

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of February, 2013 in the Commission Courtroom thereof:

PRESENT: David Tolliver, President  
Pat Reed, Commissioner  
Linda K. Epling, Commissioner

Meeting was opened with the Pledge of Allegiance and prayer given by Reverend Don Snyder of the First Christian Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 3 refunds for personal property; and 0 exoneration, 3 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A)

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IN RE: SHERIFF TANNER – NEW EMPLOYEE JEFFREY HARRIS

As recommended by Sheriff Tanner, a motion was made by Commissioner Epling to approve the hiring of Jeffrey Harris for Security at the Judicial Annex. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: BILL FILE – CITY OF BECKLEY ANNEXATION

Cancelled

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IN RE: STEPHEN DEAL – VISTA UPDATE

Mr. Deal updated the Commission on planned activities including the Spring Litter Sweep, community beautification development, Boy Scout projects and Coal Heritage Grants. He also mentioned the Town of Rhodell will be receiving a \$2300 grant from the Walmart Foundation.

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IN RE: MAYOR OF RHODELL, PAT FARRUGGIA – WATER SYSTEM

Rhodell Mayor Pat Farruggia requested funds to update the water system. She presented the Commission with estimates for three different improvements. The town is currently under boil water advisory. The Commission will take under advisement.

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IN RE: TRAP HILL VOLUNTEER FIRE DEPARTMENT – APPROVAL FOR EQUIPMENT PURCHASE

Commissioner Epling moved to approve the purchase of a pumper by the Trap Hill Volunteer Fire Department & Rescue, Inc., as recommended by Fire Coordinator. The motion was seconded by Pat Reed and motion carried. (SEE EXHIBIT C)

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IN RE: CLEAR CREEK VOLUNTEER FIRE DEPARTMENT – APPROVAL FOR EQUIPMENT PURCHASE

Commissioner Epling moved to approve the purchase of a Fire Engine by the Clear Creek Volunteer Fire Department, Inc., as recommended by Fire Coordinator. The motion was seconded by Pat Reed and motion carried. (SEE EXHIBIT D)

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IN RE: APPROVAL OF BRAGG/PLUTO WATER PROJECT INVOICE

Commissioner Epling moved to approve the invoice of E. L. Robinson Engineering for the Raleigh County Public Service District / Bragg Pluto Water Project in the amount of \$37,800.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: TRAP HILL LITTLE LEAGUE GRANT CONTRACT

A motion was made by Commissioner Epling to accept the \$10,000 Grant Contract for Trap Hill Little League field equipment. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: WASTE COAL SEVERANCE GRANT CONTRACT

A motion was made by Commissioner Epling to approve Waste Coal Severance Grant Program Grant Contract in the amount of \$151,977.14. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve drawdown #7 in the amount of \$14,638.45 for the Women's Resource Center. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Drunk Driving Prevention Grant Application for \$15,000.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: DUI GRANT DRAWDOWN

Commissioner Epling moved to approve the final drawdown in the amount of \$3762.19. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: OPEN CUSTODIAL BIDS

The following bids were received:

1. Winans Services
2. Top Notch Custodial Care, Inc.
3. Kanawha Services
4. Clean Sweep Contracting, Inc.
5. Integrated Resources, Inc.

The bids will be reviewed by County Attorney Bill Roop and he will report back to the Commission at the February 22, 2013 meeting. (SEE EXHIBIT K)

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IN RE: BUDGET REVISION

Commissioner Epling moved to approve the in-house budget revision of the Sheriff's department. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

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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 January 22, 2013 Commission Meeting. Motion seconded by Commissioner Epling. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from January 22, 2013 to February 4, 2013 inclusive. Seconded by Commissioner Epling 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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Kevin Price stated Clear Creek Fire Department has been given a building for a new station in the Artie area. This station will house their new fire truck.

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Meeting adjourned until the next Commission Meeting, February 19, 2013 at 10:00 am.

s/s \_\_\_\_\_  
David Tolliver  
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