

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19th day of March, 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 given by Rev. John Jordan of Calvary Assembly of God

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 8 cancellations and 6 refunds for personal property; and 6 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: SMALL CITIES BLOCK GRANT PUBLIC HEARING AND RESOLUTION

The public hearing for the West Virginia HUD Small Cities Block Grant Program for North Beckley PSD Phase III-B Piney View Sewer Project was declared open. A spokesman from Region I addressed the Commission. There being no opposition, the hearing was declared closed and County Attorney Carl Roop presented the Resolution to the Commission.

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IN RE: SMALL CITIES BLOCK GRANT APPLICATION LETTER

A motion was made by Commissioner Epling to approve the Grant Application. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: SHERIFF TANNER - NEW EMPLOYEE JOSHUA SAHL

Commissioner Epling moved to accept the hiring of Joshua Sahl as recommended by Sheriff Tanner. Mr. Sahl was a previous employee of the Sheriff's department. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: APPROVE BRAGG/PLUTO INVOICE

This invoice in the amount of \$21,600.00 requires the signature of all Commissioners. (SEE EXHIBIT D)

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IN RE: UBB MEMORIAL GRANT DRAWDOWN

Commissioner Epling moved to accept the grant drawdown in the amount of \$1765.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: THEATRE WV GRANT APPLICATION

A motion was made by Commissioner Epling to accept the Grant Application for Theatre West Virginia, Inc. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to accept the drawdown for the Women's Resource Center. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT G)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWNS (2)

A motion was made by Commissioner Epling to accept the drawdown in the amount of \$2450.51. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to accept the drawdown in the amount of \$1029.96. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: 2013-2014 LEVY ESTIMATE

Commissioner Epling moved to approve 2013-14 Levy Estimate from the West Virginia State Auditor's Office. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the in-house budget revision for the Sheriff's office. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

A motion was made by Commissioner Epling to approve the in-house budget revision for the Prosecuting Attorney's office. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

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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 March 5, 2013 Commission Meeting. Motion seconded by Commissioner Tolliver. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from March 5, 2013 to March 18, 2013 inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT M)

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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 N )

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, April 2, 2013 at 10:00 am.

s/s \_\_\_\_\_ David L. Tolliver  
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