

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of January, 2016 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
Carl Roop, County Attorney
Clayton Terry, Assistant County Administrator

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by John Jordan of Calvary Assembly of God.

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 8 refunds for personal property; and 0 exoneration, 2 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-

BETTY RIFFE – NEW EMPLOYEE – MICHELLE WYANT

Commissioner Epling moved to approve the hiring of Michelle Wyant as a full time employee for the County Clerk's Office as presented by R.D. Tolliver, Deputy Clerk. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

JAMES MILLER – NEW EMPLOYEE – PAULA HUMPHREY

A motion was made by Commissioner Epling to approve the hiring of Paula Humphrey to the WV Division of Justice & Community Services for Day Report. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

-0-

HEARING ON THE ESTATE OF JOSEPH "JOE" SALANGO

Per County Attorney, the parties involved in the Joseph "Joe" Salango estate have met and decided how to proceed with finalizing this estate. The Commission will accept the recommendation of Edgar Bibb III, Fiduciary Commissioner, regarding reimbursement of funeral expenses, attorney fees and utility payments. The Co-Executors will file the Final Accounting by February 2, 2016. Attorney Benny Jones stated Alan Larrick is holding fees from the sale of the house in escrow and that Fiduciary Commissioner Edgar E. Bibb III is also due fees. There being no objections, Commission Epling moved the recommendations be accepted as presented and this item of business is under advisement until the next Commission meeting on February 2, 2016. Seconded by Commissioner White and motion carried.

-0-

KAREN STICKLEY – WV CONSERVATION AGENCY – O & M AGREEMENTS FOR 2017

Judith Lyons spoke on behalf of Karen Stickley. Ms. Lyons updated the Commission on the work in the Little Whitestick and Soak Creek channels. The Commission stated their sponsorship will continue

-0-

CORI EDWARDS – HAZARD MITIGATION PLAN UPDATE – MEMO OF AGREEMENT AND INVITATION

Commissioner Epling moved to approve the Regional Hazard Mitigation Plan Memorandum of Agreement. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-

SET PUBLIC HEARING DATE FOR RICHARDSON ROAD CLOSING

The hearing date for the Richardson Road closing is set for February 2, 2016.

-0-

INTENT TO CHANGE POLLING LOCATION – PRECINCT 63 – MARSH FORK

Commissioner Epling moved to approve the Notice of Intent to move Precinct 63 – Marsh Fork from the old Pettus Grade School to the New Life Assembly Church. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

-0-

DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$4500 DUI Grant Application for the period February 27, 2016 to May 29, 2016. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

-0-

JAMES MILLER – WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT – DECEMBER 2015 REPORT

Commissioner Epling moved to approve the December 2015 Progress Report and request for reimbursement. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

-0-

VETERANS MUSEUM GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Veteran's Museum drawdown in the amount of \$1,550.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

-0-

REVISION OF REIMBURSABLE MILEAGE RATE

Commissioner Epling moved to approve the revision of the reimbursable mileage rate from 52.5 cents to 54 cents. Seconded by Commissioner White and motion carried.

-0-

APPROVE PURCHASE OF EXCAVATOR AND SKID STEER

The following bids were received

- 1. Leslie Equipment - \$209,000.00
- 2. Walker Equipment - 263,458.05
- 3. Reich State - 221,749.63

As recommended by Clayton Terry and Bill Pritchard, Commissioner Epling moved to approve the purchase of an excavator and skid steer for the Abandoned Buildings. Seconded by Commissioner White and motion carried.

-0-

DISCUSS PROPERTY LOCATED AT 322 PRINCE STREET, BECKLEY, WV

Commissioner White moved to approve the purchase of the "Old Subway" lot at 322 Prince Street, Beckley for \$\$230,000.00. The motion was seconded by Commissioner Epling and motion carried.

-0-

OPEN VEHICLE BIDS

One bid was received from Mountaineer Automotive LLC in the amount of \$31,162.03.

As recommended by Clayton Terry, Commissioner Epling moved to accept the bid of Mountaineer Automotive LLC for the purchase of a 2016 Ford Explorer for the Assessor's office. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT I)

-0-

BUDGET REVISION

None

-0-

OLD BUSINESS

None

-0-

PUBLIC PARTICIPATION

None

-0-

APPROVAL OF MINUTES

Commissioner Epling moved to approve the November 17, 2015, December 1, 2015, December 15, 2015 and January 5, 2016 Organizational and Regular minutes of the Commission. The motion was seconded by Commissioner White and motion carried.

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 5, 2016 to January 18, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

-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 K)

-0-

APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Detlef Ulfers to Mountain Resource C & D Board. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

A motion was made by Commissioner White to approve the appointments of Rebecca Calloway, Russell Manns and Robert Tyke Wilson to the Raleigh County Board of Zoning Appeals. Seconded by Commissioner Epling and motion carried.
(SEE EXHIBIT M)

A motion was made by Commissioner Epling to approve the appointment of Jack Pedro to the Raleigh County Building Code Appeals Board. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

A motion was made by Commissioner Epling to approve the appointments of Christine Kinder and Ersela Jordan to the Raleigh County Landmarks Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT O)

A motion was made by Commissioner Epling to approve the appointment of Greg Dacal to the Raleigh County Planning & Zoning Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT P)

A motion was made by Commissioner Epling to approve the appointment of Todd Robinson to the North Beckley Public Service District. Seconded by Commissioner White and motion carried. (SEE EXHIBIT Q)

A motion was made by Commissioner Epling to approve the appointment of Steve Zilinski to the Raleigh County Public Service District. Seconded by Commissioner White and motion carried. (SEE EXHIBIT R)

A motion was made by Commissioner Epling to approve the appointment of John R. Mandeville to the Shady Spring Public Service District. Seconded by Commissioner White and motion carried. (SEE EXHIBIT S)

-0-

ADJOURNMENT

Commissioner Epling moved to declare this meeting adjourned until the next Commission Meeting on February 2, 2016 at 10:00 am.

s/s _____
David Tolliver,
President

-000-