

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of January, 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  
Linda K. Epling, Commissioner  
David Tolliver, Commissioner  
Jeff Raines, County Administrator  
Carl Roop, County Attorney

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EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 3 cancellations and 0 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried.

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KRISTEN KELLER – PROSECUTING ATTORNEY – NEW EMPLOYEE – BENJAMIN HATFIELD

Upon the recommendation of Prosecuting Attorney Kristen Keller, Commissioner Epling moved to approve the Prosecuting Attorney's hiring of Benjamin Hatfield. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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STEPHEN DAVIS - SOUTHERN REGIONAL JAIL LIAISON – NEW EMPLOYEE

As recommended by Stephen Davis, Southern Regional Jail Liaison, Commissioner Epling moved to approve the hiring of Barbara J. Burns for part time employment as a billing clerk. Seconded by Commissioner Tolliver and motion carried.  
(SEE EXHIBIT B)

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RESOLUTION OF PARTICIPATION AND COOPERATION – NEW RIVER GORGE RDA

A motion was made by Commissioner Epling to approve the Resolution of Participation and Cooperation with the New River Gorge Regional Development Authority. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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APPROVAL OF MILEAGE REIMBURSEMENT RATE

Commissioner Epling moved to approve the reimbursement rate of 53.5 cents per mile; down from 54 cents a mile in 2016. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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ABANDONED BUILDING ORDER AB493

A motion was made by Commissioner Epling to approve Abandoned Building Order AB493 – Webb's Florist & Greenhouses. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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BUDGET REVISION

Commissioner Epling moved to approve the Supplemental Budget Revision for the Sheriff's Department for reimbursement for security detail at various locations in the amount of \$97,728.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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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 December 20, 2016 to January 2, 2017, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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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 H)

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ADJOURNMENT

Commissioner Tolliver moved to adjourn until the next Commission Meeting on January 17, 2017 at 10:00 am. Seconded by Commissioner Epling and motion carried.

s/s \_\_\_\_\_  
David Tolliver,  
President

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