

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of February, 2015 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

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ROLL CALL

Present: David Tolliver, President
Linda K. Epling, Commissioner
Byrd E. White III, Commissioner
Carl Roop, County Attorney
Jeff Raines, County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Randy Adkins of United Methodist Temple.

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EXONERATIONS

Commissioner Epling made a motion to approve 6 exonerations, 1 cancellation and 5 refunds for personal property; and 3 exonerations, 9 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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JEFFREY RAINES – NEW EMPLOYEE

A motion was made by Commissioner Epling to approve the hiring of R. Stephen Davis as the Southern Regional Jail Liaison. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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JUDITH LYONS – WV CONSERVATION AGENCY – LITTLE WHITESTICK CREEK, SOAK CREEK AND CRANBERRY CREEK WATERSHEDS

Plan of Work and Operation and Maintenance Inspection Report for Channel Improvement presented to the Commission.
(SEE EXHIBIT C)

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DUI GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the DUI Grant Drawdown in the amount of \$1,311.87. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$5000 DUI Grant Application. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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BAD BROWNFIELDS GRANT APPLICATION

Commissioner Epling moved to approve the application for the 2015 BAD Buildings Program as presented by Jeff Raines and Detlef Ulfers. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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HISTORICAL TRAIN EXCURSION RESOLUTION

A motion was made by Commissioner Epling to approve the Historical Train Excursion Resolution to establish a Historical Train Excursion from Sophia to Bluefield, WV, as presented by Steve Brown and John Fannery. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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2015-2016 INSURANCE RENEWAL QUOTE INFORMATION

Commissioner Epling moved to approve the 2015-2016 Insurance Renewal Quotes for County properties. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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NEW RIVER GORGE REGIONAL DEVELOPMENT AUTHORITY RESOLUTION OF PARTICIPATION AND COOPERATION

A motion was made by Commissioner Epling to approve the New River Gorge Regional Development Authority Resolution of Participation and Cooperation. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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IN RE: APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the January 20, 2015 meeting. The motion was seconded by Commissioner White and motion carried.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 20, 2015 to February 2, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Final Accountings and Waivers of Final Settlement were read into the minutes and approved.
(SEE EXHIBIT K)

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on February 17, 2015 at 10:00 am. Seconded by Commissioner White and motion carried

s/s _____
David Tolliver,
President