

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th 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 Rollan Roberts of Victory Baptist Church and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 10 exonerations, 12 cancellations and 1 refund for personal property; and 2 exonerations, 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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PUBLIC MEETING – MINOR BOUNDARY ADJUSTMENT – TOWN OF SOPHIA

President Tolliver declared the Public Meeting for the Minor Boundary Adjustment for the Town of Sophia open. Attorney Carl Roop recommended continuing this item of business until later in the meeting due to Attorney James Sheatsley not being present.

After all other business had been acted upon and Attorney James Sheatsley still not in attendance, Commissioner Tolliver declared the Public Meeting for the Minor Boundary Adjustment for the Town of Sophia be cancelled. The Public Meeting for the Minor Boundary Adjustment for the Town of Sophia was placed back on the agenda for the October 1, 2019 meeting of this Commission.

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RALEIGH COUNTY COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

Commissioner Epling made a motion to approve the monthly grant for the Raleigh County Community Corrections. The amount will be \$36,250, which is 25% of the \$145,000.00 award and covers the quarterly period of July, August and September 2019. Commissioner Hedrick seconded. The motion carried.

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ACCEPT REQUESTS FOR PROPOSALS – DEPOSIT ACCOUNTS

Commissioner Epling made a motion to accept the proposals of United Bank, City National Bank, Bank of Mt. Hope and Pioneer Community Bank. Jeff Miller is to review the proposals and negotiate with the Banks. Commissioner Hedrick seconded the motion. The motion carried.

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Harvey Barlow, a new resident of Glade Springs, has concerns for Fright Night. Mr. Barlow considers the venue a fire and noise hazard. He is opposed and feels the resort has no official authority to grant permission and general access to the public to attend this event.

Greg Duckworth, Director of Security at Glade Springs, stated security is taken very seriously. The Fire Marshall inspects the barn and there is fire training provided with the actors. Beaver Volunteer Fire Department is on the scene, as well as two Sheriff Deputies and an ambulance. The Emergency Services is notified. The noise levels meet the county ordinance.

Ashley Long, the Creative Director at the Resort of Glade Springs stated Fright Night is a fun and safe environment for people to enjoy Halloween activities each weekend in October. This area's largest Halloween attraction is in its 10th year and provides 60 jobs and support \$48,000 to United Way. There have been no noise complaints in the past.

Melissa Tyrant, a resident of Glade Springs stated Fright Night is not appropriate for children and opposes the sale of alcohol.

Mr. Roop, Counsel for the Commission, assured the public that the County Commission has no authority in permitting. The noise ordinance is a county ordinance, which the resort states they are complying with it. If a problem arises it would be a problem between residents and management. This is out of the jurisdiction of the County Commission.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 3, 2019 to September 16, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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REPORTS OF OFFICIERS AND COMMITTEES

None

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BILLS, COMMUNICATIONS AND APPOINTMENTS

None

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on October 1, 2019 at 10:00¹a.m. Seconded by Commissioner Hedrick and motion carried.

s/s _____
David Tolliver
President

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