

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16<sup>th</sup> day of August, 2016 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

ROLL CALL

Present: David Tolliver, President  
Linda K. Epling, Commissioner  
Byrd E. White III, Commissioner  
Jeff Raines, County Administrator  
Carl Roop, County Attorney

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Don Snyder of First Christian Church.

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 8 exonerations, 22 cancellations and 2 refunds for personal property; and 6 exonerations, 1 cancellation and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

-0-

KRISTEN KELLER – NEW EMPLOYEE – JULIE WISMAN

Commissioner Epling moved to approve the Prosecuting Attorney's hiring of Julie Wisman, as presented by Prosecuting Attorney Kristen Keller. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

ESTATE OF JOHN DOUGLAS CALLOWAY

County Attorney Carl Roop updated the Commission on the status of the estate of John Douglas Calloway. Attorney Roop recommended the estate pay Fiduciary Commissioner Bill Richmond a fee of \$1000.00, deny the claim of Mary Bowling and permit the estate to be closed. Tom Fast, Attorney for Rachel Calloway, Administratrix for the estate of John Douglas Calloway, was present. Mr. Fast objects to the estate paying Mr. Richmond.

After a brief discussion, Commissioner Epling moved to approve the Order denying and dismissing the claim of Mary Bowling, Order Mary Bowling pay \$500.00 to Fiduciary Commissioner Bill Richmond and permit the Administratrix to close the estate of John Douglas Calloway in a timely manner. Seconded by Commissioner White and motion carried.

The Order is recorded in Book 6063 Page 0980.

-0-

WV DIVISION OF JUSTICE COMMUNITY SERVICES GRANT REPORT

Commissioner Epling moved to approve the WV Division of Justice Community Services Grant Report for July 1, 2016 to July 31, 2016 in the amount of \$15,099.64. Seconded by Commissioner White and motion carried.

(SEE EXHIBIT C)

-0-

#### SPIDERWEB TANK REMOVAL

Commissioner Epling moved to approve the Contract with Charles Lester allowing him to monitor the removal of the tanks on the Spiderweb Property, a 5 acre tract of land located in Rhodell, for the amount \$13,500.00. Seconded by Commissioner White and motion carried.

-0-

#### TIF EXCESS FUNDING

A motion was made by Commissioner Epling to approve to the Commission pay the excess TIF Funds to Justice Holdings with funds not being released until the Hotel Motel taxes for Glade Springs are current and that no further access funds be returned to the developer. The motion was seconded by Commissioner White and motion carried.

-0-

#### PRELIMINARY ROAD CLOSING - MAPLEWOOD LANE, SHADY SPRING, WV

President Tolliver declared the Hearing for the Maplewood Lane Preliminary Road Closing open. There being no objections, Commissioner Epling moved to close the hearing. Seconded by Commissioner White and motion carried.

Commissioner Epling moved to approve the closing of Maplewood Lane in Shady Spring. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

-0-

#### WASTE COAL SEVERANCE GRANT PROGRAM PROGRESS REPORT AND CERTIFICATIONS OF COMPLETION

A motion was made by Commissioner Epling to approve the Waste Coal Severance Grant Program Progress Report and Certifications of Completion for Drews Creek-Peachtree / Raleigh County Memorial Airport Access Road, Ameagle Water, Campbell Building Renovations and Sheriff's Department Parking Lot Paving and Pluto Road-Fire Trail Road Sewer Line Extension. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

-0-

#### HOMELAND SECURITY GRANT APPLICATION – MISCELLANEOUS EQUIPMENT

Commissioner Epling moved to approve the Homeland Security Grant Application for miscellaneous equipment for the Southern West Virginia Regional Deployment Center in the amount of \$55,000.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

-0-

#### HOMELAND SECURITY GRANT APPLICATION – ACTIVE SHOOTER EQUIPMENT

A motion was made by Commissioner Epling to approve the Homeland Security Grant Application for the Law Enforcement Division of the Sheriff's Department for protective equipment for the Active Shooter Response Team in the amount of \$41,527.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

-0-

#### FINAL REPORT – RECORDS MANAGEMENT GRANT

Commissioner Epling moved to approve the County Records Management Grant Program Final Project Report for the Assessor's Office purchase of a public computer station, FireKing cabinet and map sleeves. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

-0-

#### CIRCUIT COURT JUDGE FURNITURE PURCHASE

A motion was made by Commissioner Epling to approve the funding of \$132,000 for the purchase of furniture for the fourth Circuit Judge's quarters in the Judicial Annex. Seconded by Commissioner White and motion carried.

-0-

**BUDGET REVISIONS**

None

-0-

**PUBLIC PARTICIPATION**

None

-0-

**APPROVAL OF MINUTES**

A motion was made by Commissioner Epling to approve the minutes of the August 2, 2016 meeting of this Commission. Seconded by Commissioner White and motion carried.

-0-

**VACATION ORDERS**

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

-0-

**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 J)

-0-

**ADJOURNMENT**

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on September 6, 2016 at 10:00 a.m.

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

-000-