

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 6th day of August, 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 - Absent

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with the invocation by Rod Baker of Crow Baptist Church and the reciting of the Pledge of Allegiance.

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**EXONERATIONS**

Commissioner Epling made a motion to approve 23 exonerations, 8 cancellations and 0 refunds for personal property; and 9 exonerations, 11 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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PERSONAL POLICY AMENDMENT

Commissioner Epling made a motion to approve the amendment to personal policy for the donation of sick and / or vacation time up to 40 hours per quarter. Motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

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CLEAR FORK RAILS TRAILS PROJECT PRESENTATION – ROGER KENNEDY, CHAPMAN TECHNICAL GROUP

Joe Bird, the Project Manager, and Roger Kennedy, Project Designer, made presentation to this Commission showing that the first phase of the Clear Fork Rails Trails Project is estimated to be \$600,000.00 over budget. (SEE EXHIBIT C)

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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 Epling moved to approve the Vacation Orders from July 23, 2019 to August 5, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT D)

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

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**ADJOURNMENT**

Commissioner Epling moved to adjourn until the next Commission Meeting on August 20, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

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**David Tolliver,  
President**

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