

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 13th day of November, 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
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 Carl Roop and the reciting of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 4 exonerations, 9 cancellations and 4 refunds for personal property; and 1 exoneration, 2 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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NEW EMPLOYEE – JIMMY SUTTLE – MAINTENANCE DEPARTMENT

A motion was made by Commissioner Epling to approve the hiring of Jimmy Suttle to fill a janitorial position within the maintenance department. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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MONTHLY GRANT REPORTS FOR THE COMMUNITY CORRECTIONS GRANT

Commissioner Epling moved to approve the Monthly Report for October 1, 2018 to October 31, 2018 in the amount of \$13,499.91. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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DUI GRANT AGREEMENT

A motion was made by Commissioner Epling to approve the Agreement with the West Virginia Commission on Drunk Driving Prevention for the period of October 21, 2018 to January 21, 2019. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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HOMELAND SECURITY RADIO GRANT

Commissioner Epling moved to approve the Sub-Grant Award with the Division of Homeland Security and Emergency Management in the amount of \$100,000.00 for mobile radios. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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TRANSFER OF RADIOS TO OTHER GOVERNMENT AGENCY

A motion was made by Commissioner Epling to approve the Transfer of Equipment Agreement with Carteret County Sheriff's Office in North Carolina. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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LOREN DANIEL – ROAD CLOSING APPLICATION

Moved to December 4, 2018

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ESTATE OF COLLEEN THURMAN

County Attorney Carl Roop informed Nicholas Thurman, Administrator of the Estate of Colleen Thurman, that he had until December 25, 2018 to complete the Appraisal and Inventory Forms for the aforementioned estate. If the Appraisal and Inventory Forms are not filed, this Court will appoint Matthew Hill as Administrator De Bonis Non.

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SELECTION OF DATE AND CATERING COMPANY FOR RETIREMENT LUNCHEON

Commissioner Tolliver stated that the Luncheon for retiring Raleigh County Employees will be December 18, 2018 at 12:00 p.m. This luncheon is for employees and the public. A&J Catering has been selected to cater the event.

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 16, 2018 to November 12, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Hazel Burroughs to the Cool Ridge-Flat Top Public Service District Board. Seconded by Commissioner Tolliver and motion carried.

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next scheduled Commission Meeting on November 27, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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