

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 24th day of September, 2013 in the Commission Courtroom thereof:

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

Meeting was opened with the invocation by R. D. Tolliver and the Pledge of Allegiance

.....

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 14 cancellations and 3 refunds for personal property; and 2 exoneration, 4 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A)

-0-

IN RE: ESTATE OF ELVA LAVERNE HINTE - REPORT OF FIDUCIARY COMMISSIONER

A motion was made by Commissioner Epling to take the Report of Fiduciary Commissioner John L. Bridi for the estate of Elva Laverne Hinte under advisement as recommended by Carl Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

-0-

IN RE: EMERGENCY SOLUTIONS GRANT AWARD PY 2013

Commissioner Epling moved to approve the \$63,500 Grant Award. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

-0-

IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve two Emergency Solutions Grant Drawdowns for the Women's Resource Center in the amounts of \$4,411.70 and \$2,973.89. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

-0-

IN RE: NEW RIVER GORGE REGIONAL DEVELOPMENT AUTHORITY RESOLUTION OF PARTICIPATION

Commissioner Linda K. Epling moved to accept the Resolution of Participation in the New River Gorge Regional Development Authority. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT E)

-0-

IN RE: DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Drunk Driving Prevention Grant Application for the Sheriff's Department in the amount of \$3,000.00. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT F)

-0-

IN RE: REGION I WORK FORCE MEMORANDUM OF UNDERSTANDING

Commissioner Epling moved to approve the Agreement of the Region I Local Elected Officials Board Memorandum Of Understanding. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

-0-

IN RE: PINEY CREEK TRAIL GRANT APPLICATION LETTER OF SUPPORT

As presented by Bill Roop, Commissioner Epling moved to approve the Piney Creek Trail Grant Application Letter of Support. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT H)

-0-

IN RE: ABANDONED BUILDING ORDERS AB364 AND AB 379

A motion was made by Commissioner Epling to approve the Order for AB364. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the Order for AB379. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

-0-

IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the July 9, 2013 and July 16, 2013 Commission Meetings. Motion seconded by Commissioner Epling. Motion carried.

-0-

IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from September 10, 2013 to September 23, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

-0-

IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Final Accountings and Waivers of Final Settlement were read into the minutes and approved.
(SEE EXHIBIT L)

-0-

Commissioner Reed moved to adjourn until the next Commission Meeting on October 8, 2013 at 10:00 am. Seconded by Commissioner Epling and motion carried.

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

-000-