

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of May, 2022 in the Commission Courtroom thereof:

CALL TO ORDER

President Dave 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

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INVOCATION AND PLEDGE OF ALLEGIANCE

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

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve ~~7~~ exonerations, ~~9~~ cancellations and ~~8~~ refunds for personal property; and ~~7~~ exonerations, ~~9~~ cancellations and ~~9~~ 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

None

-0-

OPEN PROPOSALS ON COMPUTER SYSTEM FOR THE RALEIGH COUNTY SHERIFF'S DEPARTMENT

One proposal was received from Lightr for the Computer System for the Raleigh County Sheriff's Department. The bid was referred to Steve Davis for review and to report back to the Commission at the conclusion of this meeting.

Upon the recommendation of Attorney Steve Davis, Commissioner Epling moved to accept the proposal of Lightr for the Computer System for the Raleigh County Sheriff's Department. Seconded by Commissioner Duckworth and motion carried unanimously.

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PROCLAMATION RECOGNIZING THE SHADY SPRING TIGERS – RUNNERS UP IN THE 2022 WV STATE BASKETBALL CHAMPIONSHIP TOURNAMENT CLASS AAA

A motion was made by Commissioner Epling to approve the Proclamation recognizing the Shady Spring Tigers, Runners Up in the 2022 WV State Basketball Championship Tournament Class AAA. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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CONSIDERATION OF FUNDING REQUEST FROM THE BRADLEY PSD

Pete Tolliver, member of the Bradley Public Service District, addressed the Commission. He stated the Boone PSD has been classed as a distressed and failing PSD. The PSC is considering having Bradley PSD take Boone PSD. Mr. Tolliver stated Bradley PSD does not want Boone PSD. Bradley PSD has spent \$10,326.54 in legal fees to Steptoe and Johnson from their Reserve fund which is for emergency purchases and repairs. Mr. Tolliver requested the Commission help reimburse the Reserve fund.

A motion was made by Commissioner Epling to approve reimbursing the Bradley PSD in the amount of \$10,326.54 for the legal fees of Steptoe and Johnson. The fees will come from the Reallocated Fund. Seconded by Commissioner Duckworth and motion carried unanimously.

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GRANDVIEW SEWER PROJECT PREENGINEERING REVIEW

Myron Amick and Lance Morgan presented a summary of the Preliminary Engineering Review for the Grandview Sewer Project Phase 1 for Shady Spring Public Service District.

A motion was made by Commissioner Epling to approve \$50,000.00 for the Preliminary Engineering Review for the Grandview Sewer Project Phase 1. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF AGREEMENT OF ADMINISTRATIVE SERVICES BETWEEN NORTH BECKLEY SERVICE DISTRICT AND REGION I PLANNING AND DEVELOPMENT COUNCIL

A motion was made by Commissioner Epling to approve the Agreement for Administrative Services between the North Beckley Public Service District and Region 1 Planning and Development Council for Piney View / Batoff Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF ENGINEERING CONTRACT FOR CRAB ORCHARD MACARTHUR PSD HARPER ECCLES SEWER PROJECT

Contingent upon the approval of County Attorney Carl Roop, Commissioner Epling moved to approve the Engineering Contract with Crab Orchard MacArthur PSD Harper Eccles Sewer Project and this Commission as presented by David Cole of E. L. Robinson Engineering. Seconded by Commissioner Duckworth and motion carried unanimously.

-0-

DRAWDOWN 3 FOR \$420 FOR LEGAL SERVICES FOR THE RALEIGH COUNTY MEMORIAL AIRPORT BROADBAND PROJECT

A motion was made by Commissioner Epling to approve Drawdown #3 in the amount of \$420 for professional legal services for the Raleigh County Memorial Airport Broadband Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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CONSIDERATION OF MINOR BOUNDARY ADJUSTMENT BY THE TOWN OF MABSCOTT

Ken Sayre, Attorney for the Town of Mabscott, requested the Commission review the minor boundary adjustment on a .19 tract on Old Eccles Rd and set the hearing for June 7, 2022. Commissioner Epling moved to approve the request of Mr. Sayre. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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OLD BUSINESS

Commissioner Tolliver stated the Raleigh County Commission will file an injunction against the City of Beckley and the Beckley Sanitary Board that would stop the "stormwater" fee for residents outside the City of Beckley.

