

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of May, 2019 in the Commission Courtroom thereof:

CALL TO ORDER

President David Tolliver called the meeting to Order.

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ROLL CALL

Present: David Tolliver, President  
Linda K. Epling, Commissioner  
Ron Hedrick, 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 Roger Pauley of Cranberry Baptist Church and the reciting of the Pledge of Allegiance.

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NEW EMPLOYEES – JUSTIN HOWARD AND HAEGAN HARVEY – SHERIFF'S OFFICE - DEPUTIES

A motion was made by Commissioner Epling to approve the hiring of Justin Howard and Haegan Harvey to fill a position as a Deputy within the Sheriff's Office. Seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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EXONERATIONS

Commissioner Epling made a motion to approve 8 exoneration, 8 cancellations and 3 refunds for personal property; and 2 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

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## BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the inhouse budget revisions for the Sheriff, Other Buildings, Data Processing, GIS Mapping, Building Inspection, Community Based Corrections, Courthouse and County Commission. The motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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## COUNTY CLERK'S OFFICE – APPROVE CHANGE ORDER – PRECINCT #23

A motion was made by Commissioner Epling to approve the Order changing the location of Precinct 23 from the Lester VFD to the new Lester Town Hall located at the former Lester Elementary School. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

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## PLANNING & ZONING ORDINANCE AMENDMENTS

Commissioner Epling moved to approve the Planning & Zoning Ordinance amendments as presented by Billy Michael. The hearing was on April 25, 2019 and the Planning and Zoning Commission recommend the amendment be granted. The motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

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## COMMUNITY CORRECTIONS GRANT – MONTHLY REPORT

Commissioner Epling moved to approve the Monthly Grant Report for the Community Corrections Grant drawdown in the amount of \$13,609.56 for April 2019. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT F)

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## ABANDONED BULDING COMPLAINTS – AB574 – SHIRLEY DIAL, AMIGO, WV

A motion was made by Commissioner Epling to accept the Complaint against land owner Shirley Dial (AB0574) and set a hearing for June 4, 2019 before this Commission. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT G)

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## OLD BUSINESS

A motion was made by Commissioner Epling to transfer a Dodge 2008 Van to the Disabled Veterans' Honor Guard. Seconded by Commissioner Hedrick and motion carried.

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**PUBLIC PARTICIPATION**

None

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**APPROVAL OF MINUTES**

A motion was made by Commissioner Epling to approve the March 5, 2019 and the March 19, 2019 Minutes of this Commission. Seconded by Commissioner Hedrick and motion carried.

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from April 16, 2019 to May 6, 2019, inclusive. Seconded by Commissioner Hedrick 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) were read into the minutes and approved.

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**APPOINTMENTS**

A motion was made by Commissioner Epling to approve the appointment of Commissioner Ron Hedrick to the New River Gorge Regional Development Authority. Seconded by Commissioner Tolliver and motion carried.

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**ADJOURNMENT**

Commissioner Epling moved to adjourn until the next Commission Meeting on May 21, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s \_\_\_\_\_  
David Tolliver,  
President

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