

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th 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 Rudy Poindexter of Second Baptist Church

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IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 0 exonerations, 0 cancellations and 0 refunds for personal property; and 3 exonerations, 3 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: STEVE RAWLINGS - WV COUNTIES RISK POOL

Absent

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Drawdown #4 in the amount of \$4,972.25 requires the signature of the President who was previously authorized to sign. (SEE EXHIBIT B)

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IN RE: UPPER BIG BRANCH GRANT DRAWDOWN

Drawdown #1 in the amount of \$6,556.10 for the marker at the Upper Big Branch Mine Memorial requires the signature of the President who was previously authorized to sign. (SEE EXHIBIT C)

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IN RE: ABANDONED BUILDINGS ORDER AB341

AB341 On behalf of the Abandoned Building Agency, Detlef Ulfers presented the Commission with an Amended Order for the Eccles property correcting the name of James R. Boles, owner. Commissioner Reed moved to approve the Order and Commissioner Tolliver seconded the motion. Motion carried. (SEE EXHIBIT D)

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IN RE: BUDGET REVISION

None

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IN RE: OLD BUSINESS

AWARD WINDOWS BID – Det Ulfers stated he and Clayton Terry recommend the Commission approve the bid for the Hurd Energy Saver Windows for the Campbell Building. Commissioner Reed moved to approve the recommendation. The motion was seconded by Commissioner Tolliver and motion carried.

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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 November 13, 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 November 13, 2012 to November 19, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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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 F)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, December 4, 2012 at 10:00 am.

s/s _____ John Aliff
P R E S I D E N T

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