



AGENDA
Tuesday
March 7, 2023
10:00 AM
REGULAR SESSION

COUNTY COMMISSION OF RALEIGH COUNTY

1. **Call to Order**
2. **Roll Call**
3. **Invocation-** Pastor Paul Chapman; Beckley Praise Center; Beckley, WV
4. **Pledge of Allegiance**
5. **New Business**
 - 5.1 Exonerations
 - 5.2 Budget Revisions
 - 5.3 Open bids for the Clear Fork Rails to Trails Project
 - 5.4 New Employee Raleigh County Assessor; Cynthia Day Deputy Assessor
 - 5.5 Consideration of, and possible action on, a resolution regarding a proposed tax increment financing district and proposed development project plan, including the development of certain public infrastructure improvements within or contiguous to the TIF district and the financing of certain costs of the proposed TIF project through issuance of tax increment revenue bonds or other obligations; ratifying, confirming and approving Bowles Rice LLP to serve as bond counsel for the TIF obligations; authorizing the holding of a public hearing concerning the proposed creation of the TIF district, its proposed boundaries and the proposed project plan; and addressing other matter related thereto
 - 5.6 Consideration of a \$20,000 grant to the WVU Extension Service
 - 5.7 Consideration of a \$10,000 grant to Just for Kids
 - 5.8 Approval of ARPA Grant Payment Request #1 for \$4550.00 for the Bradley PSD West Raleigh Sewer Extension Project
 - 5.9 Approval of FY 2024 Community Corrections Grant Application
 - 5.10 Approval of Spay/Neutering Grant for \$10,000 from the WV Department of Agriculture
 - 5.11 Consideration of \$2 Million ARPA Grant for Appalachian Heights water and sewer project
 - 5.12 Approval of drawdown #8 for the White Oak Water Project for \$574,160.44
 - 5.13 Approval of drawdown #10 for the Clear Fork Rail Trail Project for \$426.58
 - 5.14 Approval of drawdown #11 for the AML Soft Cost Request number 11 for \$4311.00 for the Clear Fork Rail Trail Project
 - 5.15 Approval of grant and agreement with SHARPE
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**
11. **Receipts and Disbursements**
12. **Adjournment**

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