

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 9th day of July, 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 - absent
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 R. D. Tolliver and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 3 cancellations and 2 refunds for personal property; and 11 exonerations, 5 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT A)

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BUDGET REVISIONS

None

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DUI GRANT AGREEMENT

Commissioner Epling moved to approve the Grant Agreement with the West Virginia Commission on Drunk Driving Prevention in the amount of \$5,000 for period of July 1, 2019 to September 29, 2019. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

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COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

A motion was made by Commissioner Epling to approve the June 2019 monthly reimbursement drawdown in the amount of \$20,614.95. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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ACQUISITION OF LAND FROM PINECREST DEVELOPMENT CORPORATION (SHERIFF'S OFFICE)

Canceled

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NEW EMPLOYEE ELLA JANE AKERS COUNTY CLERK'S OFFICE DEPUTY CLERK

Postponed until the July 23, 2019 meeting

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NEW EMPLOYEE TINA LOVELL COUNTY CLERK'S OFFICE DEPUTY CLERK

A motion was made by Commissioner Epling to approve the hiring of Tina Lovell as a Deputy Clerk for Danny Moore, County Clerk. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

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NEW EMPLOYEE JONATHAN CRUISE ASSESSOR'S OFFICE (SUMMER TEMP. PART-TIME)

A motion was made by Commissioner Epling to approve the Assessor's hiring of Jonathan Cruise for Summer Temporary, Part Time employment. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

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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 minutes from the May 7, 2019, May 14, 2019 (Special), May 21, 2109 and June 4, 2019 meetings of this Commission. Seconded by Commissioner Epling and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from June 18, 2019 to July 8, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT F)

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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 G) and the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT H) were read into the minutes and approved.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of David Tolliver to the Beckley-Raleigh County Board of Health for a term expiring June 30, 2024. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the appointment of Robin Hairston to the board of the Raleigh County Housing Authority for a term expiring June 30, 2023. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT J)

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on July 23, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s

David Tolliver,
President

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