

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of May, 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 Bill Horton of Calloway Heights Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 8 cancellations and 11 refunds for personal property; and 4 exonerations, 2 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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PUBLIC HEARING – RALEIGH COUNTY EMERGENCY SERVICES LANDLINE FEE INCREASE

President David Tolliver declared the public hearing for the RC Emergency Services Landline Fee Increase open. John Zilinski asked the Commission to approve the \$1.00 per landline fee increase. Mr. Zilinski also stated there would be a \$500,000.00 deficit within five years and in the red within three years if this increase is denied. There being no objection, the hearing was declared closed by President Tolliver. Commissioner Epling moved to approve the \$1.00 per landline fee increase. Seconded by Commissioner White and motion carried.

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DOUG MADDY – SOUTHERN WV CONVENTION AND VISITORS BUREAU UPDATE

The following partners and board members updated the Commission on the efforts and responsibilities of the Southern WV Convention and Visitors Bureau: Doug Maddy, Mike Darby, Christy Bailey, Ellen Taylor, Tom Cochran, Leslie Baker and Gary Hart. Commissioner Tolliver thanked everyone for this informative update.

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JERRY SMITH – SHADY SPRING PSD – GRANDVIEW SEWER SURVEY UPDATE

Jerry Smith presented the Commission with the results of the Grandview Sewer Survey. Mr. Smith recommended referring this issue to the local health department. (SEE EXHIBIT B)

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APPOINTMENT OF FIDUCIARY COMMISSIONER

As recommended by County Attorney Carl Roop, Commissioner Epling moved to approve appointing Attorney William "Bill" F. Richmond Jr. as one of the Republican Fiduciary Commissioners. Seconded by Commissioner White and motion carried. Mr. Richmond will replace Robert Sayre.

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ESG GRANT APPLICATION

Commissioner White moved to approve the Emergency Solutions Grant Application Checklist for the cycle beginning July 1, 2015 for \$40,000.00 for the Women's Resource Center. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT C)

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WASTE COAL SEVERANCE GRANT CONTRACT, RESOLUTION, REQUEST FOR PAYMENT

A motion was made by Commissioner Epling to approve the Waste Coal Severance Grant Contract, Resolution and Request for Payment for the design of the extension of the Pluto Road – Fire Trail Road Sewer Line Extension. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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BI INCORPORATED SERVICE AGREEMENT AMENDMENT NO. 3

Commissioner Epling moved to approve Amendment No. 3 to the Exacutrack Service Agreement with BI Incorporated. This is for free shipping on the Home Confinement Officers' units. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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RALEIGH COUNTY TRANSPORTATION AUTHORITY GRANT APPLICATION

Commissioner Epling moved to approve the RC Transportation Authority Grant Application for \$20,000.00 for the Piney Creek Trail Project. The trail is between the RC Airport and the Bechtel Summitt. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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ACCEPTANCE OF BECKLEY-RALEIGH COUNTY HEALTH DEPARTMENT FEE SCHEDULE

The Beckley-Raleigh County Health Department Fee Schedule was admitted to record. (SEE EXHIBIT G)

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BUDGET REVISION

None

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OLD BUSINESS

Beckley Gun Club – The Commission rejected the Beckley Gun Club's usage of the County's heavy equipment.

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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 April 21, 2015 to May 4, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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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 I)

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Kimberly from the Governor's Office was in attendance of this meeting. A representative from Appalachian Power Company informed the Commission of new outage notifications program through email and text. This is a free service. Go to appalachianpower.com

ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on May 19, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

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