

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of September, 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 Rick Walker, Pastor of First Church of God in Midway, WV, and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 8 exonerations, 6 cancellations and 3 refunds for personal property; and 2 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 Sheriff – Law Enforcement budget revision in the amount of \$6,155,401.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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OPEN BIDS ON THE RALEIGH COUNTY COURTHOUSE HEATING SYSTEM

One bid was received on the Raleigh County Courthouse Heating System. The bid was from Childers and in the amount of \$88,248.00. Upon the recommendation of Detlef Ulfers and Billy Michaels, Commissioner Epling moved to accept the bid of Childers. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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NEW EMPLOYEE – RALEIGH COUNTY SHERIFF – TAX DEPARTMENT DEPUTY CLERK – KIMBERLY HONAKER

Commissioner Epling moved to approve the Sheriff's recommendation to hire Kimberly Honaker to fill a position as Deputy Clerk for the Raleigh County Tax Department. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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NEW EMPLOYEE - RALEIGH COUNTY SHERIFF – LAW ENFORCEMENT – SCOTT DOBSON, DEPUTY

Upon the recommendation of Sheriff Canaday, Commissioner Epling moved to approve the hiring of Scott Dobson as Deputy Sheriff for the Raleigh County Sheriff. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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NEW EMPLOYEE - RALEIGH COUNTY SHERIFF – LAW ENFORCEMENT – JACOB ELLER, DEPUTY

Upon the recommendation of Sheriff Canaday, Commissioner Epling moved to approve the hiring of Jacob Eller as Deputy Sheriff for the Raleigh County Sheriff. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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CONSIDERATION OF AIRPORT BROADBAND AGREEMENT WITH GIGABEAM NETWORKS

Commissioner Epling moved to approve the Management and Operation Agreement between this Commission and Gigabeam Networks, LLC to fund high-speed internet services to the Raleigh County Memorial Airport. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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CONSIDERATION OF A \$250,000 GRANT TO NEW RIVER COMMUNITY AND TECHNICAL COLLEGE FOR THEIR AVIATION SCHOOL

A motion was made by Commissioner Epling to approve a \$250,000.00 grant to New River Community and Technical College for their Aviation Mechanic School. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT H)

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RALEIGH COUNTY PROPERTY SAFETY ENFORCEMENT AGENCY COMPLAINTS – CONSIDER ACCEPTANCE AND ALSO SET UP HEARING DATES

AB290 – CODY LEE ELLISON (432 BAILEY AVENUE, BECKLEY)

A motion was made by Commissioner Epling to accept the Petition/Complaint on the structure(s), dwelling(s) or building(s) at 432 Bailey Ave, Beckley, in the name of Cody Lee Ellison and set the hearing for September 19, 2023. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

AB677 – DARLA FRITZ (139 HANKWOOD DRIVE, BECKLEY)

A motion was made by Commissioner Epling to accept the Petition/Complaint on the structure(s), dwelling(s) or building(s) at 139 Hankwood Drive, Beckley, in the name of Darla Fritz and set the hearing for September 19, 2023. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

AB678 BILLIE JO ANN SUMMERVILLE, AKA BILLIE JO ANN GREEN (409 BURMEISTER AVE, RALEIGH)

A motion was made by Commissioner Epling to accept the Petition/Complaint on the structure(s), dwelling(s) or building(s) at 409 Burmeister Ave, Raleigh, in the name of Billie Jo Ann Summerville, AKA Billie Jo Ann Green and set the hearing for September 19, 2023. The motion was seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT K)

AB681B WILLIAM PUGH II (435 BAILEY AVE, BECKLEY)

A motion was made by Commissioner Epling to accept the Petition/Complaint on the structure(s), dwelling(s) or building(s) at 435 Bailey Ave, Beckley, in the name of William Pugh II and set the hearing for September 19, 2023. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

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CONSIDERATION OF CONSERVATORSHIP FUND #82 FOR THE SHERIFF

Commissioner Epling moved to approve the opening of an account for a Conservatorship Fund for the expenses that occur when the Sheriff is appointed over estates. Seconded by Commissioner Duckworth and motion carried unanimously.

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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 July 5, 2023 Regular Session minutes of this Commission. The motion was seconded by Commissioner Duckworth and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 15, 2023 to September 4, 2023, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT M)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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BILLS, COMMUNICATIONS AND APPOINTMENTS

None

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next regular scheduled meeting of this Commission on September 19, 2023 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver
President

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