

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 4<sup>th</sup> day of September, 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 R. D. Tolliver and the reciting of the Pledge of Allegiance.

-0-

**EXONERATIONS**

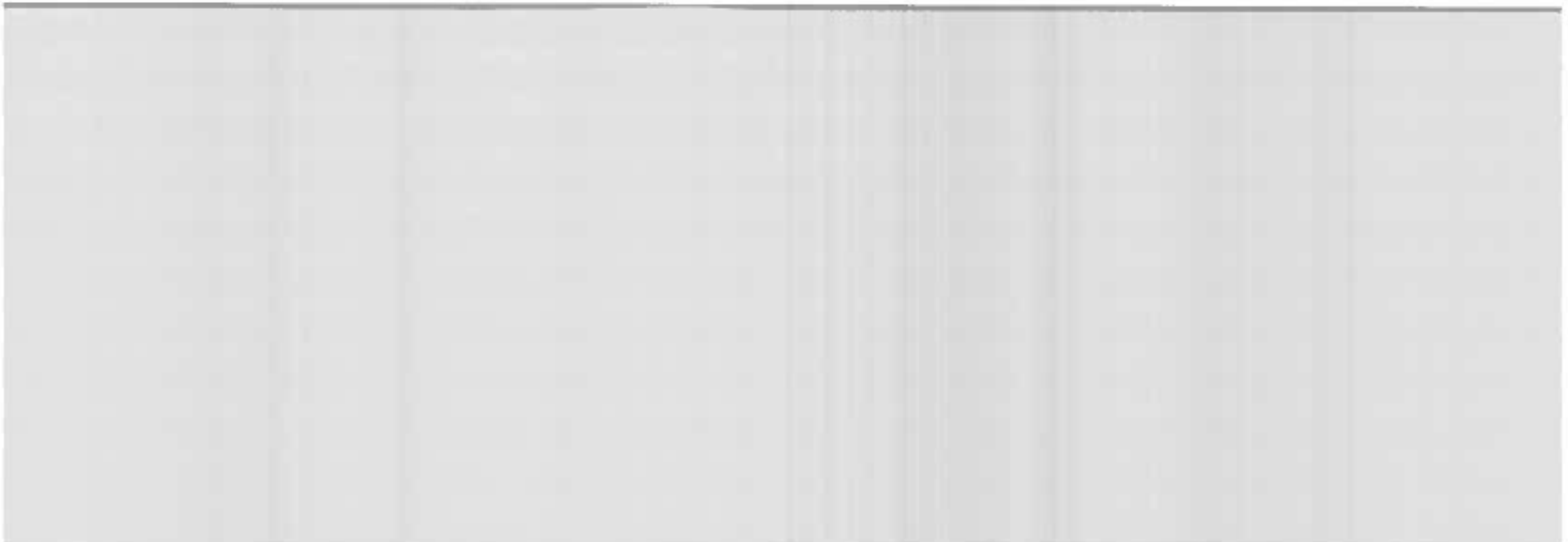
Commissioner Epling made a motion to approve 8 exonerations, 11 cancellations and 1 refund for personal property; and 3 exonerations, 4 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

-0-

**BUDGET REVISIONS**

A motion was made by Commissioner Epling to approve the Budget Revisions of the County Commission, Fiduciary Supervisor and the Sheriff – Law Enforcement. The motion was seconded by Commissioner White and motion carried.  
(SEE EXHIBIT B)

-0-



**BURNETTE ROAD CLOSURE REQUEST**

The hearing for the Arthur and Elizabeth Burdette Road closure was held on August 21, 2018. President Tolliver called for anyone to speak for or against this road closing. There was no one to speak. Commissioner Epling moved to approve the closing of the Burdette alleyway. Seconded by Commissioner White. Motion carried. Attorney Roop stated this is contingent upon him receiving a survey in order to prepare a Deed.

-0-

**ESTATE OF PEARL WILSON**

Hearing removed by agreement of counsel

-0-

**APPROVAL OF COMMUNITY CORRECTIONS GRANT 19-C-22**

Commissioner Epling moved to approve the annual Community Corrections Grant 19-C-22 between the WV Division of Justice and Community Services and this Commission in the amount of \$145,000.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

-0-

**APPROVAL OF U.S. COMMUNITIES MEMBERSHIP**

A motion was made by Commissioner Epling to approve the U.S. Communities Membership. Seconded by Commissioner White and motion carried.

