

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of October, 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 Luke Hodges, Pastor of Family Worship Center of Beckley, and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 7 exonerations, 5 cancellations and 0 refunds for personal property; and 2 exonerations, 1 cancellation 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 revisions or the Prosecuting Attorney's Office in the amount of \$7,000.00. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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NEW EMPLOYEE – RALEIGH COUNTY SHERIFF – BILL GRAVELY, COURTHOUSE SECURITY

A motion was made by Commissioner Epling to approve the hiring of Bill Gravelly for employment with the Raleigh County Sheriff to fill the position of Courthouse Security Guard, as presented by Sheriff Canaday. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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MONTHLY COSSAP REPORT

Commissioner Epling moved to approve the Report of the Division of Administrative Services, Justice and Community Services for September 2023 in the amount of \$4,837.06. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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RALEIGH SOLAR – KEN SAYRE

As recommended by Attorney Ken Sayre, a motion was made by Commissioner Epling to extend the Conditional Use Permit for Raleigh Solar until November 1, 2024. Seconded by Commissioner Duckworth and motion carried unanimously.

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ESTATE OF THULBERT NEELY

Fiduciary Supervisor Carl Roop informed the Commission that Aftermath Services LLC filed a claim against the Estate of Thulbert Neely. The claim was for \$78,391.66 and filed after the time for filing a claim expired. Upon the recommendation of the Fiduciary Supervisor, Commissioner Epling moved to deny the claim of Aftermath Services LLC. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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CONSIDERATION TO PURCHASE A LIFEPAK 15 HEART MONITOR FOR THE WHITESVILLE FIRE DEPARTMENT FOR \$31,661.00

A motion was made by Commissioner Epling to approve the purchase of a Lifepak 15 for the Whitesville Fire Department in the amount of \$31,661.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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CONSIDERATION OF DRAWDOWN #9 FOR AIRPORT BROADBAND PROJECT IN THE AMOUNT OF \$900 TO SPILLMAN, THOMAS & BATTLE FOR LEGAL SERVICES

Commissioner Epling moved to approve drawdown #9 in the amount of \$900.00 for the Memorial Airport Industrial Park Broadband Expansion Project for legal services. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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CONSIDRATION AML PAYMENT #15 FOR THE CLEAR FORK RAIL TRAIL PROJECT IN THE AMOUNT OF \$161,287.00

Commissioner Epling moved to approve the AML Payment Request No. 15 for the Clear Fork Rail Trail Project in the amount of \$161,287.00. The motion was seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT G)

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CONSIDERATION OF LOCAL FUNDS REQUEST #12 FOR THE CLEAR FORK RAIL TRAIL PROJECT IN THE AMOUNT OF \$1,014.61

A motion was made by Commissioner Epling to approve the Local Funds Request for Payment #12 for the Clear Fork Rail Trail Project in the amount of \$1,014.61. Seconded by Commissioner Duckworth and motion carried unanimously.
(SEE EXHIBIT H)

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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

A motion was made by Commissioner Epling to authorize the County Clerk to file an application for West Virginia Management and Preservation Grant funds in the amount of \$10,151.59 to digitize, scan and bind old books and to purchase a micro cut shredder. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 3, 2023 to October 16, 2023, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT J)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT K), Reclose of the Estate of Dorothy Curtis (SEE INSTRUMENT 50814189) and Order for the Estate of Janey Lynn Adkins (SEE INSTRUMENT 50814286) were read into the minutes.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

None

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next scheduled meeting on November 7, 2023 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver
President

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