

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of March, 2017 in the Commission Courtroom thereof:

CALL TO ORDER

President White called the meeting to Order.

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ROLL CALL

Present: Byrd E. White III, President
David Tolliver, Commissioner
Linda K. Epling, 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 prayer by Reverend Donald Adkins of First Baptist Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 3 cancellations and 0 refunds for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried.

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SCOTT VAN METER – NEW EMPLOYEE – AMBER L. CUEVAS

A motion was made by Commissioner Epling to approve the hiring of Amber L. Cuevas as a full time employee with the Sheriff's Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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PEGGY GRIFFITH – NEW EMPLOYEE – BEVERLY A. SLOAN

Commissioner Epling moved to approve the Code Enforcement's hiring of Beverly A. Sloan. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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GLEN FARLEY – POWER OUTAGE PROBLEMS

Mr. Farley, a resident of the Dorothy/Ameagle area, stated there is no cell service in this area and when there is a power outage, there is no Suddenlink telephone service. He stated that Suddenlink has a battery type backup that will last for approximately four hours after the outage. He is requesting Suddenlink supply some type of generator for emergency communication. President White stated the Commission will contact Suddenlink.

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JAMES MILLER – WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT MONTHLY REPORT

Commissioner Epling moved to approve the WV Division of Justice and Community Services Grant Monthly Report and request for reimbursement in the amount of \$14,949.61 for February 2017, as presented by Jeff Raines. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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REGION I PRIORITY LIST

A motion was made by Commissioner Tolliver to approve the fiscal year 2017/18 Region I Priority List as presented by County Administrator Jeff Raines. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT D)

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TIM STRANKO – CONSOLIDATION OF GLEN WHITE-TRAP HILL PSD AND RALEIGH COUNTY PSD

Paul Flanagan and Steve Zilinski, Raleigh County PSD Board Members, were in attendance. Attorney Tim Stranko updated the Commission on the benefits of consolidating Glen White-Trap Hill PSD and Raleigh County PSD and requested this Commission set a hearing for consolidation.

Commissioner Tolliver moved to set the hearing for the consolidation of the Glen White-Trap Hill PSD and the Raleigh County PSD for April 18, 2017. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT E)

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RESOLUTION – CONTINUATION OF WV TURNPIKE TOLLS

Commissioner Epling moved to adopt the Resolution in support of the continuation of the tolls on the West Virginia Turnpike. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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RESOLUTION FOR METRO GOVERNMENT STUDY COMMITTEE

A motion was made by Commissioner Tolliver to approve the Resolution supporting a Metro Government Study Committee. Jeff Miller, Vice Chairman of the Beckley Raleigh County Chamber of Commerce, voiced support of this Committee. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT G)

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ESTATE OF CARLOS WILLIAMS – FIDUCIARY COMMISSIONER ALAN LARRICK

Commissioner Epling moved to approve the recommendation of Fiduciary Commissioner Alan Larrick and close the estate of Carlos Williams. County Attorney Roop stated the claim of USAA Home Equity has been released. Seconded by Commissioner Tolliver and motion carried.

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OPEN EXTERMINATING AND PEST CONTROL PROPOSALS

One bid was received from Phillips Termite & Pest Control Inc. The bid for exterminating and pest control was referred to Assistant County Administrator Clayton Terry for review. Commissioner Epling moved to approve the proposal of Phillips Termite & Pest Control Inc. as recommended by Clayton Terry. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the supplemental revision of the Sheriff – Law Enforcement division. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Tolliver moved to approve the Vacation Orders from March 7, 2017 to March 20, 2017, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT J)

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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 K)

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ADJOURNMENT

President White declared the meeting adjourned until the Special Meeting of this Commission on March 28, 2017 at 10:00 a.m.

s/s _____
Byrd E. White III,
President

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