

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st 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 given by Vondie Cook of Cross Point Church

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IN RE: DREMA EVANS – NEW EMPLOYEE – BENJAMIN EVERETTE

Commissioner Epling moved to approve the Assessor’s hiring of Benjamin Everette. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 11 cancellations and 8 refunds for personal property; and 5 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT B)

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IN RE: CLAYTON TERRY – NEW EMPLOYEE – K. R. HOPKINS

A motion was made by Commissioner Epling to approve the hiring of Kevin R. Hopkins. He will work with the Abandoned Building Program and the Sheriff’s Garage. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: YVONNE KNIGHT ROAD CLOSING PUBLIC HEARING

Commissioner Tolliver opened the hearing for the Yvonne Knight road closing. There being no opposition, Commissioner Epling moved to close the public hearing. Seconded by Commissioner Reed and motion carried. As recommended by Clayton Terry, a motion was made by Commissioner Epling to close a section of West First Street off of Ewart Ave and an unnamed alleyway. Commissioner Reed moved to second the motion and motion carried. Map instrument # 5051 8779 (SEE EXHIBIT D)

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IN RE: EOC – NEW STREETS – MCGRAW FARM ROAD AND CARE DRIVE

A motion was made to add the McGraw Farm Road and Care Drive to the Raleigh County Emergency Services Authority System. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: STEPHEN DEAL – VISTA UPDATE

Mr. Deal updated the Commission on the following projects :
Litter Sweep
Summit Driving Tour
Boy Scout Jamboree
Beautification Tool Kit

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IN RE: DELTA DENTAL CONTRACT 2013-2014

As recommended by County Attorney Roop, Commissioner Epling moved to approve the annual Dental Insurance Contract and to authorize the President to sign all documents. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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

A motion was made by Commissioner Epling to accept the two drawdown requests in the amounts of \$161.18 and \$2,781.55. Seconded by Commissioner Reed and motion carried. (EXHIBIT G)

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IN RE: CERTIFICATION OF THE ASSESSOR'S PERSONAL PROPERTY AND LAND BOOKS

As recommended by County Attorney Roop, Commissioner Epling moved to approve the Assessor's 2013/2014 Personal Property and Land Books. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: THEATRE WV GRANT CONTRACT

Commissioner Epling moved to accept the Theatre WV Contract for \$4000.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: CUSTODIAL CONTRACTS (2)

Commissioner Epling moved to approve the Contract with Top Notch Custodial Care, Inc. in the amount of \$7,095.00 per month. The motion was seconded by Commissioner Reed and motion carried (SEE EXHIBIT J)

A motion was made by Commissioner Epling to approve the janitorial Contract with Sparkle & Shine in the amount of \$3,000.00 per month. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

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IN RE: COURTHOUSE FACILITIES FINAL REPORT (CAMPBELL HOUSE)

A motion was made by Commissioner Epling to approve the Final Report of the West Virginia Courthouse Facilities Improvement Grant. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT L)

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IN RE: DUI GRANT APPLICATION

Commissioner Epling moved to accept the DUI Grant Application for the Sheriff's Department. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT M)

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IN RE: CLAYTON TERRY – MAPLE RIDGE ZONING AMENDMENT

Commissioner Epling moved to approve the Order on the Petition of Maple Ridge LLC for a Jan-Care maintenance Facility and Air Evac Air Ambulance as presented by Clayton Terry. The motion was seconded by Commissioner Reed and carried.

(SEE EXHIBIT N)

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IN RE: AB330 ORDER

A motion was made by Commissioner Epling to approve AB330 Order as presented by Detlef Ulfers. This is the old Trap Hill School property. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT O)

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the Budget Revisions from the Prosecuting Attorney's Office and the Sheriff's Department as presented by County Attorney Bill Roop. The motion was seconded by Commissioner Reed and

motion carried. (SEE EXHIBIT P)

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IN RE: OLD BUSINESS

RALEIGH COUNTY COMMISSION ON AGING – GLEN DANIEL CENTER FOR HEALTH AND NUTRITION

Commissioner Reed moved to approve \$8,000.00 in funding for the Raleigh County Commission on Aging - Glen Daniel Center for Health and Nutrition. Seconded by Commissioner Epling and motion carried.

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IN RE: PUBLIC PARTICIPATION

Mel Kessler voiced his concerns regarding storm water fees and the negative effect it has on business.

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IN RE: APPROVAL OF MINUTES

None

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from May 7, 2013 to May 20, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT Q)

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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 R)

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IN RE: APPOINTMENTS

None

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Meeting continued to Executive session to review resumes for the County Administrator position. Next regular Commission Meeting is June 4, 2013 at 10:00 am.

s/s _____ David L. Tolliver
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