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PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

None

-0-

VACATION ORDERS

None

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT F), the Order voiding the appointment of Administratrix for the Estate of Christopher Lee White (SEE EXHIBIT G) and the Order removing Donna Jean Slayton as the Administratrix of the Estate of Judith Ann Hart (SEE EXHIBIT H) were presented to the Commission.

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COMPUTER SYSTEM FOR THE RALEIGH COUNTY SHERIFF'S DEPARTMENT

Upon the recommendation of Steve Davis, Commissioner Epling moved to approve the bid of Lightner for the Computer System at the Raleigh County Sheriff's office. Seconded by Commissioner Duckworth and motion carried unanimously.

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APPOINTMENTS


A motion was made by Commissioner Epling to approve the appointment of Jina Belcher to the Raleigh County Airport Authority for the term expiring May 3, 2027. The motion was seconded by Commissioner Tolliver. Commissioner Duckworth stated the NRGAs has not approved Jina Belcher to be on the Raleigh County Airport Authority. Commissioner Duckworth recommends appointing Donnie Holcomb to serve on the Raleigh County Airport Authority. Motion approved with Commissioner Duckworth opposing the appointment of Jina Belcher. (SEE EXHIBIT I)

-0-

ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on May 17, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s


David Tolliver
President

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RALEIGH COUNTY

SCOTT VANMETER, SHERIFF

History Report

From Date 04/14/2022

From Year 2021

Print F 04/28/2022

Thru Date 04/21/2022

Thru Year 2021

Print T 8:58:28AM

Date Type Transaction

Tax Type Personal-Supplement

Page 1 of 1

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2021	808732 THOMAS TRUCKING LLC	2022/04/14	-609.29	-609.29	-1,218.58
P	2021	817144 MILLER JAMES BYRD	2022/04/18	-210.22	-210.22	-420.44
P	2021	808477 SKY AVIATION LLC	2022/04/20	-11,965.95	-11,965.95	-23,931.90
P	2021	812521 ESI INC	2022/04/20	-24.33	-24.33	-48.66
P	2021	813533 KINCAID MICHAEL R II	2022/04/20	-9.73	-9.73	-19.46
P	2021	814776 RECORD TOWN INC	2022/04/20	-2,415.63	-2,415.63	-4,831.26
P	2021	802864 SMITH WILLIAM KELLY	2022/04/21	-76.42	-76.42	-152.84
Total For EXONERATION				-15,311.57	-15,311.57	-30,623.14

Type Year	Ticket/Suff	Tax Name1/Tax Name2	Date	First Half	Second Half	Transaction Total
P	2021	808732 THOMAS TRUCKING LLC	2022/04/14	-609.29	-609.29	-1,218.58
P	2021	817144 MILLER JAMES BYRD	2022/04/18	-210.22	-210.22	-420.44
S	2021	80004753 BANGE LISA VASKO	2022/04/18	-113.78	-113.78	-227.56
		GUESS DONALD J				
P	2021	802864 SMITH WILLIAM KELLY	2022/04/21	-76.42	-76.42	-152.84
Total For PENDING EXONERATION				-1,009.71	-1,009.71	-2,019.42

[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 May 3, 2022



RALEIGH COUNTY
SCOTT VANMETER, SHERIFF
 History Report

From Date 03/31/2022 From Year 2001 Print Date 04/28/2022
 Thru Date 04/28/2022 Thru Year 2021 Print Date 11:30:26AM
 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
R	2021	3034 FAITH TEMPLE DELIVERANCE (THE)	2022/04/28	-140.21	-140.21	-280.42
Total For PENDING EXONERATION				-140.21	-140.21	-280.42

[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 5/3/22

PROCLAMATION

Honoring Shady Spring High School
2022 State of West Virginia AAA Basketball Runners Up

