

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of January, 2023 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 – per phone conference
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 Walter Leach, Pastor of St. Paul Baptist Temple of Beckley, and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 0 exonerations, 3 cancellations and 1 refund 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

A motion was made by Commissioner Epling to approve the inhouse budget revision of the Prosecuting Attorney in the amount of \$20,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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NEW EMPLOYEE DAY REPORT CENTER – RODNEY SORRELL – CASE MANAGER

A motion was made by Commissioner Epling to approve the hiring of Rodney Sorrell as Case Manager for the Day Report Center. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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PROCLAMATION RECOGNIZING THE SHADY SPRING TIGERS VOLLEYBALL TEAM – RUNNERS UP IN THE 2022 WV STATE VOLLEYBALL CHAMPIONSHIP TOURNAMENT CLASS AA

The Shady Spring Volleyball Team was presented with a Proclamation recognizing them as the 2022 WV State Volleyball Class AA Runners Up (SEE EXHIBIT D)

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CONSIDERATION OF APPLICATION AND RESOLUTION FOR THE CLEAR FORK RAIL TRAIL PROJECT

A motion was made by Commissioner Epling to approve the Application and Resolution for the Clear Fork Rail Trail Project Phase 2 in the amount of \$1,421,356.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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CONSIDERATION OF APPLICATION AND RESOLUTION FOR THE ELLISON ROAD WATER EXTENSION PROJECT

Commissioner Epling moved to approve the Application and Resolution for the Ellison Road Water Extension Project in the amount of \$135,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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MOTION FOR REGION ONE TO APPLY FOR FUNDING TO USED A APPLICATION FOR ELLISON RIDGE WATER PROJECT

A motion was made by Commissioner Epling to approve the Application for a \$1,000,000.00 Grant for the Ellison Ridge Water Project. Seconded by Commissioner Duckworth and motion carried unanimously.

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CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BECKLEY, THE RALEIGH COUNTY COMMISSION AND THE RALEIGH COUNTY SOLID WASTE AUTHORITY

Commissioner Epling moved to approve the annual Agreement between the City of Beckley, the Raleigh County Commission and Raleigh County Solid Waste Authority. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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CONSIDERATION OF WIFI UPGRADE AT THE JUDICIAL ANNEX FOR AN ADDITIONAL \$3992.11. TOTAL PROJECT COST: \$7718.17

A motion was made by Commissioner Epling to approve the WIFI upgrade at the Judicial Annex for an additional fee of \$3,992.11. The total project cost is \$7,718.17. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

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APPROVAL OF FISCAL YEAR 2022 WV HOMELAND SECURITY GRANT FOR \$20,000.00 FOR THE STOP THE BLEED PROGRAM

Commissioner Epling moved to approve the WV Homeland Security Grant for \$20,000.00 for the Stop the Bleed Program. A Stop the Bleed kit will be ordered for all county law enforcement personnel. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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MONTHLY COSAP REPORT FROM THE DAY REPORTING CENTER

Commissioner Epling moved to approve the Monthly Report for December 2022. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

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APPROVE REVISED 2023 BOARD OF REVIEW AND EQUALIZATION SCHEDULE

A motion was made by Commissioner Epling to amend the 2023 Board of Review and Equalization Schedule. The change will add the date of February 2, 2023 for minerals. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Lee Leftwich stated he has been involved with the Muster Project over 35 years and thanked the Commission for their support during the past 13 years with Teen Court. Mr. Leftwich has been training kids referred to him by the Magistrate's Office or Juvenile Probation. These youth learn about the Court system and the effects a bad record can have on their life. Six of his students have become Attorneys. Mr. Leftwich has had some serious health issues and welcomes someone to learn about this program.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 3, 2023 to January 16, 2023, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

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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 M), Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT N) and Reclose Order for Charles Joseph Sloan (Book 5078 Page 6913) were read into the minutes.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Shelby Linville to the Raleigh County Building Code Appeals Board for a term expiring January 17, 2028. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT O)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on February 14, 2023 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried.

s/s



David Tolliver
President

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