

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 1st day of November, 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 George Wood of Stanaford Missionary Baptist Church, and the recitation of the Pledge of Allegiance.

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**NEW BUSINESS**

**EXONERATIONS**

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 0 refunds for personal property; and 1 exoneration, 1 cancellation 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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**NEW EMPLOYEE – DAY REPORT CENTER – NATHAN DELIMONT – MALE DRUG TESTING TECHNICIAN**

A motion was made by Commissioner Epling to approve the hiring of Nathan Delimont as the Male Drug Testing Technician for the Day Report Center. Seconded by Commissioner Duckworth and motion carried unanimously.  
(SEE EXHIBIT B)

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**APPROVAL OF FUNDING OF \$135,000 ON THE COOL RIDGE/FLAT TOP PSD ELLISON RIDGE WATER EXTENSION**

A motion was made by Commissioner Epling to approve the funding of \$135,000.00 on the Cool Ridge / Flat Top Public Service District Ellison Ridge Water Extension. Seconded by Commissioner Duckworth and motion carried unanimously.

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**APPROVAL OF SONICWALL FIREWALL FOR 3 YEARS IN THE AMOUNT OF \$3,802.44**

Commissioner Epling moved to approve the Sonicwall Firewall 3-year renewal in the amount of \$3,802.44. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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**APPROVAL OF PURCHASE OF SONICWALL ROUTER, MANAGED SWITCH AND WIRELESS ACCESS POINT FOR JUDICIAL ANNEX IN THE AMOUNT OF \$3,708.06.**

A motion was made by Commissioner Epling to approve the purchase of the Sonicwall Firewall, Switch and Wireless Access Point for the Judicial Annex in the amount of \$3,708.06. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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**APPROVAL OF RALEIGH COUNTY MEMORIAL AIRPORT BROADBAND EXPANSION PROJECT DRAWDOWN NUMBER 5 FOR \$480.00**

A motion was made by Commissioner Epling to approve drawdown 5 in the amount of \$480.00 for Legal Services for the Raleigh County Commission – Memorial Airport Industrial Park Broadband Expansion Project. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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**APPROVE REMOVAL OF FIDUCIARY COMMISSIONER FOR THE ESTATE OF MADRITH CHAMBERS**

Commissioner Epling moved to approve the removal of Amy Fritz as Fiduciary Commissioner for the Estate of Madrith Chambers. The motion was seconded by Commissioner Duckworth and motion carried unanimously.

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## APPROVAL OF A \$10,000 PAYMENT TO SAVE YOUR COUNTY FROM CHARLESTON

A motion was made by Commissioner Epling to approve the payment of \$10,000.00 to educate the public on Amendment #2 as presented by Carl Roop. Seconded by Commissioner Duckworth and motion carried unanimously.

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## OLD BUSINESS

None

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## PUBLIC PARTICIPATION

Ron Hedrick Chairman of the Board of the Raleigh County Housing Authority updated the Commission on their works since Covid. He thanked the Kanawha County Housing Authority, Charleston Housing Authority and the Beckley Housing Authority for their assistance in preparing for the 2021 and 2022 audits. The Commission commended Mr. Hedrick on his efforts with the Raleigh County Housing Authority.

Christian Martine spoke in favor of opposing Amendment 2 and keeping our budgets local.

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## APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of September 20, 2022 meeting of this Commission. Seconded by Commissioner Duckworth and motion carried unanimously.

A motion was made by Commissioner Epling to approve the minutes of October 4, 2022 meeting 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 October 18, 2022 to October 31, 2022, inclusive. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT F)

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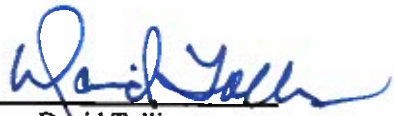
## FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Objections and Exceptions of the Fiduciary Supervisor were presented to the Commission and read into the minutes by County Attorney Carl Roop. (SEE EXHIBIT G)

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on November 15, 2022 at 10:00 a.m. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s   
David Tolliver  
President