May 3, 2022

WHEREAS, The hard work, dedication, sportsmanship, talent and exceptional team chemistry of The 2021-2022 Shady Spring High School Basketball team enabled these student athletes to be runners up in the State Triple 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 Ronnie Olson and the entire coaching and support staff, team member parents, administration, faculty, and student body at Shady Spring High School were integral in guiding the team in the 2021-2022 season, through their unwavering support;

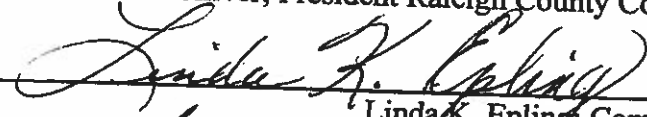
NOW, THEREFORE, We, The Raleigh County Commission; Dave Tolliver Commission President; Linda K. Epling, Commissioner; Gregory A. Duckworth; Commissioner do hereby recognize and heartily congratulate The Shady Spring High School Tigers on their outstanding achievement.

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 3rd Day of May 2022.

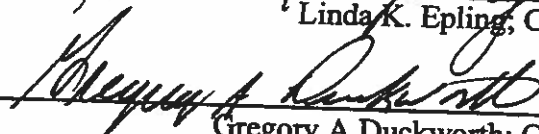




Dave Tolliver; President Raleigh County Commission



Linda K. Epling; Commissioner



Gregory A Duckworth; Commissioner

AGREEMENT FOR ADMINISTRATIVE SERVICES

BY AND BETWEEN

NORTH BECKLEY PUBLIC SERVICE DISTRICT

AND

REGION I PLANNING AND DEVELOPMENT COUNCIL

THIS AGREEMENT, entered into on this the 3 day of MAY, 2022 by and between the North Beckley Public Service District (hereinafter referred to as the Public Body), and Region I Planning and Development Council (hereinafter referred to as the Administrator).

WITNESSETH THAT:

WHEREAS, the Public Body is undertaking the Piney View/Batoff Project utilizing funding from the American Rescue Plan Act 2021; and

WHEREAS, the Public Body desires to engage the Administrator to render certain technical and administrative assistance in carrying out this Project; and

NOW THEREFORE, the parties hereto mutually agree as follows:

I. EMPLOYMENT OF ADMINISTRATOR

The Public Body hereby engages the Administrator, and the Administrator hereby agrees to perform the professional services set forth herein.

II. SCOPE OF SERVICES

The Administrator shall perform and carry out in a satisfactory and proper manner, the services as set forth in "Exhibit A" Scope of Services.

III. TIME OF PERFORMANCE

The services of the Administrator are to commence upon the execution of this Agreement and are to continue through completion of the program audit.

IV. RECIPIENT OF FUNDS

It is expressly understood and agreed that the Public Body is the official recipient of all funds received from the funding sources, and therefore, these funds shall be maintained and administered separate from any other funds administered by the Administrator as the separation of funding is mandated by the individual funding

requirements and other project funding sources.

V. COMPENSATION AND METHOD OF PAYMENT

For technical and administrative services rendered in connection with the Scope of Services, the Public Body will authorize the Administrator to requisition funds for such services at a billable rate of \$85.00 per hour for staff services, with a not to exceed sum of \$100,000.

However, should the Scope of Services be changed, amended or otherwise modified, the Administrator reserves the right to renegotiate this contracted sum.

It is also understood and agreed upon that the audit costs and responsibility is separate and apart from the administrator's responsibility for this program.

VI. TERMINATION

This agreement may be terminated in accordance with "Exhibit B", Terms and Conditions.

