

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of February, 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 - absent
David Tolliver, Commissioner
Carl Roop, County Attorney
Jeff Miller, County Administrator
Billy Michael, Assistant County Administrator

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Carl Roop and the reciting of the Pledge of Allegiance.

-0-

EXONERATIONS

Commissioner Tolliver made a motion to approve 4 exonerations, 1 cancellation and 3 refunds for personal property; and 2 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

-0-

BUDGET REVISIONS

None

-0-

NEW EMPLOYEE – TAMMY RICHARDSON – COUNTY CLERK'S OFFICE

A motion was made by Commissioner Tolliver to approve the hiring of Tammy Richardson for employment by the Raleigh County Clerk's Office as presented by Clerk Danny W. Moore. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

DUI PREVENTION GRANT APPLICATION

Commissioner Tolliver moved to approve the DUI Prevention Grant Application in the amount of \$5,000.00 for the period of February 23, 2019 through May 26, 2019. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

-0-

ESTATE OF SAMUEL ISAAC MCALLISTER II – SHERIFF TO BE APPOINTED ADMINISTRATOR

A motion was made by Commissioner Tolliver approving the appointment of the Raleigh County Sheriff as Administrator for the Estate of Samuel Isaac McAllister II. The motion was seconded by Commissioner White and motion carried.

-0-

MONTHLY GRANT REPORTS FOR THE COMMUNITY CORRECTIONS GRANT

Commissioner Tolliver moved to approve the Monthly Grant Report for the Community Corrections Grant drawdown in the amount of \$13,779.31 for January 2019. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-

RALEIGH COUNTY COMMISSION ON AGING FUNDING REQUEST

A motion was made by Commissioner Tolliver to approve the \$15,000 funding request of the Raleigh County Commission on Aging for the Glen Daniel and Coal City locations for Meals on Wheels as submitted by Jack Tanner, Executive Director. Seconded by Commissioner White and motion carried.

-0-

JUST FOR KIDS, INC. FUNDING REQUEST

Commissioner Tolliver moved to approve the annual funding request of Just For Kids, Inc. in the amount of \$10,000.00. Seconded by Commissioner White and motion carried.

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

Devonne Duncan and Dewey Houck informed the Commission of their desire to build a roadside park at the headwaters of the Guyandotte River on a 5.88 acre tract of land owned by this Commission. Ms. Duncan would like to have a committee appointed to study the feasibility of a park. She would like to be on the Agenda at a later date. Ms. Charlene Cook was also in attendance.

-0-

APPROVAL OF MINUTES

None

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from February 5, 2019 to February 18, 2019, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

-0-

APPOINTMENTS

None

-0-

ADJOURNMENT

Commissioner Tolliver moved to adjourn until the next Commission Meeting on March 5, 2019 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
Byrd E. White, III,
President

-000-