

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7<sup>th</sup> day of April, 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 R. D. Tolliver and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 7 exonerations, 7 cancellations and 5 refunds for personal property; and 5 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 SECOND PUBLIC HEARING

President David Tolliver declared the public hearing open. Eric Combs of Region I gave an overview of the Project. This project will serve 148 customers, one post office, several churches and small businesses in the community of Piney View. The project cost is \$5,510,600.00. There being no further discussion, President Tolliver declared the second public hearing closed. Commissioner Epling moved to approve the Small Cities Block Grant. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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SMALL CITIES BLOCK GRANT RESOLUTION

Commissioner Epling moved to approve the Small Cities Block Grant Resolution for North Beckley PSD Phase III-B Piney View Sewer Project. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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JOHN STUMP – TIF BOND REFINANCING

John Stump, Attorney with Steptoe and Johnson, Council for the Commission for TIF Bonds. The Commission will consult with Carl Roop and Jeff Raines regarding refinancing the TIF Bonds and give a decision at the April 21, 2015 meeting. Commissioner White is abstaining from voting on this matter. Attorney Bill Wooton spoke in favor of approving the Resolution.

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**LILLIAN JAMES LEARNING CENTER GRANT APPLICATION**

Commissioner Epling moved to approve the Lillian James Learning Center Grant Application for \$5000 for the purchase of computers and office equipment. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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**PARTNERSHIP GRANT TIME EXTENSION GRANTS**

A motion was made by Commissioner Epling to approve the following time extensions for previously awarded Grants:

1. Beckley-Raleigh County Convention Center
2. Children's Home Society
3. Lillian James Learning Center
4. Just For Kids
5. Raleigh County Veterans Museum
6. Slab Fork Community Group
7. Spay/Neuter Program

Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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**CLAYTON TERRY – LOCAL COMMUNITY CRIMINAL JUSTICE BOARD APPOINTEES**

Commissioner Epling moved to approve the following appointees to the Local Community Criminal Justice Board: Steve Tanner, Tom MacAulay, Joe Noggy, Greg Bowland, Paul Flanagan, Marcia Hebb, Kathy Armentrout, Jeff McClung, R. Stephen Davis, Clayton A. Terry, William H. File III, John Hutchison, Mike Horton, Greg Tanner, Sherrie Hunter and Chris Houck. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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**LOCAL COMMUNITY CRIMINAL JUSTICE GRANT APPLICATION**

A motion was made by Commissioner Linda Epling to approve the Local Community Criminal Justice Grant Application for the Raleigh County Home Confinement and Day Report Center. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

President Tolliver commended Clayton Terry in his efforts to establish the Raleigh County Home Confinement and Day Report Center.

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**GLEN WHITE – TRAP HILL PSD AND RALEIGH COUNTY PSD AGREEMENT**

Commissioner Epling moved to approve the Manage Agreement between Glen White – Trap Hill Public Service District and the Raleigh County Public Service District, effective immediately. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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**BUDGET REVISION**

A motion was made by Commissioner Epling to approve the \$10,000.00 in house revision of the Sheriff's Department. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve the \$1500 budget revision of the Sheriff's Department for training and education. The motion was seconded by Commissioner White. (SEE EXHIBIT J)

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**PUBLIC PARTICIPATION**

None

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**APPROVAL OF MINUTES**

A motion was made by Commissioner Epling to approve the minutes of the February 3, 2015, February 24, 2015, March 3, 2015, March 17, 2015 and March 23, 2015 meetings of the Commission . Seconded by Commissioner White and motion carried.

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from March 17, 2015 to April 6, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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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 L)

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**BOARD APPOINTMENTS**

A motion was made by Commissioner Epling to approve the reappointment of Katy Tabor Green to the Beckley-Raleigh County Board of Health. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

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**ADJOURNMENT**

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on April 21, 2015 at 10:00 am.

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

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