

**WEST VIRGINIA:**

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

**CALL TO ORDER**

President White called the meeting to Order.

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**ROLL CALL**

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

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with prayer by Reverend John White of St. Stephens Episcopal Church and the Pledge of Allegiance.

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**EXONERATIONS**

Commissioner Epling made a motion to approve 3 exonerations, 1 cancellation and 2 refunds for personal property; and 4 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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**PUBLIC HEARING – RALEIGH COUNTY EMERGENCY SERVICES LANDLINE FEE INCREASE**

President White opened the public hearing to receive comments either for or against the proposed increase in the fee charged for the enhanced emergency telephone system. The being no discussion, President White declared the public hearing closed.

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**COMPREHENSIVE PLAN FOR ENHANCED EMERGENCY TELEPHONE SERVICE AMENDMENT**

Commissioner Tolliver moved to increase the landline fee in the amount of \$2.00. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT B)

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**BRENDA MILAM AND JANET HAROLD**

**Canceled**

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**LINDA SUMNER – NEW FULL TIME EMPLOYEE – BETTY KINDER**

A motion was made by Commissioner Epling to approve the Assessor's hiring of Betty Kinder. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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**JAMES MILLER – WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT MONTHLY REPORT**

The WV Division of Justice and Community Services Grant Monthly Report and request for reimbursement in the amount of \$134,696.85 for March 2017 was presented by James Miller. Report requires the signature of President White. (SEE EXHIBIT D)

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**BECKLEY-RALEIGH COUNTY BOARD OF HEALTH FUNDING CONTRACT**

A motion was made by Commissioner Epling to approve the quarterly allotments of \$15,750.00 for the Beckley-Raleigh County Health Department. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT E)

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**AGREEMENT BETWEEN RALEIGH COUNTY COMMISSION, CITY OF BECKLEY AND RALEIGH COUNTY SOLID WASTE AUTHORITY**

Commissioner Epling moved to approve the Agreement between the County Commission, City of Beckley and the Raleigh County Solid Waste Authority allowing the usage of the landfill for demolition disposal of abandoned buildings. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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**HAZARD MITIGATION PLAN RESOLUTION**

Commissioner Epling moved to approve the Resolution adopting the Regional Hazard Mitigation Plan. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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**ABANDONED BUILDING ORDERS AB518 AND AB525**

A motion was made by Commissioner Epling to approve Order AB518 – John M. and Sheila G. Szoke. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve Order AB525 – Walter Meadows, et al. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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**LAY THE LEVY**

Commissioner Epling moved to approve the Levy Order and Rate Sheet Regular Current Expense Levy 2017/2018. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT J)

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**BUDGET REVISION**

A motion was made by Commissioner Epling to approve the inhouse budget revision of Prosecuting Attorney Kristen Keller in the amount of \$3500.00. Motion seconded by Commissioner Tolliver and the motion carried. (SEE EXHIBIT K)

A motion was made by Commissioner Epling to approve the inhouse budget revision of the Circuit Clerk Paul Flanagan in the amount of \$1,000.00. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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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 April 4, 2017 to April 17, 2017, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

The following Final Accountings and Waivers of Final Settlement were read into the minutes and approved.  
(SEE EXHIBIT N)

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**ADJOURNMENT**

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on May 2, 2017 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

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

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