

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of June, 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 the Pledge of Allegiance and prayer by Bill Horton of Calloway Heights Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 1 refund for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried.

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KRISTEN KELLER – NEW EMPLOYEE – TORI HASHIMURA

A motion was made by Commissioner Epling to approve the Prosecutor's hiring of part time employee, Tori Hashimura. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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DREMA EVANS – NEW EMPLOYEES – PART TIME – BETTY KINDER, JOHNATHAN CRUISE, HALIE MICHAEL

Commissioner Epling moved to approve the hiring of part time employees, Betty K. Kinder, Johnathan Cruise and Halie N. Michael. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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ESTATE OF EARL S. MILLER SR.

As recommended by County Attorney Carl Roop, Commissioner Epling moved to approve the removal of Brian Miller as Administrator of the Estate of Earl S. Miller Sr. and approve the appointment of Melissa Wesley as the sole Executrix De Bonis Non. The motion was seconded by Commissioner White and motion carried.

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BRENDA MILAM

Canceled

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JAG GRANT APPLICATION

Commissioner Epling moved to approve the JAG Grant Application for the purchase of equipment and firearms in the amount of \$25,779.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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DEPOSIT AGREEMENT WITH DELTA DENTAL

A motion was made by Commissioner Epling to approve the Agreement with Delta Dental Insurance Company for \$11,500.00. Motion seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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BUILDING CODE ORDINANCE REVISION

Commissioner Epling moved to approve the Building Code Ordinance Revision, effective August 1, 2016. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT MAY REPORT

A motion was made by Commissioner Epling to approve the WV Division of Justice & Community Services Monthly Progress Report for May 2016, as presented by Jim Miller. After a short discussion, the motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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WV COUNTIES RISK POOL MEMBER AGREEMENT COVERSHEET, UNINSURED AND UNDERINSURED OFFER

Commissioner Epling moved to approve the West Virginia Association of Counties Group Self Insurance Risk Pool Annual Member Agreement and Uninsured and Underinsured Motorists Coverage. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the in house budget revisions of the Sheriff for the Law Enforcement Division. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve the in house budget revision of the Sheriff for the Tax Department. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the in house budget revision of the Assessor. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

A motion was made by Commissioner Epling to approve the in house budget revision of the Central Garage. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

A motion was made by Commissioner Epling to approve the in house budget revision for the Insurance Program. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

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OLD BUSINESS

None

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**PUBLIC PARTICIPATION**

Sally Adams Pullen stated this is her last time attending a meeting before she is unemployed.

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**APPROVAL OF MINUTES**

None

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from June 7, 2016 to June 20, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

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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 N)

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**APPOINTMENTS**

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

A motion was made by Commissioner Epling to approve the reappointment of David L. Tolliver to the New River Gorge Regional Development Authority Board. Seconded by Commission White and motion carried. (SEE EXHIBIT P)

A motion was made by Commissioner Epling to approve the reappointment of Tom Cochran to the New River Gorge Regional Development Authority Board. Seconded by Commission White and motion carried. (SEE EXHIBIT Q)

A motion was made by Commissioner Epling to approve the reappointment of Willard Hopkins to the New River Parkway Authority Board. Seconded by Commission White and motion carried. (SEE EXHIBIT R)

A motion was made by Commissioner Epling to approve the reappointment of David Gay to the Prince Railroad Station Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT S)

A motion was made by Commissioner Epling to approve the appointment of Linda K. Epling to the Raleigh County 4-H/Youth Camp Association, Inc. Board. Seconded by Commission White and motion carried. (SEE EXHIBIT T)

A motion was made by Commissioner Epling to approve the appointment of R. D. Tolliver to the Raleigh County Building Commission Board. Seconded by Commission White and motion carried. (SEE EXHIBIT U)

A motion was made by Commissioner Epling to approve the reappointment of Jeff Raines to the Raleigh County Emergency Services Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT V)

A motion was made by Commissioner Epling to approve the reappointment of Dan Farley to the Raleigh County Emergency Services Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT W)

A motion was made by Commissioner Epling to approve the reappointment of P. K. Ellison to the Raleigh County Housing Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT X)

A motion was made by Commissioner Epling to approve the reappointment of Matt Stanley to the Raleigh County Memorial Airport Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT Y)

A motion was made by Commissioner Epling to approve the reappointment of Kevin Reedy to the Raleigh County Planning & Zoning Commission. Seconded by Commission White and motion carried. (SEE EXHIBIT Z)

A motion was made by Commissioner Epling to approve the reappointment of Bill Hartling to the Raleigh County Public Library Board of Trustees. Seconded by Commission White and motion carried. (SEE EXHIBIT AA)

A motion was made by Commissioner Epling to approve the reappointment of David L. Tolliver to the Raleigh County Recreation Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT BB)

A motion was made by Commissioner Epling to approve the appointment of Kevin Reedy to the Raleigh County Solid Waste Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT CC)

A motion was made by Commissioner Epling to approve the reappointment of Deborah Gail Mills to the Shawnee Parkway Authority. Seconded by Commission White and motion carried. (SEE EXHIBIT DD)

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Todd Gunter and several interns from Senator Shelley Capito's office were present to observe the meeting of this Commission.

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#### ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on July 5, 2016 at 10:00 a.m.

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

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