

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th day of December, 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 Clint Van Horn of Living Water Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exoneration, 5 cancellations and 1 refund for personal property; and 1 exoneration, 0 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 – BENJAMIN HATFIELD

Canceled

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JIM MILLER – WV DIVISION OF JUSTICE AND COMMUNITY SERVICE GRANT MONTHLY REPORT

Commissioner Epling moved to approve the West Virginia Division of Justice and Community Services Project Financial Report for November 1, 2016 to November 30, 2016. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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WV COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT CONTRACT – 14TH CYCLE

A motion was made by Commissioner Epling to approve the Grant Contract with West Virginia Courthouse Facilities Improvement Authority for \$100,000.00 for rehabilitation of the Courthouse Elevator. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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RALEIGH COUNTY COMMISSION ON AGING

Commissioner White moved to approve the \$13,000.00 funding request for the Commission on Aging for the Glen Daniel site (\$8,000.00) and the Coal City site (\$5,000.00). The motion was seconded by Commissioner Tolliver. Commissioner Epling abstained from voting. Motion carried. (SEE EXHIBIT D)

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BI INCORPORATED EXTENDED WARRANTY AND SUPPORT SERVICES AGREEMENT

A motion was made by Commissioner Epling to approve the Service Agreement with BI Incorporated for Home Confinement Monitoring Equipment. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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APPROVE BOARD OF REVIEW AND EQUALIZATION HEARING SCHEDULE

Commissioner Epling moved to approve the Board of Review and Equalization Schedule for 2017. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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OPEN SUV BIDS

One bid was received from Mountaineer Automotive LLC in the amount of \$24,841.00 for a 2017 Ford Escape 4WD SE for the Assessor's Office. A motion was made by Commissioner Epling to approve the bid of Mountaineer Automotive LLC. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Dan Stewart, Executive Director for Piney Creek Watershed Association, presented the Commission with a project for Earth Day on April 22, 2017. The community event will celebrate Earth Day with service projects. The community will nominate projects. Sponsors and volunteers will come together to complete the projects. Mr. Stewart urged the Commission to appoint a representative. There will be a meeting at the Raleigh County Library on January 11, 2017 at 5:00 p.m. to solicit partners.

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the November 1, 2016 meeting of the Commission. Seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 6, 2016 to December 19, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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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 I)

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Clyde Smith to the Raleigh County Board of Zoning Appeals. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

A motion was made by Commissioner Epling to approve the appointment of Dan Snead to the Raleigh County Board of Zoning Appeals. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

A motion was made by Commissioner Epling to approve the appointment of Ned Eller to the Raleigh County Board of Zoning Appeals as an alternate board member. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

A motion was made by Commissioner Epling to approve the appointment of Jim Withrow to the Raleigh County Building Code Appeals Board. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

A motion was made by Commissioner Epling to approve the appointment of Harriett Jones to the Raleigh County Public Defenders Corporation. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

A motion was made by Commissioner Epling to approve the appointment of Dorothy Redden to the Bradley Public Service District. Seconded by Commissioner White and motion carried. (SEE EXHIBIT O)

A motion was made by Commissioner Epling to approve the appointment of Joseph Long to the Cool Ridge - Flat Top Public Service District Board. Seconded by Commissioner White and motion carried. (SEE EXHIBIT P)

A motion was made by Commissioner Epling to approve the appointment of Bill Sloan to the Crab Orchard - Macarthur Public Service District. Seconded by Commissioner White and motion carried. (SEE EXHIBIT Q)

A motion was made by Commissioner Epling to approve the appointment of John Zilinski to the WRMS-EMS, Inc. Board of Directors. Seconded by Commissioner White and motion carried. (SEE EXHIBIT R)

A motion was made by Commissioner Epling to approve the appointment of Paul Seamann to the WRMS-EMS, Inc Board of Directors. Seconded by Commissioner White and motion carried. (SEE EXHIBIT S)

A motion was made by Commissioner Epling to approve the appointment of Timothy Kosut to the Raleigh County Planning and Zoning Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT T)

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on January 3, 2017 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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