

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of February, 2013 in the Commission Courtroom thereof:

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

Meeting was opened with the Pledge of Allegiance and prayer given by Rev. Thomas Sheppard - Bible Baptist Church

.....
IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 2 exoneration, 2 cancellations and 5 refunds for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried.

-0-

IN RE: TOWN OF RHODELL WATER PROJECT FUNDING

A motion was made by Commissioner Epling to approve a \$20,000 Grant for the purchase of 2 water pumps. Seconded by Commissioner Reed and motion carried.

-0-

IN RE: REGION I PRIORITY LIST

Commissioner Epling moved to approve the annual Community Priority Revisions List. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

-0-

IN RE: WV COUNTIES RISK POOL INSURANCE RENEWAL INFORMATION

A motion was made by Commissioner Linda K. Epling to approve the 2012-2014 Renewal of Insurance with the West Virginia Counties Risk Pool. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

-0-

IN RE: SCHOOL OF HARMONY GRANT DRAWDOWN AND CERTIFICATE OF COMPLETION

Commissioner Epling moved to approve the grant drawdown in the amount of \$6000.00 for the Mobile Music Classroom. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

-0-

IN RE: WV DANCE GRANT DRAWDOWN AND CERTIFICATE OF COMPLETION

Commissioner Epling moved to approve the drawdown for \$1000.00 for printing, stamps and miscellaneous supplies. The motion was seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT D)

-0-

IN RE: WV DANCE GRANT CONTRACT (2)

A motion was made by Commissioner Epling to accept the \$3000.00 Grant Contract with the Governor's Community Program. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

A motion was made by Commissioner Epling to accept the \$5000.00 Grant Contract with the Governor's Community

Program. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

-0-

IN RE: PHILLIPS TERMITE AND PEST CONTROL, INC. - CONTRACT FOR JUDICIAL CENTER

Commissioner Epling moved to accept the 12 month contract in the amount of \$752.40 with Phillips' Termite & Pest Control, Inc. for the Raleigh County Judiciary Complex. Seconded by Commissioner. Motion carried. (SEE EXHIBIT G)

-0-

IN RE: LILLIAN JAMES LEARNING CENTER GRANT CONTRACT

Commissioner Epling moved to accept the contract with the WV Development Office for the Lillian James Learning Center in the amount of \$8000.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

-0-

IN RE: DOUGLAS EPLING

Douglas Epling expressed his concerns about the lack of action of the Raleigh County Commission on the request of the City of Beckley to annex property owned by Doug and Linda K. Epling.

-0-

IN RE: MIKE QUEEN - FOLLOW UP ON FOIA REQUESTS

Mike Queen desired the minutes indicate that he has never been retained by Douglas Epling, Linda K. Epling or anyone else in Raleigh County to do anything regarding the recent research and investigation regarding the public salaries of elected officials and employees of the Raleigh County Commission. Never, Ever, Ever.

Mr. Queen also requested additional information on employees receiving over time pay. County Attorney Roop asked Mr. Queen submit a list of names.

Mr. Tolliver commended the work of the County Commission for this current year and desires the Commission continues to move forward for the good of the Raleigh County citizens.

-0-

IN RE: BUDGET REVISION

Commissioner Epling moved to accept the budget revisions as presented by County Attorney Carl Roop. The motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT I)

-0-

IN RE: OLD BUSINESS

CUSTODIAL CONTRACT – Will remain on hold until further review

-0-

IN RE: PUBLIC PARTICIPATION

Chris Graham, a resident of Calloway Heights, informed the Commission of a dog attack in his neighborhood. He stated several complaints of loose dogs had been made in the past and he and his neighbors are still concerned.

Mr. Tolliver stated he has received several complaints for the area and he will contact the Sheriff regarding the matter.

-0-

IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the February 5, 2013 Commission Meeting. Motion seconded by Commissioner Epling. Motion carried.

-0-

IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from February 5, 2013 to February 18, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT J)

-0-

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 K)

-0-

IN RE: APPOINTMENTS

A motion was made by Commissioner Reed to approve the appointment of Commissioner Linda K. Epling to the Raleigh County Community Action Association Board of Directors. The motion was seconded by Commissioner Tolliver and motion carried (SEE EXHIBIT L)

-0-

On the motion of Commissioner Reed and the second of Commissioner Epling, President Tolliver declared the meeting adjourned until the next Commission Meeting, March 5, 2013 at 10:00 am.

s/s _____
David Tolliver
P R E S I D E N T

-000-