

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th day of January, 2018 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
Byrd E. White, III, Commissioner
Linda K. Epling, Commissioner
Carl Roop, County Attorney
Jeff Raines, County Administrator - absent
Billy Michael, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Carl Roop and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 6 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 White and motion carried.

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BUDGET REVISION

A motion was made by Commissioner Epling to approve budget revisions for the Sheriff's Department and the County Employees One-Time Cost of Living Adjustment. Seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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JOHNSON CONTROLS ANNUAL ENERGY REPORT

No Show

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SHERIFF – NEW EMPLOYEE – ANTHONY LEE MARTIN

Commissioner Epling moved to approve the hiring of Anthony Lee Martin to the Sheriff's Department as recommended by Sheriff VanMeter. The motion was seconded by Commissioner White and motion carried.

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GIS MAPPING

Commissioner Epling moved to approve the Letter of Support for the "Countywide Orthophoto Project." The project is a partnership with the EOC, Assessor, Sherriff, City of Beckley and the Beckley Sanitary Board. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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INTENT TO CHANGE ORDER – PRECINCT 80 ABRAHAM

A motion was made by Commissioner Epling to approve the Intent to Change Orders for Precinct 80 Abraham and Precinct 25 Rhodell. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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RESOLUTION AUTHORIZING MASTER LEASE AND SUBLEASE AGREEMENT

Commissioner Epling moved to approve the Master Lease and Sublease Agreement with Country Roads Leasing LLC, EOC 911 and the City of Beckley. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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WVDOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION - CITY OF BECKLEY

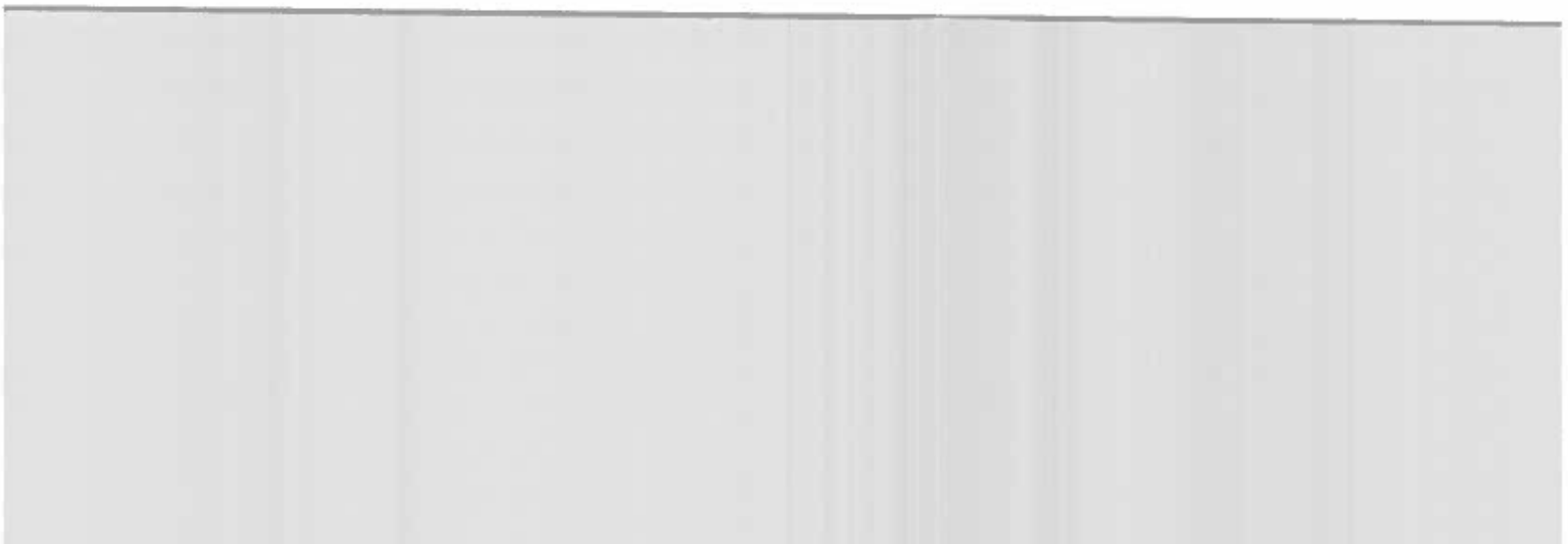
A motion was made by Commissioner Epling to support the City of Beckley's application to WV Department of Transportation for improvements and repairs to the Lewis N. McManus Memorial Honor Trail. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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RESOLUTION OF PARTICIPATION AND COOPERATION – NEW RIVER GORGE REGIONAL DEVELOPMENT

A motion was made by Commissioner White to approve the Resolution of Participation and Cooperation with the New River Gorge Regional Development Authority. Seconded by Commissioner Epling and motion carried.
(SEE EXHIBIT F)

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ED BALTHAZAR- MEDICAL CANNABIS ORGANIZATION

Ed Balthazar presented the Commission with information and rules and regulations on medical cannabis and Senate Bill 386. Mr. Balthazar and his wife desire to open a dispensary in Beckley. Commissioner Tolliver advised Mr. Balthazar that the Commission would take this item of business under advisement and consult with County Attorney Carl Roop.

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the December 5, 2017 Regular Meeting and December 8, 2017 Special Session minutes of this Commission. The motion was seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 2, 2018 to January 15, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

The following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor were read into the minutes and approved. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the Reclose Order for the Estate of Danny Lee Alderman. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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REPORTS OF OFFICERS AND COMMITTEES

None

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Dwight Reggi to the North Beckley Public Service District. Seconded by Commissioner White and motion carried.

A motion was made by Commissioner Epling to approve the appointment of Pete Tolliver to Bradley Prosperity Public Service District. The motion was seconded by Commissioner White and motion carried.

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on February 6, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____

**David Tolliver,
President**

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