

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of June, 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 Dan Carfree of Piney View Baptist Church and the reciting of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 2 cancellations and 2 refunds for personal property; and 0 exonerations, 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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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the In-house budget revisions of the Sheriff, County Clerk, Circuit Clerk, Prosecuting Attorney, Maintenance Department and County Commission and one external revision of the Sheriff in the amount \$51,000.00. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT A)

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DUI GRANT AGREEMENT

A motion was made by Commissioner Epling to approve the Commission on Drunk Driving Prevention Grant Application for July 1, 2019 to September 29, 2019 in the amount of \$5,000.00. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

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

Cancelled

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COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

A motion was made by Commissioner Epling to approve the Request for Reimbursement for the Division of Administrative Services Justice and Community Services in the amount of \$13,609.55. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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PINE HAVEN HOMELESS SHELTER GRANT REQUEST - \$10,000

Commissioner Epling moved to approve the one time \$10,000.00 grant request for Pine Haven Homeless Shelter. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

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BOY SCOUTS BUCKSKIN COUNCIL, SENECA DISTRICT GRANT REQUEST - \$2,000

Cancelled

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NEW EMPLOYEE CASSANDRA JANNEY RALEIGH COUNTY SHERIFF'S DEPARTMENT

As recommended by Sheriff VanMeter, a motion was made by Commissioner Epling to hire Cassandra Janney as a Record Clerk for the Sheriff's Department. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

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AML GRANT APPLICATION HARPER ECCLES SEWER (REGION ONE PLANNING & DEVELOPMENT)

Commissioner Epling moved to approve the Grant Application for the Harper Eccles Sewer Extension Project for approximately 35 households in the amount of \$7,647,398.00. The motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT F)

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AML GRANT APPLICATION WHITE OAK WATER LINE EXTENSION (REGION ONE PLANNING & DEVELOPMENT

A motion was made by Commissioner Epling to approve the AML Grant Application for the White Oak Waterline Extension Project bordering Summers County and providing water for approximately 30 households. The motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT G)

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OLD BUSINESS

CLEAR FORK RAILS TRAILS AML GRANT AGREEMENT

A motion was made by Commissioner Epling to approve the Clear Fork Rails Trails AML Grant Agreement in the amount of \$453,860.00 for soft costs including design and professional services. Seconded by Commissioner Hedrick and motion carried.

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from June 4, 2019 to June 17, 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 (EXHIBIT I) and Fiduciary Supervisor (EXHIBIT J) were read into the minutes and approved.

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APPOINTMENTS

Commissioner Epling moved to approve the following appointments:

- Tom Cochran to the New River Gorge Regional Development Authority for the term expiring June 30, 2022
- Willard Hopkins to the New River Parkway Authority for the term expiring June 30, 2022
- Jim Wood to the Raleigh County Planning & Zoning for the term expiring June 30, 2022
- Kevin Reedy to the Raleigh County Planning & Zoning for the term expiring June 30, 2022
- Fletcher Bowden to the Raleigh County Emergency Services Authority for the term expiring June 30, 2021
- Al Martine to the Raleigh County Housing Authority for the term expiring June 30, 2024
- Brad Wartella to the Raleigh County Memorial Airport Authority for the term expiring June 30, 2024
- Ron Hedrick to the Raleigh County Parks & Recreation Authority for the term expiring May 5, 2023
- Detlef Ulfers to the Abandoned Building Enforcement Agency Board for the term expiring June 30, 2021
- Brian Bell to the Abandoned Building Enforcement Agency Board for the term expiring June 30, 2021
- John Dunn to the Abandoned Building Enforcement Agency Board for the term expiring June 30, 2021
- Barry Milam to the Abandoned Building Enforcement Agency Board for the term expiring June 30, 2021
- Sherri Hunter to the Abandoned Building Enforcement Agency Board for the term expiring June 30, 2021

Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT K)

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ADJOURNMENT

Commissioner ^{DT}~~White~~ declared this meeting adjourned until the next Commission Meeting on July 9, 2019 at 10:00 a.m.

s/s

David Tolliver
President

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