**“EXHIBIT A”
SCOPE OF SERVICES**

The Administrator, on behalf of the Public Body, herewith agrees to administer the Program and provide the designated services as submitted on behalf of the Public Body and approved as contained in the following application(s) to which reference is hereby made and incorporated as is fully set out herein;

- a. Administration of American Rescue Plan Act 2021
NBPSD Piney View/Batoff Sewer Project

Which include but are not limited to, the following where applicable:

1. IJDC application process to obtain full funding, including attending funding agency and team member meetings;
2. Set up and maintain project files per funding source requirements to be delivered to Public Body upon project completion;
3. Solicitation of professional services:
Assist Public Body with 5G engineering advertisement and solicitations;
Advertise and solicit proposals on behalf of Public Body for other professional services as needed: attorney, accountant, appraiser, bond counsel, etc.;
Coordination of professional service agreements once selected by the Public Body;
4. Assist Public Body with preparation and submittal to the funding agencies the required evidentiary materials;
5. Assist project engineer with environmental review as necessary for release of funds;
6. Assist Public Body with necessary public meetings and notices;
7. Provide tracking of lands and rights-of-way acquisition between project team members (does not include door-to-door rights-of-way negotiation);
8. Loan closing coordination between Public Body, project team members and funding sources:
Preparation with assistance of project engineer of Schedule B or other loan closing budgets;
Assist Bond Counsel with necessary documentation;
Verify and submit loan closing checklists and documentation not otherwise submitted by other team members;
9. Labor Compliance:
Furnish applicable wage rates to project engineer when requested;
Perform 10-day wage rate check prior to bid opening;
Communicate with contractors the labor compliance requirements for each project;
Verify wage rates and required posters at site;
Collect and review certified weekly payrolls and check for accuracy and

compliance; Investigate any discrepancy with payrolls;
Perform periodic labor compliance interviews and compare with certified payrolls;
Ensure complaint procedure is in place, investigate any complaints and report findings to Public Body for resolution by Public Body;

10. Financial Assistance:

Collect and verify other project invoices for processing by comparing to applicable contracts;

Preparation of project payment requests for Public Body approval and submission to applicable funding sources;

Preparation of applicable checks for Public Body signature once payment requests are approved and funds received by Public Body;

Monthly project financial statements and bank account reconciliations on behalf of the Public Body;

Track overall project expenditures and amendments against project budget and communicate remaining balances with project team members;

Provide to Public Body information concerning payments made by Public Body through Administrator's services to various payees, together with FEIN identification for those payments, to enable Public Body to compile payment information and Public Body file necessary 1099 reporting with the Internal Revenue Service for total payments made by Public Body to various payees for each tax year;

11. Project Reporting:

Prepare and submit required project and financial reports including, but not limited to, DBE Semi-Annual Reports, EDA Quarterly Reports, AML Quarterly Reports, CDBG Annual Reports, BPH Quarterly Reports, other special reporting such as ARRA, HRSA, APPA, etc.;

12. Final Performance Report and Closeout:

Prepare and submit final performance report and other documentation as required by the funding agency upon completion of scope of services.

"EXHIBIT B"

TERMS AND CONDITIONS

(-1-) Provision for Termination for Non-Performance:

Provisions are herein stated for termination of the Agreement for Administrative Services.

(-2-) Termination of Contract for Cause:

If, through any cause, the Administrator shall fail to fulfill in a timely and proper manner his obligations under this Agreement, or if the Administrator shall willingly violate any of the covenants, agreements, or stipulations of this Agreement, the Public Body shall thereupon have the right to terminate this Agreement by giving written notice to the Administrator of such termination and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies and reports prepared by the Administrator under this Agreement shall, at the option of the Public Body, become its property and the Administrator shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

(-3-) Termination for Convenience:

Notwithstanding the termination for cause provision, either party to the Agreement has the option of termination of this Agreement at will by the delivery of thirty (30) days written notice on intent to terminate. If this occurs, the Administrator would be entitled to all payment for services and costs, as previously discussed, incurred prior to the effective date of termination.

(-4-) Operating Budget:

The operating budget for administrative services will be established upon the designated amount for such services contained in each approved application and/or approved amendment to the application for funding. It is expressly understood and agreed that the Agreement related to the administration of this program will not exceed the budgetary amounts contained in the approved application without the budget being officially amended with the concurrence of the Public Body and in compliance with State procedures.

