

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of January, 2020 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

ROLL CALL

Present: David Tolliver, President
Linda K. Epling, Commissioner
Ron Hedrick, Commissioner
Carl Roop, County Attorney - absent
Jeff Miller, County Administrator
Billy Michael, Assistant County Administrator

-0-

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.

-0-

NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 0 exoneration, 3 cancellations and 0 refunds 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.

-0-

BUDGET REVISIONS

None

-0-

NEW EMPLOYEE – RALEIGH COUNTY SHERIFF'S DEPARTMENT – JOSHUA DEAN BROWN, DEPUTY SHERIFF

As recommended by Sheriff VanMeter, a motion was made by Commissioner Epling to approve the hiring of Joshua Dean Brown to fill a position as a Deputy within the Sheriff's Office. Seconded by Commissioner Hedrick and motion approved unanimously. (SEE EXHIBIT A)

NEW EMPLOYEE – RALEIGH COUNTY SHERIFF'S DEPARTMENT-SHAWN M CARPENTER, DEPUTY SHERIFF

As recommended by Sheriff VanMeter, a motion was made by Commissioner Epling to approve the hiring of Shawn M. Carpenter to fill a position as a Deputy within the Sheriff's Office. Seconded by Commissioner Hedrick and motion approved unanimously. (SEE EXHIBIT B)

NEW EMPLOYEE – RALEIGH COUNTY SHERIFF'S DEPT – ROBY DOUGHLAS MCDANIEL, JR., DEPUTY SHERIFF

As recommended by Sheriff VanMeter, a motion was made by Commissioner Epling to approve the hiring of Roy Douglas McDaniel, Jr. to fill a position as a Deputy within the Sheriff's Office. Seconded by Commissioner Hedrick and motion approved unanimously. (SEE EXHIBIT C)

NEW EMPLOYEE – RALEIGH COUNTY SHERIFF'S DEPARTMENT - ALEX DEAN MCGHEE, DEPUTY SHERIFF

As recommended by Sheriff VanMeter, a motion was made by Commissioner Epling to approve the hiring of Alex Dean McGhee to fill a position as a Deputy within the Sheriff's Office. Seconded by Commissioner Hedrick and motion approved unanimously. (SEE EXHIBIT D)

-0-

RALEIGH COUNTY COMMUNITY CORRECTIONS MONTHLY GRANT REPORT

As presented by Steve Davis, a motion was made by Commissioner Epling to approve the Request for Funds for December 1, 2019 to December 31, 2019. The third quarter amount is \$36,250.00. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT E)

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

Commissioner Epling moved to approve the December 17, 2019, January 7, 2020 (Organizational meeting), January 7, 2020 (Regular meeting) and January 14, 2020 Special Session minutes of this Commission. Seconded by Commissioner Hedrick and motion approved unanimously.

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 7, 2020 to January 20, 2019, inclusive. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT F)

-0-

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.

-0-

BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Ron Hedrick to the New River Gorge Regional Development Authority for the term expiring December 31, 2020. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the appointment of Michael Fama to the Raleigh County Public Defenders Corporation for the term expiring January 21, 2023. Seconded by Commissioner Hedrick and motion carried unanimously. (SEE EXHIBIT J)

-0-

ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the next Commission Meeting on February 4, 2020 at 10:00 a.m. Seconded by Commissioner Hedrick and motion carried unanimously.

s/s _____
David Tolliver
President

-000-