

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of December, 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 Scott Pauley of Cranberry Baptist 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, 3 cancellations and 3 refund for personal property; and 4 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT A)

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BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the Sheriff's reimbursement for Security overtime/travel and various County Departments. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT B)

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APPROVAL OF FIRE PROTECTION LEVY

Commissioner Epling moved to approve the 2021 Fire Protection Levy rate of 6.36 cents per \$100.00 for a total of \$3,078,886.00. Seconded by Commissioner Hedrick and motion carried unanimously.

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SELECTION OF AUDIT FIRM

A motion was made by Commissioner Epling to approve Perry & Associates for the Audit Firm for the year ending June 30, 2019. Seconded by Commissioner Hedrick and motion carried unanimously.

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COURTHOUSE FACILITIES IMPROVEMENT GRANT CONTRACT

Commissioner Epling moved to approve the Courthouse Facilities Improvement Grant Contract in the amount of \$50,000.00 for electrical work. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT C)

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COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

A motion was made by Commissioner Epling to approve the Community Corrections Monthly Grant Report for \$13,609.56 for November 2019. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF DATES FOR 2020 BOARD OF REVIEW AND EQUALIZATION HEARINGS

Commissioner Epling moved to approve the Board of Review and Equalization Schedule for 2020. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT E)

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STATE OF WV MINERAL ASSESSMENT ADJUSTMENT LETTER

A motion was made by Commissioner Epling to permit the WV State Tax Department to make changes to natural resource values until February 21, 2020. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT F)

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CLEAR FORK RAIL TRAIL AML DRAWDOWN #3 AND LOCAL DRAWDOWN #3

A motion was made by Commissioner Epling to approve AML Drawdown #3 in the amount of \$4,637.50. Seconded by Commissioner Hedrick and motion carried unanimously.

A motion was made by Commissioner Epling to approve Local Drawdown #3 in the amount of \$8,750.00. Seconded by Commissioner Hedrick and motion carried unanimously.

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RALEIGH COUNTY HUMANE SOCIETY GRANT REQUEST -\$17,500.00

Commissioner Epling moved to approve a one-time grant in the amount of \$17,500.00 for the Raleigh County Humane Society. Seconded by Commissioner Hedrick and motion carried unanimously. The City of Beckley is also granting \$17,500.00 for a total of \$35,000.00.

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RESOLUTION ACKNOWLEDGING RALEIGH COUNTY FIRST RESPONDERS

A motion was made by Commissioner Epling to approve the Resolution honoring Raleigh County First Responders and 911 Public Safety Telecommunicators. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT I)

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RESOLUTION IN SUPPORT OF PROTECTING AND PRESERVING UMWA PENSIONS AND HEALTHCARE

Commissioner Epling moved to approve the Resolution in Support of Protecting and Preserving the Pension and Healthcare for UMWA Plan Beneficiaries. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT I)

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RALEIGH COUNTY EOC EMERGENCY OPERATING PLAN UPDATES

A motion was made by Commissioner Epling to approve the Raleigh County Emergency Operations Plan Promulgation Statement Resolution. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT J)

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NEW RIVER GORGE TRAIL ALLIANCE PRESENTATION

A motion was made by Commissioner Epling to support the New River Gorge Trail Alliance. Detlef Ulfers will be the Raleigh County representative. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT K)

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SHERIFF'S DEPARTMENT NEW EMPLOYEE, AMANDA MAULLER

A motion was made by Commissioner Epling to approve the employment of Amanda Mauller to fill a position as Records Clerk within the Sheriff's Office. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT L)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Gary Taylor, Chief of Sophia Area Volunteer Fire Department, presented the Commission with budgets of 11 Volunteer Fire Departments for review.

President Tolliver stated the Commission will review these budgets with Kevin Price, Fire Coordinator. Mr. Tolliver encouraged the Departments to get out and work with their communities to promote the Levy.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 3, 2019 to December 16, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT M)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Interim Final Accountings of the County Clerk (SEE EXHIBIT N) and Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (EXHIBIT O) were read into the minutes and approved.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Clyde Smith to the Raleigh County Board of Zoning Appeals for the term expiring December 31, 2022. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT P)

A motion was made by Commissioner Hedrick to approve the appointment of Dan Snead to the Raleigh County Board of Zoning Appeals for the term expiring December 31, 2022. Seconded by Commissioner Epling and motion carried unanimously. (SEE EXHIBIT Q)

A motion was made by Commissioner Epling to approve the appointment of Greg Childers to the Raleigh County Building Code Appeals for the term expiring December 31, 2024. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT R)

A motion was made by Commissioner Epling to approve the appointment of Harriet Jones to the Raleigh County Public Defenders Corporation for the term expiring December 31, 2022. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT S)

A motion was made by Commissioner Hedrick to approve the appointment of Jack Keen to the Raleigh County Public Service District for the term expiring December 31, 2025. Seconded by Commissioner Epling and motion carried unanimously. (SEE EXHIBIT T)

A motion was made by Commissioner Epling to approve the appointment of George Bragg to the Raleigh County Solid Waster Authority for the term expiring June 19, 2022. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT U)

A motion was made by Commissioner Epling to approve the appointment of J. Mingo Winters to the Raleigh County Building Commission for the term expiring June 30,2020. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT V)

A motion was made by Commissioner Epling to approve the appointment of Joseph Todd Cornett, II to the Raleigh County Building Commission for the term expiring June 30, 2021. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT W)

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ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on January 7, 2020 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried unanimously.

s/s

David Tolliver
President

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