

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 15th day of March, 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 County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Associate Pastor Scott Dameron of Crab Orchard Baptist Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 4 exonerations, 3 cancellations and 5 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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ESTATE OF TERESA GODBEY

Canceled

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PHIL PARVIN – “FLY HIGH WITHOUT DRUGS” PRESENTATION

Phil Parvin informed the Commission the “Friends of Coal” will be moved from the Cline Soccer Field to the Airport. Mr. Parvin is working on an event “Fly High Without Drugs.” This event will require the children to participate in drug awareness activities and upon completion be given a free plane ride.

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JIM MILLER – WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT MONTHLY REPORT

Commissioner Epling moved to approve the WV Division of Justice and Community Services Grant Monthly Report for February 2016 for reimbursement in the amount of \$14,058.03. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT B)

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HOMELAND SECURITY GRANT APPLICATION – ACTIVE SHOOTER RESPONSE TEAM EQUIPMENT

A motion was made by Commissioner Epling to approve the Homeland Security Grant Application in the amount of \$72,406.00 for equipment for the Active Shooter Response Team. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT C)

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HOMELAND SECURITY GRANT DRAWDOWN – COMPUTER EQUIPMENT (EOC)

Commissioner Epling moved to approve the Homeland Security Grant Drawdown in the amount of \$15,000.00 for computer equipment at the EOC. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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FLOOD MITIGATION MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF RHODELL AND RALEIGH COUNTY COMMISSION

A motion was made by Commissioner Epling to approve the Flood Mitigation Memorandums of Understanding between the Town of Rhodell and the Commission and the City of Beckley and the Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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DUI GRANT CONTRACT

Commissioner Epling moved to approve the DUI Grant Contract for February 27, 2016 to May 29, 2016 for drunk driving prevention. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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WVU EXTENSION ANNUAL MEMORANDUM OF AGREEMENT

A motion was made by Commissioner Epling to approve the WVU Extension Annual Memorandum of Agreement in the amount of \$20,000 beginning July 1, 2016. Seconded by Commissioner White and motion carried.
(SEE EXHIBIT G)

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ABANDONED BUILDING ORDERS AB448, AB486, AB492

Commissioner Epling moved to approve Abandoned Building Order AB 448 (Charley Bolen). The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

Commissioner Epling moved to approve Abandoned Building Order AB 486 (Carolyn L. Eckard, et al.). The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve Abandoned Building Order AB 492 (Jerry Vickers). The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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BUDGET REVISION

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the February 16, 2016 minutes of the Raleigh County Commission. The motion was seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 1, 2016 to March 14, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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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 L)

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APPOINTMENT

A motion was made by Commissioner Epling to approve the appointment of Dr. Daniel Foley to the Beckley-Raleigh County Board of Health. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

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Commissioner Tolliver explained the process of voting as an "Independent" voter.

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on April 5, 2016 at 10:00 am.

s/s _____
David Tolliver,
President

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