

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21 day of January, 2014 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 by Donald Adkins of First Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 2 cancellations and 1 refund for personal property; and 2 exonerations, 0 cancellations and 0 letters 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: COGAR MINE SUPPLY ROAD CLOSING PUBLIC HEARING

The public hearing was declared open. County Attorney Carl Roop stated the Road Closing had been properly filed and advertised. There being no opposition the public hearing was declared closed.

A motion was made by Commissioner Epling to approve the Cogar Mine Supply Road closing identified as a section of Booker and Shockley Streets. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: ROBERT BAYS - COAL CITY VFD - UPDATE ON FIRST RESPONDER PROGRAM

Mr. Bays requested the Commission's assistance in settling issues between the Coal City VFD, Best Ambulance and the 911 Center. Commissioner Tolliver stated he will review the complaints with Fire Coordinator Kevin Price to get this resolved.

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IN RE: PUBLIC SERVICE DISTRICT CONSOLIDATION

Commissioner Tolliver stated the process of consolidation begins by having the PFC in Charleston review the Raleigh County PSD, Trap Hill Glen White PSD and the Cool Ridge Flat Top PSD. This process could take a year. Attorney Roop stated letters were submitted by Glen White Trap Hill PSD and Cool Ridge Flat Top PSD. Also, Glen White Trap Hill PSD will submit 500 signature petition within the week. Commissioner Epling moved to begin the process of consolidating the three Public Service Districts. Seconded by Commissioner Reed and motion carried.

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IN RE: KRISTEN KELLER - NEW EMPLOYEE - MEGAN GREENE

A motion was made by Commissioner Epling to approve the part time hiring of Megan Greene for the Prosecuting Attorney's Office. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

Commissioner Tolliver stated the Grand Opening of the Prosecuting Attorney Offices and Mental Hygiene Offices will be on February 4, 2014 at 11:00 a.m.

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

Commissioner Epling moved to approve the Resolution of Participation and Cooperation. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT D)

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IN RE: APPROVAL OF BROADBAND GRANT AGREEMENT

A motion was made by Commissioner Epling to approve the \$26,822.40 Broadband Grant Agreement. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT E)

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IN RE: PLUTO ROAD / FIRE TRAIL WASTE WATER EXTENSION SUPPORT LETTER

Mr. Jerry Smith of the Shady Spring Public Service District updated the commission on the efforts to provide sewer service to 101 homes in the Pluto Road and Fire Trail Road areas. Much of the work was completed in 2000. The Commission is committing \$50,000.00 toward the project. (SEE EXHIBIT F)

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IN RE: APPROVE RELEASES FOR POLLING PLACES

Commissioner Epling moved to approve the Releases for all the privately owned properties used for Polling Places, including Arnett Chapel, Marsh Fork Presbyterian Church, Daniels Missionary Baptist Church, Open Door Church, Elinor Hurt Memorial Health Center, Fellowship Bible Church and Sophia United Methodist Church. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: ALLEGHENY RESTORATION AGREEMENT

A motion was made by Commissioner Epling to approve the \$99,387.00 Agreement with Allegheny Restoration Builders Inc. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: LAKE STEPHENS GRANT CHANGE OF SCOPE

A motion was made by Commissioner Epling to approve the \$20,000.00 Grant. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve the total \$4,848.98 drawdown for the Women's Resource Center and Pine Haven Homeless Shelter. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: WV DANCE COMPANY GRANT DRAWDOWNS AND CERTIFICATIONS OF GRANT COMPLETION

A motion was made by Commissioner Epling to approve the two draw downs totaling \$8,000.00 for WV Dance Company Upgrades. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

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IN RE: BUDGET REVISIONS

Commissioner Epling moved to approve the \$2443.00 budget revision for Home Confinement. The motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT L)

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the November 19 , 2013, December 3, 2013 and December 17, 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 January 7, 2014 to January 20, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT M)

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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 N)

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IN RE: APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointments of Rebecca Callaway, Ned Eller, Clyde Smith and Detlef Ulfers to the Raleigh County Board of Zoning Appeals. Seconded by Commissioner Reed and motion carried.

Commissioner Epling moved to approve the following appointments:

Raleigh County Building Code Appeals Board - John Sadowski
Raleigh County Landmarks Commission - Jack McVey
Raleigh County Planning and Zoning Commission - Greg Dacal
Raleigh County Public Defenders - Harriett Jones
Crab Orchard / MacArthur PSD - Jerry Smith
Glen White / Trap Hill PSD - Sherri Saunders
Raleigh County PSD - Jack Keen

The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT O)

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County Attorney Roop presented the Commission with the Change of Precincts Order for Precinct 1, Precinct 28 and Precinct 63.
(EXHIBIT P)

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A motion was made by Commissioner Reed to adjourn until the next Commission Meeting, February 4, 2014 at 10:00 am. Seconded by Commissioner Epling. Motion carried.

s/s _____
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