-0-

**ROOFING MATERIALS – 4-H CAMP**

Commissioner Epling moved to approve the proposal of Tri-State Roofing & Sheet Metal Company in the amount of \$28,664.00 for roof restoration, plus \$1200 freight. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

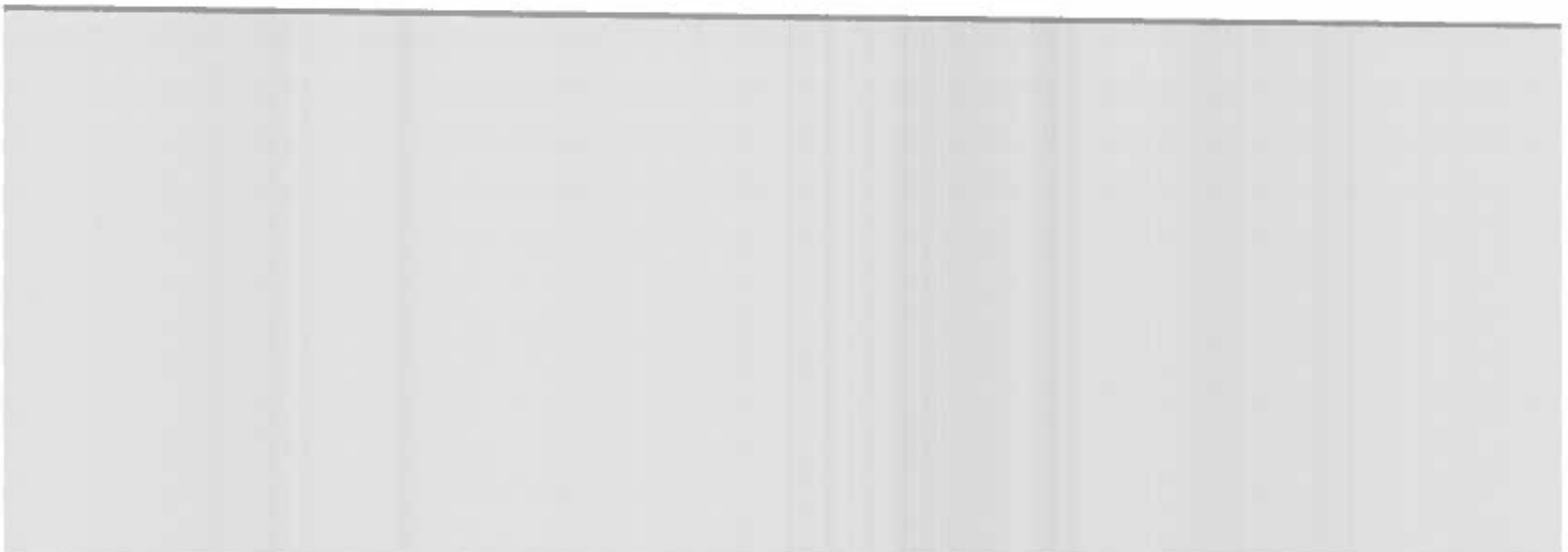
-0-

**ROOFING MATERIALS – RALEIGH COUNTY COMMISSION BUILDING**

Commissioner Epling moved to approve the proposal of Tri-State Roofing & Sheet Metal Company in the amount of \$13,445.00 for roof restoration, plus \$1200 freight. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

One bid was opened for the labor of the roof restoration for the County Commission in the amount of \$30,569.00. Commissioner Epling moved to approve this bid. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-



CITY NATIONAL BANK RANCH MANAGER, JONATHAN GROSE – CD RATE INFORMATION

Canceled

-0-

APPROVAL OF GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-54-001-037-2018

A motion was made by Commissioner Epling to approve the Grant Agreement between the U.S. Department of Transportation Federal Aviation Administration and the Raleigh County Memorial Airport in the amount of \$4,108,531.00 for rehabilitation of the runway. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

-0-

CLEAR FORK RAIL TRAIL PROJECT – REGION 1 ADMINISTRATIVE CONTRACT

Commissioner Epling moved to approve the Agreement for Administrative services between this Commission and Region Planning and Development Council. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

Mrs. Cook of Arnett complained of boil water advisories and water outages. Requested a one call system to make residents aware of boil water advisories.

