

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2<sup>nd</sup> day of September, 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, 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 Don Adkins of First Baptist Church of Beckley.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 11 exonerations, 17 cancellations and 6 refunds for personal property; and 23 exonerations, 1 cancellation and 0 letters of correction for real property. Motion was seconded by Commissioner Davis. Motion carried. (SEE EXHIBIT A)

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IN RE: PRESENTATION OF GRANTS

Delegate Lynn Arvon presented Clyde Stepp with a \$6300.00 Grant for the Marsh Fork Alumni. Ms. Arvon also presented the Commission with two Grants for the School of Harmony and Lillian James Learning Center. Each for \$2500.00

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IN RE: STEVE TANNER – SHERIFF – NEW EMPLOYEES – CHRISTOPHER B. BLOXTON, GREGORY T. DEMYON, STEVEN W. FREY, JONATHAN I. JONES, PHILLIP A. MCGLOTHLIN, TYLER B. MCMILLION, ROGER QUEEN, WILLIAM B. RAMEY AND CHRISTINE M. SCHACK

A motion was made by Commissioner Epling to approve the hiring of the following deputies: Christopher B. Bloxton, Gregory T. Demyon, Steven W. Frey, Jonathan I. Jones, Phillip A. McGlothlin, Tyler B. McMillion, Roger Queen, William B. Ramey and Christine M. Schack. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

Sheriff Tanner stated three deputies, William B. Ramey, Phillip A. McGlothlin and Gregory T. Demyon, are paid for by the Board of Education. He also stated Congressman Nick Rahall helped secure the Edward Brian Memorial Justice Assistance Grant to pay for two deputies for two years. Roger Queen will fill one of these positions

Congressman Rahall thanked the Commission for their support and he commended our law enforcement for their efforts. President Tolliver thanked Congressman Rahall for his work in securing these Grants.

Mr. Price of the Board of Education informed the Commission that each Raleigh County Middle School and High School now has a Deputy Sheriff employed.

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IN RE: JEFF RAINES – COUNTY ADMINISTRATOR – NEW EMPLOYEE – MITCHELL BARLEY

Commissioner Epling moved to approve the hiring of Mitchell Barley at the Solid Waste Authority for Litter Control Officer. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

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IN RE: PROCLAMATION – SEPTEMBER 2014, CHILDHOOD CANCER AWARENESS MONTH

Commissioner Epling moved to approve the Proclamation for Childhood Cancer Awareness Month. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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IN RE: APPROVAL OF POLL WORKERS

A motion was made by Commissioner Epling to approve the list of Democrat and Republican Poll Officials for the November 4, 2014 Election. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT E)

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IN RE: BEAVER VFD EQUIPMENT PURCHASE SUPPORT LETTER

Commissioner Epling moved to approve the Support Letter for the Beaver Volunteer Fire Department to enter into a lease agreement for equipment not to exceed \$300,000.00 to finance one 2015 Freightliner Tanker/Pumper. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT F)

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IN RE: CHILDREN'S HOME SOCIETY OF WV GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$2058.26 drawdown for the Children's Home Society. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT G)

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IN RE: DAVID COLE, REGION 1 – GLEN DANIEL WASTEWATER PROJECT UPDATE

Mr. Cole updated the Commission on the Glen Daniel Wastewater Project. This is a major renovation and will take a long time to complete, possibly even ending in a hearing before the Commission. He also stated at this time funds are not available. Mr. Tolliver stated this Project began in 2005 and he questioned if the redesign would cost the Commission additional funds. Barry Milam stated the redesign would cost \$300,000.00 and some new lines will also be needed. The PSD plans to increase rates. Commissioner Davis questioned the status of Permits and Right of Ways. There was much discussion. Mr. Tolliver apologized to the Glen Daniel/Fairdale residents that the information given to them regarding ground breaking was incorrect.

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IN RE: XEROX LEASE

Commissioner Epling moved to approve the Xerox Lease for the Payroll Department. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT H)

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IN RE: SET TIF PUBLIC HEARING DATE

Hearing set for October 7, 2014 at 10:00 a.m.

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IN RE: OPEN COURTHOUSE ROOF REPAIR BIDS

One bid was received from Tri-State Roofing & Sheet Metal Company

A motion was made by Commissioner Davis to approve the \$43,328.00 bid of Tri-State Roofing & Sheet Metal Company contingent on the Courthouse grant. The motion was seconded by Commissioner Epling and motion carried.

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IN RE: OLD BUSINESS

BRADLEY VOLUNTEER FIRE DEPARTMENT SUBSTATION

Commissioner Linda Epling moved to approve the Letter of Support for the Bradley Volunteer Fire Department Substation on North Sand Branch Rd. The motion was seconded by Commissioner Davis. Motion carried.

GHENT AREA VOLUNTEER FIRE DEPARTMENT

Commissioner Epling moved to approve funding \$10,000.00 towards the \$90,000.00 purchase price of the Ghent Area Volunteer Fire Department Ambulance. The motion was seconded by Commissioner Davis and motion carried.

BUILDING COMMISSION - JUDICIAL ANNEX

County Attorney Roop stated the Building Commission will meet to discuss the tax benefit as discussed with Mr. Potts at the previous meeting of the Commission.

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IN RE: VACATION ORDERS

Commissioner Davis moved to approve the Vacation Orders from August 19, 2014 to September 1, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

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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 J)

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on September 16, 2014 at 10:00 am. Seconded by Commissioner Davis. Carried.

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

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