

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of September, 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 R.D. Tolliver and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 10 exonerations, 3 cancellations and 1 refund for personal property; and 1 exoneration, 1 cancellation 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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2nd PUBLIC MEETING – 2019 CDBG BROADBAND RALEIGH COUNTY

President Tolliver declared the 2nd public meeting, regarding Raleigh County Broadband, open. Jeff Raines of Region One presented the Commission with a copy of the Application and Resolution for the 2019 CDBG Broadband for Raleigh County.

Commissioner Hedrick made a motion to close the public meeting. Seconded by Commissioner Epling and motion carried.

President Tolliver reopened the public hearing for the motion to approve the Application and the Resolution for the 2019 CDBG Broadband. Commissioner Epling made a motion to approve the Application and Resolution of the 2019 CDBG Broadband. Commissioner Hedrick seconded the motion and the motion carried. (SEE EXHIBIT B)

Commissioner Hedrick made a motion to again close the public hearing. Seconded by Commissioner Epling and motion carried.

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The meeting of September 3, 2019 was recessed to discuss the settlement of the Estate of Jeffrey Wayne Bair. Thereafter, the meeting was reconvened by President Tolliver.

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ESTATE OF JEFFREY WAYNE BAIR

Bill Roop presented a Resolution for the Estate of Jeffrey Wayne Bair wherein within 10 days the current Administrator Joe Bair will contract with a realtor in Raleigh County to sell the farm in Raleigh County and within the next 90 days Stephen New will visit this matter and contact the realtor until the judgment is satisfied.

Commissioner Epling moved to approve the Resolution as presented by Attorney Bill Roop. Seconded by Commissioner Hedrick and motion carried.

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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 of the June 18, 2019 and July 9, 2019 meetings of this Commission. Seconded by Commissioner Hedrick and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 20, 2019 to September 2, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT C)

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

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APPOINTMENTS

A motion was made by Commissioner Epling approving the appointment of James Songer II to the Raleigh County Board of Zoning Appeals for the term expiring March 19, 2022. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT F)

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ADJOURNMENT

Commissioner Hedrick moved to adjourn until the next Commission Meeting on September 17, 2019 at 10:00 a.m. Seconded by Commissioner Epling and motion carried.

s/ _____
David Tolliver
President

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