

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of May, 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 Delvin Elwell of Shady Spring First Baptist Church

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 10 cancellations and 4 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: KRISTEN KELLER - NEW EMPLOYEE - TRACY L. SIMPSON-MARRA

A motion was made by Commissioner Epling to accept the recommendation of Prosecuting Attorney Kristen Keller to move Tracy L. Simpson-Marra from part-time to full-time employment. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: ROGER HENDERSON - CENTER FOR HEALTH & NUTRITION, GLEN DANIEL, FUNDING REQUEST

Mr. Henderson updated the Commission on the efforts of the center. President Tolliver stated the Commission will take the request under advisement and report back at the May 21, 2013 Commission meeting.

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IN RE: SUSAN LANDIS - BOY SCOUT DAY OF SERVICE FUNDING REQUEST

Ms. Landis requested funding for the Boy Scout Day of Service. Jack Kincaid of Citizen's Conservation Corporation offered thanks for the support of the Commission. A motion was made by Commissioner Epling to approve the request in the amount of \$22,500.00 . Seconded by Commissioner Reed and motion carried.

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

Ms. Farley requested \$10,000.00 to assist in maintaining the position of Executive Director.

The Commission will take this issue under advisement.

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IN RE: CRANBERRY BAPTIST CHURCH PRELIMINARY ROAD CLOSING PETITION

Hearing scheduled for June 4, 2013 at 10:00 a.m. Reverend Pauley is present. (SEE EXHIBIT C)

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IN RE: APPROVAL OF BRAGG/PLUTO WATER PROJECT INVOICE

The \$54,000 invoice of E.L. Robinson Engineering requires the signature of all Commissioners. (SEE EXHIBIT D)

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IN RE: DIVISION OF CULTURE AND HISTORY CONTRACT

Commissioner Epling moved to approve the agreement in the amount of \$12,578.00 for the management and preservation of the Assessor's records and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: BECKLEY-RALEIGH COUNTY HEALTH DEPARTMENT CONTRACT

A motion was made by Commissioner Epling to accept the Contract and Agreement between the Beckley Raleigh County Health Department and the Commission and to authorize the President to sign all documents. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: UPPER BIG BRANCH GRANT DRAWDOWN

Commissioner Epling moved to accept the drawdown in the amount of \$9,041.55. 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 accept the Budget Revisions as presented by Carl Roop. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: OLD BUSINESS

WV CHIP FUNDING REQUEST – A motion was made by Commissioner Epling to award WV CHIP \$1000.00 The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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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 April 16, 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 15, 2013 to May 6, 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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Commissioner Reed moved the meeting be adjourned until the next Commission Meeting, May 21, 2013 at 10:00 am. Seconded by Commissioner Epling and motion carried.

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