

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of December, 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 Fred Simms of Heart of God Church and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 1 cancellation and 1 refund for personal property; and 0 exonerations, 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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REZONING CRAB ORCHARD CREEK LLC - REZONE FROM R2 TO B1

A motion was made by Commissioner Epling to approve the Order on the Petition of Crab Orchard Creek LLC to rezone 9.16 acres at 1404 Robert C Byrd Drive from (R2) Residential to (B1) Commercial. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT A)

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COURTHOUSE FACILITIES IMPROVEMENT GRANT CONTRACT

This item of business was tabled until December 17, 2019.

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CLARIFICATION OF SOPHIA ANNEXATION

Attorney Roop stated the prior map submitted by the Town of Sophia was not clear as to what area was being annexed. An updated map was presented and admitted to record. (SEE EXHIBIT B)

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REVIEW OF CONTRACT / CHANGE ORDER FOR LAKE STEPHENS UTILITY UPGRADE

A motion was made to approve the Contract Change Order for Lake Stephens Utility Upgrade to \$105,000.00. Seconded by Ron Hedrick and motion carried unanimously.

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COST OF LIVING ADJUSTMENT

Commissioner Epling moved to approve giving each full-time employee a \$500.00 cost of living adjustment. Seconded by Commissioner Hedrick and motion carried 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 this Commission for the November 19, 2019 Regular Session. Seconded by Commissioner Hedrick and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 19, 2019 to December 2, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT C)

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

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on December 17, 2019 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s _____

David Tolliver,
President

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