

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 5th day of February, 2019 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  
Carl Roop, County Attorney  
Jeff Miller, County Administrator  
Billy Michael, Assistant County Administrator

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with the invocation by R. D. Tolliver and the reciting of the Pledge of Allegiance.

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**EXONERATIONS**

Commissioner Epling made a motion to approve 2 exonerations, 0 cancellation and 3 refunds for personal property; and 1 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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**BUDGET REVISIONS**

None

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#### APPROVAL OF CLEAR FORK ENGINEERING CONTRACT

A motion was made by Commissioner Epling to approve the Clear Fork Engineering Contract with Chapman Technical Group in the amount of \$234,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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#### MONTHLY GRANT REPORTS FOR THE COMMUNITY CORRECTIONS GRANT

Commissioner Tolliver moved to approve the December 2018 Monthly Grant Report for the Community Corrections Grant in the amount of \$14,416.91. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT C)

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#### DISCUSSION REGARDING PINE HAVEN HOMELESS SHELTER – RON CANTLEY

A motion was made by Commissioner Epling to table this item of business. Seconded by Commissioner White and motion carried.

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#### OLD BUSINESS

Per a letter from West Virginia Archives and History, this Commission was approved for a grant award in the amount of \$13,423.00 for the County Clerk for records management and preservation. Commissioner Epling moved to approve signing a letter of acceptance for this grant. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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#### PUBLIC PARTICIPATION

None

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#### APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the November 13, 2018, November 27, 2018, December 4, 2018, December 18, 2018 and January 8, 2019 (Organizational) minutes of this Commission. Seconded by Commissioner Tolliver and motion carried.

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#### VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 22, 2109 to February 4, 2019, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

The following Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT F), the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT G) and a Reclose Order for the estate of Lois Lozier (SEE EXHIBIT H) were read into the minutes and approved.

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**APPOINTMENTS**

A motion was made by Commissioner Epling to approve the appointment of Andrew Dimlich to the Local Community Criminal Justice Board. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the appointment of Lisa Richards to the Local Community Criminal Justice Board. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

A motion was made by Commissioner Epling to approve the appointment of Wilbert Payne to the Local Community Criminal Justice Board. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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**ADJOURNMENT**

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on February 19, 2019 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

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

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