

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 20<sup>th</sup> day of December, 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

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with the invocation by Pastor Don Kelly of Open Door Church in Shady Spring and the recitation of the Pledge of Allegiance.

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**EXONERATIONS**

Commissioner Epling moved to approve 1 exoneration, 3 cancellations and 0 refunds for personal property; and 2 exonérations, 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**

A motion was made by Commissioner Epling to approve the budget revision for the Cost of Living Adjustment for all full time county employees totaling \$216,376.00. Seconded by Commissioner Duckworth and motion carried unanimously.  
(SEE EXHIBIT B)

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**NEW EMPLOYEE – SHERIFF’S DEPARTMENT – IAN CADE HASIMURA, DEPUTY SHERIFF**

As recommended by Sheriff Van Meter, a motion was made by Commissioner Epling to approve the hiring of Ian Cade Hasimura as a Raleigh County Deputy Sheriff. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT C)

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**NEW EMPLOYEE – SHERIFF’S DEPARTMENT – SAMUEL A. LILLY, DEPUTY SHERIFF**

As recommended by Sheriff Van Meter, a motion was made by Commissioner Epling to approve the hiring of Samuel A. Lilly as a Raleigh County Deputy Sheriff. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT D)

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**COSAP MONTHLY GRANT REPORT**

Commissioner Epling moved to approve the DUI Grant Reimbursement in the amount of \$4,205.92 for November 2022. Seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT E)

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**CONSIDERATION OF AGREEMENT BETWEEN THE DAY REPORTING CENTER AND ALCOHOL MONITORING SYSTEM, INC.**

Upon the review of County Attorney Carl Roop and the recommendation of James Miller, a motion was made by Commissioner Epling to approve the Master Agreement and Service Agreement between the Day Reporting Center and the Alcohol Monitoring System, Inc. 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**

None

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## VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 6, 2022 to December 19, 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 following Final Accountings and Waivers of Final Settlement of the Fiduciary Supervisor (SEE EXHIBIT H), Final Accountings and Waivers of Final Settlement of the County Clerk (SEE EXHIBIT I), Re-Close Order for the Estate of Patty Lou Dacal (SEE EXHIBIT J) and Re-Close Order for the Estate of Patricia Harrah (SEE EXHIBIT J) and the Certificates of Completion of Ancillary Administrations (SEE EXHIBIT K) were read into the minutes.

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## BILLS, COMMUNICATIONS AND APPOINTMENTS

Commissioner Epling moved to approve the appointment of Steve Tanner to the Raleigh County Housing Board for the term expiring October 19, 2024. The motion was seconded by Commissioner Duckworth and motion carried unanimously. (SEE EXHIBIT L)

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Commissioner Tolliver questioned Ben Spurlock, representative of Senator Manchin's Office, on the status of the report of the Fish and Wildlife in regards to the Eccles/Harper Sewer Project. This project has been on hold for 6 months waiting the report. Mr. Spurlock stated an inquiry has been made and he will report to this Commission upon receiving the report.

## ADJOURNMENT

Commissioner Epling moved to adjourn this meeting until the Special Session of this Commission on December 27, 2022 at 9:00 a.m. The order of business is to accept the resignation of Sheriff Scott F. Van Meter and to appoint a Sheriff to complete the term ending December 31, 2024. Seconded by Commissioner Duckworth and motion carried unanimously.

s/s



David Tolliver  
President

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