

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 15th day of November, 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 John Jordan of Calvary Assembly and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 0 exonerations, 1 cancellation and 0 refunds for personal property; and 0 exonerations, 0 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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OPEN BIDS FOR RETIREMENT LUNCHEON

The following bids were received for the Commission's Retirement Luncheon:

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| 1. Georges' Taps & Italian Grill | \$5,750.00 |
| 2. Black Knight C | 7,200.00 |

The bids were referred to Jay Quesenberry for review. Upon the recommendation of Jay Quesenberry, a motion was made by Commissioner Epling to accept the bid of Georges' Taps & Italian Grill for the Retirement Luncheon on December 13, 2022. The motion was seconded by Commissioner Duckworth and motion passed unanimously. (SEE EXHIBIT B)

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NEW EMPLOYEE RALEIGH COUNTY COMMISSION – ISAIAH S. BOWMAN – MAINTENANCE DEPARTMENT

A motion was made by Commissioner Epling to approve the hiring of Isaiah S. Bowman to fill a full-time maintenance position. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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COMMUNITY DEVELOPMENT BLOCK GRANT FIRST PUBLIC MEETING

The first public meeting regarding the Rhodell sewer expansion was opened with Courtney Neece, Via Telephone Conference, explaining the Community Development Block Grant process and application. This expansion will be over \$7,000,000.00. The Grant is for \$2,000,000.00 for infrastructure. There being no discussion, the public meeting was declared closed by Commissioner Tolliver. (SEE EXHIBIT D)

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COSSAP MONTHLY GRANT REPORT

Commissioner Epling moved to approve the DUI Grant Reimbursement in the amount of \$4205.91 for the period of October 1, 2022 to October 31, 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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APPROVAL OF NEW STREET AND FIVE ADDRESS IN RALEIGH COUNTY

A motion was made by Commissioner Epling to approve the following five new street addresses in Glen Daniel:

1. 109 Fernandez Lane
2. 113 Fernandez Lane
3. 117 Fernandez Lane
4. 125 Fernandez Lane
5. 129 Fernandez Lane

The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 1, 2022 to November 14, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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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 H), the Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT I) and the Certificates of Completion of Ancillary Administration (SEE EXHIBIT J) 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 Hazel Burroughs to the Cool Ridge – Flat Top Public Service District for the term expiring December 31, 2028. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

A motion was made by Commissioner Epling to approve the reappointment of Joseph Long to the Cool Ridge – Flat Top Public Service District for the term expiring December 31, 2028. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

A motion was made by Commissioner Epling to approve the reappointment of Donita Marks to the Raleigh County Housing Authority for the term expiring November 15, 2027. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT M)

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ADJOURNMENT

Commissioner Tolliver declared this meeting adjourned until December 6, 2022 at 10:00 a.m.

s/s 
David Tolliver
President

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