

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 13h day of November, 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 Ken Wright of the Church of God

IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 5 exonerations, 14 cancellations and 7 refunds for personal property; and 11 exonerations, 1 cancellation 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: SHERIFF TANNER – NEW EMPLOYEES – STAN SWEENEY AND HOWARD W. LONG II

Sheriff Tanner presented Stan Sweeney to the Commission. Mr. Sweeney will be employed to work security at local high schools. The sheriff also recommended the hiring of Howard W. Long, II to fill the vacancy of a retired deputy. Commissioner Reed moved to approve the hiring of Stan Sweeney and Howard W. Long, II. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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IN RE: SET PUBLIC HEARING DATE FOR JOSEPH EDWARDS ROAD CLOSING

Hearing set for December 18, 2012 (SEE EXHIBIT C)

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IN RE: APPROVAL OF BRAGG/PLUTO WATER PROJECT INVOICE

Commissioner Reed moved to approve the approval of the Bragg/Pluto Water Project invoice submitted by the Raleigh County Public Service District in the amount of \$64,800 and to authorize the President to sign all documents on behalf of the Commission. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: THEATRE WV GRANT CONTRACT

A motion was made by Commissioner Reed to approve the Theatre WV Grant contract in the amount of \$5000.00 and to authorize the President to sign all documents, and to approve the Resolution as presented and signed by all Commissioners. The motion was seconded by Commissioner Tolliver, motion carried. (SEE EXHIBIT E)

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IN RE: STEPPING STONES ACADEMY GRANT DRAWDOWN AND CERTIFICATION OF GRANT COMPLETION

Drawdown #3 in the amount \$2,199.18 requires the signature of the President who was previously authorized to sign all documents. (SEE EXHIBIT F)

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IN RE: YMCA GRANT CHANGE OF SCOPE

Commissioner Tolliver moved to approve the YMCA Change of Scope and Resolution as presented by County Administrator John Humphrey. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: LILLIAN JAMES LEARNING CENTER DRAWDOWN

Drawdown #6 in the amount of \$1,436.88 requires the signature of President Aliff who was previously authorized to sign. (SEE EXHIBIT H)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT CHANGE OF SCOPE

Commissioner Reed moved to approve the Change of Scope for the Lillian James Learning Center and to authorize the President to sign on behalf of the Commission and to approve the Resolution as presented. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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IN RE: DUI GRANT AGREEMENT

A motion was made by Commissioner Reed to approve the Grant Agreement with the West Virginia Commission on Drunk Driving in the amount of \$15,000 and to allow the President to sign on behalf of the Commission. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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IN RE: RALEIGH COUNTY COMMISSION EMPLOYEE HANDBOOK REVISION

Commissioner Reed moved to approve the revision to the Raleigh County commission Employee Handbook regarding cell phone usage. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Draw down #3 in the amount of \$8,160.90 requires the signature of President Aliff who was previously authorized to sign. (SEE EXHIBIT L)

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IN RE: ABANDONED BUILDING ORDERS AB326 AND AB341

AB326 A motion was made by Commissioner to approve the order for AB326 directing the owners, Michael S. and Janette Welch, to lawfully demolish the structure and lawfully dispose of all the debris. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

AB 341 A motion was made by Commissioner to approve the order for AB341 directing the owner, Dale E. Wright, to lawfully demolish the structure and lawfully dispose of all the debris. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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IN RE: OPEN WINDOW BIDS

Detlef Ulfers presented the Commission with two bids from The Window Works, LLC.

1. Windor - Pinnacle Windows \$16,838.25
2. Hurd Energy Saver Windows 17,869.36

Commissioner Reed moved to submit the bids to Detlef Ulfers and Clayton Terry for review and to make recommendation to the Commission. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT N)

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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 16, 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 16, 2012 to November 12, 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

A motion was made by Commissioner Reed to approve the appointment of Todd Robinson to replace Joe DiClaro on the Board of the North Beckley Public Service District. Seconded by Commissioner Tolliver, motion carried. (SEE EXHIBIT Q)

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Meeting adjourned until the next Commission Meeting, November 20, 2012 at 10:00 am.

s/s _____ John Aliff
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