

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 12th day of July, 2022 in the Commission Courtroom thereof:

CALL TO ORDER

President Dave 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

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Pastor Danny Lusk of Helen Baptist Church, and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 5 cancellations and 3 refunds for personal property; and 0 exonerations, 4 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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APPROVAL OF DUI GRANT FOR \$5000

A motion was made by Commissioner Epling to approve the West Virginia Commission on Drunk Driving Prevention Grant Agreement in the amount of \$5,000 for the period of July 1, 2022 to September 29, 2022. Seconded by Commissioner Greg Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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APPROVAL OF DRAWDOWN #4 FOR THE RALEIGH COUNTY MEMORIAL AIRPORT BROADBAND EXPANSION PROJECT IN THE AMOUNT OF \$22,500

A motion was made by Commissioner Epling to approve Drawdown #4 in the amount of \$22,500.00 for the Memorial Airport Industrial Park Broadband Expansion Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF BUDGET AMENDMENT REQUEST 1 FOR THE RALEIGH COUNTY MEMORIAL AIRPORT BROADBAND EXPANSION PROJECT TO MOVE \$900 FROM THE CONSTRUCTION LINE TO THE ENGINEERING LINE

Commissioner Epling moved to approve the Budget Amendment Request 1 for the Raleigh County Memorial Airport Broadband Expansion Project to move \$900 from the Construction Line to the Engineering Line. The motion was 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 June 21, 2022 to July 11, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Objections and Exceptions of the Fiduciary Supervisor (SEE EXHIBIT F) were presented to the Commission.

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the reappointment of Kevin Reedy to the Raleigh County Planning & Zoning Commission for the term expiring July 12, 2025. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

A motion was made by Commissioner Epling to approve the reappointment of Dave Tolliver to the Coalfield Expressway Authority for the term expiring July 12, 2026. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

(SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve the reappointment of Danny Barr to the Coalfield Expressway Authority for the term expiring July 12, 2026. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT I)

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on July 19, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s 
David Tolliver
President

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