

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th 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 Jeff Canterbury of Calloway Baptist Church

IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 0 exonerations, 1 cancellations and 3 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.

-0-

IN RE: EDWARDS ROAD CLOSING – PUBLIC HEARING

Attorney Mike Froble and Joseph Edwards were in attendance.

President Aliff declared the public hearing open. There being no objections, the hearing was declared closed.

Commissioner Reed moved to approve the petition of Joseph and Amanda Edward’s road closing. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

-0-

IN RE: BETTY RIFFE – NEW VOTER ANNEX

County Clerk Betty Riffe thanked the commission for making the old Magistrate building available for the Voter Annex and for storage of all voting machines and supplies. RD Tolliver gave the commission an update on the expenses and efficiency of the new location. The Voter Annex will officially open December 19, 2012.

-0-

IN RE: COURTHOUSE FACILITIES GRANT CONTRACT

Commissioner Reed moved to approve the \$79,617.00 Grant Contract to complete the windows and trim in the Courthouse.

The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

-0-

IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Drawdown #5 in the amount of \$1,585.81 for the Raleigh County Community Action requires the signature of the President who was previously approved to sign all documents. (SEE EXHIBIT C)

-0-

IN RE: RECORDS PRESERVATION GRANT DRAWDOWN

This drawdown in the amount of \$555.81 requires the signature of President Aliff who was previously authorized to sign all documents. (SEE EXHIBIT D)

-0-

IN RE: LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN

Drawdown #7 in the amount of \$2360.40 requires the signature of President Aliff who was previously authorized to sign

all documents. (EXHIBIT E)

-0-

IN RE: BUDGET REVISION

A motion was made by Commissioner Reed to approve a \$750.00 one time payroll supplement to all employees. The motion was seconded by Commissioner Tolliver. Motion carried.

A motion was made by Commissioner Reed to approve an in-house budget revision for the one time payroll supplement of all employees. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

-0-

IN RE: PROCLAMATION - COUNTY ADMINISTRATOR JOHN HUMPHREY

Commissioner Reed moved to approve that the County offices observe the same holidays for Christmas as Governor Tomblin has set forth for the State of West Virginia employees, closing all offices on December 24 and 25, 2012. The motion was seconded by Commissioner Tolliver and motion carried.

-0-

IN RE: OLD BUSINESS

Lease of auditorium space in the Soldier's Memorial Building

A motion was made by Commissioner Reed to approve the Lease between the Raleigh County Commission and New Covenant for the Soldier's Memorial Building. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

-0-

IN RE: PUBLIC PARTICIPATION

None

-0-

IN RE: BUDGET REQUEST

A motion was made by Commissioner Reed to approve a budget request for \$2340.00 for 9 chairs for the Assessor's Office. Seconded by Commissioner Tolliver and motion carried.

-0-

IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the December 4, 2012 Commission Meeting. Motion seconded by Commissioner Tolliver. Motion carried.

-0-

IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from December 4, 2012 to December 17, 2012 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

-0-

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 I)

-0-

IN RE: APPOINTMENTS

None

-0-

Meeting adjourned until the next Commission Meeting, January 8, 2013 at 10:00 am.

s/s _____ John Aliff
P R E S I D E N T

-000-