

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th 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 Carl Roop.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 9 cancellations and 6 refunds for personal property; and 1 exoneration, 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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SHERIFF TANNER – NEW EMPLOYEE – DANIEL T. BAKER

A motion was made by Commissioner Epling to approve the Sheriff's hiring of Daniel T. Baker. Mr. Baker will replace Frank Newman. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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ESTATE OF JOSEPH SALANGO – REPORT AND RECOMMENDATION OF FIDUCIARY COMMISSIONER

Canceled

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ESTATE OF ELVA LAVERNE HINTE – APPROVAL OF FIDUCIARY COMMISSIONER'S REPORT

As recommended by County Attorney Carl Roop, Commissioner Epling moved to accept the Recommendation and Report of Fiduciary Commissioner John Leo Bridi for the Estate of Elva Laverne Hinte. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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MEL HANCOCK – WOMEN'S RESOURCE CENTER

Through August 2015, raffle tickets for a new vehicle will be sold to raise money for the Women's Resource Center. Charlie Gillian has been working with 10 car dealers to supply the vehicles. One vehicle can be chosen by the winner. Everyone was encouraged to support this effort. Dec Sizemore updated the Commission on the efforts of the Center.

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EOC – NEW STREETS – WOLF RIDGE ROAD, COOK’S POINT, TREE HOUSE LANE AND CLYBURN FARM ROAD

Commissioner Tolliver informed the public that the EOC now owns 32 acres, including 8 buildings, at the old USDA agriculture properties on Airport Road. This property will be used for training and storage. New River Community College received 8 acres, including 3 buildings.

Commissioner Epling moved to add Wolf Ridge Road, Cook’s Point, Tree House Lane and Clyburn Farm Road to the EOC new streets. The motion was seconded by Commissioner White and motion carried.

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JOHN STUMP – TIF BOND REFINANCING

Canceled

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CONTRACT WITH THE BECKLEY-RALEIGH COUNTY BOARD OF HEALTH

A motion was made by Commissioner Epling to approve the \$63,000.00 annual contract with the Beckley-Raleigh County Board of Health. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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TRAP HILL LITTLE LEAGUE GRANT APPLICATION

Commissioner Epling moved to approve the \$10,000.00 Grant application for Trap Hill Little League for bleachers, scoreboards and a portable mound. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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HOMELAND SECURITY GRANT APPLICATION – EQUIPMENT FOR LOADING AND UNLOADING

A motion was made by Commissioner Epling to approve the \$35,800.00 Homeland Security Grant Application for a fork lift for loading and unloading supplies at the EOC. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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2015-2016 RECORDS MANAGEMENT GRANT AGREEMENT – STORAGE AND SHELVING

Commissioner Epling moved to approve the Records Management Grant Agreement for storage and shelving in the Assessor’s office in the amount of \$5,124.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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EMERGENCY SHELTER GRANT DRAWDOWN

Commissioner Epling moved to approve the Emergency Shelter Grant Drawdown for the Women’s Resource Center in the amount of \$2,547.69. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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DELTA DENTAL DEPOSIT AGREEMENT

A motion was made by Commissioner Epling to approve the \$10,500.00 Delta Dental Deposit Agreement. Seconded by Commissioner White and carried. (SEE EXHIBIT I)

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2014-2015 RECORDS MANAGEMENT GRANT DRAWDOWN

Commissioner Epling moved to approve the grant drawdown for the Assessor’s Fire King cabinet in the amount of \$302.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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ASSESSOR'S REAL ESTATE AND PERSONAL PROPERTY OATH PAGES

The Assessor's real estate and personal property oath pages require the signatures of the Commissioners. These amounts were approved in February 2015. (SEE EXHIBIT K)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Sally Adams Pullen addressed the Commission on safety issues and need of a signal light at the Harper Rd., Circle View Dr. and Old Turnpike Rd. intersection in Harper Heights and the impassable condition of the roads during the winter. She also desires the Commission reopen the connection between Old Turnpike Rd. and Bluestone. Ms. Pullen stated Ryans Street is also blocked. This Commission will forward the information to the Department of Highways in Princeton and to Senator Manchin.

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APPROVAL OF MINUTES

Commissioner White moved to approve the minutes of the April 21, 2015 and May 5, 2015 meetings, pending the correction of a typographical error on a motion at the April 21, 2015 meeting. Seconded by Commissioner Epling and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from May 5, 2015 to May 18, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

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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 M)

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on June 2, 2015 at 10:00 am. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President