

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 1st day of November, 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
Clayton Terry, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by George Wood of Stanaford Missionary Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 5 cancellations and 3 refunds for personal property; and 7 exonations, 2 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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KRISTEN KELLER, PROSECUTING ATTORNEY – NEW EMPLOYEE – MICAH BAILEY

Commissioner Epling moved to approve the hiring of Micah Bailey as a full time employee as recommended by Prosecuting Attorney Kristen Keller. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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TRACI LEWIS AND BRENDA MILAM – WINDING GULF RESTORATION – INCREASED LAW ENFORCEMENT PATROLS

Traci Lewis, President of Winding Gulf Restoration, requested increased Law Enforcement Patrols due to increased drug activity. Commissioner Dave Tolliver stated the Commission will send Sheriff Tanner a letter requesting additional police presence in Helen.

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CLAYTON TERRY – PRELIMINARY ROAD CLOSING – GROVE AVENUE, SHADY SPRING, WV

A motion was made by Commissioner Epling to set a hearing on November 15, 2016 for the preliminary road closing for Grove Avenue in Shady Spring. This property is adjacent to Shady Spring High School. The motion was seconded by Commissioner White and motion carried.

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DUI GRANT CONTRACT AGREEMENT

A motion was made by Commissioner Epling to approve the DUI Grant Agreement for October 22, 2016 to January 22, 2017 in the amount of \$6,000.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the October 18, 2016 minutes of the Commission. The motion was seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 18, 2016 to October 31, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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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 E)

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APPOINTMENT

A motion was made by Commissioner Linda Epling to approve the appointment of Charles G. Turner to the Cool Ridge – Flat Top PSD Board. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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ADJOURNMENT

Commissioner Epling moved to declare this meeting adjourned until the next Commission Meeting on November 15, 2016 at 10:00 am. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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