

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of June, 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 R. D. Tolliver of Cornerstone Free Will Baptist Church

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IN RE: LINDA SUMNER

Linda Sumner presented the Commission with a \$3500 grant for the construction of a Holocaust display at the Raleigh County Veterans Museum.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 4 cancellations and 1 refund for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried.

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IN RE: DREMA EVANS, ASSESSOR - NEW EMPLOYEE - JESSICA L. WRIGHT

As recommended by Assessor Evans, Commissioner Epling moved to approve the hiring of Jessica L. Wright. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

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IN RE: CRANBERRY BAPTIST CHURCH ROAD CLOSING

President Tolliver opened the public meeting for the Cranberry Baptist Church road closing. Pastor Roger Pauley presented the proposal to the Commission. Several residents were present to voice concerns. Commissioner Epling moved to close a section of Landmark Lane as presented. The motion was seconded by Commissioner Reed and motion carried. Mr. Roop will prepare the Order. Order unavailable at time of recording. (SEE EXHIBIT B)

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IN RE: TRAP HILL LITTLE LEAGUE GRANT DRAWDOWN

Commissioner Epling moved to approve the \$1,925.99 drawdown for the purchase of little league equipment. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the grant drawdown in the amount of \$2,319.78. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: BUDGET REVISION

Commissioner Epling moved to approve the in-house budget revisions for the Assessor. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

A motion was made by Commissioner Epling to approve the in-house budget revisions for the County Clerk and the Circuit Clerk. The motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT F)

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INTRODUCTION OF NEW COUNTY ADMINISTRATOR

President Tolliver stated the candidate selection for the County Administrator job has been reduced from 21 applicants to 3 remaining applicants and a decision has not yet been made.

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

Chris Hatcher presented the Commission with a letter of recommendation for the Board of Directors position with the EOC for the term expiring July 2013. The Commission will take this under consideration.

Michael Holhouser of Rhodell Volunteer Fire Department expressed concern over the EOC not using the new radio system. President Tolliver advised he will confer with Director Marty Agee.

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the May 7, 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 May 21, 2013 to June 3, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT G)

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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 H)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, June 18, 2013 at 10:00 am.

s/s _____ David L. Tolliver
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