

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 1<sup>st</sup> day of September, 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, Absent  
Clayton Terry, Assistant Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Carl Roop.

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EXONERATIONS

Commissioner Epling made a motion to approve 17 exonerations, 19 cancellations and 9 refunds for personal property; and 12 exonerations, 1 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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BETTY RIFFE - NEW EMPLOYEE – TOMI REBECCA FERNATT

Commissioner Epling moved to approve the County Clerk's hiring of Tomi Rebecca Fernatt. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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MARSH FORK HIGH SCHOOL ALUMNI ASSOCIATION – GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve the Grant Drawdown in the amount of \$5,000.00 and the Certification of Completion. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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VETERANS MUSEUM GRANT CHANGE OF SCOPE

Commissioner Epling moved to approve the change of Scope for the Veterans Museum Grant in the amount of \$1,950.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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ABANDONED BUILDING ORDERS AB266, AB452, AB454, AB456, AB460, AB461, AB462, AB463, AB464, AB466, AB467, AB468, AB470

A motion was made by Commissioner Epling to approve Order AB266. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

A motion was made by Commissioner Epling to approve Order AB452. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

A motion was made by Commissioner Epling to approve Order AB454. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

A motion was made by Commissioner Epling to approve Order AB456. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve Order AB460. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve Order AB461. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

A motion was made by Commissioner Epling to approve Order AB462. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

A motion was made by Commissioner Epling to approve Order AB463. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

A motion was made by Commissioner Epling to approve Order AB464. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

A motion was made by Commissioner Epling to approve Order AB466. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

A motion was made by Commissioner Epling to approve Order AB467. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT O)

A motion was made by Commissioner Epling to approve Order AB468. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT P)

A motion was made by Commissioner Epling to approve Order AB470. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT Q)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Ms. Pullen was unable to attend, but 3 persons were in attendance on her behalf. Commissioner Tolliver stated he will check with Mr. Raines, who is not in attendance, regarding the letter sent to the party that closed Ryan Street. Mr. Tolliver recommended the citizens send letters to the Department of Highways and the Governor regarding the issues with the state roads.

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the June 30, 2015 meeting of the Commission. Seconded by Commissioner White and motion carried.

Commissioner Epling moved to approve the minutes of the July 7, 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 August 18, 2015 to August 31, 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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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on September 15, 2015 at 10:00 am.

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

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