

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of September, 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
Linda K. Epling, Commissioner
Byrd E. White, III, Commissioner
Carl Roop, County Attorney
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 reciting of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 4 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 Tolliver and motion carried. (SEE EXHIBIT A)

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BUDGET REVISIONS

None

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NEW EMPLOYEE – SARAH NEWMAN – TAX DEPUTY, RALEIGH COUNTY SHERIFF’S DEPARTMENT

A motion was made by Commissioner Epling to approve the hiring of Sarah Newman as a Tax Department Deputy Clerk for the Sheriff’s Department. Seconded by Commissioner White and motion carried.

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NEW EMPLOYEE – CATHRYN SADDLER – TAX DEPUTY, RALEIGH COUNTY SHERIFF’S DEPARTMENT

A motion was made by Commissioner Epling to approve the hiring of Cathryn Saddler as a Tax Department Deputy Clerk for the Sheriff’s Department. Seconded by Commissioner White and motion carried.

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NEW EMPLOYEE – PATRICK BROOKS – PROSECUTING ATTORNEY

Commissioner Epling moved to approve the Prosecuting Attorney’s hiring of Patrick Brooks. The motion was seconded by Commissioner White and motion carried.

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APPROVAL OF POLL WORKER LIST FOR GENERAL ELECTION – NOVEMBER 6, 2018

Commissioner Epling moved to approve the Poll Worker Lists as submitted by the Democratic and Republican Executive Committees for the General Election on November 6, 2018. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT B)

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POLLING PLACE RELEASES

A motion was made by Commissioner Epling to approve the Poling Place Releases for Arnett Chapel, Daniels Missionary Baptist Church, Fellowship Bible Church FKA Calloway Heights Community Church, Lester First Church of God, New Life Assembly Church, Open Door Church, Sophia Free Will Baptist Church, Sophia United Methodist Church and Tilden Community Baptist Church. (SEE EXHIBIT C)

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COMMUNITY PARTICIPATION GRANT CONTRACT – SHADY SPRING YOUTH FOOTBALL ATHLETICS

Commissioner Epling moved to approve Draw Down #1 in the amount of \$5,850.00 for the first uniform order for the Shady Spring Youth Football Athletics. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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MONTHLY GRANT REPORTS FOR THE COMMUNITY CORRECTIONS GRANT

Commissioner White moved to approve the August 2018 monthly financial grant reports for the Community Corrections Grant. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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APPROVAL OF COMMUNITY CORRECTIONS GRANT 19-CC-22

Commissioner Epling moved to approve the Resolution for the Community Corrections Grant 19-CC-22. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

Commissioner Epling moved to approve the Grant Contract Agreement between the WV Division of Justice and Community Services and this Commission for Grant 19-CC-22. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

Commissioner Epling moved to approve the Standard Conditions and Assurances for the Community Corrections Grant 19-CC-22. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

Commissioner Epling moved to approve the Certification Form for the Community Corrections Grant 19-CC-22. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve the Certifications regarding lobbying; debarment, suspension and other responsibility matters; and drug-free workplace requirements for the Community Corrections Grant 19-CC-22. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Arnold Lilly, a White Oak resident, stated there are 22 homes in the area needing water. Commissioner Tolliver stated there are two options to get water to this area. The Commission stated they thought the application for a grant for this project had been completed.

Stone Drexler stated he had addressed this issue before and he has since contacted several state agencies, politicians and medias.

The Commission will file for this Grant.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 4, 2018 to September 17, 2018, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Detlef Ulfers to the New River Transit Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

A motion was made by Commissioner Epling to approve the appointment of Dr. Marsha Khalil to the Beckley – Raleigh County Board of Health. Seconded by Commissioner White and motion carried.

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ADJOURNMENT

President Tolliver declared this meeting adjourned until the next scheduled Commission Meeting on October 2, 2018 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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