

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 1<sup>st</sup> day of October, 2019 in the Commission Courtroom thereof:

**CALL TO ORDER**

President Dave 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 Larry Cochran of Lighthouse Baptist Church and the reciting of the Pledge of Allegiance.

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**NEW BUSINESS**

**EXONERATIONS**

Commissioner Epling made a motion to approve 5 exonerations, 5 cancellations and 3 refunds for personal property; and 1 exonerations, 0 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**

A motion was made by Commissioner Epling to approve the in house budget revisions and revisions sent to the State Auditor for the Sheriff of Raleigh County for payroll reimbursements in the amount of \$73,780.00. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT B)

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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 Roop presented the Commission with the Affidavit of Posting and attached documentation for the Town of Sophia Minor Boundary Adjustment.

Attorney James Sheatsley informed the Commission of the erroneous publication and how this was corrected.

Michael Freeze, Mills Avenue landowner, spoke in opposition to the minor boundary adjustment and requested a copy of the September 17, 2019 minutes.

Commissioner Epling moved to accept the Minor Boundary Adjustment for the Town of Sophia. The motion was seconded by Commissioner Hedrick. The motion carried. (SEE EXHIBIT C)

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## ARCHITECTURAL CONTRACT – SHERIFF'S OFFICE

The preliminary design of the Law Enforcement building by Silling and Associates, Inc. was received for review. The contract fee for the architectural design is not to exceed \$60,000.00. Commissioner Epling moved to accept the architectural design contract for the Sheriff's Department. Commissioner Hedrick seconded the motion. The motion carried.

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## COMMUNITY CORRECTIONS GRANT – STATE SCHEDULE OF PAYMENTS AGREEMENT

Commissioner Epling moved to accept the State's schedule of quarterly payments regarding the Community Corrections Grant in the amount of \$145,000.00 for July 1, 2019 to September 30, 2019. Commissioner Hedrick seconded the Motion. The motion carried. (SEE EXHIBIT D)

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## COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION

Commissioner Epling made a motion to approve the execution of the application for a grant in the amount of \$51,366 for the courthouse facilities improvement for electrical panels and wiring, with the understanding that if approved the County Commission would be required to pay 20%. Commissioner Hedrick seconded the Motion. The motion carried. It is noted a resolution is needed for the application. (SEE EXHIBIT E)

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## CLEARFORK RAIL TRAIL PROJECT

### AML SOFT COST SUB RECIPIENT REQUEST FOR PAYMENT NO 2 (\$40,012.50)

Commissioner Epling made a motion to accept the request for the second payment in the amount of \$40,012.50 for the AML Soft Cost Sub Recipient. Commissioner Hedrick seconded the Motion. The motion carried. (SEE EXHIBIT F)

### RALEIGH COUNTY COMMISSION – LOCAL FUNDS REQUEST PAYMENT NO 1 (\$20,440)

Commissioner Epling made a motion to accept the request for the local match for \$20,440.00 for expenses of engineering services. Commissioner Hedrick seconded the Motion. The motion carried. (SEE EXHIBIT G)

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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 September 17, 2019 to September 30, 2019, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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

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REPORTS OF OFFICERS AND COMMITTEES

None

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BILLS, COMMUNICATIONS AND APPOINTMENTS

None

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RECIEPTS AND DISBURSEMENTS

None

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on October 15, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s \_\_\_\_\_  
David Tolliver,  
President

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