

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of March, 2013 in the Commission Courtroom thereof:

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

A moment of silence was observed in memory of Timothy Bowes, an employee of the Raleigh County Assessor, who passed away on Saturday, March 2, 2013.

Meeting was opened with the Pledge of Allegiance and prayer given by Youth Pastor Rob Hill of Calloway Heights Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 3 refunds for personal property; and 3 exoneration, 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: CITY OF BECKLEY ANNEXATION

A motion was made by Commissioner Reed to approve the Order to Annex property on Maxwell Hill Road owned by Douglas M. Epling and Linda Kay Epling. Seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT B)

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IN RE: FRED COOPER – WV CHIP – FUNDING REQUEST

Mr. Cooper updated the Commission on West Virginia Children’s Health Insurance Program. He stated there are 14,000 children enrolled. The Commission will take his request for \$15,000 under advisement.

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IN RE: BUTCH FINK – CRIME STOPPERS – CONTRIBUTION REQUEST

Mr. Fink addressed the Commission and requested additional funding. The Commission will take this matter under advisement.

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IN RE: SHERIFF TANNER – NEW EMPLOYEE – LONNIE W. CARPER

Commissioner Epling moved to approve the hiring of Lonnie W. Carper as recommended by Sheriff Tanner. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: DEED OF RELEASE

Commissioner Epling moved to approve the Deed of Release between the Raleigh County Commission and Raleigh County Airport Authority as recommended by County Attorney Roop. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: TIF COMPLIANCE LETTER

Commissioner Epling moved to approve the annual TIF Compliance Letter as recommended by County Attorney Carl Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: FIRST TEE GRANT DRAWDOWN AND CERTIFICATION OF GRANT COMPLETION

A motion was made by Commissioner Epling to accept drawdown #1 in the amount of \$5000.00 and the Certification of Grant Completion. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT F)

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IN RE: RALEIGH COUNTY VETERANS GRANT DRAWDOWN

Commissioner Epling moved to approve the drawdown in the amount of \$990.91 for the Veterans' Museum. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Linda K. Epling to approve the Emergency Solutions Grant Drawdown for Pine Haven Homeless Shelter in the amount of \$3080.44. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: DUI GRANT AGREEMENT

Commissioner Epling moved to accept the DUI Grant Contract in the amount of \$15,000.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: XEROX COPIER CONTRACT – SHERIFF'S DEPARTMENT

A motion was made by Commissioner Epling to approve the Xerox Copier Contract for the Sheriff's Department. The motion was seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT I)

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IN RE: RALEIGH COUNTY EYE CARE POLICY

This item of business placed under old business for further review.

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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 Reed made a motion to approve the minutes for the February 19, 2013 Commission Meeting. Motion seconded by Commissioner Epling. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from February 19, 2013 to March 4, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT J)

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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 K)

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IN RE: APPOINTMENTS

None

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President Tolliver announced the Mental Health Department and the Fire Coordinator are in the building adjacent to the Judicial Annex that was previously remodeled for the Prosecuting Attorney's Office.

Meeting adjourned until the next Commission Meeting, March 19, 2013 at 10:00 am.

s/s _____ David L. Tolliver
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