

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of February, 2017 in the Commission Courtroom thereof:

CALL TO ORDER

President White called the meeting to Order.

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ROLL CALL

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

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Tim Mitchem of Sunset Hills Missionary Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 2 cancellations and 13 refunds for personal property; and 5 exonerations, 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 – JOHN LEO BRIDI

A motion was made by Commissioner Epling to approve the hiring of John Leo Bridi for the Prosecuting Attorney's Office. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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SCOTT VAN METER – SHERIFF – NEW EMPLOYEE – CYNTHIA REDDEN

Commissioner Epling moved to approve Sheriff Scott Van Meter's hiring of Cynthia Redden for employment with the Tax Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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ROAD CLOSING PUBLIC HEARING – SECTION OF MAPLEVIEW DRIVE, CRAB ORCHARD, WV

President White declared the Maplevue Drive Road closing public hearing open. There was much discussion between Derek Kiblinger, Mr. Gautier, Mr. Britt, Clayton Terry and the Commission. Following the discussion, Commissioner Tolliver moved to close the section of Maplevue Drive in Crab Orchard and grant a 25 foot Right of Way to the three parties involved. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT D)

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ORDER – ESTATE OF ETHEL PAULINE HARRELL

A motion was made by Commissioner Epling to approve the Order removing Tamara D. Huffman as Executrix of the estate of Ethel Pauline Harrell, and to appoint Stanley Warren Harrell as Executor DBN for the purpose of finalizing the estate of Ethel Pauline Harrell. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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DUI GRANT APPLICATION

Commissioner Epling moved to approve the Commission on Drunk Driving Prevention Grant Application for February 25, 2017 to May 29, 2017. The reimbursement is in the amount of \$6,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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LILLIAN JAMES LEARNING CENTER DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve Lillian James Learning Center drawdown in the amount of \$5,536.00 and the Certification of Completion. Commissioner Tolliver seconded the motion and motion carried. (SEE EXHIBIT G)

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COAL RIVER VFD EQUIPMENT PURCHASE APPROVAL

Commissioner Epling moved to approve Coal River Volunteer Fire Department and Rescue Inc. entering into a lease purchase agreement to finance a 2017 Spartan ERV Fire Apparatus. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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COURTHOUSE FACILITIES GRANT DRAWDOWN AND FINAL REPORT

A motion was made by Commissioner Epling to approve the Courthouse Facilities Final Grant Drawdown and Completion Report in the amount of \$52,090.12 for exterior improvements and waterproofing the courthouse foundation. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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RECORD RETENTION POLICY FOR CONCEALED WEAPONS APPLICATION AND PERMITS

Commissioner Epling moved to approve updating the record retention policy for concealed weapons applications and permits to be retained for six years and then destroyed. Seconded by Commissioner Tolliver and motion carried.

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the \$63,847.00 payroll reimbursement from various outside entities for security detail provided by the Raleigh County Sheriff's Department. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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RUSS DIXON - JOHNSON CONTROLS – UTILITY MEASUREMENT REPORT

Russ Dixon presented the Commission with an overview of the savings calculations since the heating system was installed in the Raleigh County Courthouse. Clayton Terry, Commissioner Tolliver and County Administrator Jeff Raines informed the Johnson Control representatives of the lack of heat in the County Clerk's record room on cold days. The service manager for Johnson Controls was in attendance so he and Clayton will speak with the County Maintenance Director, Al Huybert. The Commission acknowledged receiving the Utility Measurement Report.

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Sally Pullen encouraged teaching children history and how to communicate with others.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 17, 2017 to February 6, 2017, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of this County Commission on December 6, 2016, December 20, 2016, January 3, 2017 – Organizational, and January 3, 2017 – Regular. Seconded by Commissioner Tolliver and motion carried.

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FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The Final Accountings and Waivers of Final Settlement were read into the minutes and approved.
(SEE EXHIBIT L)

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ORDER DENYING WILL OF ERNESTINE BROOKS PRENTICE

This item of business was reset for June 6, 2017 on the agreement of all interested Attorneys.

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ADJOURNMENT

Commissioner Epling moved to declare the meeting adjourned until the next Commission Meeting on February 16, 2017 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s

Byrd E. White III,
President

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