

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 15<sup>th</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, absent  
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 Matthew Hill, Assistant Pastor of Faith Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 7 exonerations, 15 cancellations and 8 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 Tolliver and motion carried. (SEE EXHIBIT A)

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ESTATE OF ELVA L. HINTE – REPORT AND RECOMMENDATION FIDUCIARY COMMISSIONER JOHN LEO BRIDI

The following persons discussed the Report and Recommendation of Fiduciary Commissioner John Leo Bridi for the estate of Elva L. Hinte:

- John Leo Bridi, Fiduciary Commissioner
- Phil Tissue, Attorney for Rhonda Hinte, daughter and beneficiary of Elva L. Hinte, deceased
- David Hinte II, Administrator for the Estate of Elva L. Hinte, deceased
- Carl Roop, County Attorney
- Commissioner David Tolliver

After much discussion, this item of business was taken under advisement until the October 6, 2015 meeting of the Commission. David Hinte II will be permitted to present claims and receipts of this estate.

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RON ROBINSON / GEORGE PORTER – AEP – UPDATE ON NEW TRANSMISSION PROJECT

George Porter, Outreach Specialist, updated the Commission on the new transmission project in the Tams Mountain Slab Fork area. AEP has also updated the Town of Sophia and Mayor Barr.

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RESOLUTION – RELIGIOUS FREEDOM WEEK

Commissioner Epling moved to approve the Resolution for Religious Freedom Week. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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EOC NEW STREETS – SECRETARIAT LANE, SEA BISCUIT LANE, FREDERICK STREET AND SHAVANNA LANE

A motion was made by Commissioner Epling to approve the following new streets:

- Secretariat Lane
- Sea Biscuit Lane
- Frederick Street
- Shavanna Lane

The motion was seconded by Commissioner Tolliver and motion carried

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LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN

Commissioner Epling moved to approve the Lillian James Learning Center Grant Drawdown in the amount of \$670.00 for purchase of a Computer System. Seconded by Commissioner Tolliver and motion carried. . (SEE EXHIBIT C)

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MOUNTAINEER YOUTH SPORTS GRANT DRAWDOWN AND CERITFCATION OF COMPLETION

A motion was made by Commissioner Epling to approve the Mountaineer Youth Sport Grant Drawdown and Certification of Completion in the amount of \$5,000.00 for purchase of 80 helmets and facemasks. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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ABANDONED BUILDING ORDERS AB445, AB472, AB473, AB474, AB475, AB476, AB481, AB482

Commissioner Epling moved to approve Abandoned Building Order AB445. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

Commissioner Epling moved to approve Abandoned Building Order AB472. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

Commissioner Epling moved to approve Abandoned Building Order AB473. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

Commissioner Epling moved to approve Abandoned Building Order AB474. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

Commissioner Epling moved to approve Abandoned Building Order AB475. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve Abandoned Building Order AB476. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

Commissioner Epling moved to approve Abandoned Building Order AB481. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

Commissioner Epling moved to approve Abandoned Building Order AB482. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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COURTHOUSE FACILITIES GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Courthouse Facilities Grant Application in the amount of \$99,505.00 for weather proofing of the foundation and drainage. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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LEASH LAW

Commissioner Epling moved to approve the Amended Leash Law. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT N)

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BUDGET REVISION

None

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OLD BUSINESS

MASTER PLAN STUDY RALEIGH COUNTY WASTEWATER SERVICE CONTRACT

Commissioner Epling moved to approve the Raleigh County Water & Wastewater Master Plan Study with E. L. Robinson Engineering Company in the amount of \$45,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT O)

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PUBLIC PARTICIPATION

Jim Chambers of Brown Dog Enterprises extended an invitation to the Commission to attend a meeting of the Downtown Beckley Business Association on October 14, 2015 at 10.00 a.m. at 400 Neville Street.

Sue Blake, a representative for the citizens of the Midland St., Sharon St. and Blair Ave in Cabell Heights, presented the Commission with a Petition not allowing a trailer to be moved into the neighborhood. She stated the neighbors are concerned about the occupants of this trailer. There was a trailer there previously. Mr. Roop will research to see what the law is regarding a trailer being moved back in. The Commission will not allow the trailer to be moved in until this matter has been researched.

Loretta Davis who has a special needs son and a 3 year old granddaughter is opposed to the trailer. She fears for the safety of the neighborhood if this trailer and occupants are permitted.

This matter will be brought before the Commission again at the October 6, 2015 meeting.

Sally Pullen stated she has not been contacted by anyone regarding the Harper Heights traffic issues.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 1, 2015 to September 14, 2015, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT P)

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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 Q)

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Franklin P. Short III to the Raleigh County Planning and Zoning Board. Seconded by Commissioner Tolliver and motion carried.

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on October 6, 2015 at 10:00 a.m.

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