

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th 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

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 1 cancellation and 7 refunds for personal property; and 0 exonerations, 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: PETTUS WATER LINE EXTENSION FUNDING

A motion was made by Commissioner Epling to approve a maximum \$10,000 request for water service at the Big Coal River Little League. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve drawdown #15 for Pine Haven Homeless Shelter in the amount of \$1,984.39. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: RECORDS MANAGEMENT & PRESERVATION GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$429.99 invoice for the Assessor's Office for County Records Management & Preservation Grant Program. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: AGREEMENT BETWEEN RALEIGH COUNTY COMMISSION, CITY OF BECKLEY AND RALEIGH COUNTY SOLID WASTE AUTHORITY

Commissioner Epling moved to approve the Intergovernmental Agreement with the City of Beckley, Raleigh County and the Solid Waste Authority. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BECKLEY AND RALEIGH COUNTY COMMISSION FOR MANAGERIAL SERVICES OF THE BUILDING CODE OFFICES

As presented by Carl Roop, Commissioner Epling moved to approve the Annual Intergovernmental Agreement between the City of Beckley and the Raleigh County Commission for managerial services of the Building Code offices. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: BUDGET REVISION

None

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IN RE: OLD BUSINESS

Commissioner Epling moved to adopt the Proclamation - Reaching the Summit Community Services Initiative. Seconded by Commissioner Reed and motion carried.

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IN RE: PUBLIC PARTICIPATION

None

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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 July 9, 2013 to July 15, 2013 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT F)

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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 G)

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IN RE: APPOINTMENTS

A motion was made by Commissioner Reed to approve the appointment of Robert Underwood to the Cool Ridge / Flat Top Public Service District. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT H)

Commissioner Reed moved to approve the appointment of Derek Severt to the Coalfields Expressway Authority. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

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Commissioner Epling moved to approve 1 exoneration for personal property. Seconded by Commissioner Reed and motion carried.

Commissioner Reed moved to adjourn until the next scheduled regular Commission Meeting on August 6, 2013. Seconded by Commissioner Epling and motion carried.

s/s _____ David L. Tolliver
PRESIDENT

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