

WEST VIRGINIA:

At an organizational meeting of the Raleigh County Commission held on the 3rd day of January, 2017 in the Commission Courtroom thereof:

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer was given by Roger Pauley of Cranberry Baptist Church.

-0-

NOMINATION OF PRESIDENT

Commissioner Tolliver asked for a nomination for Commission President for 2017. Commissioner Epling made a motion to nominate Byrd E. White III as President of the Raleigh County Commission. Motion seconded by Commissioner Tolliver. Motion carried.

-0-

APPROVAL OF RULES AND REGULATIONS GOVERNING PUBLIC MEETINGS

Commissioner Epling moved to approve the Roberts Rules of Order for the 2017 County Commission Meetings. Motion seconded by Commissioner White. Motion carried. (SEE EXHIBIT A)

-0-

APPROVAL OF HOLIDAYS

Commissioner Epling moved to approve the 2017 Schedule of Holidays. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

APPROVAL OF PAY PERIODS

Commissioner Epling made a motion to approve the 2017 Schedule of Pay Periods. Motion seconded by Commissioner White. Motion carried. (SEE EXHIBIT C)

-0-

CONCLUSION OF ORGANIZATION MEETING

A motion was made by Commissioner Epling to conclude the Organizational meeting. The motion seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

-000-