Commissioner Tolliver asked Mr. Flanagan, Raleigh County PSD Board Member to speak. Mr. Flanagan agreed with Mrs. Cook that new line is needed. He said they are aware of the problems.

Mr. Flanagan stated the project would be about 2.5 million. He also stated the PSD is in the process of changing software vendors and a notification system should be available.

Commissioner Tolliver informed Mrs. Cook the PSD is trying to acquire the 2 million dollars.

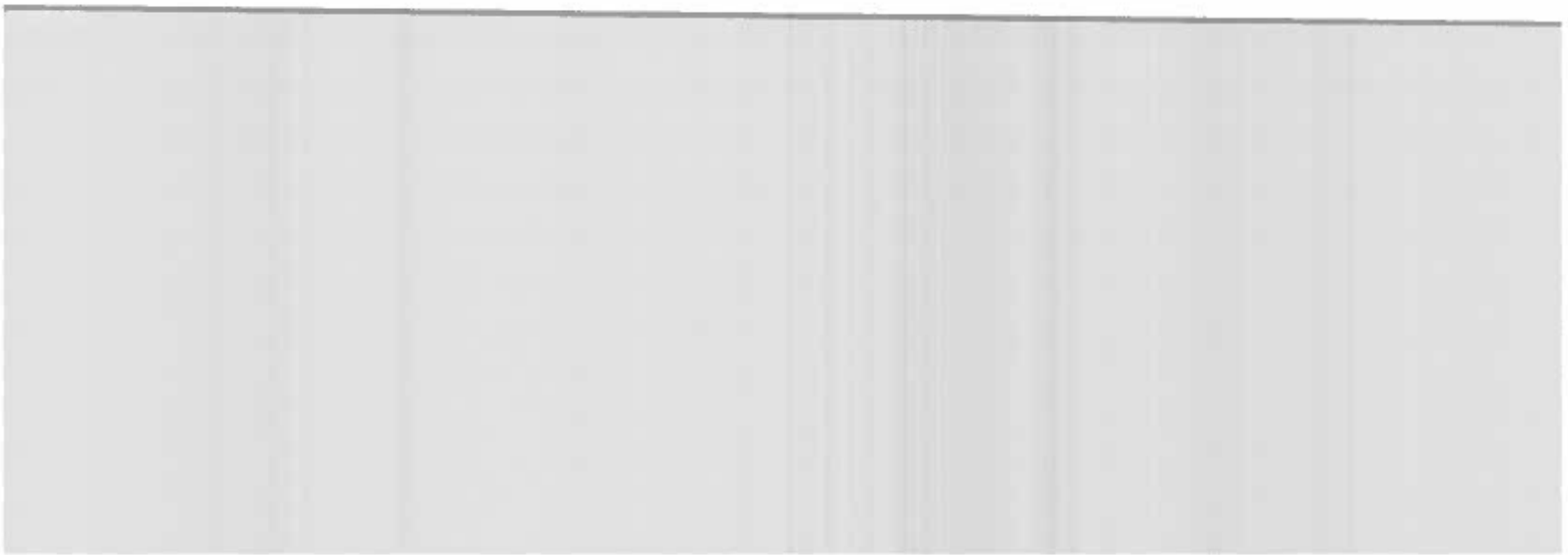
Jack Honaker complained of billing discrepancies with the Raleigh County PSD. Mr. Honaker was referred to Steve Zilenski, Board Member of the Raleigh County PSD, who was in attendance.

-0-

APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the July 17, 2018, July 24, 2018 Special Session and August 7, 2018 Regular Meeting minutes of this Commission. Seconded by Commissioner White and motion carried.

-0-



**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from August 21, 2018 to September 3, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

-0-

**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

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

-0-

**APPOINTMENTS**

A motion was made by Commissioner Epling to approve the appointment of Byrd E. White, III, to the Raleigh County Emergency Services Authority. Seconded by Commissioner Tolliver and motion carried.

-0-

**ADJOURNMENT**

A motion was made by Commissioner Epling to adjourn until the next scheduled Commission Meeting on September 18, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

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

-000-