

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of October, 2018 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

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ROLL CALL

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

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Roland Roberts of Victory Baptist Church and the reciting of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 7 exonerations, 6 cancellations and 2 refund for personal property; and 1 exoneration, 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)

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BUDGET REVISIONS

None

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RELEASE OF ELINOR HURT MEMORIAL HEALTH CENTER AS POLLING PLACE

A motion was made by Commissioner Epling to approve the Release for Elinor Hurt Memorial Health Center as a Polling Place for the General Election on November 6, 2018. Seconded by Commissioner White. Motion carried. (SEE EXHIBIT B)

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APPROVAL OF THE COURTHOUSE FACILITIES IMPROVEMENT GRANT APPLICATION

Commissioner Epling moved to approve the Courthouse Facilities Improvement Grant Application and Resolution for improvements in the existing heating and cooling systems in the Courthouse. Seconded by Commissioner White and the motion carried. (SEE EXHIBIT C)

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OLD BUSINESS

One bid from Lane Service Enterprises, for Bid Package B, in the amount of \$68,000.00 was received for the renovation of the handicap entrance of the Courthouse on Prince Street.

This item of business was taken under advisement

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PUBLIC PARTICIPATION

Mrs. Cook of Arnett complained of boil water advisories and water outages. She continued to request a one call system to make residents aware of boil water advisories.

Commissioner Tolliver stated the Commission has designated \$25,000 to be used on the design of a waterline for a 1 ½ to 2 mile section of line. The engineer for this project is E. L. Robinson. After the Engineer's report is received, Region I will present the information to the State. Mr. Tolliver also stated the Commission will gather more information for a one call system.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 18, 2018 to October 1, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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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 E) and the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT F) were read into the minutes and approved.

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Brian Bell to the Abandoned Buildings Commission. Seconded by Commissioner White and motion carried.

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GLEN DANIEL SATELLITE STATION

Commissioner Tolliver stated the Commission is working towards purchasing a building and providing a satellite station in the Glen Daniel area for the Assessor's Office and the Sheriff's Law Enforcement and Tax Divisions.

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next scheduled Commission Meeting on October 16, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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