

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of October, 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 - Absent

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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 Snyder of Beckley First Christian Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 16 exonerations, 29 cancellations and 16 refunds for personal property; and 6 exonerations, 2 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT A)

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IN RE: TIF PUBLIC HEARING

President Tolliver declared the public hearing for TIF open. A public hearing is required every 5 years. There being no comments, the hearing was declared closed. (SEE EXHIBIT B)

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IN RE: TIF ANNUAL REPORT TO FINANCIAL INSTITUTION

Commissioner Epling moved to approve the TIF annual report from the County Tax Assessor as presented by County Attorney Carl Roop. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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IN RE: ESTATE OF ESSIE J. GOODE

Buck Byron presented the Petition to set aside the Will of Essie J. Goode. The petition was filed by Delores Goode Vaughan and James Goode, heirs of Essie J. Goode. Mr. Roop explained the petition and the law regarding probate. David Goode, Benita Goode and James Goode spoke. County Attorney Carl Roop recommended the Will be ruled null and void. Commissioner Epling moved to approve the recommendation of County Attorney Carl Roop. The motion was seconded by Commissioner Tolliver and motion carried. The Order is recorded Book 5057 Page 2522.

The administration of the estate is taken under advisement until the next scheduled meeting of the Commission.

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IN RE: R.D. STEPHENS - ONE SOURCE WATER PROPOSAL - GREEN ALTERNATIVE

Cancelled

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IN RE: POLLING PLACE RELEASES

Commissioner Epling moved to approve the following Releases:

1. Sophia United Methodist Church
2. Fellowship Bible Church
3. Arnett Chapel
4. Daniels Missionary Baptist Church
5. Open Door Church
6. Elinor Hurt Health Center

The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: ESG GRANT AWARD NOTICE

A motion was made by Commissioner Epling to approve Emergency Solutions Grant Award Notice for \$63,500.00. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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IN RE: ESG GRANT AWARD AGREEMENT

Commissioner Epling moved to approve the Emergency Solutions Grant Program Award Agreement . Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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IN RE: ESG GRANT DRAWDOWNS

A motion was made by Commissioner Epling to approve the two grant draw downs in the amounts of \$2982.94 and \$4438.48 for Raleigh County Community Action Association. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: LILLIAN JAMES LEARNING CENTER CHANGE OF SCOPE

Commissioner Epling moved to approve the \$10,000.00 change of scope to assist with the purchase of a heating and cooling system for the woodshop at the Lillian James Learning Center. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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IN RE: MARSH FORK PARK DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve the \$5000 drawdown and Certification of Completion for the basketball court at the Marsh Fork Park. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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IN RE: DELTA DENTAL OF WV BUSINESS ASSOCIATE AGREEMENT

Commissioner Epling moved to approve the Agreement with Delta Dental of West Virginia for safeguarding confidential information. Commissioner Tolliver seconded the motion and motion carried. (SEE EXHIBIT J)

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IN RE: HALLOWEEN TRICK OR TREAT TIME

A motion was made by Commissioner Epling to set the Halloween Trick or Treating time for 5:00 - 7:00 p.m. on October 31, 2014. The motion was seconded by Commissioner Tolliver and motion carried.

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IN RE: APPROVAL OF MINUTES

The minutes of the February 18, 2014, March 4, 2014, March 18, 2014 and April 8, 2014 meetings of the Raleigh County Commission were taken under advisement.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 16, 2014 to October 6, 2014, inclusive. Seconded by Commissioner Tolliver 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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IN RE: BILLS, COMMUNICATIONS AND APPOINTMENTS

Commissioner Epling moved to approve the appointment of Linda Klopp to the Raleigh County Community Action Association Board. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on October 21, 2014 at 10:00 am. Seconded by Commissioner Tolliver. Motion carried

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

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