

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of March, 2014 in the Commission Courtroom thereof:

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

Meeting was opened with the invocation by Reverend Thomas Sheppard of Bible Baptist Church and the Pledge of Allegiance

.....
IN RE: EXONERATIONS

Commissioner Epling made a motion to approve one exoneration, seven cancellations and four refunds for personal property; and two exonerations, three cancellations and no 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 GLORIA CLAY

A motion was made by Commissioner Epling to accept the resignation of Kathy Aliff as Executrix and appoint Brenda Gray as Administratrix With Will Annexed . Seconded by Commissioner Reed and motion carried.

-0-

IN RE: INSURANCE RENEWAL PROPOSAL INFORMATION

Commissioner Epling moved to approve the annual Insurance renewal proposal information. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

-0-

IN RE: RALEIGH COUNTY COMMUNITY ACTION ASSOCIATION GRANT CONTRACT

A motion was made by Commissioner Linda K. Epling to approve the \$3,000 Raleigh County Community Action Association Grant Contract for sidewalk repairs at Central Headstart. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

-0-

IN RE: MAP CARD SCANNER GRANT DRAWDOWN

Commissioner Epling moved to approve the \$2,756.00 Raleigh County Assessor’s Map Card Scanner drawdown. The motion was seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT D)

-0-

IN RE: ABANDONED BUILDING ORDER AB391

A motion was made by Commissioner Epling to approve Order AB391 for the Betty J. Kelly property at 1674 Robert C. Byrd. Drive. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

-0-

IN RE: KINCAID ZONING AMENDMENT

Commissioner Epling moved to approve the Kincaid Zoning Amendment. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT F)

-0-

RE: BUDGET REVISION

President Tolliver gave an update on the Rehabilitation of the old Trap Hill High School property. The Commission commended Clayton Terry on a job well done. (SEE EXHIBIT G)

-0-

IN RE: RALEIGH COUNTY HOUSING AUTHORITY ENVIRONMENTAL REVIEW LETTER

Commissioner Epling moved to approve the Raleigh County Housing Authority Environmental review letter. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

-0-

IN RE: OLD BUSINESS

None

-0-

IN RE: PUBLIC PARTICIPATION

Commissioner Tolliver stated the Commission will meet with Phil (?) regarding improvements at the Raleigh County 4-H Camp. Also, later today the Commission will meet with the Public Service District Managers. Commissioner Reed questioned Mr. Jack Keen about the status of the Easements needed for the Bragg Pluto water project.

-0-

IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the County Commission minutes for the January 21, 2014 meeting and the February 4, 2014 meeting. Motion seconded by Commissioner Epling. Motion carried.

-0-

IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from February 18, 2014 to March 3, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

-0-

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 J)

-0-

IN RE: APPOINTMENTS

A motion was made by Commissioner Reed to approve appointing Tyke Wilson to the Raleigh County Board of Zoning Appeals. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

-0-

President Tolliver declared the meeting adjourned until the next Commission Meeting, March 18, 2014 at 10:00 am.

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

-000-