

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 22nd day of January, 2019 in the Commission Courtroom thereof:

**CALL TO ORDER**

President White called the meeting to Order.

-0-

**ROLL CALL**

Present: Byrd E. White, III, President  
Linda K. Epling, Commissioner  
Dave Tolliver, Commissioner  
Carl Roop, County Attorney  
Jeff Miller, County Administrator  
Billy Michael, Assistant County Administrator

-0-

**EXONERATIONS**

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 2 refunds for personal property; and 2 exonations, 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)

-0-

**BUDGET REVISIONS**

A motion was made by Commissioner Epling to approve the budget revision of Sheriff VanMeter in the amount of \$138,459.95 for payroll reimbursements. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

-0-

**RESOLUTION OF PARTICIPATION AND COOPERATION – NEW RIVER GORGE REGIONAL DEVELOPMENT**

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

-0-

## POLLING PLACE RELEASES

A motion was made by Commissioner Epling to approve the following Polling Place Releases for the February 9, 2019 School Levy Election: Arnett Chapel, Daniels Missionary Baptist Church, Elinor Hurt Memorial Health Center, Fellowship Bible Church FKA Calloway Heights Community Church, Lester First Church of God, New Life Assembly Church, Open Door Church, Sophia Free Will Baptist Church, Sophia United Methodist Church and Tilden Community Baptist Church. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

-0-

## COMMISSION ON DRUNK DRIVING PREVENTION GRANT REIMBURSEMENT – SHERIFF’S DEPARTMENT

Commissioner Epling moved to approve the \$3000 reimbursement request of the Sheriff for the period October 21, 2018 to January 21, 2019. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

-0-

## CLEAR FORK RAIL TRAIL - THRASHER ENVIRONMENTAL WORK CONTRACT APPROVAL

A motion was made by Commissioner Tolliver to approve the Agreement with Thrasher Group Inc. for the Scope of Work for the Clear Fork Rail Trail. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT F)

-0-

## OLD BUSINESS

A motion was made by Commissioner Tolliver to approve the Order for AB536 and AB537 Nancy and David Cuthbert Etal c/o Rob Cuthbert. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT G)

A motion was made by Commissioner Tolliver to approve the Order for AB542 Cheryl L. and James O. Gregory. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Tolliver to approve the Order for AB550 Annelle Payne. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Tolliver to approve the Order for AB554 Jerry W. Patton and Carol L. Patton. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT J)

A motion was made by Commissioner Tolliver to approve the Order for AB556 Regina Lynn Jenkins. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

A motion was made by Commissioner Tolliver to approve the Order for AB557 Jonathan T. Hubbard. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT L)

A motion was made by Commissioner Tolliver to approve the Order for AB564 Bobby Ransom c/o Patricia Lilly. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT M)

A motion was made by Commissioner Tolliver to approve the Order for AB566 Harold and Thelma Prosch c/o Patricia Grimmitt. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT N)

-0-

**PUBLIC PARTICIPATION**

None

-0-

**APPROVAL OF MINUTES**

A motion was made by Commissioner Epling to approve the October 16, 2018 minutes of this Commission. Seconded by Commissioner Tolliver and motion carried.

-0-

**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from January 8, 2019 to January 21, 2019, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT O)

-0-

**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

The following Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT P) and Fiduciary Supervisor (SEE EXHIBIT Q) were read into the minutes and approved.

-0-

**APPOINTMENTS**

Commissioner Tolliver moved to approve the appointment of Byrd E. White, III to the New River Gorge Regional Development Authority Board of Directors. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT R)

A motion was made by Commissioner Tolliver to approve the appointment of Mark Kodak to the Raleigh County Community Action Association. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT S)

-0-

**ADJOURNMENT**

Commissioner White declared this meeting adjourned until the next Commission Meeting on February 5, 2019 at 10:00 a.m.

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

-000-