

WEST VIRGINIA:

At an organizational meeting of the Raleigh County Commission held on the 8th day of January, 2013 in the Commission Courtroom thereof:

PRESENT: Pat Reed, Commissioner
Dave Tolliver, Commissioner
Linda Epling, Commissioner

The meeting was opened with the Pledge of Allegiance to Flag and prayer given by Roger D. Tolliver

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IN RE: NOMINATION OF PRESIDENT

Commissioner Tolliver asked for a nomination for Commission president for 2013. Commissioner Epling made a motion to nominate Commissioner Tolliver as president of the Raleigh County Commission. Motion seconded by Commissioner Reed. Motion carried.

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IN RE: APPROVAL OF RULES AND REGULATIONS GOVERNING PUBLIC MEETINGS

Commissioner Epling moved to approve the Roberts Rules of Order for the 2013 County Commission Meetings. Motion seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A)

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IN RE: APPROVAL OF HOLIDAYS

Commissioner Epling made a motion to approve the 2013 schedule of Holidays . Motion seconded by Commissioner Reed Motion carried. (SEE EXHIBIT B)

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IN RE: APPROVAL OF PAY PERIODS

Commissioner Epling made a motion to approve the 2013 schedule of Pay periods. Motion seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT C)

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IN RE: APPROVAL OF BOARD OF EQUALIZATION & REVIEW SCHEDULE

Commissioner Epling moved to approve the schedule for the Board of Equalization and Review. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: CONCLUSION OF ORGANIZATION MEETING

A motion was made by Commissioner Epling to conclude the Organizational meeting. Motion seconded by Commissioner Reed and motion carried.

s/s _____
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