

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18<sup>TH</sup> day of June, 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 invocation by Reverend William Fruit of Sky Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 4 cancellations and 6 refunds for personal property; and 1 exoneration, 0 cancellations and 1 letter 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: DREMA EVANS - NEW PART TIME EMPLOYEES - ALISA SEVY AND RONNIE BOOKER, II

As recommended by Judy Harrah, Commissioner Epling moved to approve the hiring of Alisa Sevy and Ronnie Booker for part-time employment by the Raleigh County Assessor. Seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT B)

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IN RE: APPROVAL OF BRAGG/PLUTO WATER PROJECT INVOICE

Commissioner Epling moved approve the \$21,600 invoice for the Bragg / Pluto water project. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: SUPPORT LETTER FOR SOPHIA AREA VFD EQUIPMENT PURCHASE

A motion was made by Commissioner Epling to approve the Sophia Area Volunteer Fire Department equipment purchase agreement. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: WV COUNTIES RISK POOL INSURANCE COVERAGE 2013-2014

Commissioner Epling moved to approve the West Virginia Association of Counties Group Self Insurance Risk Pool Agreement as recommended by County Attorney Bill Roop and authorize the President to sign. The motion was seconded by Commissioner Reed, motion carried. (SEE EXHIBIT E)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve drawdown #13 in the amount of \$13,533.42 for Pinehaven. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: RECORDS MANAGEMENT & PRESERVATION GRANT DRAWDOWN

Commissioner Epling moved to approve the invoice for the County Records Management & Preservation Grant Program in the amount of \$535.48 for the Assessor's Office. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: ABANDONED BUILDING ORDERS - AB302-AB304-AB351-AB358

As recommended by Detlef Ulfers, a motion was made by Commissioner Epling to approve Abandoned Building Orders AB301, AB302, AB351 and AB358. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: JACK MCVEY - PRESENT PORTRAIT OF SIR WALTER RALEIGH

Mr. McVey presented the Commission with an 1860 map of Virginia to be displayed by the Commission for the remainder of the year. He also presented the Commission and the citizens of Raleigh County the hand painted portrait of Sir Walter Raleigh.

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IN RE: BUDGET REVISIONS

Commissioner Reed moved to approve the internal budget revisions from Building Inspection, Prosecuting Attorney, Sheriff, Commission, Fire Coordinator and County Clerk. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to move \$1,000,000 from the Coal Severance Fund to the Judicial Annex loan. Seconded by Commissioner Reed and motion carried.

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

Dan Bickey updated the Commission on the flooding in Mabscott. This is the fifth flood in nine years. Mr. Bickey urged the Commission to do annual maintenance to Whitestick Creek. Clayton Terry and Commissioner Reed informed the Commission of the previous attempts to clean the creek and efforts for a flood retention wall. Mr. Tolliver stated Clayton Terry will contact the Corps of Engineers to start the process of dredging Whitestick Creek.

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the May 21, 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 June 4, 2013 to June 17, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT J)

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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 K)

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IN RE: APPOINTMENTS

Beckley-Raleigh County Board of Health - Dr. John C. Bailes

Coal Heritage Highway Authority - Dynth Cororan

Coalfields Expressway Authority - Jack "Gordie" Roop

New River Gorge Regional Development Authority - David L. Tolliver and Tom Cochran

New River Parkway Authority - Willard Hopkins

Raleigh County Emergency Services Authority - Scott Van Meter

Raleigh County Housing Authority - Robin Hairston

Raleigh County Planning & Zoning Commission - Jim Wood and Kevin Reedy

Raleigh County Public Library Board - Nancy Gentry

Raleigh County Recreation Authority - Clayton A. Terry

A motion was made by Commissioner Epling to accept the Appointments as presented by County Attorney Bill Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

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Commissioner Reed moved to adjourn until the next Commission Meeting on July 9, 2013 at 10:00 a.m.

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