

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of April, 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 was given by Rev. John White of St. Stephen's Episcopal Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exoneration, 0 cancellations and 7 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.

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IN RE: YVONNE KINGHT PRELIMINARY ROAD CLOSING

Public hearing set for May 21, 2013 (SEE EXHIBIT A)

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IN RE: BOB CANNON – BUILDING CODE DEPARTMENT – NEW EMPLOYEE – HEATHER ROOP

Commissioner Epling moved to approve the hiring of Heather Roop to the Building Code Department per the recommendation of Bob Cannon. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: LOCAL GOVERNMENT PURCHASING CARD PROGRAM AGREEMENT

Bill Roop presented the Local Government Purchasing Card Participation Agreement. A motion was made by Commissioner Epling to approve the Agreement. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Bill Roop presented the reimbursement request for the Pine Haven Homeless Shelter in the amount of \$4,738.18. Commissioner Epling moved to accept this drawdown. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT CHANGE OF SCOPE

A motion was made by Commissioner Epling to accept the Change of Scope for the Lillian James Learning Center as offered by Bill Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN

Commissioner Epling moved to accept the drawdown in the amount of \$835.49 as recommended by Bill Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT APPLICATION

A motion was made by Commissioner Epling to accept the grant application as presented by Bill Roop in the amount of \$8,000.00 to be used for the purchase of a van. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: VETERANS MUSEUM GRANT APPLICATION

As presented by Bill Roop, Commissioner Epling moved to approve Veterans Museum Grant Application. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT H)

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IN RE: CRIME STOPPERS FUNDING

A motion was made by Commissioner Epling to approve funding Crime Stoppers in the amount of \$5000.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

Butch Fink thanked the Commission for their support.

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IN RE: COURT SECURITY GRANT APPLICATION

Bill Roop presented the application and Commissioner Epling moved to approve the application for the West Virginia Court Security Fund. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: ASSESSOR/COUNTY COMMISSION SETTLEMENT

Bill Roop stated the settlement is for a civil action that was filed totaling \$22,000.00. The county is responsible for social security and retirement benefits on \$15,800.00. Mr. Roop recommended approving the settlement. Commissioner Epling moved to accept the settlement. Commissioner Reed seconded the motion and motion carried.

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IN RE: PURCHASE OF VEHICLES FOR SHERIFF'S DEPARTMENT

Commissioner Epling moved to approve the purchase of six vehicles by the Sheriff's department as presented by Bill Roop. Seconded by Commissioner Reed and motion carried. These vehicles will come fully equipped.

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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 March 19, 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 March 19, 2013 to April 1, 2013, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

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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 L)

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IN RE: APPOINTMENTS

None

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Commissioner Tolliver stated the Rhodell Water System is up and running with clear drinking water. He also stated on April 5, 2013 the UBB Memorial will be unveiled. The service will begin at 2:00 in Judge Burnside's old Courtroom.

A motion was made by Commissioner Reed to adjourn until the next Commission Meeting, April 16, 2013 at 10:00 am. Seconded by Commissioner Epling. Motion carried.

s/s \_\_\_\_\_ David L. Tolliver  
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