

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6th day of June, 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 Delegate Eric Brooks of Bible Baptist Church and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 1 exoneration, 3 cancellations and 1 refund for personal property; and 0 exoneration, 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 in-house budget revision for the General County Fund for the County Commission in the amount of \$4,000.00. Seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT B)

A motion was made by Commissioner Epling to approve the in-house budget revision for the General County Fund for the Courthouse in the amount of \$12,000.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT C)

Commissioner Epling moved to approve the in-house budget revision for the General County Fund for the Sheriff's Tax Department in the amount of \$13,500.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

A motion was made by Commissioner Epling to approve the in-house budget revision for the General County Fund for the Prosecuting Attorney in the amount of \$29,500.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

Commissioner Epling moved to approve the request for revision to the approved budget for the Coal Severance Fund in the amount of \$71,500.00 for multiple departments. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

Commissioner Epling moved to approve the request for revision to the approved budget for the General County Fund in the amount of \$126,676. 00 for multiple departments. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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CONSIDERATION OF A PILOT FOR KLOCKNER PENTAPLAST

Canceled

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DE/BEAD BROADBAND LISTENING SESSION – JUSTIN WARKINS, REGION 1

Mr. Justin Warkins presented the Commission with a handout to help inform the community about BEAD, a federal grant program that aims to get all Americans online.

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BUILDING CODE ORDINANCE UPDATE

A motion was made by Commissioner Epling to approve the Building Permit increase in the amount of ¼%. This will make the fee go from ¼ % to ½ %. After much discussion, the motion was seconded by Commissioner Tolliver. The motion carried with Commissioner Duckworth being opposed. (SEE EXHIBIT I)

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CONSIDERATION OF DECOMMISSIONING AGREEMENT WITH RALEIGH SOLAR I, LLC

A motion was made by Commissioner Epling to approve the Decommissioning Agreement with Raleigh Solar I, LLC. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

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APPROVAL OF 2023 TAX YEAR REAL ESTATE & PERSONAL PROPERTY OATH PAGES

Commissioner Epling moved to approve the 2023 Tax Year Real Estate and Personal Property Oath Pages. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT K)

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CONSIDERATION OF REZONING OF 4 PARCELS TOTALING 14 ACRES AT 255 RACETRACK ROAD, MT. HOPE, WV FROM R1 TO B1

As recommended by the Raleigh County Planning Commission, a motion was made by Commissioner Epling to approve the petition filed by Charla Bailey and George James for a zoning change from (R1) Rural/Residential to (B1) Commercial for 14.64 acres on Racetrack Rd. in Mt. Hope. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

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CONSIDERATION OF REZONING 14 PARCELS OWNED BY NORTHSIDE PROPERTIES, LLC, TOTALING 107 ACRES TO THE WEST OF HIGHWAY 19 IN BRADLEY AREA

As recommended by the Raleigh County Planning Commission, a motion was made by Commissioner Epling to approve the petition filed by Northside Properties LLC to rezone 107 acres from (R1) Residential, (R2) Residential and (B1) Commercial to (I1) Industrial for 107 acres on 14 parcels. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT M)

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CONSIDERATION OF CHANGE ORDER 3 FOR WV VOLUNTARY REMEDIATION PROGRAM SERVICES VRP #20016 CLEAR FORK RAIL TO TRAIL FOR \$25,000

Commissioner Epling moved to approve the Change Order 3 for West Virginia Remediation Program Services for Clear Fork Rail to Trail in the amount of \$25,000.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT N)

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APPROVAL OF AML DRAWDOWN #11 IN THE AMOUNT OF \$246,783.33

Commissioner Epling moved to approve Drawdown #11 for the White Oak Water Project in the amount of \$246,783.33. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT O)

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CONSIDERATION OF A GRANT FOR \$8,000.00 TO THEATRE WEST VIRGINIA

A motion was made by Commissioner Epling to approve a Grant in the amount of \$8,000.00 for lights and sound equipment for The Grandview Amphitheater. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT P)

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CONSIDERATION OF A PEIA INCREASE FOR COUNTY EMPLOYEES

Postponed for two weeks

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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 Duckworth to approve the minutes of this Commission for the May 2, 2023 Regular Session. The motion was seconded by Commissioner Tolliver and motion carried unanimously.

A motion was made by Commissioner Epling to approve the minutes of this Commission for the May 9, 2023 Special Session. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

A motion was made by Commissioner Epling to approve the minutes of this Commission for the May 16, 2023 Regular Session. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from May 16, 2023 to June 5, 2023, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT Q)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Objection and Exceptions of the Fiduciary Supervisor were read into the minutes. (SEE EXHIBIT R)

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the reappointment of Mike Tyree to the Raleigh County Planning & Zoning Commission for the term expiring June 30, 2026. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT S)

A motion was made by Commissioner Epling to approve the reappointment of Gavin Ward to the Raleigh County Planning & Zoning Commission for the term expiring June 30, 2026. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT T)

A motion was made by Commissioner Epling to approve the appointment of C. L. Wilkerson to the Raleigh County Public Defenders Corporation for the term expiring June 6, 2026. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT U)

A motion was made by Commissioner Epling to approve the reappointment of Detlef Ulfers to the Raleigh County Property Safety Agency Board for the term expiring June 6, 2025. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT V)

A motion was made by Commissioner Epling to approve the reappointment of Brian Bell to the Raleigh County Property Safety Agency Board for the term expiring June 6, 2025. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT W)

A motion was made by Commissioner Epling to approve the reappointment of Sherrie Hunter to the Raleigh County Property Safety Agency Board for the term expiring June 6, 2025. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT X)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on June 27, 2023 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried.

s/s 
David Tolliver
President

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