

WEST VIRGINIA:

At a Special Session of the Raleigh County Commission held on the 13th day of June, 2023 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the Special Session to Order.

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PRESENT

Present: David Tolliver, President
Linda K. Epling, Commissioner
Greg Duckworth, Commissioner
Jay Quesenberry, County Administrator
Billy Michael, Assistant County Administrator
Carl Roop, Attorney

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PEIA INSURANCE INCREASE

Commissioner Tolliver stated County Employees will not have to pay the increase for PEIA insurance premiums for fiscal year 2023/2024. The additional \$335,000.00 will come from the excess in the Jail line.

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APPROVAL OF COMMUNITY CORRECTIONS GRANT APPLICATION FOR \$192,277 FOR DAY REPORT CENTER

A motion was made by Commissioner Epling to approve the Grant Contract Agreement between the Division of Administrative Services Justice and Community Services Section and this Commission for the Day Report Center in the amount of \$192,277.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT A)

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CONSIDERATION OF RESOLUTION APPROVING THE COMMUNITY CORRECTIONS GRANT

A motion was made by Commissioner Epling to approve the Resolution with the Division of Administrative Services, Justice and Community Services. The motion was seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT B)

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CONSIDERATION OF RESOLUTION APPROVING FORM OF FIBER OPTIC NETWORK BROADBAND OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE COUNTY COMMISSION OF RALEIGH COUNTY AND GIGABEAM, INC.

Canceled

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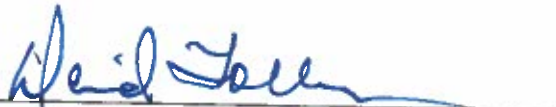
CONSIDERATION OF MATCHING FUNDS TO RALEIGH COUNTY PARKS AND RECREATION AUTHORITY FOR CLEAR FORK RAIL TO TRAIL PHASE II PROJECT IN THE AMOUNT OF \$48,000 CONDITIONED ON RECEIPT OF WV DEPARTMENT OF TRANSPORTATION DESIGN TAP GRANT

A motion was made by Commissioner Epling to approve \$48,000.00 as a twenty percent match for the Raleigh County Parks and Recreation Authority Clear Fork Rail Trail Phase II Project WV DOT Transportation Alternatives Design Grant. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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ADJOURNMENT

Commissioner Epling moved to adjourn this special meeting. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

s/s 
David Tolliver
President

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