

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of May, 2019 in the Commission Courtroom thereof:

CALL TO ORDER

President 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 John Jordan, Pastor of Calvary Assembly of God, and the reciting of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 1 refund for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion carried.

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COUNTY CLERK – DANNY MOORE

Mr. Moore stated the 2017/2018 State Audit was complete and the audit report was excellent.

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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the inhouse Law Enforcement budget revision in the amount of \$66,742.29. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT A)

Commissioner Epling moved to approve the \$10,000.00 inhouse budget revision of the Sheriff for Law Enforcement. The motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

A motion was made by Commissioner Epling to approve the inhouse Law Enforcement budget revision in the amount of \$2,000.00. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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SHERIFF'S DEPARTMENT PURCHASE OF NEW VEHICLES

A motion was made by Commissioner Epling to approve the purchase of 5 new SUV's for the Sheriff's Department. The cost per vehicle is \$37,326.00 from Stephen's Auto Center. Seconded by Commissioner Hedrick and motion carried.

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2019 TAX YEAR PERSONAL PROPERTY & REAL ESTATE OATH PAGES TAX BOOKS

Commissioner Epling moved to approve the 2019 Tax Year Personal Property and Real Estate Oath Pages for the Tax Books. The motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

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CODE ENFORCEMENT OFFICE INSPECTION FEES

A motion was made by Commissioner Epling to approve the Electrical permit fee of \$20.00, including first inspection. Additional inspections will be \$40.00 per inspection. Seconded by Commissioner Hedrick and motion carried.
(SEE EXHIBIT E)

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NEW EMPLOYEE FRANK SAUCHUCK, ASSESSOR'S OFFICE (APPRAISER)

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

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the April 2, 2019 and April 16, 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 May 7, 2019 to May 20, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT G)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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APPOINTMENTS

Commissioner Epling moved to approve the appointment of Terry Poe to the Crab Orchard PSD Board of Directors. Seconded by Commissioner Hedrick. (SEE EXHIBIT J)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on June 4, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s

David Tolliver
President

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