

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 23rd day of July, 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 - absent
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 George Wood of Stanaford Missionary Baptist Church and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Hedrick made a motion to approve 15 exonerations, 12 cancellations and 3 refunds for personal property. Motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

Commissioner Hedrick made a motion to approve 7 exonerations, 3 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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BUDGET REVISIONS

A motion was made by Commissioner Hedrick to approve the budget revision of the Sheriff for reimbursement for evening security at the Magistrate's Office in the amount of \$54,726.43. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

A motion was made by Commissioner Hedrick to approve the \$29,504.00 budget revision for the Sheriff's Glen Daniel Office. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

Commissioner Hedrick moved to approve the carry overs in the amounts of \$2,458,942.00 and \$348,374.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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FAMILY LAW COURT MEMEORANDUM OF UNDERSTANDING

A motion was made by Commissioner Hedrick to approve the Memorandum of Understanding with the Supreme Court of Appeals of West Virginia which memorializes the arrangements to establishing and maintaining Family Court facilities in Raleigh County. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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RALEIGH COUNTY AIRPORT AUTHORITY – FAA GRANT AGREEMENT

Commissioner Hedrick moved to approve the \$1,200,000.00 Grant Agreement to reconstruct the runway at Raleigh County Memorial Airport. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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ACCEPTANCE OF SURVEY OF LAND SITUATED IN PINECREST DEVELOPMENT PARK (SHERIFF'S OFFICE)

Commissioner Hedrick moved to accept the survey of land situate in Pinecrest Development Park for the new Sheriff's Office. The motion was seconded by Commissioner Tolliver and motion carried.

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ARCHITECTURAL BID ADVERTISEMENT (SHERIFF'S OFFICE)

A motion was made by Commissioner Hedrick to approve the Architectural Bid Advertisement for proposals for architectural and engineering services to design a new office for the Raleigh County Sheriff's Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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CLEAR FORK RAILS TRAILS PRESENTION – CHAPMAN TECHNICAL GROUP, ROGER KENNEDY, PLA

Canceled

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CLEAR FORK RAILS TRAILS – CSX ENVIRONMENTAL RIGHT OF WAY AGREEMENT

A motion was made by Commissioner Hedrick to approve the CSX Environmental Right of Way Agreement with the Raleigh County Commission and CSX Transportation Inc. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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CLEAR FORK RAILS TRAILS – AML GRANT AGREEMENT (DRAW DOWN #1)

Commissioner Hedrick moved to approve the AML Grant Agreement Draw Down #1 in the amount of \$143,660. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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NEW EMPLOYEE – ELLA JANE AKERS – COUNTY CLERK’S OFFICE (DEPUTY CLERK)

A motion was made by Commissioner Hedrick to approve the County Clerk’s hiring of Ella Jane Akers as a Deputy Clerk. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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NEW EMPLOYEE – MADISON AMY – ASSESSOR’S OFFICE (SUMMER TEMP PART TIME)

Commissioner Hedrick moved to approve hiring of Madison Amy for a temporary part-time summer position. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Hedrick moved to approve the Vacation Orders from July 9, 2019 to July 22, 2019, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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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 M) and Fiduciary Supervisor (EXHIBIT N) were read into the minutes and approved.

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APPOINTMENTS

Commissioner Hedrick moved to approve the appointment of Darleen Demoura to the Raleigh County Community Action Association. Seconded by Commissioner Tolliver. (SEE EXHIBIT O)

Commissioner Hedrick moved to approve the appointment of Leigh Korn to the Raleigh County Community Action Association. Seconded by Commissioner Tolliver. (SEE EXHIBIT P)

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ADJOURNMENT

A motion was made by Commissioner Hedrick to adjourn this meeting until the next Commission Meeting on August 6, 2019 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s _____
David Tolliver,
President

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