

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of January, 2022 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
Greg Duckworth, Commissioner
Carl Roop, County Attorney
Jay Quesenberry, County Administrator
Billy Michael, Assistant County Administrator - Absent

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Pastor Chris Borah with Christ the King Church of Beckley and the recitation of the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling moved to approve 1 exoneration, 0 cancellations and 0 refunds for personal property; and 2 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT A)

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BUDGET REVISIONS

None

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ADOPT POLICY OF EMERGENCY ABSENTEE VOTING

A motion was made by Commissioner Epling to approve the Extended Emergency Absentee Voting Policy. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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COVID 19 QUARANTINE POLICY UPDATE

Commissioner Epling moved to approve the Covid-19 Leave Policy for Vaccinated and Unvaccinated Employees, effective January 18, 2022. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF COPIER AGREEMENT FOR COUNTY CLERK; PRO-SOURCE; VOTERS REGISTRATION \$273.00 PER MONTH AND PURCHASING \$127.49 PER MONTH

A motion was made by Commissioner Epling to approve the Copier Agreement with Pro-Source for Voter's Registration and Purchasing Departments. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 4, 2022 to January 17, 2022, inclusive. Seconded by Commissioner Tolliver and motion carried unanimously. (SEE EXHIBIT E)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the reappointment of Lee Milam, James Miller and Sherri Saunders to the Glen White / Trap Hill Public Service District Board for a term expiring January 18, 2028. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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ADJOURNMENT

Commissioner Duckworth moved to adjourn this meeting until the next regular scheduled meeting of this Commission on February 1, 2022 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s



David Tolliver
President

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