

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 22nd day of January, 2013 in the Commission Courtroom thereof:

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

Meeting was opened with the Pledge of Allegiance and prayer by Roger Pauley of Cranberry Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 6 cancellations and 2 refunds for personal property; and 3 exonerations, 0 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 - NEW EMPLOYEE - JEFF SHUMATE

As recommended by Kristen Keller, a motion was made by Commissioner Reed to approve the hiring of Jeff Shumate as an investigator for the Prosecuting Attorney's office. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT B)

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IN RE: SHERIFF TANNER - NEW EMPLOYEES - CHARLIE DARLINGTON, PETE STATON AND KEM MEADOWS

As recommended by Sheriff Tanner, Commissioner Reed moved to approve the hiring of Charlie Darlington and Pete Staton for School Resource Officers at two local high schools and for Kem Meadows as civil process server. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT C)

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IN RE: ESTATE OF KATHERINE FOTI - REPORT OF SPECIAL FIDUCIARY COMMISSIONER

Commissioner Epling moved to accept the report of Robert File. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: BARRY MILAM - CRAB ORCHARD PSD - REQUEST FOR FUNDING

Cancelled

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IN RE: RESOLUTION OF PARTICIPATION FOR NEW RIVER GORGE REGIONAL DEVELOPMENT AUTHORITY

Commissioner Epling moved to adopt the Resolution of Participation and Cooperation in the New River Gorge Regional Development Authority. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Drawdown #6 in the amount of \$20,786.90 requires the signature of the President of the Commission who has been previously authorized to sign. (SEE EXHIBIT E)

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IN RE: AB 342 ORDER - DAVID BRYANT, OWNER

A motion was made by Commissioner Epling to approve the AB 342 Order. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: RALEIGH COUNTY COAL COUNTY REALLOCATED SEVERANCE TAX FUND

Commissioner Epling moved to approve the Raleigh County Coal County Reallocated Severance Tax Fund. Motion seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the budget revision for the Assessor's office. Seconded by Commissioner Reed and motion carried.

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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 January 8, 2013 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 January 8, 2013 to January 21, 2013, inclusive. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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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 J)

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IN RE: ESTATE OF GERTRUDE ADAMS

The estate of Gertrude Adams was referred to Fiduciary Commissioner Robert Sayre. The initial bond was set at \$600.00. Mr. Sayre recommends the bond be increased to \$112, 000.00

As recommended by County Attorney Carl Roop, a motion was made by Commissioner Epling to increase the bond for the estate of Gertrude Adams to \$112,000.00. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: APPOINTMENTS

Coalfields Expressway Authority - Jack "Gordie" Roop
New River Parkway Authority - John O'Neal
Raleigh County Board of Zoning Appeals - Jerry Fink, Judy Hackney and Russell Manns
Raleigh County Building Code Appeals Board - Lloyd Crook
Raleigh County Building Commission - Michael B. Cochran
Raleigh County Landmarks Commission - David Sibray and Scott Worley
Raleigh County Planning and Zoning Commission - Greg Dacal
Bradley Public Service District - Damon Sweeney
Cool Ridge Public Service District - Hazel Burroughs
Crab Orchard MacArthur Public Service District - Terry Poe
WRMS-EMS In. Board of Directors - Marty Agee and Paul Seamann

(SEE EXHIBIT K)

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Meeting adjourned until the next Commission Meeting, February 5, 2013 at 10:00 am.

s/s _____
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