

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of October, 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 - Absent
Linda K. Epling, Commissioner
Greg Duckworth, Acting President
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 Luke Hodges of Family Worship Center, and the recitation of the Pledge of Allegiance.

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NEW BUSINESS

EXONERATIONS

Commissioner Epling made a motion to approve 7 exonerations, 12 cancellations and 5 refunds for personal property; and 1 exoneration, 17 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 THRASHER ENGINEERING SERVICES FOR GHENT BROADBAND PROJECT FOR \$1,158,850.00

A motion was made by Commissioner Epling to approve Thrasher Engineering for the design and project management services for the Ghent GigReady Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT B)

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APPROVAL OF PLACING "IN GOD WE TRUST" ON COUNTY VEHICLES

Commissioner Epling moved to approve placing "In God We Trust" on county vehicles. Seconded by Commissioner Duckworth and motion carried unanimously.

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APPROVAL TO FUND THE CLEAR FORK RAILS TO TRAILS PROJECT FOR \$264,360.00

A motion was made by Commissioner Epling to approve a contribution of \$264,360.00 from Coal Severance funds to be used on the Clear Fork Rail Trail Project. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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APPROVAL OF CLEAR FORK RAILS TO TRAILS PROJECT DRAWDOWN #6 FOR \$3,436.67

A motion was made by Commissioner Epling to approve Clear Fork Rails to Trail Project Drawdown #6 in the amount of \$3,436.67. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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APPROVAL OF CLEAR FORK RAILS TO TRAILS PROJECT DRAWDOWN #7 FOR \$62,842.14

Commissioner Epling moved to approve Clear Fork Rails to Trails Project Drawdown #7 in the amount of \$62,842.14. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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APPROVAL OF ORDER TO REMOVE PERSONAL REPRESENTATIVE BRANDY DICKENS FROM THE ESTATE OF PATRICIA COLE

Canceled

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APPROVAL OF COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Courthouse Facilities Improvement Authority Grant Application for an additional heating system in the Courthouse. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the August 16, 2022 Regular Session minutes of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 20, 2022 to October 3, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT G)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

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

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on October 18, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



Dave Tolliver
President