

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of July, 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 Steven Beverly – Beckley Regular Baptist Church.

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ANNOUNCEMENT

President Tolliver announced the Bragg Pluto Water System Project bids were received. Mike Endicott & Son was the low bid at \$4,900,000.00.

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EXONERATIONS

Commissioner Epling made a motion to approve 4 exonerations, 8 cancellations and 3 refunds for personal property; and 12 exonerations, 10 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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ESTATE OF KENNETH E. KIDWELL – REPORT AND RECOMMENDATION OF JOHN L. BRIDI, FIDUCIARY COMMISSIONER

A motion was made by Commissioner Epling to approve the Report and Recommendation of John L. Bridi, Fiduciary Commissioner for the estate of Kenneth E. Kidwell. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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ESTATE OF YOLANDA ROBINSON – REPORT AND RECOMMENDATION OF JOHN L. BRIDI, FIDUCIARY COMMISSIONER

Commissioner Epling moved to approve the Report and Recommendation of John L. Bridi, Fiduciary Commissioner of the estate of Yolanda Robinson. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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SHERIFF TANNER – NEW EMPLOYEE – DIANA J. WOOD

As recommended by Sheriff Tanner, a motion was made by Commissioner Epling to approve the hiring of Diana J. Wood to replace the retiring Connie Mills. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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A DAVID ABRAMS – SET PUBLIC HEARING DATE FOR LEMON ROAD CLOSING

Hearing set for August 4, 2015 at 10:00 a.m. (SEE EXHIBIT E)

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COVER SHEET TO MEMBER AGREEMENT – WV COUNTIES RISK POOL

A motion was made by Commissioner Epling to approve the Risk Insurance for Fiscal Year 2016 for a total contribution of \$464,484.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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UNINSURED AND UNDERINSURED MOTORIST OFFERS

Commissioner Epling moved to approve the uninsured and underinsured motorist's coverage. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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DUI GRANT CONTRACT

A motion was made by Commissioner Epling to approve the DUI Grant Contract for \$3,000.00 for the period July 1, 2015 to September 27, 2015. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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ESG GRANT DRAWDOWN

Commissioner Epling moved to approve the drawdown in the amount of \$4,109.17 for Pine Haven Homeless Shelter. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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COAL RIVER VFD EQUIPMENT PURCHASE CERTIFICATE OF APPROVAL

A motion was made by Commissioner Epling to enter into a lease purchase agreement to finance a 1996 International Tanker. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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ABANDONED BUILDING ORDERS AB434, AB436, AB439, AB442, AB444

Upon recommendation of Detlef Ulfers, a motion was made by Commissioner Epling to approve AB434 Order. Seconded by Commissioner White and motion carried. (EXHIBIT K)

Upon recommendation of Detlef Ulfers, a motion was made by Commissioner Epling to approve AB436 Order. Seconded by Commissioner White and motion carried. (EXHIBIT L)

Upon recommendation of Detlef Ulfers, a motion was made by Commissioner Epling to approve AB439 Order. Seconded by Commissioner White and motion carried. (EXHIBIT M)

Upon recommendation of Detlef Ulfers, a motion was made by Commissioner Epling to approve AB442 Order. Seconded by Commissioner White and motion carried. (EXHIBIT N)

Upon recommendation of Detlef Ulfers, a motion was made by Commissioner Epling to approve AB444 Order. Seconded by Commissioner White and motion carried. (EXHIBIT O)

The county has demolished 53 structures.

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OPEN FENCING BIDS

No bids received. (SEE EXHIBIT P)

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OPEN MASTER STRATEGIC PLAN PROPOSALS

The following five proposals were received and forwarded to Carl Roop, Jeff Raines and Clayton Terry for review:

1. E. L. Robinson Engineering
2. Layne Group
3. Thrasher Engineering
4. Anderson & Associates
5. Dunn Engineering

(SEE EXHIBIT Q)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the carry over in the amount of \$2,685,262.00 for the General County Fund. \$2,430,371.00 of this total will go to the Commission, with the balance to the Raleigh County Day Report Center. Seconded by Commissioner White and motion carried.

Commissioner Epling moved to approve the Coal Severance Fund carry over in the amount of \$1,001,067.00. The motion was seconded by Commissioner White and motion carried.

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OLD BUSINESS

Commissioner White requested Mr. Raines contact the State of West Virginia to get approval for the Commission to use a private firm for the annual audit.

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PUBLIC PARTICIPATION

Ms. Sally Pullen stated she had received a letter from the Department of Highways in Princeton. The letter emphasized the need for a guardrail. Ms. Pullen reiterated the need for a light and to open the Old Turnpike and Bluestone connector.

Commissioner Tolliver agreed in the need of a light and instructed Mr. Raines contact Tom at the DOH in Princeton, Senators Manchin and Capito and Delegate Jenkins regarding this need and funding. Ms. Pullen questioned the legality of the closure of the connector road. Mr. Tolliver stated he will have Clayton Terry research the road closure.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from July 7, 2015 to July 20, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT R)

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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 S)

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APPOINTMENT

A motion was made by Commissioner Epling to approve the appointment of John Sadowski and the reappointment of Franklin D. Short to the Raleigh County Planning & Zoning Commission. Seconded by Commissioner White and motion carried. Commissioner White did not vote on these appointments. (SEE EXHIBIT F)

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ADJOURNMENT

Commissioner Tolliver declared the meeting of the Commission adjourned until the next Commission Meeting on August 4, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

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