

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of June, 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 Thomas Sheppard of Bible Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 0 cancellations and 2 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried.

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JOHN STUMP – TIF BOND REFINANCING

Canceled

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SUPPORT LETTER FOR NEW RIVER PARKWAY TIGER2015 GRANT APPLICATION

Commissioner Epling moved to approve the support letter for the Fayette Raleigh Metropolitan Planning Organization's application for the New River Parkway. Seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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SUPPORT LETTER FOR Z-WAY SECTION 1 SEGMENT 1 TIGER2015 GRANT APPLICATION

A motion was made by Commissioner Epling to approve the support letter for the Fayette Raleigh Metropolitan Planning Organization's application for the Z-Way Section 1 Segment 1. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT B)

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CHILDREN'S HOME SOCIETY GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve drawdown #4 for the Children's Home Society in the amount of \$2,571.86. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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RALEIGH COUNTY ANIMAL RESCUE, INC. GRANT DRAWDOWN AND CERTIFICATION OF PROJECT COMPLETION

Commissioner Epling moved to approve the final drawdown in the amount of \$3,500.00 and the Certification of Project Completion for the Spay/Neuter Program. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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BI INCORPORATED EXTENDED WARRANTY AND SUPPORT SERVICES AGREEMENT

A motion was made by Commissioner Epling to approve the annual BI Incorporated Extended Warranty and Support Services Agreement for the Home Confinement Officer's monitoring system. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ABANDONED BUILDING ORDERS AB421 AND AB424

Commissioner Epling moved to approve Abandoned Building Orders AB421 and AB424. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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SELECT ENGINEER FOR STUDY OF UNSERVED AREAS RALEIGH COUNTY FOR WATER AND SEWER

The following three firms were contacted for selection of an engineer for a study of the unserved areas of Raleigh County for water and sewer: Anderson and Associates, Dunn Engineering and E. L. Robinson. As recommended by County Administrator Raines, Commissioner Epling moved to approve E. L. Robinson for the strategic plan for the unserved areas of Raleigh County for water and sewer. Seconded by Commissioner White and motion carried.

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the \$270,655.00 and \$38,840.00 reimbursements due the Sheriff's Office for providing security services. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

Commissioner Epling moved to approve the \$1,501.00 in house budget revision of the County Clerk. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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OLD BUSINESS

Commissioner Epling moved to approve the Architectural Service Agreement with Silling Associates Inc. for \$17,500.00 for the Master Space Plan Services of the Raleigh County Courthouse. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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PUBLIC PARTICIPATION

Ms. Sally Pullen was in attendance. Mr. Raines stated the Commission had sent a letter and maps to the Department of Highway's Engineer Reed addressing the concerns of the roadways in Harper Heights. Mr. Reed will send his response back to the Commission and Ms. Pullen.

The Commission expressed their gratitude to West Virginia University and President Gee for choosing to purchase the Mountain State University Campus.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from May 19, 2015 to June 1, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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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 K)

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on June 16, 2015 at 10:00 am. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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