

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of August, 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
Jeff Raines, County Administrator
Bill Roop, County Attorney

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Delvin Elwell of Shady Spring First Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 31 exonerations, 37 cancellations and 5 refunds for personal property; and 12 exonerations, 5 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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BEAVER VOLUNTEER FIRE DEPARTMENT EQUIPMENT PURCHASE CERTIFICATES OF APPROVAL

A motion was made by Commissioner Epling to approve Beaver Volunteer Fire Department entering into a lease agreement to purchase one breathing apparatus compressor and one aerial ladder truck. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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THYSSENKRUPP ELEVATOR WORK ORDER

Commissioner Epling moved to approve the work order with Thyssenkrupp to furnish and install new pit channels and buffers in the Courthouse elevator. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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ABANDONED BUILDING ORDERS AB374 AND AB504

A motion was made by Commissioner Epling to approve Abandoned Building Order AB374 for the Doris Mae Hall property. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

A motion was made by Commissioner Epling to approve Abandoned Building Order AB504 for the Oleda Heyen property. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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BUDGET REVISION

Commissioner Epling moved to approve the supplemental budget revision for the Sheriff's Department for evening work of the deputies at Magistrate Court. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Sally Pullen confirmed that Ryan Street is still blocked and she understands this is an issue for the State Road Department.

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the July 5, 2016 and July 19, 2016 meetings of this Commission, pending correcting the July 19, 2016 Budget Revision for the Coal Severance Fund to show that Commissioner Epling made the motion and Commissioner White seconded the motion. Seconded by Commission White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from July 19, 2016 to August 1, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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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 H)

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ADJOURNMENT

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on August 16, 2016 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/ _____
David Tolliver,
President

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