



AGENDA
Tuesday
October 17, 2023
10:00 AM
REGULAR SESSION

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation-** Pastor Luke Hodges; Family Worship Center; Beckley, WV
- 4. Pledge of Allegiance**
- 5. New Business**
 - 5.1** Exonerations
 - 5.2** Budget Revisions
 - 5.3** New Employee Raleigh County Sheriff- Bill Gravely Courthouse Security
 - 5.4** Monthly COSAP Report
 - 5.5** Raleigh Solar- Ken Sayre
 - 5.6** Estate of Thulbert Neely
 - 5.7** Consideration to purchase a Lifepak 15 Heart Monitor for the Whitesville Fire Department for \$31,661
 - 5.8** Consideration of Drawdown No. 9 for Airport Broadband Project in the amount of \$900 to Spillman, Thomas, & Battle for legal services
 - 5.9** Consideration AML Payment No. 15 for the Clearfork Rail to Trail project in the amount of \$161,287.00
 - 5.10** Consideration of local funds request No. 12 for the Clearfork Rail to Trail project in the amount of \$1014.61
 - 5.11** Consideration of a grant for the Raleigh County Clerk's Office for the WV Records Management and Preservation Board in the amount of \$10,151.59 to digitize, scan, and bind old books and purchase a micro cut shredder
- 6. Old Business**
- 7. Public Participation**
- 8. Approval of Minutes; Vacation Orders; Final Settlements**
- 9. Reports of Officers and Committees**
- 10. Bills, Communications and Appointments and Disbursements**
- 11. Receipts and Disbursements**
- 12. Adjournment**

The next regularly scheduled Raleigh County Commission meeting will be held
Tuesday November 7, 2023 at 10:00am 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