

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of August, 2014 in the Commission Courtroom thereof:

IN RE: CALL TO ORDER

President Tolliver called the meeting to Order.

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IN RE: ROLL CALL

Present: David Tolliver, President
Linda K. Epling, Commissioner
Steve Davis, Acting Commissioner

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IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer was given by Steven Beverly of Regular Baptist Church.

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IN RE: ANNOUNCEMENT

President Tolliver announced the Prosecuting Attorney's Office is now located in the Campbell Building.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 37 exonerations, 24 cancellations and 4 refunds for personal property; and 31 exonerations, 2 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Davis. Motion carried. (SEE EXHIBIT A)

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IN RE: DREMA EVANS, ASSESSOR – NEW PART TIME EMPLOYEE – CHRISTOPHER LUCAS

A motion was made by Commissioner Epling to approve the hiring of part-time employee Christopher Lucas in the Assessor's office. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

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IN RE: BETTY RIFFE, COUNTY CLERK – NEW EMPLOYEES – ASHLEY BOWMAN, KIMBERLY HOFFMAN AND DAWN BASS

Commissioner Epling moved to approve the County Clerk's hiring of full time employees, Ashley-Anne Bowman, Kimberly Hoffman and Dawn Bass. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

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IN RE: CLAYTON TERRY – NEW PART TIME EMPLOYEE – ROGER RIDDLE

A motion was made by Commissioner Epling to hire Roger Riddle as a part-time employee with the Information Technology Department. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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IN RE: GHENT AREA VFD EQUIPMENT PURCHASE SUPPORT

Cancelled

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IN RE: EOC NEW STREETS – WILDERNESS RIDGE ROAD – THORN AVENUE – COLEMAN DRIVE – BECKY LANE – ROSE DRIVE

Commissioner Epling moved to approve the addition of the following new streets:

1. Wilderness Ridge Road
2. Thorn Avenue
3. Coleman Drive
4. Becky Lane
5. Rose Drive

The motion was seconded by Commissioner Davis and motion carried.

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IN RE: E0C – STREET NAME CHANGES – GENNIE DRIVE TO HARMONY RIDGE ROAD AND HEARTLAND DRIVE TO HARPER MILLS DRIVE

Commissioner Epling moved to approve changing Gennie Drive to Harmony Ridge Road. The motion was seconded by Commissioner Davis and motion carried.

Heartland has been bought out by Harper Mills and desires to change Heartland Drive to Harper Mills Drive. UMWA is also on Heartland Drive and objects to the name change. There was no motion to change the name from Heartland Drive to Harper Mills Drive. All Commissioners were in opposition to changing the name of Heartland Drive.

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IN RE: BOBBY PALMER – BRADLEY VFD #4 PROPOSED STATION UPDATE FOR RECONSIDERATION

Bobby Palmer updated the Commission on membership of the Bradley Volunteer Fire Department. Mr. Palmer stated the cost of the proposed Bradley VFD #4 Station update would be approximately \$115,000.00. Kevin Price, Fire Coordinator, also addressed Mr. Palmer. The Commission will confer with the Fire Coordinator and make a decision at the September 2, 2014 meeting regarding a Letter of Support.

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IN RE: TOM POTTS – SILLING ASSOCIATES – ENERGY TAX CREDIT – JUDICIAL CENTER

Mr. Tom Potts requested Silling Associates be allowed to take an energy tax deduction of approximately \$42,000.00. Mr. Davis recommended Mr. Raines review Code 179-D. This item of business will be reviewed and a decision made at the September 2, 2014 meeting of the Commission.

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the Budgets Revisions to provide the pay increases for County employees and withholding tax increases. The motion was seconded by Commissioner Davis and motion carried.
(SEE EXHIBIT E)

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IN RE: OLD BUSINESS

A decision will be made at the September 2, 2014 meeting of the Commission regarding the funding of \$95,000.00 to refurbish the 4-wheel drive ambulance.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 5, 2014 to August 18, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT F)

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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 G)

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IN RE: ADJOURNMENT

President Tolliver declared the meeting adjourned until the next Commission Meeting on September 2, 2014 at 10:00 am.

s/s _____ David L. Tolliver
PRESIDENT

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