

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th day of August, 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 Steve Beverly of Beckley Regular Baptist Church, and the reciting of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 12 exoneration, 14 cancellations and 2 refund for personal property; and 4 exoneration, 2 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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PUBLIC MEETING – MINOR BOUNDARY ADJUSTMENT – TOWN OF SOPHIA

Commissioner Epling made a motion to approve the minor boundary adjustment for the Town of Sophia. Commissioner Hedrick seconded the motion. The motion carried. (SEE EXHIBIT B)

Commissioner Hedrick made a motion to close the public meeting on the minor boundary adjustment for the Town of Sophia. Commissioner Epling seconded the motion. The motion carried.

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ACCEPT AND APPROVE CONTRACT FOR CONCRETE WORK FOR COMMISSION PARKING LOT PROJECT

Commissioner Epling made a motion to approve the contract with Ronnie Chapman for concrete work for the Commission parking lot in the amount of \$7,600.00. Motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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ACCEPT AND APPROVE QUOTE FOR SECURITY SYSTEM UPGRADE FOR JUDICIAL ANNEX BUILDING

Commissioner Epling made a motion to approve the quote by Astrophysics for the security system upgrade for the judicial annex building in the amount of \$19,995.00. Motion was seconded by Commissioner Hedrick and motion carried.
(SEE EXHIBIT D)

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ACCEPTANCE OF STATE OF WEST VIRGINIA COMMUNITY CORRECTIONS GRANT - \$145,000

Commissioner Epling made a motion to accept the State of West Virginia Community Corrections Grant Contract Agreement in the amount of \$145,000.00. Motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

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RALEIGH COUNTY COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

Commissioner Epling made a motion to accept the Raleigh County Community Corrections Monthly Grant Report in the amount of \$13,759.57 for July 2019. Motion was seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT F)

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NEW EMPLOYEE – JEFF MCPEAKE, RALEIGH COUNTY SHERIFF’S OFFICE

Commissioner Epling made a motion to approve the hiring of Jeff McPeake to fill a position in the Sheriff’s Office as a part time employee for up to two years. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT G)

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NEW EMPLOYEE – TERRI JONES, RALEIGH COUNTY ASSESSOR’S OFFICE

Commissioner Epling made a motion to approve the hiring of Terri Jones in the Assessor’s Office. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT H)

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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 August 6, 2019 to August 19, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT I)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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APPOINTMENTS

None

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on September 3, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

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s/s _____
David Tolliver
President

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