

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of March, 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 prayer by R.D. Tolliver and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 4 exonerations, 2 cancellations and 2 refunds for personal property; and 2 exonerations, 0 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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JAMES LONG – BECKLEY GUN CLUB – FUNDING

Cancelled

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AGREEMENT BETWEEN RALEIGH COUNTY COMMISSION – CITY OF BECKLEY AND RALEIGH COUNTY SOLID WASTE AUTHORITY

A motion was made by Commissioner Epling to approve the annual Agreement between the Raleigh County Commission, City of Beckley and the Raleigh County Solid Waste Authority. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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WASTE COAL SEVERANCE GRANT PROGRAM PROGRESS REPORTS AND PROJECT COMPLETION REPORT

Commissioner Epling moved to approve the three Waste Coal Severance Grant Program Progress Reports and Project Completion Reports. The reports are for Drews Creek-Peachtree/Raleigh County Memorial Airport Access Road, Ameagle Water, Campbell Building Renovations and Sheriff's Department parking lot paving and the Judicial Center. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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2013 WASTE COAL SEVERANCE GRANT APPLICATIONS – INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

A motion was made by Commissioner Epling to approve the 2013 Waster Coal Severance Grant Applications for infrastructure and economic development. The 90% is for Pluto Road and Fire Trail Road. The 10% is for the New River Gorge Regional Economic Development Authority. The motion was seconded by Commissioner White and motion carried.  
(SEE EXHIBIT D)

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RALEIGH COUNTY ANIMAL RESCUE GRANT CONTRACT

Commissioner Epling made motion to approve the Governor's Community Participation Grant Program Contract with Raleigh County Animal Rescue for \$3500.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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APPROVAL OF HEATING UNITS

Tabled

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ABANDONED BUILDING ORDERS – AB408, AB411, AB422

Commissioner Epling moved to approve Abandoned Building Order AB408. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

Commissioner Epling moved to approve Abandoned Building Order AB411. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

Commissioner Epling moved to approve Abandoned Building Order AB422. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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BUDGET REVISION

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from February 24, 2015 to March 2, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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**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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**APPOINTMENTS**

A motion was made by Commissioner Epling to approve the appointment of Byrd E. White III to the Board of the Beckley-Raleigh County Transportation Authority Inc. Seconded by Commissioner Tolliver and motion carried.  
(SEE EXHIBIT K)

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**ADJOURNMENT**

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on March 17, 2015 at 10:00 a.m.

s/s \_\_\_\_\_  
David Tolliver,  
President

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