(-5-) Scope of Services:

Under the terms and conditions of this Agreement, it is expressly understood and agreed that Region I will be responsible for the full implementation of all managerial, fiscal and programmatic procedures, as well as personnel required to successfully initiate and carry to completion the project as identified in the work program of the approved application.

(-6-) Intended Beneficiaries:

The program will be implemented and initiated under the terms and conditions established by the approved application and will comply with all federal, state and local procedures as established for such program activities.

(-7-) Method of Payment:

Payment will be provided on the previously stated billable rate per hour and will be based upon the not to exceed operation budget and requirements as stated under Section (-3-) of this Agreement. The Administrator will be responsible for providing requisitions or drawdowns for payment in a timely manner so as to assure the uninterrupted and successful implementation of the program activities on behalf of the Public Body, as well as supervise all use of program funds based upon and not to exceed established budget for such activities, in concurrence with program and/or local policies for such activities.

(-8-) Performance Schedule:

It is the Administrator's responsibility to see that the implementation and completion of the program proceeds in a timely manner. It is also the Administrator's responsibility to notify the Public Body should the performance of the program deviate from the established schedule as contained in the approved application and/or approved amendment to the application.

(-9-) Monitoring and Evaluation Criteria:

It will be the responsibility of the Administrator to keep the Public Body informed of all activities being undertaken and initiated on their behalf.

(-10-) Statutory Provisions:

It will be the responsibility of the Administrator, on behalf of and in concert with the Public Body, to see that all federal and State statutory provisions are strictly adhered to so as to avoid unallowable expenditure of funds that might result in ineligible loan expenditures.

(-11-) Audit Requirements:

It will be the responsibility of the Administrator, on behalf of the Public Body, to maintain all fiscal accounting records in an auditable and acceptable method so as to provide for compliance with audit requirements for the implementation of this program and to make said files readily available at Administrator's office for such review. It is the Public Body's responsibility, as part of their overall contractual agreement with the State of West Virginia, to obtain an audit for the program.

(-12-) Recordkeeping, reporting and Monitoring Requirements:


It will be the responsibility of the Administrator to see that all requirements for recordkeeping, reporting and monitoring are

maintained in a property and acceptable manner so as to meet all requirements of the funding agency, as well as the local Public Body.

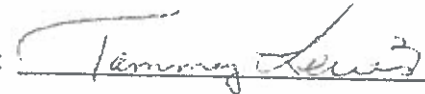
(-13-) Contractual Covenants:

Be it expressly understood and agreed that the Administrator will be responsible for initiation of all program activities in compliance with local Public Body procedure. It is further understood that each individual program is administered on behalf of the local Public Body and will be treated as an individual and separate activity, non-related to any other program responsibilities and requirements that may be implemented by separate Agreement by the Administrator. Furthermore, it is expressly understood and agreed that at no time will the funds provided to the Public Body for program activities and administration contained in the approved application lose their legal identity and responsibility of the Public Body. Also, it is expressly understood and agreed that any funds pertaining to the Program will be held separate from and maintained on a separate basis from any other activities of any nature undertaken by the Administrator by separate contract, thus assuring the Public Body of full control and use of funds received under the funding Program on behalf of the Public Body.

IN WITNESS WHEREOF, the parties hereto have made and executed this AGREEMENT, on the respective dates under each signature: ADMINISTRATOR through its Executive Director and PUBLIC BODY signing by and through its Chairman, duly authorized to execute same.

BY: 
Chairman
North Beckley Public Service District

DATE: March 17, 2022

ATTEST: 

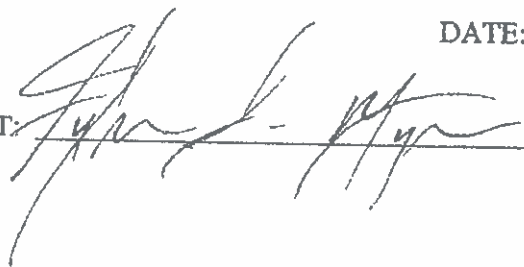
BY: 
Title:
Raleigh County Commission

DATE: 5/3/22

ATTEST: 

