

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 9<sup>th</sup> day of July, 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

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 10 cancellations and 3 refunds for personal property; and 10 exoneration, 12 cancellations and 0 letters of corrections for real property as presented today. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A )

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IN RE: STEPHEN DEAL – VISTA UPDATE

Mr. Deal updated the Commission on the “Smile Kit” and community projects for the Boy Scout Jamboree.

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IN RE: RALEIGH COUNTY COMMUNITY ACTION TRANSPORTATION PROGRAM CONTRIBUTION

Commissioner Epling moved to approve the annual contribution of \$30,000.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: VETERAN’S MUSEUM GRANT CONTRACT

A motion was made by Commissioner Epling to approve the Grant Contract for the Veteran’s Museum in the amount of \$3500.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve the Emergency Solutions Grant drawdown in the amount of \$11,549.03. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: DUI GRANT DRAWDOWN

Commissioner Epling moved to approve the DUI Grant drawdown in the amount of \$13,607.54. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: DUI GRANT CONTRACT

A motion was made by Commissioner Epling to approve the Grant Agreement between the West Virginia Commission on Drunk Driving Prevention and the Raleigh County Commission. Seconded by Commissioner Reed and motion carried.

(SEE EXHIBIT F)

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IN RE: WOMEN'S RESOURCE CENTER GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$9000 Women's Resource Center grant drawdown for construction and improvements. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: CLAYTON TERRY- HYLTON ZONING AMENDMENT

Commissioner Epling moved to approve the Hylton Zoning Amendment from R1 to B1 as presented by Clayton Terry. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: APPROVE 2013 JUSTICE ASSISTANCE GRANT

A motion was made by Commissioner Epling to approve the Agreement between the City of Beckley and the County Commission of Raleigh County regarding the 2013 Justice Assistance Grant Program Award. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: CRAB ORCHARD / MACARTHUR PSD - GLEN DANIEL / FAIRDALE SEWER PROJECT FUNDING

After a lengthy discussion between Commissioner Tolliver and Barry Milam, Commissioner Epling moved to approve \$65,000 in funding for the Glen Daniel Fairdale Sewer Project. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: BUDGET REVISION

Commissioner Epling moved to approve the County Commission budget revision as presented by Carl Roop. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

Commissioner Epling moved to approve a supplemental budget revision from the County Assessor for new employees. 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 Epling moved to approve the June 4, 2013 minutes of the Raleigh County Commission. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from June 18, 2013 to July 8, 2013, inclusive. Seconded by Commissioner Epling 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

Commissioner Reed moved to approve the following Board Appointments:

Abandoned Building Agency - Mike Cowger, Sherry Hunter, Barry Milam, Lisa Myles, Jimmy Stone and Detlef Ulfers

Raleigh County Community Action Association - Drema McNeal

Raleigh County Memorial Airport Authority - Jack Roop

Raleigh County Planning & Zoning Commission - Carol Tolbert

Raleigh County Public Library Board - Bill Hartling

The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT O)

A motion was made by Commissioner Reed to approve Lisa Saddler as County Coroner. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT P)

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Meeting adjourned until the next Commission Meeting, July 16, 2013 at 10:00 am.

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