

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of March, 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
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 Dr. Charles Bright, Pastor of Wesleyan Chapel 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 Law Enforcement Budget Revision in the amount of \$115,242.16 for overtime. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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NEW EMPLOYEE – RALEIGH COUNTY COMMISSION – JUSTIN R. ADKINS – EQUIPMENT OPERATOR

A motion was made by Commissioner Epling to approve the hiring of Justin R. Adkins as an Equipment Operator for the County Commission. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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ESTATE OF NOAH E. BOWLES AND EDWARD CECIL BOWLES

Commissioner Epling moved to approve the appointment of the Raleigh County Sheriff as Personal Representative for the Estate of Noah E. Bowles and the Estate of Edward Cecil Bowles. Seconded by Commissioner Duckworth and motion carried unanimously.

Mr. Camp and his son, caretakers and neighbors to the Bowles property, and a niece were in attendance.

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ESTATE OF MARY GALE BEMBALKAR

A motion was made by Commissioner Epling to approve the Order releasing the claims of Richard A. Aldrich, Jean A. Krueger and Jerry J. Achten against the Estate of Mary Gale Bembalkar. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE BOOK 5079 PAGE 3381)

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MONTHLY COSAP REPORT FROM THE DAY REPORTING CENTER

Commissioner Epling moved to approve the Report of the Division of Administrative Services, Justice and Community Services for January 1, 2023 to March 31, 2023 in the amount of \$48,069.25. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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CONSIDERATION OF A PROPOSAL FROM TRULINE GENERAL CONTRACTING FOR ROOF REPAIRS AT THE LAKE STEPHENS PAVILION FOR \$24,800.00

A motion was made by Commissioner Epling to approve the Proposal from Truline General Contracting for roof repairs at the Lake Stephens Pavilion in the amount of \$24,800.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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CONSIDERATION OF A PROPOSAL FROM TRULINE GENERAL CONTRACTING FOR ROOF REPAIRS ON 5 LAKE STEPHENS PICNIC SHELTERS FOR \$24,750.00

A motion was made by Commissioner Epling to approve the Proposal from Truline General Contracting for roof repairs on five (5) Lake Stephens Picnic Shelters in the amount of \$24,800.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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CONSIDERATION OF 7-1-3U AGREEMENT BETWEEN THE WEST VIRGINIA CONSERVATION AGENCY AND THE RALEIGH COUNTY COMMISSION CONCERNING STREAM RESTORATION, BANK STABILIZATION AND BLOCKAGE REMOVAL WORK

Commissioner Epling moved to approve the Agreement between the West Virginia Conservation Agency and this Commission concerning stream restoration, bank stabilization and blockage removal work. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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CONSIDERATION OF OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE RALEIGH COUNTY COMMISSION AND THE SOUTHERN CONSERVATION DISTRICT

A motion was made by Commissioner Epling to approve the Raleigh County Flood Control Dam and Channel Operation, Maintenance Funding Agreements for the Soak Creek Project and Little Whitestick Creek Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the February 14, 2023 Regular Meeting and the minutes of the February 21, 2023 Regular Meeting of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 7, 2023 to March 20, 2023, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor were read into the minutes.
(SEE EXHIBIT J)

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Miriam "Murphy" Powell to the Raleigh County Public Defenders Corporation for a term expiring March 21, 2026. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the Special Meeting on March 24, 2023 at 9:00 a.m. to accept the bid on the paving at Lake Stephens. The next regular scheduled meeting of this Commission is April 4, 2023 at 10:00 a.m. The motion was seconded by Commissioner Duckworth and motion carried.

s/s



David Tolliver
President

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