

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 25th day of September, 2012 in the Commission Courtroom thereof:

PRESENT: John Aliff, President
Pat Reed, Commissioner
Dave Tolliver, Commissioner

Meeting was opened with the Pledge of Allegiance and prayer given by Rev. Steven Beverly, Beckley Regular Baptist Church.

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IN RE: EXONERATIONS

Commissioner Reed made a motion to take the exonerations under advisement. The motion was seconded by Commissioner Tolliver. Motion carried.

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IN RE: JOHN HUMPHREY - NEW EMPLOYEES - BRYAN BOLEN, STEPHEN CHAMP, MICHAEL REED

Commissioner Reed moved to approve the hiring of Bryan Bolen and Stephen Champ for the Maintenance Department. Mr. Humphrey stated that Mr. Reed declined the position. Commissioner Tolliver seconded the motion. Motion carried. (SEE EXHIBIT A)

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IN RE: SHERIFF STEVE TANNER - NEW EMPLOYEES (2)

A motion was made by Commissioner Reed to approve the hiring of Everett Steele and Fletcher Bowden to the Judicial Annex prisoner security staff. This motion is contingent upon verification from PEIA and that Mr. Steele and Mr. Bowden are hired only as full time employees. The motion was seconded by Commissioner Tolliver and carried. (SEE EXHIBIT B)

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IN RE: PROSECUTING ATTORNEY KRISTEN KELLER - RENOVATIONS AND MOVING

Attorney Kristen Keller wanted to confirm with the Commission that the Prosecuting Attorney's offices will be moving into the old offices of Judge Kirkpatrick beginning October 2, 2012. It is very important that all electronics and phones are ready for use. She also stated this is a temporary move and the offices will move back into the Campbell Building once it is renovated. The Commission stressed the renovation process could be lengthy.

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IN RE: EOC – NEW STREETS – BEAR CROSSING LANE, BUTTERCUP LANE, ADAHY LANE, OLD TYSON STREET, CABIN LANE, GENTRY LANE, WHISPERING WOODS ROAD, MATICS DRIVE

Commissioner Reed moved to approve the new streets as presented by the EOC. Commissioner Tolliver seconded the motion. Motion carried. (SEE EXHIBIT C)

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IN RE: DONALD HOLLEY - LESTER FIRE DEPARTMENT - OLD FIRE FUND

Mayor Kenneth Allen represented the Town of Lester Fire Department. Mr. Allen feels the fire department should not be penalized for not spending monies that had been allocated to them from the commission. Mr. Tolliver explained when the fire levy passed any remaining funds in volunteer fire department accounts would be returned to the general county fund.

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IN RE: STEPHEN DEAL - VISTA UPDATE

Mr. Deal presented his quarterly update to the commission. He described the Beautification Tool Kit and gave updates on clean up in the areas of Odd, Rhodell and Harper Heights.

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IN RE: DETLEF ULFERS - COURTHOUSE FACILITIES IMPROVEMENT GRANT APPLICATION

Commissioner Reed moved to approve the grant application for the Courthouse Facilities Improvement and to authorize the president to sign all documents. This is for the metal panels between the courthouse windows. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: SHERIFF'S DEPARTMENT PARKING LOT PAVING

County Administrator John Humphrey recommended the Sheriff's department parking lot on Eisenhower Drive be paved. A motion was made by Commissioner Reed to start the process. Seconded by Commissioner Tolliver and motion carried.

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IN RE: APPROVAL OF BRAGG/PLUTO WATER PROJECT INVOICE

Commissioner Reed moved to approve payment of the Bragg/Pluto Water Project invoice. Commissioner Tolliver seconded the motion and motion carried. (SEE EXHIBIT E)

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IN RE: APPROVAL OF ANALABS, INC. FOR DRUG TESTING

Upon recommendation of County Administrator John Humphrey, Commissioner Reed moved to approve Analabs, Inc. for county employee drug testing. Motion seconded by Commissioner Tolliver. Motion carried.

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IN RE: INTENT TO CHANGE ORDER - POLL LOCATION - PRECINCT #1

A motion was made by Commissioner Pat Reed to change the location of Precinct #1 from the Raleigh County Courthouse to the Raleigh County Voter Registration Annex on Prince Street. Commissioner Tolliver seconded the motion and motion carried. (SEE EXHIBIT F)

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IN RE: DUI GRANT APPLICATION

Commissioner Pat Reed moved to approve the DUI Grant Application and to authorize the president to sign all documents. Motion seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: EMERGENCY SOLUTIONS GRANT CONTRACT

This contract in the amount of \$82,800.00 requires the signature of the Commission president, whom has been authorized to sign. (SEE EXHIBIT H)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Drawdown #2 in the amount of \$2,809.94 requires the signature of President Aliff, whom has been authorized to sign.
(SEE EXHIBIT I)

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IN RE: RALEIGH COUNTY ANIMAL RESCUE GRANT DRAWDOWN

Drawdown #1 in the amount of \$6000.00 requires the signature of the president, whom has been authorized to sign.
(SEE EXHIBIT J)

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IN RE: ELECTION SYSTEMS & SOFTWARE MAINTENANCE AGREEMENT

Commissioner Reed moved to approve the 2012-2013 annual agreement and authorize the President to sign all documents. Commissioner Dave Tolliver seconded the motion and motion carried. (EXHIBIT K)

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IN RE: OPEN COMPUTER BIDS

The following bids were received for the Sheriff's Department computer bids:

1. Ace Computers - \$50,683.00
2. Direct Technology Group Inc. (2) - \$91,121.72 and \$92,509.00
3. TigerDirect.com (2) - \$25,702.14 and \$24,341.47
4. Ncompass networks - \$8,260.00

A motion was made by Commissioner Reed to accept the bids as opened and to present them to Mr. Shawn Hale of the Sheriff's Department for recommendation to the Commission. Seconded by Commissioner Tolliver and motion carried.
(SEE EXHIBIT L)

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IN RE: BUDGET REVISION

County Administrator John Humphrey presented the commission with a letter from the Assessor's office requesting a \$20,000.00 revision for additional staffing of part time help for 2013. Commissioner Reed moved to accept the revision. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 7 exonerations, 25 cancellations and 4 refunds for personal property; and 14 exonerations, 1 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT N)

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

Chris Hatcher gave a brief overview of plans of having the same fire radios for use throughout the entire county, including GPS capabilities. A grant was received for \$986,000.00.

Kevin Price stated that he has started the process of upgrading fire hydrants, water lines, and various equipment.

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the September 4, 2012 Commission Meeting. Motion seconded by Commissioner Tolliver. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from September 4, 2012 to September 24, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT O)

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IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement were read into the minutes and approved.
(SEE EXHIBIT P)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, October 2, 2012 at 10:00 am.

s/s _____ John Aliff
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