

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th day of August, 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 Senator Rollan Roberts, Pastor of Victory Baptist Church, and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 15 exonerations, 5 cancellations and 2 refunds for personal property; and 7 exonerations, 1 cancellation and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT A)

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BUDGET REVISIONS

None

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APPROVAL OF ASSESSMENT SERVICES FOR NEW ANIMAL SHELTER FOR \$8600.00 PLUS REIMBURSABLE TRAVEL EXPENSES

A motion was made by Commissioner Epling to approve the Agreement with Animal Arts Design Studios, Inc. to provide design services to build an animal shelter for Raleigh County and the City of Beckley. The cost for the assessment is \$8600 which the County will pay and the city will reimburse half the cost. The assessment is scheduled for September 22, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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MONTHLY REPORT FOR THE COSSAP GRANT

Commissioner Epling moved to approve the July 2022 monthly report for reimbursement of salary and wages in the amount of \$4,255.91. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPOINT SHERIFF OVER THE ESTATE OF DANNY KEITH SMITH

A motion was made by Commissioner Epling to approve the appointment of the Raleigh County Sheriff as Administrator of the Estate of Danny Keith Smith. Seconded by Commissioner Duckworth and motion carried unanimously.

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ORDER TO REINSTATE THE WILL FOR FABIAN SIMMONS

Commissioner Epling moved to withdraw the rescission of the Small Estate and Will of Fabian Simmons. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE BOOK 5077 PAGE 1688)

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REMOVAL OF CO-EXECUTRIX OF THE ESTATE OF WILLIAM DAVID HOLLIDAY, SR.

A motion was made by Commissioner Epling to approve the Order removing Diann Ellen Srednicki as the Co-Executrix of the Estate of William David Holliday Sr., leaving Rolfe Ashley Richmond to serve as the sole Executor. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE BOOK 5077 PAGE 1694)

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APPROVAL OF NEW STREET NAME OF WILDERNESS LANE, COOL RIDGE

A motion was made by Commissioner Epling to approve Wilderness Lane as a new street in Raleigh County. The street is located off the 910/912 block of Bennington Rd in Cool Ridge. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF NEW STREET NAME OF JOE'S RIDGE RUNN, LOCATED IN COOL RIDGE

A motion was made by Commissioner Epling to approve Joe's Ridge Runn as a new street in Raleigh County. The street is located off the 2091/2093 block of Mt. View Rd. in Cool Ridge. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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RESOLUTION – APPROVE THE ADOPTION OF THE WV REGION I HAZARD MITIGATION PLAN

A motion was made by Commissioner Epling to approve the Resolution adopting the West Virginia Region I Hazard Mitigation Plan. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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PROPERTY SAFETY COMPLAINTS/PETITIONS AND SET HEARINGS

AB561 – JOSEPH SANCHES, C/O ROSE HICKS, 122 THIRD ST, BRADLEY

Upon recommendation of the Raleigh County Safety Enforcement Agency, a motion was made by Commissioner Epling to accept the complaints / petitions regarding the Joseph Sanches property, AB561, and to set a hearing for September 6, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

AB569 – BOBBY MEADOWS II, 680 CRANBERRY DRIVE, PROSPERITY

Upon recommendation of the Raleigh County Safety Enforcement Agency, a motion was made by Commissioner Epling to accept the complaints / petitions regarding the Bobby Meadows II property, AB569, and to set a hearing for September 6, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

AB642 – SHELVEY MURDOCK ETAL, 116 DOVER ST, PROSPERITY

Upon recommendation of the Raleigh County Safety Enforcement Agency, a motion was made by Commissioner Epling to accept the complaints / petitions regarding the Shelvy Murdock Etal property, AB642, and to set a hearing for September 6, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

AB647 – VOLUSIA VENTURES LLC, 132 DUBLIN ST, SULLIVAN

Upon recommendation of the Raleigh County Safety Enforcement Agency, a motion was made by Commissioner Epling to accept the complaints / petitions regarding the Volusia Ventures LLC property, AB647, and to set a hearing for September 6, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

AB651 – DEWEY GRAHAM, 136 TOMMY CREEK RD, RHODELL

Upon recommendation of the Raleigh County Safety Enforcement Agency, a motion was made by Commissioner Epling to accept the complaints / petitions regarding the Dewey Graham property, AB651, and to set a hearing for September 6, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

AB657 – ESTATE OF JAMES BUCKLAND, 127 CANYON DR, GLEN MORGAN

Upon recommendation of the Raleigh County Safety Enforcement Agency, a motion was made by Commissioner Epling to accept the complaints / petitions regarding the James Buckland property, AB657, and to set a hearing for September 6, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (EXHIBIT L)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Senator Rollan Roberts presented to Dave Barksdale and Doug Leeber, on behalf of Beckley Babe Ruth Baseball, a check for \$10,000.00.

Senator Rollan Roberts presented to Ben Worley, on behalf of Trap Hill Little League, a check in the amount of \$10,000.00.

Senator Rollan Roberts stated the Senate President had hip replacement surgery and the Special Session will most likely resume in September. Mr. Roberts stated he is in favor of all four amendments. Commissioners Tolliver and Duckworth and Sheriff VanMeter questioned several concerns in the passing of these amendments. Commissioner Tolliver also questioned if the Hope Scholarship funds come from the Board of Education. Mr. Roberts stated the money for the Hope Scholarship comes from the State. Senator Roberts informed the Commission that 20,000 plus students have left the WV public school system in the last few years.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the July 19, 2022 minutes of the Regular meeting of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

A motion was made by Commissioner Epling to approve the August 2, 2022 minutes of the Regular meeting of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 2, 2022 to August 15, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT M)

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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 N), Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT O), Certificates of Completion of Ancillary Administrations (SEE EXHIBIT P), Reclosure for the Estate of Larry Brown (SEE EXHIBIT Q) were read into the minutes.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

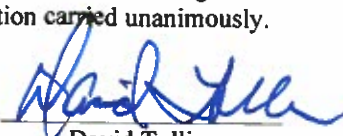
A motion was made by Commissioner Epling to approve the reappointment of Tom Cochran to the New River Gorge Regional Development Authority for the term expiring August 16, 2025. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT R)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on September 6, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver
President

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