

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of August, 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-

INVOCATION AND PLEDGE OF ALLEGIANCE

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

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 8 exonerations, 14 cancellations and 1 refund for personal property; and 10 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

-0-

BUDGET REVISIONS

None

-0-

MONTHLY GRANT REPORTS FOR THE COMMUNITY CORRECTIONS GRANT

Commissioner Epling moved to approve the July 2018 monthly financial grant reports for the Community Corrections Grant. No reimbursements were requested. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

AEP – TRANSMISSION PROJECTS FOR RALEIGH COUNTY

Ron Robinson, Courtney Muster and Craig Print informed the Commission of the transmission projects in the Crab Orchard and Bradley areas.

-0-

MEMORANDUM OF UNDERSTANDING BETWEEN RALEIGH COUNTY SHERIFF'S DEPARTMENT AND THE CITY OF BECKLEY TO RECEIVE FEDERAL FUNDING

Commissioner Epling moved to approve the interlocal agreement between the City of Beckley and the County Commission of Raleigh County regarding the 2018 Justice Assistance Grant (JAG) Program Award. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

-0-

CONTRACT – HOME CONFINEMENT

A motion was made by Commissioner Epling to approve the agreement with Attenti Us, Inc and the Raleigh County Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-

DISCUSSION – NOVEMBER COMMISSION MEETING DATES

Commissioner Tolliver advised the Commission meeting scheduled for November 6, 2018 has been changed to November, 13, 2018 and the November 20, 2018 meeting has been changed to November 27, 2018.

-0-

OLD BUSINESS

The hearing for the road closure for the Elizabeth and Arthur Burnette property on Mayo Street was declared open. Attorney Carl Roop stated this is to close the 10 foot alley way. There were no objections.

This item of business will be presented to the Commission at the September 4, 2018 meeting of this Commission.

-0-

**PUBLIC PARTICIPATION**

Darl Poling of Beckley Babe Ruth thanked the Commission for their annual support.

-0-

**APPROVAL OF MINUTES**

A motion was made by Commissioner Epling to approve the July 17, 2018 minutes of this Commission. Seconded by Commissioner White and motion carried.

-0-

**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from August 7, 2018 to August 20, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

-0-

**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

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

-0-

**APPOINTMENTS**

None

-0-

**ADJOURNMENT**

A motion was made by Commissioner Epling to adjourn until the next scheduled Commission Meeting on September 4, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s \_\_\_\_\_  
David Tolliver,  
President

-000-