

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 27th day of November, 2018 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

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

-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 Epling made a motion to approve 2 exonerations, 2 cancellations and 1 refund for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried.

-0-

BUDGET REVISIONS

A motion was made by Commissioner Epling approve the budget revision of the County Commission in the amount of \$118,497.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

-0-

OPEN RFP FOR CLEAR FORK RAILS TO TRAILS APPRAISER SUBMITTALS

One proposal was submitted from GAI (Golden Associates). The Appraisal is for \$8,000.00 and the Review is for \$4,000.00. Commissioner Epling moved to approve the Appraisal of GAI for the Clear Fork Rails to Trails. Seconded by Commissioner White and motion carried.

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

None

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 13, 2018 to November 26, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

-0-

APPOINTMENTS

None

-0-

ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next scheduled Commission Meeting on December 4, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President