

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of October, 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 Pastor Jess Farley of Glen White Church of God and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 2 exonerations, 1 cancellation and 0 refunds for personal property; and 1 exoneration, 4 cancellations 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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LIFESAVING AWARD FOR RALEIGH COUNTY SHERIFF – DEPUTY R. MCDANIEL

Sheriff VanMeter presented Roy McDaniel a plaque for his lifesaving actions on August 17, 2022.

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PRESENTATION FROM JERRY FARLEY OF THE COOL RIDGE / FLAT TOP PSD AND THRASHER ENGINEERING ON THE ELLISON RIDGE WATER EXTENSION

Zachary Wright, Project Manager for Thrasher Engineering, made presentation to this Commission on the Ellison Ridge Water Extension. The project will give water to 25 residents and 1 sawmill on Ellison Ridge Road. Two of the households are Raleigh County Residents. This project will be connected to the Cool Ridge / Flat Top Public Service District. Summers County will contribute \$129,000.00 and Raleigh County will contribute \$135,000.00. Mercer County has not yet confirmed their contribution. Cool Ridge / Flat Top PSD Board of Directors have approved the water extension. This item of business will come before this Commission on November 1, 2022 for approval.

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RELEASES FOR CHURCH PRECENCTS FOR THE NOVEMBER GENERAL ELECTION

Commissioner Epling moved to approve the following Releases for Churches that will be used as Polling Locations for the November 2022 General Election: New Prospect Baptist Church, Mt. Tabor Baptist Church, Piney View Bible Church, Beaver First Baptist Church, Maple Fork Baptist Church, Colcord Presbyterian Church, New Life Assembly Church, Arnett Chapel, Gracepointe Fellowship Church, Bolt Church of God, Lester First Church of God, Crab Orchard Baptist, Sophia United Methodist Church, Sophia Free Will Baptist Church, Gospel Tabernacle, Fellowship Bible Church, 1st Church of the Nazarene, Hilltop Baptist Church, Daniels Bible Church. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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COSAP MONTHLY REPORT

A motion was made by Commissioner Epling to approve the September 2022 Justice and Community Services Monthly Report in the amount of \$4,205.92. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF STREET NAME CHANGE FROM PACKS MOUNTAIN TO PACK MOUNTAIN

A motion was made by Commissioner Epling to approve the street name change from Packs Mountain to Pack Mountain as recommended by the Emergency Services Authority. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF DUI GRANT

Commissioner Epling moved to approve the West Virginia Commission on Drunk Driving Prevention Grant Agreement. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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APPROVAL OF DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the West Virginia Commission on Drunk Driving Prevention Grant Application for the period of October 21, 2022 to January 21, 2023. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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APPROVAL OF DUI GRANT REIMBURSEMENT

Commissioner Epling moved to approve the West Virginia Commission on Drunk Driving Prevention Expenditure Report and Reimbursement Request for the period of July 1, 2022 to September 29, 2022 in the amount of \$5000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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APPROVAL OF JAG EDWARD BYRNE GRANT

A motion was made by Commissioner Epling to approve the JAG Edward Byrne Grant in the amount of \$21,136.00 for the purchase of Law Enforcement weight bearing vests. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Christian Martine, Candidate for WV House of Delegates, expressed his need to see a strong Raleigh County and Beckley. He wants to work with the residents, families, Commissions and businesses to focus on the needs of Southern West Virginia.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the September 6, 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 October 4, 2022 to October 17, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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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 J) were read into the minutes.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

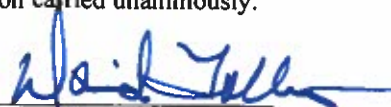
None

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on November 1, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver
President

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