

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of November, 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 Jonathan Woole of Calvary Assembly of God and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 38 cancellations and 1 refund for personal property; and 2 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion passed unanimously. (SEE EXHIBIT A)

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BUDGET REVISIONS

None

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NEW EMPLOYEE – ALAN E. SHANKS, ASSESSOR'S OFFICE (MAPPING DIVISION)

A motion was made by Commissioner Epling to approve the employment of Alan E. Shanks for the Mapping Division of the Assessor's Office. Seconded by Commissioner Hedrick and motion passed unanimously. (SEE EXHIBIT B)

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NEW EMPLOYEE – ANGELA MASSEY, SHERIFF'S OFFICE (RECORDS DIVISION)

Commissioner Epling moved to approve the employment of Angela Massey for the Records Division of the Sheriff's Office. Seconded by Commissioner Hedrick and the motion passed unanimously. (SEE EXHIBIT C)

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CABLE FRANCHISE FUND RESOLUTION

In 1986 a Capital Improvement account was set up for capital improvements on properties owned by this Commission and the Raleigh County Building Commission. In 2002 that account was changed to Cable Franchise Fee fund. The money was dedicated to Law Enforcement and public safety. This Resolution will dissolve this earmark.

A motion was made by Commissioner Epling to approve the Resolution. Seconded by Commissioner Hedrick and motion carried unanimously.

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CLEAR FORK RAIL TRAIL – RALEIGH COUNTY COMMISSION LOCAL FUNDS DRAWDOWN #2 - \$2,482.50

A motion was made by Commissioner Epling to approve the Local Funds Request for Payment Number 2 for the Clear Fork Rail Trail Project in the amount of \$2,482.50. Seconded by Commissioner Hedrick and motion passed unanimously. (SEE EXHIBIT D)

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CLEAR FORK RAIL TRAIL- NATIONAL COAL HERITAGE AREA AUTHORITY DRAWDOWN #1- \$25,000

A motion was made by Commissioner Epling to approve the National Coal Heritage Area Authority Request for Payment Number 1 for the Clear Fork Rail Trail Project in the amount of \$25,000.00. Seconded by Commissioner Hedrick and motion passed unanimously. (SEE EXHIBIT E)

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PUBLIC HEARING – RALEIGH COUNTY TIF DISTRICT NO. 1 – GLADE SPRINGS VILLAGE DISTRICT

President Tolliver declared the Public Hearing for the Raleigh County TIF District No. 1 Glade Springs Village District open. Attorney Roop stated according to WV State Code there must be a Public Hearing each 5 years. He also updated the public and the Commission on the status of the bonds. There being no one to speak for or against the TIF Bonds, Commissioner Epling moved to close the public hearing. Seconded by Commissioner Hedrick. The motion passed unanimously.

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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 October 15, 2019 Regular Meeting and October 22, 2019 Special Session of this Commission. Seconded by Commissioner Hedrick and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 15, 2019 to November 4, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT F)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Certificate of Completion of Ancillary Administration (EXHIBIT G) Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT H) and the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT I) were read into the minutes and approved.

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on November 19, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s _____
David Tolliver
President

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