

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of January, 2018 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
Byrd E. White, III, Commissioner
Carl Roop, County Attorney
Jeff Raines, County Administrator – absent
Billy Michael, Assistant County Administrator

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 3 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 White and motion carried.

-0-

BUDGET REVISIONS

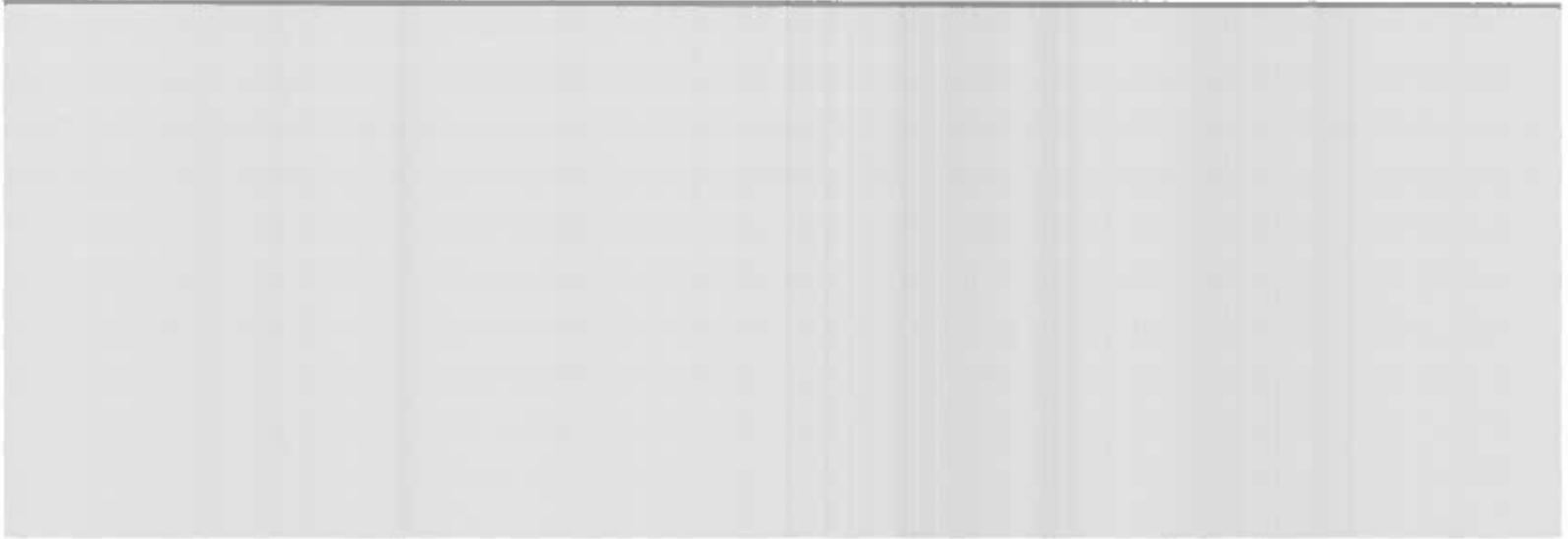
None

-0-

DISCUSSION – PROCESS OF EMERGENCY SERVICES AND PUBLIC OFFICIALS

Canceled

-0-



KEN SAYRE – MABSCOTT ANNEXATION

Attorney Floyd (Ken) M. Sayre III presented the Commission with a petition from the Town of Mabscott for a minor boundary adjustment and a map of the annexation area. The area to be annexed is from the traffic light at Bible Baptist Church to the traffic light at Fern Street in Crab Orchard.

A motion was made by Commissioner White to accept the petition from the Town of Mabscott for a minor boundary adjustment and set the public hearing for February 6, 2018 at 10:00 a.m. The motion was seconded by Commissioner Epling and motion carried.

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

None

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 19, 2017 to January 1, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

-0-

FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Objections and Exceptions of the Fiduciary Supervisor were read into the minutes and approved.
(SEE EXHIBIT B)

The following Final Accountings and Waivers of Final Settlement of the County Clerk were read into the minutes and approved. (SEE EXHIBIT C)

-0-



APPOINTMENTS

A motion was made by Commissioner Epling to appoint Byrd E. White III, to the New River Gorge Regional Development Authority Board of Directors. Seconded by Commissioner Tolliver and motion carried.

-0-

ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on January 16, 2018 at 10:00 a.m.

s/s _____
David Tolliver,
President

-000-