

WEST VIRGINIA:

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

PRESENT: David L. Tolliver, President
Pat Reed, Commissioner
Linda K. Epling, Commissioner

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonations, 6 cancellations and 3 refunds for personal property; and 0 exonations, 2 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A)

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IN RE: KRISTEN KELLER, PROSECUTING ATTORNEY - STAFFING

Prosecuting Attorney Kristen Keller requested the commission approve the hiring of an investigator.

A motion was made by Commissioner Epling to approve the hiring of an investigator for the Prosecuting Attorney's office. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: SHERIFF TANNER - NEW EMPLOYEE - AMY PERSINGER

Sheriff Tanner presented Amy Persinger to the Commission for hiring in the Law Enforcement Office.

Commissioner Epling moved to approve the hiring of Amy Persinger. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: POLICY AND PROCEDURES FOR THE PROCUREMENT OF GOODS AND SERVICES REVISION

Commissioner moved to approve the Policy and Procedures for the Procurement of Goods and Services as presented by County Attorney Carl Roop. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: COURTHOUSE SECURITY

President Tolliver stated that after much discussion, beginning Monday, January 14, 2013 there will no longer be security equipment at the doors of the County Courthouse. There will be a full time security guard, Luke Allen, roaming the hallways of the courthouse. Circuit Judge Kirkpatrick granted permission to remove the security equipment. The Judicial Annex will remain the same.

President Tolliver also declared that County Administrator John Humphrey is on medical leave and that Attorney Carl Roop and Clayton Terry will be dividing the duties of the County Administrator.

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IN RE: GIS BY-LAWS

As recommended by County Attorney, Commissioner Epling moved to approve the Beckley-Raleigh County MetroGIS Committee By Laws. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: GIS INTERGOVERNMENTAL AGREEMENT

As recommended by Carl Roop, a motion was made by Commissioner Epling to approve the GIS Intergovernmental Agreement. The motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT E)

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IN RE: BUDGET REVISION

None

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

None

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IN RE: APPROVAL OF MINUTES

Commissioner Epling made a motion to approve the minutes for the December 18, 2012 Commission Meeting. Motion seconded by Commissioner Reed. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 18, 2012 to January 7, 2013, inclusive. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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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 G)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, January 22, 2013 at 10:00 am.

s/s _____
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