

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3<sup>rd</sup> day of November, 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 Reverend Donald Adkins of First Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 4 cancellations and 2 refunds for personal property; and 8 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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DREMA EVANS – NEW EMPLOYEE – KATHRYN HENDERSON

Kathryn Henderson is currently a part-time employee for the Assessor's Office. Commissioner Epling moved to approve the hiring of Kathryn Henderson as a full time employee as recommended by County Assessor Drema Evans. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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BOB MCCOMAS – NEIGHBORHOOD WATCH GROUPS

Bob McComas stated he is a retired State Trooper and President of the County Association of Neighborhood Watch Groups. He requested support for the purchase of signs and for member training. The Commission will take this item of business under advisement and have a decision at the November 17, 2015 meeting.

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DUI GRANT CONTRACT

A motion was made by Commissioner Epling to approve the DUI Grant Agreement for October 24, 2015 to January 26, 2016 in the amount of \$1,500.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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BUDGET REVISION

Commissioner Epling moved to approve the reimbursement of \$112,744.00 for the Sheriff's Department for security services for various county businesses. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Mary Rader invited the Commission to attend the Ribbon Cutting and Open House for the Air Evac Life Team at 12:30 on November 4, 2015 at 163 Air Care Drive in Prosperity.

Commissioner Tolliver told Ms. Pullen that Allen Reed had promised one month ago to fix drainage at Fitzpatrick and cut the brush at Harper. As of November 2, 2015 nothing had been done. Ms. Pullen said her neighbors are helping with the road repairs and Ritchie & Johnson Funeral Home is donating fill.

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the October 6, 2015 and the October 20, 2015 minutes of the Commission. The motion was seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 20, 2015 to November 2, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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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 F)

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ADJOURNMENT

Commissioner Epling moved to declare this meeting adjourned until the next Commission Meeting on November 17, 2015 at 10:00 am. Seconded by Commissioner White and motion carried.

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

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