

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th 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 Stacy Dingess of the Church of God Family Worship Center.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 7 exonerations, 15 cancellations and 5 refunds for personal property; and 12 exonerations, 2 cancellations 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: JOE CARLUCCI - NEW RIVER GORGE REGIONAL DEVELOPMENT AUTHORITY BUSINESS COACH

Mr. Carlucci would teach residents of Raleigh, Fayette, Nicholas and Summers Counties how to start and sustain a business. He is looking at the old Law Library for office space. New River Gorge Regional Development Authority will pay for updating the office space.

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IN RE: 2014-2015 PINEY CREEK TRAIL PROJECT 10% SUPPORT LETTER

Commissioner Epling moved to approve the Letter of Support for funding \$10,000.00 to the Piney Creek Trail Project for the 2014/15 fiscal year. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

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IN RE: COURTHOUSE FACILITIES GRANT APPLICATION

This Grant is to improve drainage at the Courthouse. The resurfacing of the lot created six additional spaces for public parking beside the Courthouse.

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IN RE: OLD BUSINESS

Commissioner Tolliver stated the Commission attended the MPO Steering meeting on long range transportation. The Commission requested the Department of Highways construct a turning lane on Route 3 from Beaver to Shady Spring or a partial turning lane at 4-H Lake Road and Jarrell's Store. He also stated the Right of Way problems with the Z-way have been resolved and construction is to resume.

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IN RE: APPROVAL OF MINUTES

None

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 2, 2014 to September 15, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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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 E)

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IN RE: SHERIFF'S DEPARTMENT CRUISERS

Mr. Tolliver stated 5 new cruisers for the Sheriff's Department should be ready by the October 7, 2014 meeting. This makes 10 cruisers purchased for this year.

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IN RE: ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on October 7, 2014 at 10:00 a.m.

s/s _____ David L. Tolliver
PRESIDENT

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