

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6th day of September, 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 - Absent
Byrd E. White III, Commissioner
Carl Roop, County Attorney
Jeff Raines, County Administrator ~~Bill Roop~~
Clayton Terry, Assistant Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Bill Roop.

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EXONERATIONS

Commissioner White made a motion to approve 21 exonerations, 26 cancellations and 7 refunds for personal property; and 13 exonerations, 1 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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CORI EDWARDS – FINAL PUBLIC MEETING FOR THE HAZARD MITIGATION PLAN

Cori Edwards made available for review a draft of the 6 county Hazard Mitigation Plan. The draft will next be presented to FEMA for review and back to this Commission for adoption and acceptance.

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KRISTEN KELLER – NEW TEMPORARY EMPLOYEE – MICAH BAILEY

A motion was made by Commissioner White to approve the hiring of temporary employee, Micah Bailey. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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DEBBIE WILLIAMS – FAMILY RESOURCE NETWORK

No Show

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MAPLEWOOD LANE ROAD CLOSING PUBLIC HEARING

Attorney Amy Fritz of Gorman & Sheatsley, Phil Jarrell from the Board of Education and several adjacent property owners were in attendance. The public hearing was declared open. Attorney Fritz represents the Board of Education. She stated all notice has been made. Ronnie Coleman questioned the safety for the residents of Briarwood due to the students speeding on the road. Mr Coleman suggested speed bumps be put on the road. He also stated several students are parking on the Sterling property. The hearing was declared closed. Commission White moved to close Maplewood Lane and approve the gate closure as agreed to by the property owners. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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PRELIMINARY ROAD CLOSING – BROAD STREET

The preliminary hearing for closing Broad Street was scheduled for September 20, 2016 at 10:00 a.m. (SEE EXHIBIT D)

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**EOC – NEW STREETS – TYREE LANE, FIVE OAKS DRIVE AND ORCHARD ROAD
STREET NAME CHANGES – FROM ARA LANE TO TRAILS END AND
FROM TERRACE POINT TO ERIN GRACIE LANE**

Commissioner White moved to approve the following new streets and street name changes:

- Tyree Lane – new street
- Five Oaks Drive – new street
- Orchard Road – new street
- Ara Lane to Trails End – street name change
- Terrace Point to Erin Gracie Lane – street name change

The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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APPROVAL OF POLL WORKERS

A motion was made by Commissioner White to approve the lists of the Republican and Democratic Executive Committees for the Poll Workers for the General Election on November 8, 2016. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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RALEIGH COUNTY HISTORIC LANDMARKS COMMISSION

Commissioner White moved to dissolve the Raleigh County Historic Landmarks Commission. The motion was seconded by Commissioner Tolliver and motion carried. A letter and a copy of the Order will be sent to all parties involved. (SEE EXHIBIT G)

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ABANDONED BUILDING ORDERS AB507 AND AB509

A motion was made by Commissioner White to approve Order AB507, Rorrer. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner White to approve Order AB509, Shiv Inc. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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BUDGET REVISION

A motion was made by Commissioner White to approve the supplemental Budget Revision in the amount of \$64,817.00 for reimbursing the Sheriff's Department payroll for security services provided. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner White moved to approve the minutes of the August 16, 2016 meeting of the Commission. Seconded by Commissioner Tollvier and motion carried.

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VACATION ORDERS

Commissioner White moved to approve the Vacation Orders from August 16, 2015 to September 5, 2016, inclusive. Seconded by Commissioner Tolliver 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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ADJOURNMENT

Commissioner White moved to adjourn until the next Commission Meeting on September 20, 2016 at 10:00 am.

s/ _____
David Tolliver,
President

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