



**AGENDA**

**Tuesday**

**February 21, 2023**

**10:00 AM**

**REGULAR SESSION**

**COUNTY COMMISSION OF RALEIGH COUNTY**

1. **Call to Order**
2. **Roll Call**
3. **Invocation-** Pastor Brian Knight; First Baptist Church; Beckley, WV
4. **Pledge of Allegiance**
5. **New Business**
  - 5.1 Exonerations
  - 5.2 Budget Revisions
  - 5.3 Consideration of consolidation of the Beckley Raleigh County CVB into the Visit Southern WV
  - 5.4 Estate of Harless Gent Lambert- Appointment of Sheriff- personal representative
  - 5.5 Consideration to seek an ethics ruling on Harper Road TIF
  - 5.6 Monthly COSAP Report from the Day Reporting Center
  - 5.7 Approval of ARPA Grant Payment #2 for the Piney View/Batoff Mountain Sewer Project in the amount of \$173,972.50
  - 5.8 Approval of AML Quarterly Financial Report for Clear Fork Rail Trail Project
  - 5.9 Approval of AML Pilot Quarterly Grant for White Oak Water Project
  - 5.10 Consideration of a rate increase for the Shady Spring PSD
6. **Old Business**
7. **Public Participation**
8. **Approval of Minutes, Vacation Orders and Final Settlements**
9. **Reports of Officers and Committees**
10. **Bills, Communications and Appointments**
  - 10.1 Reappointment of Jan Datsko to the North Beckley PSD; Expires 2/21/26
11. **Receipts and Disbursements**
12. **Adjournment**

The next regularly scheduled Raleigh County Commission meeting will be held  
Tuesday March 7, 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**