

WEST VIRGINIA:

At a Special Session of the Raleigh County Commission held on the 14th day of June, 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
Carl Roop, County Attorney
Jay Quesenberry, County Administrator
Billy Michael, Assistant County Administrator - absent

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NEW EMPLOYEE – CHAD LILLY – ASSISTANT PROSECUTING ATTORNEY

A motion was made by Commissioner Epling to approve the hiring of Chad Lilly as Assistant Prosecuting Attorney as recommended by Prosecuting Attorney Ben Hatfield and Brian Parson, Chief Assistant Prosecuting Attorney. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT A)

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APPROVAL OF CLEAR FORK 2022 AML ECONOMIC REVITALIZATION PROGRAM (AMLER) GRANT APPLICATION

Commissioner Epling moved to approve the Clear Fork 2022 AML Economic Revitalization Program Grant Application. Seconded by Commissioner Duckworth and the motion carried unanimously. (SEE EXHIBIT B)

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APPROVAL OF WHITE OAK WATERLINE EXTENSION AML ANNUAL REPORT

A motion was made by Commissioner Epling to approve the White Oak Waterline Extension AML Annual Report. Commissioner Tolliver stated ground should be broken on this project in 2 or 3 months, bringing water to 26 customers. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF CLEAR FORK 2022 AML ANNUAL REPORT

Commissioner Epling moved to approve the Clear Fork 2022 AML Annual Report in the amount of \$2,250,000.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF COMMUNITY CORRECTIONS GRANT FOR THE DAY REPORT CENTER \$192,277

A motion was made by Commissioner Epling to approve the Community Corrections Grant for the Day Report Center in the amount of \$192,277.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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Following a brief recess, the meeting reconvened.

APPROVAL OF OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING

A motion was made by Commissioner Epling to approve the Memorandum of Understanding for the Opioid Settlement as presented by Attorney Chris Davis. This is a \$1,000,000.00 settlement. Raleigh County is the largest county in Region 6. Additional settlement funds will be available at a later date. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

Commissioner Epling moved to approve the Indopar Settlement Release. Seconded by Commissioner Duckworth and motion carried. (SEE EXHIBIT G)

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ADJOURNMENT

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

s/s _____

David Tolliver
President

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