

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6th day of August, 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 21 exonerations, 35 cancellations and 4 refunds for personal property; and 12 exonerations, 8 cancellations and 1 letter 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: DREMA EVANS – NEW PART-TIME EMPLOYEE - TRICIA MEADOR

A motion was made by Commissioner Epling to approve the hiring of the Assessor’s part-time employee, Tricia Meador. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: ABANDONED BUILDING ORDERS – AB368 AND AB373

AB368 - Michael and Linda Raines and AB373 - Henry and Louise Aliff

As recommended by Detlef Ulfers, Commissioner Epling moved to approve the Orders for AB368 and AB373. This motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: OPEN HVAC BIDS FOR THE CAMPBELL BUILDING

The following bids will be presented to Bill Roop and Steve Davis for review:

1. Pennington Plumbing & Heating
2. Childers Enterprises Inc.
3. J. H. Holt Plumbing & Heating Inc.

(SEE EXHIBIT D)

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IN RE: PUBLIC PARTICIPATION

David Gay, Chairman of the Prince Depot Board, presented the Commission with documentation that Amtrak submitted to the State Historic Preservation Office. Mr. Gay updated the Commission on what needs must be met in order for the Prince Depot to be included in the National Register of Historic Records. He also invited the Commission to their next meeting on August 27, 2013, with a tour of the depot following. Mr. Gay also informed the Commission of how the depot can continue to benefit the Scout camp.

Colleen McCulloch presented the Commission with a proposed Order for the Estate of Joan Ashworth. President Tolliver informed Ms. McCulloch the proposed Order will be given to Mr. Roop for review. (SEE EXHIBIT E)

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes of the June 18, 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 July 16, 2013 to August 5, 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 Final Accountings and Waivers of Final Settlement were read into the minutes and approved.
(SEE EXHIBIT G)

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Meeting adjourned until the next Commission Meeting on August 20, 2013 at 10:00 am.

s/s _____ David L. Tolliver
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