

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of October, 2012 in the Commission Courtroom thereof:

PRESENT: John Aliff, President
Pat Reed, Commissioner
Dave Tolliver, Commissioner

Meeting was opened with the Pledge of Allegiance and prayer given by Tim Mitchem of Sunset Hills Missionary Baptist Church

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IN RE: EXONERATIONS

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

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IN RE: JOHN HUMPRHEY - NEW EMPLOYEE - JOSEPH ANDREW CRISS, JR.

County Administrator stated the hiring of Joseph Andrew Criss, Jr. is still on hold due to waiting on the completion of a background check.

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IN RE: SHERIFF STEVE TANNER - NEW EMPLOYEES (2)

Sheriff Steve Tanner presented Josh Humphrey to the commission for employment with the Judicial Annex inmate security pending receipt of the blood screen report from Analabs Inc.

Brian White was also presented to the commission by Sheriff Tanner for employment with the Sheriff's department. He is replacing the retired John Dunn.

Commissioner Reed moved to approve the recommendations of Sheriff Tanner. Motion seconded by Commissioner Dave Tolliver, motion carried. (SEE EXHIBIT B)

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IN RE: MARK WILSON - EOC- PRESENT COOP PLAN

No one present

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IN RE: HOMELAND SECURITY DRAWDOWN

The drawdown for August 1, 2012 to August 31, 2012 in the amount of \$4000.00 requires the signature of President Aliff who has been previously authorized to sign all documents. (SEE EXHIBIT C)

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IN RE: THEATRE WV FUNDING

Commissioner Pat Reed moved to approve \$25,000.00 funding for the operation of Theatre of West Virginia. The motion was seconded by Commissioner Tolliver. Motion carried.

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IN RE: SET HALLOWEEN - OCTOBER 31, 2012 - 5:30 PM TO 7:30 PM

A motion was made by Commissioner Reed to set the hours for Halloween on October 31, 2012 for 5:30 p.m. to 7:30 p.m. Commissioner Tolliver seconded the motion and motion carried.

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IN RE: BUDGET REVISION

None

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IN RE: OLD BUSINESS

AWARD COMPUTER SYSTEM CONTRACT

Sheriff Tanner stated four bids had been received for the computer system. Two bids did not meet the required specifications and another bid was on outdated equipment. Sheriff Tanner recommended Tiger Direct be awarded the contract for the computer system in the Sheriff's Department. He stated this was the lowest bid and the highest quality. Commissioner Reed moved to accept the bid of Tiger Direct. Commissioner Tolliver seconded the motion. Motion carried.

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IN RE: PUBLIC PARTICIPATION

Michael Holhouser, Chief of Rhodell Fire Department, updated the commission on the grant from FEMA for the Motorola fire department radios. Bradley and Mabscott have not replied to be included in grant.

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the September 25, 2012 Commission Meeting. Motion seconded by Commissioner Tolliver. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from September 25, 2012 to October 1, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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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 E)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, October 16, 2012 at 10:00 am.

s/s _____ John Aliff
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