



AGENDA
Tuesday
May 2, 2023
10:00 AM
REGULAR SESSION

1. **Call to Order**
2. **Roll Call**
3. **Invocation-** Pastor Dewey Lowe; Pastor of Adult Ministries; Crab Orchard Baptist Church; Crab Orchard, WV
4. **Pledge of Allegiance**
5. **New Business**
 - 5.1 Exonerations
 - 5.2 Budget Revisions
 - 5.3 New Employee Raleigh County Sheriff's Department- Steven Frey Deputy Sheriff
 - 5.4 A meeting of the Raleigh County Commission will be held in the county commission room at the Raleigh County Courthouse, 116 1/2 N.. Heber Street, Beckley, West Virginia, at 10:00 a.m. eastern time on Tuesday May 2, 2023, for consideration of, and possible action on, the following: (a) inducement resolution of the county commission of Raleigh County, West Virginia (the "county") stating the county's approval in connection with (a) the acquisition, construction, furnishing, equipping, renovation, improvement, expansion and leasing of a plastics manufacturing facility from the Raleigh County Building Commission (the "building commission"), for sublease to the new river gorge development authority, and further sub-sublease and use by Klöckner Penaplast of America, inc. and (b) architectural, engineering and other costs of issuance associated with such project (collectively, the "project"), which approval is given by the county for the issuance of taxable lease revenue bonds by the building commission in an estimated aggregate principal amount not to exceed [\$19,000,000], confirming the placement agent and bond counsel in connection with such lease revenue bonds; and authorizing the taking of certain other actions, including the preparation of financing documents in connection with such lease revenue bonds; and providing that such lease revenue bonds shall not be issued by the building commission for the projects until the county adopts a final authorizing resolution authorizing and approving any documents to which it is a party in connection with the issuance of such taxable lease revenue bonds for such project.
 - 5.5 Petition from Juan & Michelle Maldonado to rezone from B1 to R1
 - 5.6 Petition from 674246 Ontario Ltd to rezone from R1 to B1
 - 5.7 Consideration of building permit fee increase
 - 5.8 Consideration of grant for \$21,580 to the Coal City Fire Department for ambulance services
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 May 16, 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