



AGENDA
Tuesday
January 23, 2024
10:00 AM
REGULAR SESSION

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation- Pastor Doc Adkins**
- 4. Pledge of Allegiance**
- 5. New Business**
 - 5.1 Exonerations**
 - 5.2 Budget Revisions**
 - 5.3 Consideration of Clear Fork Rail to Trail Ambler Grant Amendment No. 6**
 - 5.4 Consideration of White Oak Waterline Extension Ambler Grant Amendment No. 5**
 - 5.5 Consideration of CWSRF Design Loan Payment Request #9 for the West Raleigh Sewer Extension in the amount of \$15,000**
 - 5.6 Consideration of the Pay Request #5 on the West Raleigh Sewer Extension in the amount of \$235.00 for legal services**
 - 5.7 Consideration of 2024 IT Services agreement from GST in the amount of \$2050.00 monthly; \$24,600 annually**
 - 5.8 Consideration of The Project Safe Neighborhood Grant for security cameras in the amount of \$24,055**
 - 5.9 Consideration of a grant award to AmeriCorps Grant in the amount of \$500**
 - 5.10 Consideration of a grant award to Sophia Little League for the State Little League Tournament in the amount of \$3000**
 - 5.11 Consideration of a grant award to The Raleigh County Commission on Aging in the amount of \$8000 to provide food to Coal City Senior Citizens**
 - 5.12 Consideration of increasing the annual allotment to the Beckley Raleigh County Convention Center from \$50,000 to \$75,000**
 - 5.14 Consideration of a Pilot for Highland Machinery**
- 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**
 - 10.1 Reappointment of Ronnie Tolliver to the Board of the Bradly PSD: Expires 1/23/30**
 - 10.2 Reappointment of Dwight Reggi to the Board of the North Beckley PSD; Expires 1/23/30**
 - 10.3 Appointment of Heather Ouimette to the board of NRGDA; Expires 12/31/24**
- 11. Receipts and Disbursements**
- 12. Adjournment**

The next regularly scheduled Raleigh County Commission meeting will be held
Tuesday February 13, 2024 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