review engineering and AML correspondence	0.50	42.50
10/14/2021	Bank Reconciliation -	1.00	85.00
10/18/2021	Project Management - and follow up on AML EA	0.50	42.50
10/22/2021	Reports -	0.50	42.50
10/22/2021	Reports -	0.50	42.50
10/27/2021	Conference Call -	0.50	42.50
10/27/2021	Conference Call -	0.50	42.50
10/27/2021	Conference Call - Project conference call	1.00	85.00

Total This Invoice: 595.00


Jason Roberts, Executive Director

Region 1 Planning & Development Council

1439 E. Main Street, Suite 5
Princeton, WV 24740
(304) 431-7225

INVOICE

DATE

11/30/2021

NUMBER

51739

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

Project: White Oak Water Project

Date	Description	Hours	Amount
11/02/2021	Project Management - and review engineering correspondence	0.50	42.50
11/15/2021	Bank Reconciliation -	0.50	42.50
11/19/2021	Conference Call - and preparations	1.00	85.00
11/19/2021	Project Management - and follow up w/ AML re: ERR	1.00	85.00

Total This Invoice:

255.00


Jason Roberts, Executive Director

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

INVOICE


DATE
12/31/2021
NUMBER
51779

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

Project: White Oak Water Project

Date	Description	Hours	Amount
12/01/2021	Environmental Review -	0.50	42.50
12/13/2021	Conference Call -	0.50	42.50
12/15/2021	Conference Call - and preparations	0.50	42.50
12/16/2021	Project Management - and follow up on Audit and Annual Report	0.50	42.50
12/21/2021	Environmental Review -	0.50	42.50
12/29/2021	Project Management - and follow up on ERR & Title Reports	0.50	42.50
12/29/2021	Project Admin - Accounting Software Update	0.50	42.50
12/30/2021	Project Admin - Accounting Software Update	0.50	42.50

Total This Invoice: 340.00


Jason Roberts, Executive Director

Region 1 Planning & Development Council

1439 E. Main Street, Suite 5
Princeton, WV 24740

(304) 431-7225

INVOICE

DATE

1/31/2022

NUMBER

51823

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

Project: White Oak Water Project

Date	Description	Hours	Amount
1/10/2022	Project Management - and review and follow up on PSD correspondence w/ MM	0.50	42.50
1/18/2022	Reports - AML Quarterly Report	1.00	85.00
1/19/2022	Conference Call -	0.50	42.50
1/19/2022	Project Admin - Print Boss Software Update	0.50	42.50
1/21/2022	Bank Reconciliation -	0.50	42.50
1/25/2022	Easements -	1.50	127.50
1/25/2022	Project Management - and review AZ & LM correspondence	0.50	42.50
1/27/2022	Conference Call -	0.50	42.50
1/27/2022	Reports -	0.50	42.50

Total This Invoice:

510.00


Jason Roberts, Executive Director

Region 1 Planning & Development Council

1439 E. Main Street, Suite 5
Princeton, WV 24740
(304) 431-7225

INVOICE

DATE

2/28/2022

NUMBER

51860

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

Project: White Oak Water Project

Date	Description	Hours	Amount
2/17/2022	Bank Reconciliation -	0.50	42.50
2/22/2022	Conference Call -	0.50	42.50
2/23/2022	Project Management -	0.50	42.50
2/23/2022	Project Management - and follow up on OSM clearance	0.50	42.50
2/23/2022	Conference Call -	1.00	85.00

Total This Invoice: 255.00


Jason Roberts, Executive Director