

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th 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 Delvin Elwell of Shady Spring First Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 4 refunds for personal property; and 1 exoneration, 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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DREMA EVANS, ASSESSOR – NEW PART TIME EMPLOYEEER, TYLER VANDALL, ALEXANDRIA MASSIE JOHNATHAN CRUISE

A motion was made by Commissioner Epling to approve the Assessor's hiring of part time employees Johnathan Cruise, Tyler Vandall and Alexandria Massie. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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R. STEPHEN DAVIS – NEW EMPLOYEE – JAMES B. MILLER

Commissioner Epling moved to approve the hiring of James B. Miller for Director of the Day Report Center. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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NEW RIVER TRANSIT AUTHORITY PROCLAMATION

A motion was made by Commissioner Epling to approve the New River Transit Authority Proclamation. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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JOHN STUMP – TIF BOND REFINANCING RESOLUTION

Mr. Stump called stating he will be in attendance but he will be late

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JAG GRANT APPLICATION

Commissioner Epling moved to approve the JAG Grant Application for the purchase of a police cruiser for the Sheriff's Department. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the DUI Grant Application for \$5,000.00 for the period July 1, 2015 to September 27, 2015. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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DUI GRANT DRAWDOWN

Commissioner Epling moved to approve the DUI Grant Drawdown in the amount of \$248.64. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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CONTRIBUTION TO YMCA

A motion was made by Commissioner Epling to approve an \$8,000.00 contribution to the YMCA Paul Cline Stadium Renovation Project. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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EMERGENCY SHELTER GRANT DRAWDOWN

Commissioner Epling moved to approve the \$146.00 Drawdown for the Pine Haven Homeless Shelter. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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TRAP HILL LITTLE LEAGUE DRAWDOWN

A motion was made by Commissioner Epling to approve the Drawdown in the amount of \$2,566.00 for Trap Hill Little League equipment. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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RESOLUTION APPROVING CHANGE OF CONTROL OF THE CABLE TELEVISION FRANCHISE

Commissioner Epling moved to approve the Resolution changing control of the cable television franchise from Cebridge Acquisition LLC DBA Suddenlink Communications to Cequel Corporation. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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ABANDONED BUIDLING ORDER AB411

Scheduled for July 2015

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BUDGET REVISION

Commissioner Epling moved to approve the in house Budget Revisions of the Sheriff, Circuit Clerk and Prosecuting Attorney. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the Supplemental Revisions of the County Commission, Other Buildings, GIS Mapping, Building Inspection and Central Garage totaling \$78,800.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the May 19, 2015 meeting 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 June 2, 2015 to June 15, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

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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 O)

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APPOINTMENTS

Rescheduled for July 7, 2015

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ANNOUNCEMENTS

Bragg Pluto Water Project Pre-Bid Conference will be July 1, 2015. On July 16, 2015 this project will be taking bids.

Mr. Raines told Ms. Sally Pullen the Commission is waiting on a letter from Allen Reed of the Department of Highways regarding the traffic concern in the Harper Heights area. Ms. Pullen was referred to Kevin Price for fire hydrants

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ADJOURNMENT

President Tolliver adjourned the meeting for 30 minutes until Mr. John Stump arrives to discuss the TIF Bond Refinancing Resolution.

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President Tolliver declared this meeting in session following the adjournment.

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JOHN STUMP – TIF BOND REFINANCING RESOLUTION

After much discussion from President Tolliver, Attorney Roop and John Stump, Commissioner Tolliver stated he and Commissioner Epling are not in favor of refinancing the TIF Bonds. Commissioner White abstained from this issue due to his being employed by Glade Spring's owner, Jim Justice.

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on July 7, 2015 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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