

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th day of April, 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 invocation by Doc Adkins of First Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonations, 6 cancellations and 7 refunds for personal property; and 1 exonations, 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: DREMA EVANS - NEW EMPLOYEES - PEGGY PRATER, TALIS ROSE AND CYNTHIA ELSWICK

A motion was made by Commissioner Epling to accept the recommendation of County Assessor Drema Evans to approve the hiring of full time employees, Peggy Prater, Talis Rose and Cynthia Elswick. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: EOC - NEW STREETS - JETA DRIVE, REMINGTON DRIVE, ROCK & COAL DRIVE, FOREST KING DRIVE

Commissioner Epling moved to approve the recommendation of the Raleigh County EOC to add the following new streets: Jeta Drive, Remington Drive, Rock & Coal Drive and Forest King Drive. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: STEPHEN DEAL - VISTA UPDATE AND LITTER SWEEP

Mr. Deal updated the Commission on the 2013 Mountain Pride Litter Sweep which will be held on April 27, 2013. Vista will provide supplies.
He also updated the Commission on the Memorial for the Marsh Fork High School and Community Park. The Marsh Fork High School Alumni Association is developing these projects. Lowes Foundation contributed \$11,000 and President Tolliver stated the Alumni Association has received approximately \$50,000 in community funding.
Mr. Deal also stated the Rhodell playground will add vinyl fencing and landscaping.

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IN RE: PHYLLIS FARLEY - PINEY CREEK WATERSHED - PROGRESS REPORT AND FUNDING

No action

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IN RE: FAIR HOUSING PROCLAMATION

A motion was made by Commissioner Epling to accept the Fair Housing Proclamation as presented by County Attorney Carl Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: NATIONAL TELECOMMUNICATORS WEEK PROCLAMATION

Commissioner Epling moved to approve the National Telecommunicators Proclamation as presented by County Attorney Carl Roop. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

Commissioner Tolliver complimented our 911 center and Director Marty Agee on their facilities and work. Marty thanked the Commission for their support and stated all visitors and groups are welcome for tours of the center.

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IN RE: BI, INC. EXTENDED WARRANTY AGREEMENT

A motion was made by Commissioner Epling to accept the Extended Warranty and Support Services Agreement for the home confinement units costing \$10,410. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: COURTHOUSE FACILITIES GRANT DRAWDOWN

Commissioner Epling moved to approve the request for reimbursement for expenses on the Prosecuting Attorneys building in the amount of \$48,909.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: YMCA GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to accept the drawdown and certificate of completion for removal and replacement of the skylight and roof repair at the YMCA. Seconded by Commissioner Reed and motion carried.
(SEE EXHIBIT H)

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IN RE: EMERGENCY SOLUTIONS GRANT APPLICATION

Commissioner Epling moved to approve the Emergency Solutions Grant Application in the amount of \$82,800.00 for the Raleigh County Community Action and Women's Resource Center. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: RALEIGH COUNTY COMMUNITY ACTION ASSOCIATION GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Raleigh County Community Action Association Grant Application in the amount of \$3000 and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: CHILDREN'S HOME SOCIETY OF WV GRANT APPLICATION

Commissioner Epling moved to approve the Children's Home Society Grant Application in the amount of \$25,000.00 and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

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IN RE: WOMEN'S RESOURCE CENTER GRANT APPLICATION

A motion was made by Commissioner Epling to approve the Women's Resource Center Grant Application in the amount of \$8,500.00 and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried.
(SEE EXHIBIT L)

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IN RE: BECKLEY-RALEIGH COUNTY CONVENTION CENTER APPLICATION

A motion was made by Commissioner Epling to approve the Beckley-Raleigh County Convention Center Grant Application in the amount of \$5,000.00 and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT M)

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IN RE: RALEIGH WEST FOOTBALL - HELMETS

Commissioner Epling moved to accept the Raleigh West Football - Helmets Grant Application in the amount of \$20,000 and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT N)

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IN RE: EMERGENCY SOLUTION GRANT DRAWDOWN

A motion was made by Commissioner Linda K. Epling to accept the Emergency Solution Grant Drawdown in the amount of \$5,662.03. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT O)

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IN RE: GRANT TIME EXTENSION REQUESTS

Commissioner Epling moved to approve the Grant time extension requests for Boone-Raleigh Community Center, Lillian James Learning Center (3), Theatre West Virginia, Trap Hill Little League, Upper Big Branch Mine Memorial (2), Veterans Museum, WV Dance Company (2), Women's Resource Center (2). Seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT P)

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IN RE: LAY THE LEVY

Commissioner Epling moved to accept the levy rates and budget for 2013-14. Commissioner Reed seconded the motion and the motion carried. (SEE EXHIBIT Q)

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IN RE: BUDGET REVISION

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

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

President Tolliver gave the floor to Judy Radford. She updated the Commission on several projects throughout the County for the Boy Scouts Day of Service. She requested \$22,500.00 in funding. As recommended by Carl Roop, this will be on the agenda for the May 7, 2013 meeting.

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the April 2, 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 April 2, 2013 to April 15, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT S)

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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 T)

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IN RE: APPOINTMENTS

Commissioner Reed moved to approve the appointment of Kenny Bryant to the Raleigh County Community Action Association. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT U)

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Commissioner Reed moved to adjourn until the next Commission Meeting, May 7, 2013 at 10:00 am. Seconded by Commissioner Epling and motion carried.

s/s _____ David L. Tolliver
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