

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th 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 Don Snyder of First Christian Church and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 2 exoneration, 2 cancellations and 2 refund for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion carried unanimously.

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BUDGET REVISIONS

None

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CLEAR FORK RAIL TRAIL CONSTRUCTION EASEMENTS

As recommended by County Attorney Roop, a motion was made by Commissioner Epling to approve the Temporary Construction Easements with Eagle Land Company Etal, Black King Mine Development Company (2) and Rowland Land Company LLC for the construction of the Clear Fork Rail Trail. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT A)

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RALEIGH COUNTY COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

A motion was made by Commissioner Epling to approve the Request for Funds for the quarter of October 1, 2019 to December 31, 2019 in the amount of \$36,250.00. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT B)

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ABSENTEE VOTING POLICY

Commissioner Epling moved to approve the Extended Emergency Absentee Voting Policy to include Jackie Withrow Hospital, Harper Mills, Raleigh Center, Pine Lodge, Beckley VA Medical Center and the Villages at Greystone. Seconded by Commissioner Hedrick and motion carried (SEE EXHIBIT C)

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RALEIGH COUNTY VETERANS MUSEUM – RALEIGH COUNTY COMMISSION MEMORANDUM OF UNDERSTANDING

A motion was made by Commissioner Epling to approve the Resolution supporting the relocation of the Raleigh County Veterans Museum to 201 S. Eisenhower Drive, Beckley. Seconded by Commissioner Hedrick. Motion passed unanimously. (SEE EXHIBIT D)

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COST OF LIVING ADJUSTMENT

Not addressed

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NEW EMPLOYEE – BERTHA OLIVER – SHERIFF’S OFFICE (RECORDS CLERK)

A motion was made by Commissioner Epling to approve the Sheriff’s hiring of Bertha Oliver to fill a position as part time Records Clerk with the Sheriff’s Office. Seconded by Commissioner Hedrick and motion carried. (SEE EXHIBIT E)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the November 5, 2019 minutes of this Commission. Seconded by Commissioner Hedrick and motion approved unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 5, 2019 to November 18, 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 Interim Final Accountings of the County Clerk (SEE EXHIBIT G) and Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (EXHIBIT H) were read into the minutes and approved.

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ADJOURNMENT

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

s/s _____
David Tolliver
President

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