

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 22nd day of April, 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 given by Rev. Delvin Elwell of First Baptist Church of Shady Spring.

IN RE: OPEN VEHICLE BIDS - SHERIFF'S DEPARTMENT

County Attorney Carl Roop stated the advertisement for this bid was published on April 4, 2014. One bid was received from Stephens Auto Center. President presented the bid to Clayton Terry and Bill Pritchard for review and recommendation. (SEE EXHIBIT A)

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 5 cancellations and 1 refund for personal property; and 6 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT B)

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IN RE: LINDA SUMNER AND LYNN ARVON

Linda Sumner presented the Commission with the Governor's Community Participation Grant in the amount of \$3000.00 for sidewalk repair at Central Headstart.

President Tolliver commended Lynn Arvon on applying four times for \$6500 in funds for the Marsh Fork Community Park.

President stated the old Trap Hill High School has been demolished. Covering the area with top soil and planting seed will finalize the project.

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IN RE: SUPPORT LETTER FOR EQUIPMENT PURCHASE BY THE GHENT VOLUNTEER FIRE DEPARTMENT

Commissioner Epling moved to approve the letter of support to enter into a lease purchase agreement not to exceed \$380,000.00 to finance a 2014 Rosenbauer Pumper Fire Truck. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: SHADY SPRING TIGER YOUTH FOOTBALL LEAGUE GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Shady Spring Tiger Youth Football League Grant Application in the amount of \$20,000.00. Seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT D)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve the two draw downs in the total amount of \$10,067.31 for the Women's Resource Center and Pinehaven. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: BI INCORPORATED EXTENDED WARRANTY AND SUPPORT SERVICES AGREEMENT

A motion was made by Commissioner Epling to approve the BI Incorporated extended warranty and support services agreement for \$10,410.00. This is for home confinement bands. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: BUDGET REVISION

Commissioner Epling moved to approve 2 internal budget revisions of the Raleigh County Sheriff totaling \$20,000.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: OLD BUSINESS

President Tolliver stated there will be a Grand Opening for 3 new cabins and a paint ball course at Lake Stephens on April 29, 2014 at 11:00 a.m.

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IN RE: SHERIFF'S DEPARTMENT VEHICLE BID

Commissioner Epling moved to approve the bid for three cruisers and two utility vehicles. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

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IN RE: PUBLIC PARTICIPATION

None

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IN RE: APPROVAL OF MINUTES

None

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from April 8, 2014 to April 21, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT H)

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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 I)

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IN RE: REPORTS OF OFFICERS AND COMMITTEES

None

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Meeting adjourned until the next regular Commission Meeting, May 6, 2014 at 10:00 am.

s/s _____ David L. Tolliver
PRESIDENT

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