



AGENDA

December 17, 2019

10:00 AM

REGULAR SESSION COUNTY COMMISSION OF RALEIGH COUNTY

1. **Call to Order**
2. **Roll Call**
3. **Invocation-** Scott Pauley, Cranberry Baptist Church
4. **Pledge of Allegiance**
5. **New Business**
 - 5.1 Exonerations
 - 5.2 Budget Revisions
 - 5.3 Approval of Fire Protection Levy
 - 5.4 Selection of Audit Firm
 - 5.5 Courthouse Facilities Improvement Grant Contract
 - 5.6 Community Corrections Monthly Grant Report
 - 5.7 Approval of Dates for 2020 Board of Review and Equalization Hearings
 - 5.8 State of WV Mineral Assessment Adjustment Letter
 - 5.9 Clear Fork Rail Trail AML Drawdown #3 and Local Drawdown #3
 - 5.10 Raleigh County Humane Society- Grant Request- \$17,500
 - 5.11 Resolution Acknowledging Raleigh County First Responders
 - 5.12 Resolution in Support of Protecting and Preserving UMWA Pensions and Healthcare
 - 5.13 Raleigh County EOC- Emergency Operating Plan Updates
 - 5.14 New River Gorge Trail Alliance Presentation
 - 5.15 New Employee- Amanda Mauller, Sheriff's Department (Records Clerk)
6. **Old Business**
7. **Public Participation**
8. **Approval of Minutes, Vacation Orders and Final Settlements**
9. **Reports of Officers and Committees**
10. **Bills, Communications and Appointments**
 - 10.1 Raleigh County Board of Zoning Appeals- Clyde Smith (Term Expires 12/31/22)
 - 10.2 Raleigh County Board of Zoning Appeals- Dan Snead (Term Expires 12/31/22)
 - 10.3 Raleigh County Building Code Appeals- Greg Childers (Term Expires 12/31/24)
 - 10.4 Raleigh County Public Defenders Corporation- Harriet Jones (Term Expires 12/31/22)
 - 10.5 Raleigh County Public Service District- Jack Keen (Term Expires 12/31/25)
 - 10.6 Raleigh County Solid Waste Authority- George Bragg (Term Expires 06/19/22)
 - 10.7 Raleigh County Building Commission- J. Mingo Winters (Term Expires 06/30/20)
 - 10.8 Raleigh County Building Commission- Joseph Todd Cornett, II (Term Expires 06/30/21)
11. **Receipts and Disbursements**
12. **Adjournment**



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Next regularly scheduled Raleigh County Commission meeting will be held on January 7, 2020 at 10:00 a.m., in the Raleigh County Commission Chambers, located at 116 ½ N. Heber Street. Beckley, WV 25801