

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 19th day of March, 2019 in the Commission Courtroom thereof:

**CALL TO ORDER**

President White called the meeting to Order.

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**ROLL CALL**

Present: Byrd E. White, III, President  
Linda K. Epling, Commissioner  
Dave Tolliver, Commissioner  
Carl Roop, County Attorney  
Jeff Miller, County Administrator - Absent  
Billy Michael, Assistant County Administrator

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with the invocation by R. D. Tolliver and the reciting of the Pledge of Allegiance.

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**EXONERATIONS**

Commissioner Epling made a motion to approve 4 exoneration, 29 cancellations and 2 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 Tolliver and motion carried.

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**BUDGET REVISIONS**

None

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**COUNTY CLERK'S OFFICE – NOTICE OF INTENT TO CHANGE ORDER - PRECINCT 23**

A motion was made by Commissioner Epling to approve the Notice of Intent to change Lester Precinct 23 from the Lester VFD to the former Lester Elementary School now the Lester Town Hall. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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COMMUNITY CORRECTIONS – MONTHLY GRANT REPORTS

Commissioner Epling moved to approve the Request for Reimbursement in the amount of \$13,609.55 for the West Virginia Division of Justice and Community Services for the month of February 2019. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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BRIAN FARKAS, EXECUTIVE DIRECTOR – WV CONSERVATION AGENCY (MAINTENANCE AGREEMENT)

Brian Farkas, Executive Director of WV Conservation Agency, requested the Commission review and sign the Annual Agreement with the WV Conservation Agency before July 1, 2019. Arthur Vecillio, Judith Lyons and Devon Duncan were also in attendance. Per County Attorney this item of business will be placed on the Agenda for the June 18, 2019 meeting of this Commission.

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NEW EMPLOYEE – BRANDON WORKMAN, ASSESSOR'S OFFICE (REAL ESTATE APPRAISER)

A motion was made by Commissioner Tolliver to approve the hiring of Brandon Workman to fill a position as a Real Estate Appraiser within the Assessor's Office. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT C)

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OLD BUSINESS

COURTHOUSE RENOVATION

On October 2, 2018 one bid was received from Lane Service Enterprises for the renovation of the Prince Street and Handicapped entrances to the Raleigh County Courthouse. This item of business was taken under advisement.

Commissioner Epling moved to approve the Courthouse Facilities Renovation bid of Lane Service Enterprises. Seconded by Commissioner Tolliver and motion carried.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 5, 2019 to March 18, 2019, inclusive. Seconded by Commissioner Tolliver 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 (EXHIBIT E) and Fiduciary Supervisor (EXHIBIT F) were read into the minutes and approved.

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APPOINTMENTS

Commissioner Tolliver moved to approve the appointment of John Sadowski to the Planning & Zoning Commission for a term of three years. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT G)

A motion was made by Commissioner Tolliver to approve the appointment of Rebecca Callaway to the Board of Zoning Appeals for a term of 3 years. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Tolliver to approve the appointment of Robert "Tyke" Wilson to the Board of Zoning Appeals for a term of three years. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

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PUBLIC PARTICIPATION

Devon Duncan of the Guyandotte River Trail presented the Commission with a concept drawing showing the potential for a roadside park at the headwaters of the Guyandotte River, north of Amigo. Ms. Duncan desires the 5.88 acres be deeded to the Rural Appalachian Improvement League. This Commission desires to have the property revert back to the Commission if the Rural Improvement League no longer uses the property as a park. Mr. Roop will contact Ms. Duncan about preparing a Deed.

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ADJOURNMENT

Commissioner White declared this meeting adjourned until the next Commission Meeting on April 2, 2019 at 10:00 a.m.

s/s \_\_\_\_\_

Byrd E. White, III  
President

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