

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of April, 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

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INVOCATION AND PLEDGE OF ALLEGIANCE

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

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 5 cancellations and 1 refund for personal property; and 2 exonerations, 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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NORTH BECKLEY PHASE III SMALL CITIES BLOCK GRANT APPLICATION PUBLIC HEARING

President Tolliver declared the public hearing open. The purpose of this meeting is to receive public comments on the resubmission of the North Beckley Phase III-B Small Cities Block Grant Application for Piney View Sewer Extension.

Eric Combs, Administrator for the Region I Planning & Development Counsel for this project, informed the Commission of the cost and coverage of this grant. The proposed project budget includes a \$1,500,000 grant from HUD Small Cities, a \$150,000 Raleigh County Commission contribution and a \$3,899,000 loan from the WV Department of Environmental Protection Clean Water State Revolving Loan Fund for a total project cost of \$5,549,000.00

The public hearing was declared closed and Commissioner Epling moved to approve the Grant Application as presented. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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ESTATE OF LOUISE LESTER

As recommended by County Attorney Carl Roop, a motion was made by Commissioner Epling to approve the Amended Order Substituting Administratrix. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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ESTATE OF JOE SALANGO

Carl Roop stated this matter has been resolved.

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**BRENDA MILAM**

Brenda Milam, a resident of Helen, is very concerned about the "drug" problems in her community. She also, expressed a concern for the eroding of the creek banks in Helen and a need for funds to correct this. Mr. Tolliver referred Ms. Milam to the Soil Conservation on Ragland Road to assist with filling out a permit with Corps of Engineers in Huntington to do a study of the creek. Mr. Tolliver also gave Ms. Milam contact information for Clayton Terry.

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**GRANT TIME EXTENSION REQUESTS**

Commissioner Epling moved to approve the Grant Time Extensions for the Marsh Fork High School Alumni Association and Lillian James Learning Center Grants. Seconded by Commissioner White and motion carried.

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**BECKLEY-RALEIGH COUNTY HEALTH DEPARTMENT FUNDING CONTRACT**

A motion was made by Commissioner Epling to approve the \$63,000.00 contract with the Beckley – Raleigh County Health Department. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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**WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT MARCH, 2016 REPORT**

Commissioner Epling moved to approve the \$14,058.02 reimbursement as presented by James Miller. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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**COURTHOUSE FACILITIES GRANT SCOPE OF WORK EXPANSION**

A motion was made by Commissioner Epling to approve the Courthouse Facilities Grant Work Expansion for repairing stairs, sidewalks and building a dumpster enclosure. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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**COALBED METHANE SEVERANCE TAX FUND PAYMENT**

Commissioner Epling moved to approve the Coalbed Methane Severance Tax Fund Payment in the amount of \$7,756.02. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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**COMMERCIAL DOG BREEDERS ORDINANCE REVISION**

A motion was made by Commissioner Epling to revise the Commercial Dog Breeders Ordinance to state the Animal Control Officer is Clayton Terry. Sheriff Tanner was the previous Animal Control Officer. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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**SMALL CITIES BLOCK GRANT RESOLUTION**

Commissioner Epling moved to approve the Small Cities Block Grant Resolution for the North Beckley PSD Phase III-B Piney View Sewer Project. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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**LAY THE LEVY**

A motion was made by Commissioner Epling to approve the Tax Levy for Fiscal Year 2017. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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**BUDGET REVISION**

None

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**OLD BUSINESS**

Commissioner Epling moved to approve the Star Point Global Services Contract as presented by Circuit Clerk Paul Flanagan. The motion was seconded by Commissioner White and motion carried.

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**PUBLIC PARTICIPATION**

None

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**APPROVAL OF MINUTES**

None

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from April 5, 2016 to April 18, 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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**APPOINTMENTS**

A motion was made by Commissioner Epling to approve the appointment of Bill Sloan to the Crab Orchard Public Service District Board. Commissioner White seconded the motion and motion carried. (SEE EXHIBIT M)

A motion was made by Commissioner Epling to approve the reappointment of Jeff Raines to the New River Transit Authority Board. Commissioner White seconded the motion and motion carried. (SEE EXHIBIT N)

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**ADJOURNMENT**

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on May 3, 2016 at 10:00 am.

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