

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20TH day of August, 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 Bill Parker, Chaplain at Raleigh General Hospital

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 14 exonerations, 30 cancellations and 2 refunds for personal property; and 4 exonerations, 5 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: PAUL FLANAGAN – NEW EMPLOYEES – SUSAN WALKER AND GHEILESCIA HARBISON

A motion was made by Commissioner Epling to approve the Circuit Clerk’s hiring of Susan Walker and Gheilescia Harbison. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT B)

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IN RE: STEPHEN DEAL – VISTA UPDATE

Mr. Deal updated the Commission on community services performed by the Boy Scouts at the Jamboree including work at New River Park, Beckley Art Group and Harper Heights. Approximately 25,000 scouts, 6,000 staff and 2,700 leaders were in attendance and 18 countries were represented.

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IN RE: ESTHER MOREY – CODA MOUNTAIN ACADEMY OF MUSIC

Ms. Morey educated the Commission on the formation and musical opportunities at the Coda Mountain Academy of Music. The Commission will take the request for funds under advisement.

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IN RE: WOMEN’S RESOURCE CENTER FUNDING

Commissioner Epling moved to approve funding the Women’s Resource Center in the amount of \$15,000. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: BECKLEY-RALEIGH COUNTY CONVENTION CENTER GRANT CONTRACT

A motion was made by Commissioner Epling to approve the Beckley-Raleigh County Convention Center Grant Contract in the amount of \$22,500.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT CONTRACT

Commissioner Epling moved to approve the \$8000 Lillian James Learning Center Grant Contract. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: AUDIT CLOSING

A motion was made by Commissioner Epling to accept the Audit Adjustment for the year ending June 30, 2012. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT F)

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IN RE: AMENDED BUILDING CODE ORDINANCE

Commissioner Epling moved to update the current Building Code and Enforcement to the 2012 version. Calculation of fees will be updated at a later date. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: OLD BUSINESS

As recommended by County Attorney Bill Roop, Commissioner Epling moved to approve the HVAC contract with Childers Enterprises. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from August 6, 2013 to August 19, 2013, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

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IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Order for the Estate of Joan Ashworth and the Final Accountings and Waivers of Final Settlement were read into the minutes and approved. (SEE EXHIBIT J)

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Commissioner Reed moved to adjourn until the next Commission Meeting on September 10, 2013 at 10:00 am. Seconded by Commissioner Epling and motion carried.

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s/s _____ David L. Tolliver
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