

**WEST VIRGINIA:**

At a special session of the Raleigh County Commission held on the 18<sup>th</sup> day of April, 2017 in the Commission Courtroom thereof:

**CALL TO ORDER**

**Present:** Byrd E. White III, President  
Linda Epling, Commissioner  
Dave Tolliver, Commissioner  
Carl Roop, County Attorney  
Jeff Raines, County Administrator  
Clayton Terry, Assistant County Administrator

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**PUBLIC HEARING – PROPOSED MERGER OF THE RALEIGH COUNTY PUBLIC SERVICE DISTRICT AND THE GLEN WHITE – TRAP HILL PUBLIC SERVICE DISTRICT**

Commissioner Byrd E. White III declared the hearing open. Board member Paul Flanagan addressed the Commission and stated that he, Board Member Steve Zilinski, Shane Bragg and Kim Milam were in attendance and in favor of the merger. He also stated the Raleigh County PSD has employed Attorney Tim Stranko. Mr. Stranko and Zach Dobbins informed the Commission of the benefits of the consolidation. Mr. Dobbins presented the Commission with the Schedules of Public Service Commission of West Virginia Rule 42 Report. There being no further discussion, the hearing was closed by President White.

A motion was made by Commissioner Epling to approve the merger of the Raleigh County Public Service District and the Glen White – Trap Hill Public Service District. The motion was seconded by Commissioner Tolliver. There was no further discussion. Motion carried. (SEE EXHIBIT A)

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**ADJOURNMENT**

Commissioner White declared this meeting adjourned.

s/s \_\_\_\_\_  
Byrd E. White, III  
President

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