

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of June, 2022 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

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ROLL CALL

Present: David Tolliver, President
Linda K. Epling, Commissioner
Greg Duckworth, Commissioner
Carl Roop, County Attorney
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 County Administrator Jay Quesenberry and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 1 exoneration, 2 cancellations and 0 refunds for personal property; and 1 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT A)

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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the inhouse budget revisions of the Prosecuting Attorney totaling \$17,500.00, as presented by County Administrator, Jay Quesenberry. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

Commissioner Epling moved to approve the \$1,000.00 inhouse budget revision of the Sheriff for overtime and salaries. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

Commissioner Epling moved to approve the inhouse budget revisions of the Sheriff's Law Enforcement in the amount of \$29,700.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

A motion was made by Commissioner Epling to approve the inhouse budget revisions of the Circuit Clerk in the amount of \$23,610.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

Commissioner Epling moved to approve the inhouse budget revision of the Central Garage in the amount of \$3,500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

Commissioner Epling moved to approve the inhouse budget revisions of Community Based Corrections in the amount of \$4,500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

A motion was made by Commissioner Epling to approve the inhouse budget revision of the County Clerk's Elections in the amount of \$500.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

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NEW EMPLOYEE – CIRCUIT CLERK'S OFFICE – KYLA WORKMAN

As recommended by Circuit Clerk Paul Flanagan, a motion was made by Commissioner Epling to approve the hiring of Kyla Workman by the Circuit Clerk's Office. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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APPROVAL OF REDISTRICTING CHANGES AND POLLING LOCATIONS NEWSPAPER AD

A motion was made by Commissioner Epling to approve the newspaper advertisement notifying the public of the redistricting changes and the changes to polling locations. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

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APPROVAL OF UPDATED PURCHASING PROCEDURES

Commissioner Epling moved to approve the Policy and Procedures for the Procurement of Goods and Services. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

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APPROVAL OF STREET NAME CHANGE FROM ROSE DRIVE TO ANDERSON AVENUE IN BRADLEY

A motion was made by Commissioner Epling to approve the request of Anderson Rental Equipment to rename Rose Drive in Bradley to Anderson Avenue. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

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APPROVAL OF NEW ADDRESS AND STREET NAME CHANGE 161, 143, 127, 113, 114, 126, 142, 160 LUNAR LANE IN THE WOODLANDS MEDICAL AND PROFESSIONAL PARK

A motion was made by Commissioner Epling to approve the new addresses and street name for Woodland Medical and Professional Park. Seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT M)

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APPROVAL OF NEW ADDRESS AND STREET NAME CHANGE 112, 128, 144 AND 154 SOLAR DRIVE IN THE WOODLANDS MEDICAL AND PROFESSIONAL PARK

Commissioner Epling moved to approve the additional four addresses on the right side of Solar Drive. The motion was seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT M)

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COSAP MONTHLY REPORT

A motion was made by Commissioner Epling to approve the COSAP monthly report for May 1, 2022 to May 30, 2022 in the amount of \$4,021.83. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT N)

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APPROVAL OF ORDER TO REMOVE PERSONAL REPRESENTATIVE JOHN NADOWSKI FROM THE ESTATE OF JOSEPH EULOGIO CANDEDO ESTATE #16336

Upon the recommendation of Fiduciary Supervisor Carl Roop, Commissioner Epling moved to approve the removal of John Sadowski as the Personal Representative of the Estate of Joseph Eulogio Candedo. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE BOOK 5076 Page 6504)

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APPROVAL OF HELP AMERICA VOTE ACT (HAVA) GRANT

A motion was made by Commissioner Epling to approve the 2022 HAVA SVRS Labor Sub-Grant Reimbursement Request in the amount of \$81,664.80. Seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT O)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Henry Hornsby – Mr. Hornsby voiced his concern of the building code and the enforcement of the code of the Raleigh County Code Enforcement Department regarding the storage units he is attempting to build on Stanaford Road.

Commissioner Tolliver did not feel this item of business fell under 101 Life Safety Code. County Attorney Carl Roop stated the Commission call the Fire Marshall for his position on this matter and get back with Mr. Hornsby and the other contractors in attendance, Rick Franca, Tony Mullins and Joey Boone.

Billy Michael stated the County can regulate the distance between buildings and the property line. The County cannot control the distance between the buildings inside the property lines.

Multiple contractors voiced their dissatisfaction with the Fire Marshall's Office and the Code Enforcement Office.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the May 17, 2022 minutes of this Commission. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from June 7, 2022 to June 20, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT P)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT Q), Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT R), Certificates of Completion of Ancillary Administrations (SEE EXHIBIT S) were read into the minutes.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the reappointment of Dan Farley to the Raleigh County Emergency Services Authority for the term expiring June 30, 2024. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT T)

A motion was made by Commissioner Epling to approve the reappointment of Jeff Miller to the Raleigh County Emergency Services Authority for the term expiring June 30, 2024. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT U)

A motion was made by Commissioner Epling to approve the reappointment of Tom Cochran to the New River Gorge Development Authority. The motion was seconded by Commissioner Duckworth. Per phone conference, Kim Ransom questioned Tom Cochran being a full-time resident of the State of West Virginia. She also stated Mr. Cochran and his wife sold their Raleigh County residence in October of 2021 and bought a condominium in Georgia. Commissioner Tolliver stated this item of business be tabled until the next regular meeting of this Commission to look into this matter.

A motion was made by Commissioner Epling to approve the reappointment of Jim Wood to the Raleigh County Planning and Zoning Commission for the term expiring June 30, 2025. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT V)

A motion was made by Commissioner Epling to approve the reappointment of George Bragg to the Raleigh County Solid Waste Authority for the term expiring June 30, 2026. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT W)

A motion was made by Commissioner Epling to approve the reappointment of Dave Tolliver to the Raleigh County Airport Authority for the term expiring June 30, 2027. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT X)

A motion was made by Commissioner Epling to approve the reappointment of Williard "Bill" Hopkins to the New River Parkway Authority for the term expiring June 30, 2025. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT Y)

A motion was made by Commissioner Epling to approve the reappointment of Carl W. Roop to the Raleigh County Recreation Authority for the term expiring June 30, 2027. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT Z)

A motion was made by Commissioner Epling to approve the reappointment of Jennifer Meade to the Raleigh County Building Commission for the term expiring June 30, 2027. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT AA)

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Commissioner Tolliver urged the general public that is outside the City of Beckley to contact the Raleigh County Commission if they have any issues with storm water run-off.

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on June 5, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver
President

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