



AGENDA

Tuesday

February 14, 2023

10:00 AM

REGULAR SESSION

COUNTY COMMISSION OF RALEIGH COUNTY

1. **Call to Order**
2. **Roll Call**
3. **Invocation-** Pastor Brian Harmon; Life Spring Church; Cool Ridge, WV
4. **Pledge of Allegiance**
5. **New Business**
 - 5.1 Exonerations
 - 5.2 Budget Revisions
 - 5.3 Open Public Meeting for Resubmission of CDBG Application for the NBPSD Piney View/Batoff Sewer Extension Project
 - 5.4 Approval of Authorizing Resolution for Piney View/Batoff Mountain Sewer Extension HUD Community Development Block Grant Application
 - 5.5 Approval of Fair Housing Resolution
 - 5.6 Approval of Raleigh County Fair Housing Action Plan
 - 5.7 Employee Transfer- Raleigh County Commission; Kevin Hopkins from Garage to Litter Control Officer
 - 5.8 Consideration of funding \$8000 to the Raleigh County Commission on Aging for annual meal assistance to Coal City senior citizens
 - 5.9 Consideration of purchase of undercover vehicle for the sheriff's office for \$35,000
 - 5.10 Consideration of agreement for administrative services by and between The Raleigh County Commission and Region One Planning and Development Council on the Ghent Fiber Deployment Project
 - 5.11 Consideration of Budget Amendment Request 2 to move \$5000 from accounting to legal on Raleigh County Memorial Airport Broadband Project
 - 5.12 Consideration of Raleigh County Memorial Airport Broadband Project drawdown 6 for legal services for \$260.00
 - 5.13 Consideration of reducing the maximum fee for legal services for the Raleigh County Broadband project to Spillman, Thomas, and Battle from \$30,000 to \$10,000
 - 5.14 Approval of Local Funds Drawdown Number 9 on the Clear Fork Rails to Trails Project in the amount of \$467.50
 - 5.15 Approval of AML Drawdown Number 10 on the Clear Fork Rails to Trails Project in the amount \$550.00
 - 5.16 Approval of addendum for Jeff Harris to do custodial services for the new Sheriff's office
6. **Old Business**
 - 6.1 AB629 - Dennis Ray Shrewsbury (2326 Tams Highway, Soak Creek)
 - 6.2 AB655 - Calvin Spencer (129 Trump Street, Daniels)
 - 6.3 AB660 - Mark Bolen (103 & 107 Gunter Rd)
 - 6.4 AB661 - Glade Creek Baptist Church (650 Mountain View Rd, Cool Ridge)
 - 6.5 AB663 - Martha Honaker et al. (146 Upper Sandlick Rd)
 - 6.6 AB665 - Beaver Coal Company/Michael Workman (580 Fitzpatrick Rd)
7. **Public Participation**
8. **Approval of Minutes, Vacation Orders and Final Settlements**

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REGULAR SESSION
COUNTY COMMISSION OF RALEIGH COUNTY

- 9. Reports of Officers and Committees**
- 10. Bills, Communications and Appointments**
 - 10.1 Appointment of Debra Voloski to the Bradley PSD board; Expires 2/14/2029**
- 11. Receipts and Disbursements**
- 12. Adjournment**

The next regularly scheduled Raleigh County Commission meeting will be held
Tuesday February 21, 2023 at 10:00 am in the
Raleigh County Commission Chamber
116 ½ N. Heber Street
Beckley, WV 25801

CONFERENCE CALL INFORMATION
DIAL- IN NUMBER - 978-990-5449
ACCESS CODE - 623858
PLEASE PUT PHONES ON MUTE