

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th 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 George Wood of Stanaford Missionary Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exoneration, 8 cancellations and 1 refund for personal property; and 1 exoneration, 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: SHERIFF TANNER – NEW EMPLOYEE – KATHERINE HODGE

A motion was made by Commissioner Epling to approve the hiring of the Sheriff’s new employee, Katherine Hodge, as presented by Jeanette Hannah. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: JEFF RAINES – NEW EMPLOYEE CODE DEPARTMENT

Canceled

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IN RE: ESG DRAWDOWN

A motion was made by Commissioner Epling to approve the Emergency Solutions Grant drawdown for the Women’s Resource Center and Pine Haven in the amount of \$2,423.10. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: COURTHOUSE FACILITIES 10TH CYCLE GRANT DRAWDOWN

Commissioner Epling moved to approve the drawdown in the amount of \$36,000.00. This drawdown is for the restoration of historical features between the windows of the courthouse. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: ANDREWS ZONING AMENDMENT

Clayton Terry stated at a public hearing on May 15, 2014 the Planning and Zoning Commission denied the Zoning Petition Amendment for the Mary Andrews property. This was to rezone R1 to B1 for a Pawn Shop / Fire Arm Sales on Maple Fork Road. The floor was open for persons to speak for or against the Amendment. After much discussion, this issue was taken under advisement and a decision will be made at the June 3, 2014 meeting of the Commission. All Commissioners will visit the area.

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IN RE: OPEN SHELVING BIDS

The following two bids were received for the Shelving in the Circuit Clerk’s office:

- 1. Patterson Pope of Salem, Virginia
- 2. AJ Allegheny Systems of Charleston, WV

The bids were submitted to Clayton Terry for review and to make recommendation to the Commission.
(SEE EXHIBIT E)

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the budget revision of the Commission for evening security at the Magistrate offices provided by the Raleigh County Deputy Sheriffs. Seconded by Commissioner Reed and motion carried.

(SEE EXHIBIT F)

A motion was made by Commissioner Epling to approve the County Clerk's budget revision for reimbursement from the Board of Education for the Bond Levy Election. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

A motion was made by Commissioner Epling to approve the Assessor's internal budget revision. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

Mr. David Barnett complained of unauthorized shootings and vandalism in the Richard Snuffer Farm Road area. He has previously made this claim. He presented the Commission and Mr. Roop with documented instances. He has contacted Sheriff Tanner and Chief Deputy Sheriff Stafford without a return call. Mr. Barnett invited the Commission to view the area. President Tolliver stated this is a law enforcement issue and that he will visit the area. The Commission will send a letter to Sheriff Tanner.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from May 6, 2014 to May 19, 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: SHELVING BIDS

Commissioner Epling moved to approve the bid of Allegheny Systems for shelving in the Circuit Clerk's office. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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Commissioner Reed moved to adjourn until the next Commission Meeting on June 3, 2014.

s/s _____ David L. Tolliver
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