BY: 
Jason Roberts, Executive Director
Region I Planning & Development Council

DATE: 3-15-22

ATTEST: 



County Commission of Raleigh County

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



May 3, 2022

Todd Goddard
West Virginia Development Office
1900 Kanawha Blvd., East
Capitol Complex, Building 3, Suite 600
Charleston WV 25305

**RE: Raleigh County Commission
Raleigh Co. Memorial Airport Ind. Park Broadband Project – 19SCBG0008
Drawdown 3 - \$420.00**

Dear Todd:

Attached is drawdown 3 for the *Raleigh County Commission – Memorial Airport Industrial Park Broadband Expansion Project*. This will pay for professional legal services.

If you have any questions, please call Debbie Sarver at (304) 431-7225 or my office.

Sincerely,

David Tolliver
President, Raleigh County Commission

Enclosure

cc: *Region I PDC
Raleigh County Commission*

**Raleigh County Commission
CDBG 19SCBG0008
RESOLUTION APPROVING INVOICES RELATING TO
SERVICES FOR THE MEMORIAL INDUSTRIAL PARK BROADBAND EXPANSION PROJECT
AND AUTHORIZING PAYMENT THEROF,**

WHEREAS, the Raleigh County Commission has reviewed the invoices attached hereto and incorporated herein by reference relating to services of the Projects funded by the WV Development Office CDBG and find as follows:

- a) That none of the items for which the payment is proposed to be made has been requested from another funding source
- 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:**

VENDOR NAME/ PAYEE	CDBG		Total	
Spillman Thomas & Battle	\$420.00		420.00	
TOTAL	\$420.00	\$0.00	\$420.00	

ADOPTED BY THE Raleigh County Commission, at their meeting held the 3rd Day of May 2022.

Raleigh County Commission


BY: Dave Tolliver - President

**Community Development Block Grant - Water/Sewer/Storm Sewer/Parks and Rec/ Broadband
REQUEST FOR PAYMENT**

TO: West Virginia Department of Economic
Development
Building 3, Room 700
1900 Kanawha Boulevard, East
Charleston, WV 25305-0311
304-558-2234

FROM: Raleigh County Commission
116 1/2 N. Herber street
Beckley WV, 25802
304-255-9146

Project Name	Raleigh Co. Memorial Airport Ind. Park Broadband Expansion	Project #	19SCBG0008
Invoice #	21849-3	% of CDBG Funds Expensed	1%
Time Period Covered by this Request:		2/1/2022	TO 4/19/2022

Amount of CDBG Funds on hand at the time of this Request					\$ -	
COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	BALANCE
Administration	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00
Accounting	\$ 5,000.00	\$ -		\$ -	\$ -	\$ 5,000.00
Arch/Engineering	\$ 36,600.00	\$ -		\$ -	\$ -	\$ 36,600.00
Land Acquisition	\$ -	\$ -		\$ -	\$ -	\$ -
Construction	\$ 570,372.00	\$ -		\$ -	\$ -	\$ 570,372.00
Permits/Fees	\$ 12,027.00	\$ -		\$ -	\$ -	\$ 12,027.00
Legal	\$ 5,000.00	\$ 4,087.99	\$ 420.00	\$ 4,507.99	\$ 4,087.99	\$ 492.01
Planning						
Demolition						
SUB-TOTAL:	\$ 643,999.00	\$ 4,087.99	\$ 420.00	\$ 4,507.99	\$ 4,087.99	\$ 639,491.01
Less Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL:	\$ 643,999.00	\$ 4,087.99	\$ 420.00	\$ 4,507.99	\$ 4,087.99	\$ 639,491.01

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county, or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract

[Handwritten Signature]

5/3/22
Date

Printed Name of Chief Elected Official

*Copies of Invoices Required
Invoice Summary Forms Required
Administration Timesheets Required
v8.2.2021*

