

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of September, 2012 in the Commission Courtroom thereof:

PRESENT: John Aliff, President
Pat Reed, Commissioner
Dave Tolliver, Commissioner

Meeting was opened with the Pledge of Allegiance and prayer given by Bill Roop, County Attorney

IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 1 exoneration, 20 cancellations and 2 refunds for personal property; and 6 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT A)

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IN RE: REPORT OF FIDUCIARY COMMISSIONER – ESTATE OF STANLEY CHERNUTAN

Commissioner Reed moved to accept the recommendation of Fiduciary Commissioner Edgar E. Bibb, III to remove the Co- Executors of the estate of Stanley P Chernutan, deceased, and to appoint the accounting firm of Hess, Stewart & Campbell PLLC as Administrator CTA DBN. The motion was also to release the claim of Robert D. McDonough. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT B)

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IN RE: JONES ROAD CLOSING (GROVE AVENUE) – PUBLIC HEARING

Clayton Terry advised there had been no objections received regarding the closing of a portion of Grove Avenue. President Aliff declared the public hearing open. Anthony Jones was in attendance. There being no objections, the hearing was closed and Commissioner Reed moved to accept the road closing as presented. Commissioner Tolliver seconded the motion. Motion carried. (SEE EXHIBIT C)

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IN RE: T. J. MEADOWS – AEP – JUNE 29, 2012 STORM DEBRIEFING

Mr. Meadows updated the Commission of the outages and the restoration of service in the area following the wind storm on June 29, 2012. Commissioner Aliff commended the utility workers for their service.

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IN RE: ROBERT MILAM – FUNDING TO ASSIST ESTABLISHING A PARK AT OLD MARSH FORK HIGH SCHOOL

Cancelled

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IN RE: EOC – NEW STREETS – BEAR CROSSING LANE, BUTTERCUP LANE, ADAHY LANE, OLD TYSON STREET AND CABIN LANE

No one present

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IN RE: RALEIGH COUNTY ASSOCIATION OF RETIRED SCHOOL EMPLOYEES WEEK PROCLAMATION

Wanda Simpkins presented the Proclamation of the Raleigh County Association of Retired School Employees to the Commission. Pat Reed moved to accept the Proclamation as presented. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: APPROVE POLL OFFICIALS FOR NOVEMBER 6, 2012 GENERAL ELECTION

A motion was made by Commissioner Pat Reed to approve the list of Democrat poll officials for the November 6, 2012 election as submitted by the Democrat Executive Committee. Seconded by Commissioner Dave Tolliver. Motion carried. (SEE EXHIBIT E)

Note for record - Republican list of poll officials was not submitted.

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IN RE: ASSESSOR FULL TIME EMPLOYEE – AMBER MCKINNEY

Commissioner Reed moved to approve the hiring of Amber McKinney for full time employment in the Assessor's office. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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IN RE: GOFF ENTERPRISES ZONING AMENDMENT - DOLLAR GENERAL STORE, BRADLEY

Commissioner Reed moved to approve an Order on the petition of Goff Enterprises for a zoning change from Unzoned to (B1) Commercial for the development of a Dollar General Store. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: WV DANCE COMPANY GRANT CONTRACT AND RESOLUTION

A motion was made by Commissioner Reed to approve the WV Dance Company Grant Program Contract between the West Virginia Development Office and the Raleigh County Commission and to authorize the President to sign all documents on behalf of the Commission. Seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT H)

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IN RE: WOMEN'S RESOURCE CENTER GRANT CONTRACT

A motion was made by Commissioner Reed to approve the Women's Resource Center Grant Program Contract between the West Virginia Development Office and the Raleigh County Commission and to authorize the President to sign all documents on behalf of the Commission. Seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT I)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT CONTRACT

A motion was made by Commissioner Reed to approve the Lillian James Learning Center Grant Program Contract between the West Virginia Development Office and the Raleigh County Commission and to authorize the President to sign all documents on behalf of the Commission. Seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT J)

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IN RE: ABANDONED BUILDINGS ORDER AB339 AND AB347

AB339 – Commissioner Reed made a motion to notify the current landowner, Rowland Land Company, they have sixty (60) days to demolish the structure(s) and remove the resulting debris and trash from the property and dispose of it in a lawful

manner. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT K)

AB347 – Order put on hold due to improvements made to property

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IN RE: BUDGET REVISION

NONE

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IN RE: OLD BUSINESS

AWARD SCANNER BID

Commissioner Reed moved to award the bid for the Assessor’s scanner to PeopleDocs LLC. Motion seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT L)

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IN RE: PUBLIC PARTICIPATION

NONE

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the August 21, 2012 Commission Meeting. Motion seconded by Commissioner Tolliver. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from August 21, 2012 to September 3, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following Final Accountings and Waivers of Final Settlement were read into the minutes and approved.

Mr. Roop presented an Order to remove the Executrix of the estate of Helen Richmond and appoint Carl Richmond. (SEE EXHIBIT N)

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IN RE: APPOINTMENTS

NONE

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Meeting adjourned until the next Commission Meeting, September 25, 2012 at 10:00 am.

s/s _____ John Aliff
PRESIDENT

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