



# AGENDA

**February 5, 2019  
10:00 AM**

## **REGULAR SESSION COUNTY COMMISSION OF RALEIGH COUNTY**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **New Business**
  - 5.1 Exonerations
    - 5.2 Budget Revision
    - 5.3 Approval of Clearfork Engineering Contract
    - 5.4 Monthly grant reports for the Community Corrections Grant
    - 5.5 Discussion Regarding Pine Haven Homeless Shelter – Ron Cantley
6. **Old Business**
7. **Public Participation**
8. **Approval of Minutes, Vacation Orders and Final Settlements**
9. **Reports of Officers and Committees**
10. **Bills, Communications and Appointments**
  - 10.1 Appointment of Andrew Dimlich, to the Local Community Criminal Justice Board.
  - 10.2 Appointment of Lisa Richards, to the Local Community Criminal Justice Board.
  - 10.3 Appointment of Wilbert Payne, to the Local Community Criminal Justice Board.
11. **Receipts and Disbursements**
12. **Adjournment**

Next regularly scheduled Raleigh County Commission meeting will be held on February 19, 2019 at 10:00 a.m., in the Raleigh County Commission Chambers, located at 116 ½ N. Heber Street. Beckley, WV 24801