

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 18<sup>th</sup> day of December, 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  
Jeff Miller, County Administrator  
Billy Michael, Assistant County Administrator

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with the invocation by R. D. Tolliver and the reciting of the Pledge of Allegiance.

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**EXONERATIONS**

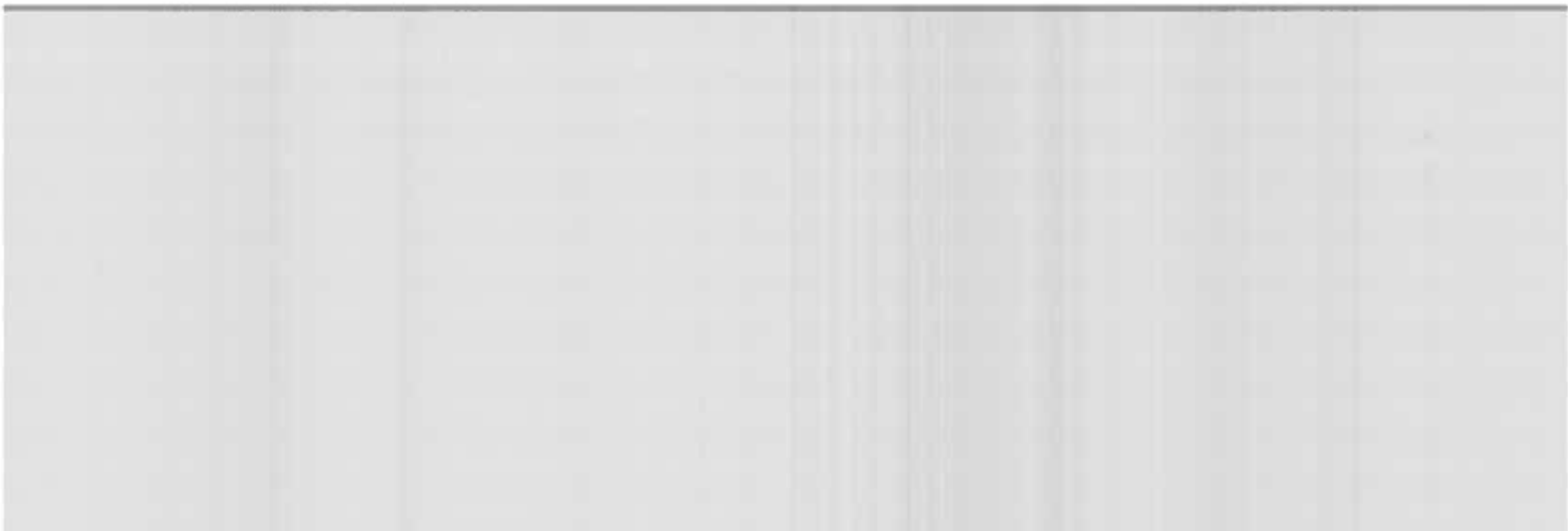
Commissioner Epling made a motion to approve 0 exonerations, 2 cancellations and 1 refund for personal property; and 2 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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**BUDGET REVISIONS**

None

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**APPROVAL OF POLL WORKERS FOR SCHOOL LEVY ELECTIONS**

A motion was made by Commissioner Epling to approve the Democratic and Republican Poll Officials for the School Board Election on February 9, 2019. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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**MONTHLY GRANT REPORTS FOR THE COMMUNITY CORRECTIONS GRANT**

Commissioner Epling moved to approve the West Virginia Division of Justice and Community Services Request for Reimbursement for November 2018. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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**PROCLAMATION BY THE GOVERNOR – CHRISTMAS EVE AND NEW YEAR’S EVE HOURS OF OPERATION**

As proclaimed by the Governor of West Virginia, Commissioner Epling moved to approve closing County offices on Christmas Eve and New Year’s Eve. Seconded by Commissioner White and motion carried.

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**YEARLY UPDATE AND TRAINING FOR 911 EMERGENCY MANAGEMENT**

John Zilinski and Cody Fortner, Director and Emergency Planner, respectively, updated the Commission on their resources and call statistics of the 911 Center for the year 2018.

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**APPROVAL FOR WV STATE TAX DEPARTMENT TO MAKE CHANGES TO NATURAL RESOURCE VALUES**

A motion was made by Commissioner Epling to allow the WV State Tax Department to make changes to natural resource values. Seconded by Commissioner White and motion carried.

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**SET DATES FOR BOARD OF EQUALIZATION AND REVIEW**

Commissioner Epling moved to approve the Board of Review and Equalization Schedule for 2019. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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**OPEN-BIDS – SERVICE TRUCK FOR MAINTENANCE DEPARTMENT**

One bid for a utility truck for the maintenance department was received from Mid- State Chevrolet of Sutton, WV in the amount of \$40,059.00.

A motion was made by Commissioner Epling to approve the bid for the utility truck. Seconded by Commissioner White and motion carried.

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**OLD BUSINESS**

The Resolution for the Marsh Fork Park, that was previously approved, was signed by this Commission.

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**PUBLIC PARTICIPATION**

Joe DiClaro of Deepwood Avenue in Stanaford informed the Commission of the flooding and storm water problems in his area. Jeff Miller, County Administrator, will contact Jeremiah Johnston of the City of Beckley for assistance with this problem.

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**APPROVAL OF MINUTES**

None

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**VACATION ORDERS**

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

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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 G) and the Fiduciary Supervisor (SEE EXHIBIT H) were read into the minutes and approved.

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• APPOINTMENTS

None

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next scheduled Commission Meeting on January 8, 2019 at 10:00 a.m. Seconded by Commissioner White and motion carried.

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

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