

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of August, 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
Jeff Raines, County Administrator
Bill Roop, County Attorney

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Don Snyder of First Christian Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 24 exonerations, 46 cancellations and 6 refunds for personal property; and 17 exonerations, 8 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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COMMUNITY SERVICE AWARDS (2)

The Commission presented Service Awards to Vickie Miller and Clyde Stepp. Ms. Miller volunteers with Helping Hands and Carpenter's Corner. Mr. Stepp has worked on the Marsh Fork High School Alumni Park Project.

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DAVID ABRAMS – PUBLIC HEARING FOR LEMON, TYREE AND WORRELL ROAD CLOSING

Mr. Abrams represents Linda Lemon, Amy Beth Tyree and Stephen and Lou Worrell. Attorney Roop stated the road closing had been properly advertised and noticed. Commissioner Tolliver declared the public hearing open. Mr. Giambanco was present and in favor of the road closing. There was no opposition present, although a letter of objection was received from Mr. Harmon. Commissioner Tolliver declared the public hearing closed.

Commissioner Epling moved to approve the Order to close the unimproved street. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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DIVISION OF JUSTICE AND COMMUNITY SERVICE GRANT CONTRACT

A motion was made by Commissioner Epling to approve the Grant Contract Agreement with the Division of Justice and Community Services in the amount of \$150,000.00. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT C)

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LILLIAN JAMES LEARNING CENTER GRANT CONTRACT

Commissioner Epling moved to approve the Grant Contract with Lillian James Learning Center for computer equipment in the amount of \$5,000.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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RALEIGH COUNTY TRANSPORTATION AUTHORITY GRANT CONTRACT

A motion was made by Commissioner Epling to approve the Grant Contract with the Raleigh County Transportation Authority for developing a biking trail from the Raleigh County Airport to the New River Gorge National River. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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BRAGG-PLUTO WATER LINE EXTENSION REVISED COMMITMENT LETTER

Commissioner Epling moved to approve the Bragg-Pluto Water Line Extension Revised Commitment Letter. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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BUDGET REVISION

None

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OLD BUSINESS

The following 3 bids were received for Day Report Phone Services:

1. Key Telephone and Security
2. Advance Communications Company
3. Advance Network

Commissioner Epling moved to approve the bid of Key Telephone and Security. Seconded by Commissioner White and motion carried.

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PUBLIC PARTICIPATION

Sally Pullen was in attendance and requested an update on the traffic issues in the Harper Heights area. Clayton Terry and Detlef Ulfers had found no road closure for Bluestone Road. They will contact the Department of Highways regarding the traffic light and removal of the dirt bank at the intersection.

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the June 16, 2015 meeting of this Commission. Seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from July 21, 2015 to August 3, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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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 H)

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ANNOUNCEMENTS

Coal River Fire Department will have an Open House on August 8, 2015 from 1:00 – 6:00 p.m.

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on August 18, 2015 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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