

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of April, 2019 in the Commission Courtroom thereof:

CALL TO ORDER

Commissioner Tolliver called the meeting to Order.

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ROLL CALL

Present: Byrd E. White, III, President - absent
Linda K. Epling, Commissioner
David Tolliver, 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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NOMINATION FOR PRESIDENT

Commissioner Epling moved to approve the nomination of David Tolliver as President of this Commission for the remainder of 2019, replacing Commissioner Byrd E. White, III. Seconded by Commissioner Tolliver and motion carried.

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EXONERATIONS

Commissioner Epling made a motion to approve 4 exonerations, 63 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 Tolliver and motion carried.

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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the \$10,000.00 inhouse budget revision of the Prosecuting Attorney's Office. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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WV COMMUNITY CORRECTION GRANT PROGRAM FUNDING - APPLICATION

Commissioner Epling moved to approve the Community Corrections Grant Program Application for project period July 1, 2020 to June 30, 2021. The request is for \$212,554.18. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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ESTATE OF GENEVA JO COVEY FLESHMAN – APPOINTMENT OF LINDA ALLEN AS ADMINISTRATRIX CTA DBN

A motion was made by Commissioner Epling to approve the Order removing Lyn Covey as Executrix DBN and appointing Linda Allen as Administratrix CTA DBN for the estate of Geneva Jo Covey Fleshman. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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LILLIAN JAMES LEARNING CENTER – REQUEST

Commissioner Epling moved to approve the one-time grant in the amount of \$20,000.00 for the purchase of a 16' box truck and a 1-ton lift gate. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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NEW EMPLOYEE – SHAVONA JACKSON, CIRCUIT CLERK'S OFFICE

A motion was made by Commissioner Epling to approve the hiring of Shavona Jackson as Deputy Clerk for the Circuit Clerk's Office. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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NEW EMPLOYEE – SUSAN MILLER, CIRCUIT CLERK'S OFFICE

A motion was made by Commissioner Epling to approve the hiring of Susan Miller as Deputy Clerk for the Circuit Clerk's Office. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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OLD BUSINESS

The letter to the Shady Spring Public Service District informing them of the awarding of soft costs for the Pluto Fire Trail Sewer Project requires the signatures of this Commission. (SEE EXHIBIT G)

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PUBLIC PARTICIPATION

Jim Prader thanked the Commission for helping Lillian James Center purchase the box truck.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 19, 2019 to April 1, 2019, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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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 I) and the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT J) and the Interim Accounting of the Estate of Billy Ray Richmond (SEE EXHIBIT K) were read into the minutes and approved.

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on April 16, 2019 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s _____
David L. Tolliver,
President

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