AGENDA

Tuesday
February 13, 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 an award grant to South Sand Branch Road Water Project in the amount of $42.150 for administrative fees
   - **5.4** Consideration of a Pilot for Highland Machinery
   - **5.5** Consideration of an award grant to the City of Sophia for a water treatment plant in the amount of $250,000
   - **5.6** Consideration of the purchase of 2-way radio equipment for Route 3 area near Whitesville in the amount of $8920.27
   - **5.7** Consideration of an award grant to the 14 Fire Departments in Raleigh County in the amount of $143,000 from the County Fire Protection Fund
   - **5.8** Consideration of AML Drawdown No. 14 for the Cool Ridge-Flat Top PSD White Oak Water Project in the amount of $13,501.88
   - **5.9** Consideration of AML Drawdown request 18 for the Clear Fork Rail Trail Project in the amount of $135,054.32
   - **5.10** Consideration of an award grant to Away for $500
   - **5.11** Consideration of precinct fees for The Primary and General Elections in 2024
   - **5.12** Consideration of a change order for Precinct 45
   - **5.13** Consideration of the Cool Ridge-Flat Top PSD Ellison Ridge Waterline Extension ARC Grant Application Resolution
   - **5.14** Consideration of Raleigh County Parks and Recreation Authority Clear Fork Rail Trail Phase II Grant Application Resolution
   - **5.15** Consideration of Equal Employment Opportunity (EEO) Policy
   - **5.16** Authorization, by approved motion, for Region 1 PDC to advertise for Request for Proposals (REP) for ROW Negotiator Services for North Beckley PSD Piney View/ Bat Off Mountain Sewer Extension Project
   - **5.17** Consideration of 2024 DLAP Sub Grant Award – Request “Authorization to Proceed” from WVDEP REAP Dilapidated Properties Program
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 February 20, 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