

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th 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 the invocation by Cecil Smith of Piney View Bible Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 9 cancellations and 0 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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SMALL CITIES BLOCK GRANT FIRST PUBLIC HEARING

President Tolliver declared the first public hearing open. This hearing is to seek public input on what the County Commission can include on any application seeking HUD Small Cities Block Grant Funding during the upcoming fiscal year. Eric Combs of Region I Planning and Development gave a brief overview of the Piney View Phase III. Mr. Cecil Smith questioned if Stonewall Road was included in the project. Mr. Combs stated that Piney View Bible Church is included in the project. There being no further questions, the hearing was declared closed. (SEE EXHIBIT B)

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KRISTEN KELLER – NEW EMPLOYEE – MEGAN GREENE

Commissioner Epling moved to approve the hiring of Megan Greene from a part time employee to a full time employee with the Prosecuting Attorney's Office. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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ESTATE OF LOUISE V. LESTER - ORDER

A motion was made to approve the Order removing Rachel J. Valentine as Administratrix and appointing Tanesha Smith as Administratrix De Bonis Non. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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REGION I PLANNING AND DEVELOPMENT COUNCIL ANNUAL PRIORITIZATION OF PROJECTS

Commissioner Epling moved to approve the Region I Planning and Development Council Annual Prioritization of PSD Projects. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ANNUAL MEMORANDUM OF AGREEMENT WITH WVU EXTENSION SERVICE

A motion was made by Commissioner Epling to approve the \$20,000.00 Annual Memorandum of Agreement with WVU Extension Service. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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DUI GRANT AGREEMENT

Commissioner Epling moved to approve the \$5,000.00 DUI Grant Agreement for February 28, 2015 to May 31, 2015. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$4,149.95 Grant Drawdown for February expenses for the Women's Resource Center and Pine Haven Homeless Shelter. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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COAL CITY MOUNTAINEER YOUTH FOOTBALL AND CHEERLEADING GRANT APPLICATION

Commissioner Epling moved to approve the \$5,000.00 Grant Application for the purchase of new certified helmets for the Coal City Mountaineer Youth Football League. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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MARSH FORK MEMORIAL PARK GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Marsh Fork Memorial Park Grant Application to complete the restrooms and landscaping. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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CENTRAL HEAD START FACILITY GRANT DRAWDOWN AND PROJECT COMPLETION

Commissioner Epling moved to approve the \$3,000.00 Central Head Start Facility Grant Drawdown and Certificate of Completion. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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VETERANS MUSEUM GRANT CHANGE OF SCOPE AND RESOLUTION

A motion was made by Commissioner Epling to approve the Veterans Museum Grant Change of Scope and Resolution for \$1,950.00 to assist with constructing a concrete platform and fencing to display a 5" deck canon which was on the West Virginia in Pearl Harbor. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

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RECORDS MANAGEMENT & PRESERVATION GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Records Management & Preservation Grant Drawdown in the amount of \$4,644.00 for the Assessor's Office. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

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RALEIGH COUNTY HORSEMAN'S ASSOCIATION GRANT APPLICATION

Commissioner Epling moved to approve the \$10,000.00 Grant Application for the Raleigh County Horseman's Association for facility upgrades. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the Budget Revisions of the County Clerk for elections (\$133,000.00) and the Prosecuting Attorney's Office salaries (\$35,243.00). Seconded by Commissioner White and motion carried. (SEE EXHIBIT O)

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PUBLIC PARTICIPATION

Todd Gunter of Shelly Capito's Office stated he was in the area and dropped in for meeting. Christine Humphrey of the Attorney General's Office was also present.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 3, 2015 to March 16, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT P)

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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 Q)

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President Tolliver stated since R. Steve Davis was hired as Liaison for Southern Regional Jail, the Jail bill dropped from \$196,000.00 to \$162,000.00.

ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on April 7, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

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