

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of April, 2023 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

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

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by RD Tolliver, Deputy Clerk for the Raleigh County Clerk, and the recitation of the Pledge of Allegiance.

-0-

EXONERATIONS

Commissioner Epling moved to approve 1 exoneration, 1 cancellation and 0 refunds for personal property; and 0 exonerations, 5 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)

-0-

BUDGET REVISIONS

Commissioner Epling moved to approve the Law Enforcement Inhouse Budget Revision in the amount of \$5,000.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

Commissioner Epling moved to approve the Inhouse Budget Revision of the Clerk – Fiduciary Supervisor in the amount of \$3,000.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

Commissioner Epling moved to approve the supplemental Inhouse Budget Revision of Maintenance and Repair Equipment in the amount of \$6,834.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT D)

-0-

LAY THE LEVY – FISCAL YEAR 2023-2024

Commissioner Epling moved to approve the Levy Order and Rate Sheet for 2023-2024. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

-0-

CONSIDERATION OF CONTRACT BETWEEN THE RALEIGH COUNTY COMMISSION AND ASPEN CORPORATION, DANIELS, WV FOR CONSTRUCTION OF THE CLEAR FORK RAIL TRAIL, PHASE 1 FOR \$1,611,000.00

A motion was made by Commissioner Epling to approve the Contract between this Commission and Aspen Corporation for construction of the Clear Fork Rail Trail Phase 1 for \$1,611,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

-0-

APPROVAL OF HOMELAND SECURITY GRANT FOR \$56,000.00

Commissioner Epling moved to approve the 2022 Homeland Security Grant Program Award in the amount of \$56,000.00 for license plate recognition equipment for Raleigh County Sheriff's Department, City of Beckley and Town of Sophia. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

-0-

CONSIDERATION OF ROAD CLOSING – RIDGE DRIVE IN CRAB ORCHARD

Withdrawn

-0-

CONSIDERATION OF RENAMING CHASITY MEADOWS IN GHENT TO ARETUZA DRIVE

As recommended by the EOC, a motion was made by Commissioner Epling to approve the street name change request for Chasity Meadows in Ghent to Aretuza Drive. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

-0-

COSSAP MONTHLY REPORT

A motion was made by Commissioner Epling to approve the monthly report for March, 2023 for reimbursement of salary and wages in the amount of \$4,205.92. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

-0-

CONSIDERATION OF 2ND COSSAP GRANT FOR \$63,410.00 IN THE FISCAL YEAR 2024

Commissioner Epling moved to approve the West Virginia COSSAP Grant Program Application for the period of October 1, 2023 to September 30, 2024 in the amount of \$63,410.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

-0-

CONSIDERATION OF A SUB AGREEMENT WITH THE WV CONSERVATION AGENCY AND SOUTHERN CONSERVATION DISTRICT 7-1U-3U SUB AGREEMENT FOR FLOOD DEBRIS REMOVAL IN WHITESTICK CREEK

A motion was made by Commissioner Epling to approve the Sub Agreement with this Commission, WV Conservation Agency and the Southern Conservation District for flood debris removal in Whitestick Creek. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

-0-

CONSIDERATION OF DRAWDOWN NUMBER 10 FOR THE WHITE OAK WATER PROJECT FOR \$362,180.63

Commissioner Epling moved to approve drawdown number 10 for the White Oak Water Project in the amount of \$362,180.63. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

-0-

PROCLAMATION HONORING WORLD WAR II VETERANS JAMES D. FLOYD, GLEN D. JOHNSON AND ROY E. SHREWSBURY

Sargent Major Miller and Sargent Major Neal presented a Certificate of Appreciation from the Department of the Army to Glen D. Johnson, U.S. Army World War II Veteran.

Petty Officer Andrews presented a Letter of Appreciation on behalf of the Navy to James D. Floyd, U.S. World War II Veteran.

The Raleigh County Commission presented Proclamations to Glen D. Johnson (SEE EXHIBIT M), James D. Floyd (SEE EXHIBIT N) and Roy E. Shrewsbury (SEE EXHIBIT O) for their service to our country and community during World War II. Mr. Glen D. Johnson also served during the Korean War. Mr. Roy E. Shrewsbury was unable to attend, but his son, Roy E. Shrewsbury Jr., accepted the Proclamation on his behalf.

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the March 24, 2023 Special Session of this Commission. The motion was seconded by Commissioner Duckworth and carried unanimously.

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from April 4, 2023 to April 17, 2023, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT P)

-0-

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 Q)

-0-

At 10:27 a.m., Commissioner Tolliver declared this meeting in recess in order to have lunch with our celebrated veterans, compliments of Richard Jarrell and Chick-fila.

The presentation by Jerry Smith and L.A. Gates on the sewer system for Ridgewood Subdivision will be following this recess.

-0-

PRESENTATION BY JERRY SMITH AND LA GATES ON SEWER SYSTEM FOR RIDGEWOOD SUBDIVISION

The meeting was reopened by Commissioner Tolliver. Jerry Smith, General Manager of Shady Spring Public Service District, Lance Morgan, Project Engineer with L.A. Gates and Myron Amick, Engineer with L. A. Gates Company discussed the estimated cost of the Ridgewood Sewer Extension Project. (SEE EXHIBIT R)

-0-

ADJOURNMENT

Commissioner Tolliver declared this meeting adjourned until the next regular scheduled meeting of this Commission on May 2, 2023 at 10:00 a.m.

s/s



David Tolliver
President

-000-