

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of March, 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  
David Tolliver, Commissioner - absent  
Carl Roop, County Attorney - absent  
Jeff Miller, County Administrator  
Billy Michael, Assistant County Administrator

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by County Administrator Jeff Miller and the reciting of the Pledge of Allegiance.

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 8 cancellations and 0 refunds for personal property; and 0 exoneration, 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

None

-0-

REGION 1 PLANNING & DEVELOPMENT COUNCIL – RALEIGH COUNTY ANNUAL PROJECT PRIORITY LIST

A motion was made by Commissioner Epling to approve the Raleigh County Annual Project Priority List. Seconded by Commissioner White. Motion carried. (SEE EXHIBIT A)

-0-

**INTERGOVERNMENTAL AGREEMENT – RALEIGH COUNTY SOLID WASTE AUTHORITY**

A motion was made by Commissioner Epling to approve the annual Intergovernmental Agreement between the City of Beckley and the Raleigh County Solid Waste Authority. This Agreement will give the City of Beckley the use of the Land Fill at the same tonnage price as the County. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

**DUI GRANT AGREEMENT**

Commissioner Epling moved to approve the \$5,000.00 reimbursement DUI Grant Agreement for the period of .  
Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

-0-

**NEW EMPLOYEE – CAROLYN LILLY – RALEIGH COUNTY COMMISSION – CLERICAL POSITION**

A motion was made by Commissioner Epling to approve the hiring of Carolyn Lilly for a clerical position with the Raleigh County Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-

**OLD BUSINESS**

None

-0-

**PUBLIC PARTICIPATION**

United Way representatives Michelle Rotalini and Christina Cowley were in attendance and updated the Commission on the funding and works of the 211 Hotline Program. Ms. Rotalini presented the Commission with a current budget and requested the continued support in the amount of \$1665.36. Commissioner White stated this Commission will fulfill the second year of the three year obligation that was previously approved.

-0-

**APPROVAL OF MINUTES**

None

-0-

**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from February 19, 2109 to March 4, 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 Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT G) were read into the minutes and approved.

-0-

**APPOINTMENTS**

Postponed Board Appointments until the March 19, 2019 meeting

-0-

**ADJOURNMENT**

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

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

-000-