

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of August, 2015 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

ROLL CALL

Present: David Tolliver, President
Linda K. Epling, Commissioner
Byrd E. White III, Commissioner
Jeff Raines, County Administrator
Carl Roop, County Attorney

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Clint Van Horn of Living Water Church International.

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 11 exonerations, 31 cancellations and 6 refunds for personal property; and 7 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)

-0-

SHERIFF TANNER – NEW EMPLOYEES – JOSEPH PARKS AND JAMES KOUNTZ

Commissioner Epling moved to approve the hiring of Joseph Parks and James Kountz to the Sheriff's Department as presented by Deputy Sheriff Dave Stafford. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

PROCLAMATION – SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

A motion was made by Commissioner Epling to approve the Proclamation declaring September as Childhood Cancer Awareness Month as presented by Jeff Raines. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

-0-

MARSH FORK HIGH SCHOOL ALUMNI ASSOCIATION – GRANT CONTRACT

Commissioner Epling moved to approve the Grant Contract to assist the Marsh Fork High School Alumni Association with renovations to the Roadside Park in the amount of \$6,300.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-

SLAB FORK COMMUNITY GROUP GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Slab Fork Community Group Grant Drawdown in the amount of \$2,700.00 for Park Site preparation. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

-0-

RECORDS MANAGEMENT AND PRESERVATION GRANT FINAL REPORT

Commissioner Epling moved to approve the Records Management and Preservation Grant Final Report for the Assessor's Office. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

-0-

OPEN BIDS ROOF AT 4-H CAMP AND SOLDIERS & SAILORS MEMORIAL BUILDING

The bid proposals of Tri-State Roofing & Sheet Metal Company for roofing at the 4-H Camp and the Soldiers & Sailors Memorial Building were referred to Clayton Terry for review and recommendation later in this meeting. (SEE EXHIBIT G)

-0-

OPEN SUV BIDS

The bids of Mountaineer Automotive LLC (\$36,589.00) and Stephens Auto Center (\$36,546.00) for a 2015 Ford Edge SUV were referred to Clayton Terry for review and recommendation later in this meeting. (SEE EXHIBIT H)

-0-

BUDGET REVISIONS

None

-0-

OLD BUSINESS

E. L. Robinson was selected as the engineer for the study of underserved and unserved areas of Raleigh County for infrastructure.

-0-

PUBLIC PARTICIPATION

There was much discussion by this Commission and Ms. Sally Pullen regarding the traffic light and road closure solutions in the Harper Heights area. The Commission will send a letter to the party that closed Ryan Street. Commission stated the traffic light is the responsibility of the State. This Commission's main objective is to open Bluestone Road. Jeff Raines is looking for funding for opening the road.

-0-

APPROVAL OF MINUTES

None

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from August 4, 2015 to August 17, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

-0-

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 J)

A motion was made by Commissioner Epling to approve the Report of Claims of Fiduciary Commissioner John Leo Bridi for the Estate of Edna Wallen. Seconded by Commissioner White and motion carried.

A motion was made by Commissioner Epling to approve the Report of Claims of Fiduciary Commissioner John Leo Bridi for the Estate of Georgena Zyto. Seconded by Commissioner White and motion carried.

-0-

ANNOUNCEMENTS

On August 25, 2015 at 5:00 p.m., Field 1 at Fitzpatrick Park will be dedicated to Ernie Hinkle.

-0-

OPEN BIDS ROOF AT 4-H CAMP AND SOLDIERS & SAILORS MEMORIAL BUILDING

As recommended by Clayton Terry, Commissioner Epling moved to approve the bids of Tri-State Roofing & Sheet Metal Company for the Soldiers & Sailors Memorial Building roof (\$24,189.00) and 4-H Camp roof (\$47,408.00). The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

-0-

OPEN SUV BIDS

As recommended by Clayton Terry, a motion was made by Commissioner Epling to approve the bid of Mountaineer Auto LLC for the 2015 Ford Edge SUV for the Assessor's Office. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT H)

-0-

ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on September 1, 2015 at 10:00 a.m.

s/s _____
David Tolliver,
President

-000-