

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th day of February, 2016 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
Clayton Terry, Assistant Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by John White of St. Stephens Episcopal Church

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 11 cancellations and 2 refunds for personal property; and 1 exoneration, 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)

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TOWN OF RHODELL ANNEXATION PETITION

Canceled

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PEGGY GRIFFITH – NEW EMPLOYEE – WILLIAM VEST

Commissioner Epling moved to approve the hiring of William Vest for full time employment with Building Code. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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INSURANCE RENEWAL QUOTE INFORMATION

A motion was made by Commissioner Epling to approve the Property, Inland Marine and Automobile Schedule for 2016-2017 for the Insurance Renewal Quote. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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REGION I ANNUAL PRIORITIZATION OF PROJECTS

A motion was made by Commissioner Epling to approve the Region I Annual Prioritization of Projects. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ORDER – ESTATE OF GERALDINE GRAY

Commissioner Epling moved to approve the Order removing Angela M. Meadows as Executrix of the estate of Geraldine Gray and allow Stephen Meadows to be appointed the personal representative. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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ABANDONED BUILDING ORDERS AB039 AND AB488

A motion was made by Commissioner Epling to approve Order AB039 (Arnold L. Lucas II) as presented by Detlef Ulfers. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

A motion was made by Commissioner Epling to approve Order AB488 (Betty J. Moore and Mitzi L. Moore) as presented by Detlef Ulfers. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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OLD BUSINESS

None

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BUDGET REVISION

Commissioner Epling to approve the Sheriff's budget revision for reimbursement in the amount of \$102,643.00 for overtime in the Law Enforcement Division. The motion was seconded by Commissioner White and motion carried.
(SEE EXHIBIT I)

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PUBLIC PARTICIPATION

A Region I representative reminded the Commission the deadline is May 23, 2016 to apply for Small Cities Programs. Commissioner Tolliver asked Jeff Raines to contact all the Public Service Districts regarding the deadline.

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from February 2, 2016 to February 15, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Order for the estate of Joseph Salango AKA Joe Salango approved at the previous meeting was presented to the Commission for signatures. (SEE EXHIBIT K)

Attorney Roop updated the Commission on the status of the Joseph Salango estate regarding Objections of Judy Salango to the Affidavits of Personal Representatives filed by Co-Executors James Lee Salango and Sandra Martin. The Objections were filed by Attorney Benny Jones. Mr. Roop has contacted the personal representatives and they are to file an amended Final Accounting. (SEE EXHIBIT L)

The following Final Accountings and Waivers of Final Settlement were read into the minutes and approved. (SEE EXHIBIT M)

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The Region I representative informed the Commission of Senate Bill 234. He stated this Senate Bill will pertain to consolidating Public Service Districts and prohibiting rate increases for existing customers when there is a line extension.

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on March 1, 2016 at 10:00 am. Seconded by Commissioner White and motion carried

s/_____
David Tolliver,
President

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