CDBG Invoice Summary- Legal

Period Covered by Request

2/1/22 - 4/19/22

	Vendor	Invoice #	Description	Inv Date	\$
1.	Spillman Thomas & Battle	5471510	Professional Services	4/19/22	\$ 420.00
2.					\$ -
3.					\$ -
4.					\$ -
5.					\$ -
6.					\$ -
7.					\$ -
8.					\$ -
9.					\$ -
10.					\$ -
11.					\$ -
12.					\$ -
13.					\$ -
14.					\$ -
15.					\$ -
16.					\$ -
17.					\$ -
18.					\$ -
19.					\$ -
20.					\$ -
LEGAL TOTAL					\$ 420.00

spilman thomas & battle

Raleigh County Commission
The Honorable David Tolliver, President
116 - 1/2 N. Heber Street
Beckley, WV 25802

Invoice date: April 19, 2022
Invoice Number: 5471510
Client Matter Number: 012995.0012
Billing Professional: Riggs, Susan J.

For Professional Services through March 31, 2022

Client: Raleigh County Commission
Matter: Raleigh County Memorial Airport Industrial Park Broadband Project

Total Current Fees	\$	<u>420.00</u>
Total Due This Invoice	\$	420.00
Previous Balance Due	\$	<u>921.10</u>
Total Amount Due	\$	<u>1,341.10</u>

PROCESS FOR PAYMENT

GRANT# 145C8G0008
LINE ITEM Legal
BY JR DATE 4-28-22

Jason Roberts, Executive Director

Susan J. Riggs

Direct any questions to our Billing Department 1-844-469-8882.

Terms: Due Upon Receipt

spilman

thomas & battle

April 19, 2022
Matter: 012995.0012
Billing Professional: Riggs, Susan J.
Invoice: 5471510

Credit Card Instructions:
Please visit www.spilmanlaw.com/payment

Wire/ACH Instructions:
Bank: BB&T
Swift Code: BRBTUS33
ABA #: 051503394
Account: 0005176768470

New Balance \$

1,341.10

Amount Enclosed \$

Payment Coupon

Mail payment to:
ATTN: Accounts Receivable
Spilman Thomas & Battle, PLLC
300 Kanawha Boulevard, East
Post Office Box 273
Charleston, WV 25321-0273

Time Detail

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
02/01/22	Riggs, Susan J.	Participate in the project team conference call.	0.20	40.00
02/04/22	Riggs, Susan J.	Edit the ISP RFP to become a final draft; email communication sending the document to the project team.	1.00	200.00
02/08/22	Riggs, Susan J.	Edit the ISP RFP; email communication sending the RFP to the project team; participate in project team conference call.	0.40	80.00
02/23/22	Riggs, Susan J.	Final editing of the draft ISP RFP; email communication sending to the project team for any further edits.	0.50	100.00
Total			2.10	\$420.00

Timekeeper Summary

<u>Name</u>	<u>Timekeeper Title</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Riggs, Susan J.	Member	2.10	200.00	420.00
Total		2.10		\$420.00

Outstanding Invoices

<u>Invoice date</u>	<u>Invoice Number</u>	<u>Invoice Total</u>	<u>Payments</u>	<u>Total Balance</u>
01/19/22	5466308	921.10	0.00	921.10
04/19/22	5471510	420.00	0.00	420.00
Total Outstanding Invoices				\$1,341.10



County Commission of Raleigh County

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



May 3, 2022

Ms. Jina Belcher
200 Main St.
Beckley, WV 25801

Dear Ms. Belcher:

We are pleased to inform you that the Raleigh County Commission, at their meeting on May 3, 2022, appointed you to the Raleigh County Memorial Airport Authority Board and your term will expire May 3, 2027.

Your appointment to the Raleigh County Memorial Airport Authority Board will not become effective until you take the Official Oath of Office at the Raleigh County Clerk's Office at the Raleigh County Courthouse at 215 Main St., Beckley, WV. The oath needs to be taken within two weeks of the receipt of this letter. If you have any questions, please call the Raleigh County Commission Office at 304-255-9146

We appreciate your willingness to serve the citizens of Raleigh County in this manner.

Respectfully,

David L. Tolliver, President

Linda K. Epling, Commissioner

Gregory A. Duckworth, Commissioner