

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of February, 2020 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 - absent
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 R. D. Tolliver and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Hedrick made a motion to approve 3 exonerations, 3 cancellation and 0 refunds for personal property; and 2 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT A)

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BUDGET REVISIONS

A motion was made by Commissioner Hedrick to approve the \$10,765.00 budget revision of the Sheriff for the Law Enforcement division. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT B)

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NEW EMPLOYEE – RALEIGH COUNTY ASSESSOR’S OFFICE – STEVEN MARK MONGENI (APPRAISER)

A motion was made by Commissioner Hedrick to approve the hiring of Steven Mark Mongeni, as presented by Linda Sumner, to fill a position as an Appraiser in the Assessor’s Office. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF RALEIGH COUNTY FIRE LEVY

Continued

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APPROVAL OF ORDINANCE PERTAINING TO FIRE DEPARTMENT BILLING FEES

A motion was made by Commissioner Hedrick to approve the Ordinance pertaining to fire department billing fees for responding to emergency calls. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF ARCHITECTURAL CONTRACT FOR RALEIGH COUNTY SHERIFF’S DEPARTMENT FACILITY

As recommended by County Attorney Carl Roop, Commissioner Hedrick moved to approve the architectural contract with Silling and Associates for the Raleigh County Sheriff’s Department Facility at Pinecrest Park. Seconded by Commissioner Tolliver and motion carried unanimously.

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APPROVAL OF RALEIGH COUNTY BUILDING COMMISSION’S RECOMMENDATION OF RFP’S FOR FINANCING OF RALEIGH COUNTY SHERIFF’S DEPARTMENT FACILITY

As recommended by the Building Commission, Commissioner Hedrick moved to approve First Community Bank for financing of the Raleigh County Sheriff’s Department Facility. Seconded by Commissioner Tolliver and motion carried unanimously.

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RALEIGH COUNTY COMMISSION ON AGING FUNDING REQUEST

A motion was made by Commissioner Hedrick to approve the Raleigh County Commission on Aging request of \$8000 in funding for the Glen Daniel site and \$7000 in funding for the Coal City site. These funds will maintain meals and activities for senior citizens. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT E)

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OLD BUSINESS

APPROVAL OF FUNDS FOR RALEIGH COUNTY AIRPORT INDUSTRIAL PARK SITE PREPARATION PROJECT - \$365,000

A motion was made by Commissioner Hedrick to approve to commit \$365,000.00 towards the total project budget for the Airport Industrial Park Site Preparation Project. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT F)

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ABANDONED BUILDING COMPLAINTS

AB563 – BAYVIEW LOAN SERVICING LLC
Canceled due to property being sold

AB573 – BOB & DELLA SMITH
A motion was made by Commissioner Hedrick to approve Order AB0573 directing Bob J. Smith and Della M. Smith to demolish structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash and junk within 60 days of entry of this Order. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT G)

AB583 – CHRISTOPHER & ANGELA BURNSIDE
A motion was made by Commissioner Hedrick to approve Order AB0583 directing Christopher D. Burnside and Angela L. Burnside to demolish structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash and junk within 60 days of entry of this Order. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT H)

AB585 – SHIRLEY JONES
A motion was made by Commissioner Hedrick to approve Order AB0585 directing Shirley Ann Stoots Jones to demolish structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash and junk within 60 days of entry of this Order. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT I)

AB587 – MICHAEL IENELLO
A motion was made by Commissioner Hedrick to approve Order AB0587 directing Michael Ienello to demolish structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash and junk within 60 days of entry of this Order. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT J)

ABANDONED BUILDING ORDER

AB370 – LESLIE & ASHLEY JARRELL
A motion was made by Commissioner Hedrick to approve Order AB0370 directing Leslie R. Jarrell and Ashley R. Jarrell to demolish structure(s), cut overgrown vegetation, and lawfully dispose of all the debris and other trash and junk within 180 days of entry of this Order. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT K)

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PUBLIC PARTICIPATION

Matthew Johnson voiced his concerns regarding the homeless situation at the Sheetz on the corner of Robert C. Byrd Drive and Harper Rd. He also questioned the Commission meetings being held at 10:00 a.m. which is inconvenient for those working. Commissioner Tolliver said the Commission would meet with persons unable to attend. Mr. Johnson also recommended more notice regarding meetings. Mr. Tolliver encouraged Mr. Johnson get involved in the community to possibly serve on boards throughout the county.

Jim Greever recommended the Commission leave Little Beaver with the State Park and work with the local park ranger. Mr. Greever also requested there be a vote of the citizens before being taken over by the County. Commissioner Hedrick assured Mr. Greever that Little Beaver will be modernized and in better shape if taken over by the County. Commissioner Tolliver stated before the County takes over Little Beaver there will be a public meeting.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Hedrick moved to approve the Vacation Orders from January 21, 2020 to February 3, 2020, inclusive. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT L)

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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 M) and the Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT N) were read into the minutes and approved unanimously.

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Hedrick to approve the appointment of Detlef Ulfers to the New River Gorge Trail Alliance Steering Committee. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT O)

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RECESS

A motion was made by Commissioner Hedrick to enter into recess to discuss the Raleigh County Fire Levy. Seconded by Commissioner Tolliver and motion carried unanimously.

Upon reconvening, a motion was made by Commissioner Hedrick to approve the Fire Levy with the following changes:
Class I – 3.53
Class II – 7.06
Classes III and IV – 14.21

These changes will be sent to the State by County Attorney Carl Roop. Motion seconded by Commissioner Tolliver and motion carried unanimously.

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on February 18, 2020 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried.

s/s _____
David Tolliver
President

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