

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4<sup>TH</sup> day of December, 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 R.D. Tolliver

IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 0 exonerations, 12 cancellations and 0 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried.

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IN RE: DREMA BIAS-EVANS, ASSESSOR – NEW EMPLOYEE – TALIS ROSE

A motion was made by Commissioner Pat Reed to approve the hiring of part-time employee, Talis Rose. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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IN RE: ESTATE OF JOAN ASHWORTH – FIDUCIARY COMMISSIONER’S REPORT ON OBJECTION OF FINAL SETTLEMENT

Commissioner Reed moved to approve the Order as recommended by Fiduciary Commissioner John Leo Bridi. Seconded by Commissioner Dave Tolliver. Motion carried. (SEE EXHIBIT B)

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IN RE: STEVE RAWLINGS – WV COUNTIES RISK POOL

Mr. Rawlings updated the Commission on membership, claims, coverage, pool board, contact information, training programs and renewal process. Commissioner Reed questioned coverage of four existing claims.

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IN RE: DAVE COLE AND JASON ROBERTS – REGION PDC – MPO PRESENTATION

Mr. Cole summarized the authority and responsibility of the Metropolitan Planning Organization for Raleigh and Fayette Counties. The Commission had several questions for Mr. Cole.

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IN RE: YMCA GRANT CHANGE OF SCOPE

Commissioner Reed made motion to approve the request for Beckley-Raleigh County YMCA project amendment. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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IN RE: LAND TRANSFER DEED TO RALEIGH COUNTY MEMORIAL AIRPORT AUTHORITY

A motion was made by Commissioner Reed to transfer real estate in the Shady Spring District to the Raleigh County Airport Authority. Seconded by Commissioner Tolliver and motion carried. (SEE BOOK 5049 PAGE 6873)

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IN RE: ELECTRONIC POLLBOOK PURCHASE AGREEMENT

Cancelled

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IN RE: BUDGET REVISIONS

Commissioner Reed moved to accept the Budget Revisions as presented by R. D. Tolliver. Commissioner Tolliver seconded the motion. Motion carried. (SEE EXHIBIT D)

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IN RE: RETIRED COUNTY EMPLOYEES HONORED

Commissioner Reed invited everyone to attend the Retirement Party for all retiring County Employees on December 18, 2012 at 11:30 a.m. in Judge Burnside's old courtroom.

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IN RE: OLD BUSINESS

AWARD CAMPBELL BUILDING ROOF CONTRACT - Lewis Lilly Contracting submitted the only bid in the amount of \$104,422.70

Commissioner Reed moved to accept the bid as presented. Seconded by Commissioner Tolliver. Motion carried.

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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 November 20, 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 November 20, 2012 to December 3, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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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.

(SEE EXHIBIT F)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, December 18, 2012 at 10:00 am.

s/s \_\_\_\_\_ John Aliff  
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