

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th day of October, 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 Reverend Clint VanHorn of Living Waters Church

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IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 3 exonerations, 14 cancellations and 5 refunds for personal property; and 2 exonerations, 1 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT A)

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IN RE: JOHN D. HUMPHREY – NEW EMPLOYEE – ROBERT ALAN WORLEY

Commissioner Reed moved to approve the employment of Robert Alan Worley for the Raleigh County Maintenance Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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IN RE: FRED COOPER – CHIP OUTREACH FUNDING

Cancelled

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IN RE: MAP RECORD CARD SCANNER GRANT APPLICATION

A motion was made by Commissioner Reed to approve the Map Record Card Scanner Grant Application and to authorize the President to sign all documents on behalf of the Commission and to have all Commissioners sign the Resolution. Seconded by Commissioner Dave Tolliver and motion carried. (SEE EXHIBIT C)

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IN RE: APPROVE CHANGE ORDER PRECINCT #1

Commissioner Pat Reed moved to approve the polling location change of Precinct 1 from the Raleigh County Courthouse to the Raleigh County Voter Registration Annex. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT D)

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IN RE: POLLING PLACE RELEASES

A motion was made by Commissioner Reed to approve the polling place releases as presented by County Administrator John Humphrey. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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IN RE: APPROVE BRAGG/PLUTO WATER PROJECT INVOICE

Commissioner Reed moved to approve the invoice and Commissioner Tolliver seconded the motion. Motion carried. (SEE EXHIBIT F)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN

The Lillian James Learning Center grant Drawdown #5 in the amount of \$750.78 requires the signature of the President whom has been authorized to sign.
(SEE EXHIBIT G)

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IN RE: DUI GRANT DRAWDOWN

The West Virginia Commission on Drunk Driving Prevention Expenditure Report and Reimbursement Request dating from July 1, 2012 to September 30, 2012 in the amount of \$7,951.51 requires the signature of the President whom has been authorized to sign. (SEE EXHIBIT H)

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IN RE: RECORDS MANAGEMENT PRESERVATION GRANT PROGRAM

The invoice in the amount of \$14,690.00 requires the signature of the President whom has been authorized to sign
(SEE EXHIBIT I)

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IN RE: TAX DEPARTMENT SOFTWARE UPGRADE

County Administrator John Humphrey made recommendation to the Commission to authorize the Tax Department to move forward in upgrading their software so taxes may be paid online. Commissioner Reed moved to accept the recommendation of Mr. Humphrey. Seconded by Commissioner Tolliver and motion carried.

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IN RE: WASTE COAL PRODUCING COUNTIES GRANT APPLICATIONS

Commissioner Reed moved to approve the Waste Coal Severance Grant Program Economic Development Application for \$15,197.72. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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IN RE: WASTE COAL PRODUCING COUNTIES PROGRESS REPORTS

A motion was made by Commissioner Pat Reed to approve the Waste Coal Producing Counties Progress Reports totaling \$486,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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IN RE: OPEN PAVING BIDS

One bid was received from Appalachian Paving & Excavation LLC in the amount of \$36,400.00. Commissioner Reed moved to accept the bid as received for the Sheriff's parking lot. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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IN RE: BUDGET REVISION

None

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

None

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the October 2, 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 October 2, 2012 to October 15, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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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 N)

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IN RE: APPOINTMENTS

None

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Commissioner Reed moved to adjourn until the next Commission Meeting on November 13, 2012 at 10:00 am. Seconded by Commissioner Tolliver and motion carried.

s/s _____ John Aliff
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