

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6<sup>TH</sup> day of May, 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 Clint VanHorn of Living Water Church International

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 7 refunds for personal property; and 4 exoneration, 2 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: PETITION FOR PRESUMPTION OF DEATH OF ANGELA CHERICE GWINN STEPHENS

A motion was made by Commissioner Epling to approve the petition for presumption of death of Angela Cherice Gwinn Stephens. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: ROBERT SAYRE – ALLEY WAY AGREEMENT

Per Carl Roop this item has been handled

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IN RE: BRAGG-PLUTO WATERLINE EXTENSION COMMITMENT LETTER

Commissioner Epling moved to approve the Bragg-Pluto waterline extension commitment letter. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: FUNDING CONTRACT BETWEEN RALEIGH COUNTY COMMISSION AND BECKLEY-RALEIGH COUNTY HEALTH DEPARTMENT

A motion was made by Commissioner Epling to approve the \$63,000 contract between the Raleigh County Commission and Beckley-Raleigh County Health Department. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: GRANT CONTRACT FROM RECORDS MANAGEMENT AND PRESERVATION BOARD

Commissioner Epling moved to approve the Grant Contract from Records Management and Preservation Board in the amount of \$11,928.28. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: MAP CARD SCANNING GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Map Card Scanning grant drawdown in the amount of \$1,376.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: WOMEN'S RESOURCE CENTER ESG GRANT APPLICATION

Commissioner Epling moved to approve the Women's Resource Center Emergency Solutions Grant Application. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: OATH PAGES FOR THE ASSESSOR'S LAND AND PERSONAL PROPERTY BOOKS

A motion was made by Commissioner Epling to approve the Oath pages for the Assessor's Land and Personal Property books. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: OPEN CUSTODIAL SERVICE BIDS

The following custodial service bids were received and taken under advisement:

1. Charleston Janitorial Service Co.
2. Top Notch Custodial Care, Inc.
3. Clean Sweep Contracting, Inc.
4. Winans Services
5. Sparkle and Shine

(SEE EXHIBIT I)

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the internal budget revision of the Prosecuting Attorney. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from April 22, 2014 to May 5, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

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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 L)

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There will be a Special Meeting on May 12, 2014 at 9:00 a.m. for the approval of consideration of increased salaries of county officials.

A motion was made by Commissioner Reed to adjourn until the next Commission Meeting, May 20, 2014 at 10:00 am. Seconded by Commissioner Epling and motion carried.

s/s \_\_\_\_\_ David L. Tolliver  
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