

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 15th day of October, 2013 in the Commission Courtroom thereof:

PRESENT: David L. Tolliver, President
Pat Reed, Commissioner
Linda K. Epling, Commissioner

Meeting was opened with the invocation by Don Snyder of First Christian Church and the Pledge of Allegiance.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 18 cancellations and 8 refunds for personal property; and 4 exonerations, 2 cancellations and 0 letters 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 EMPLOYEE – NATHANIEL LUCAS

A motion was made by Commissioner Epling to approve the Assessor’s hiring of Nathaniel L. Lucas. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: ESTATES OF ELIZABETH DEBERRY AND FLORENCE DEBERRY – REPORT OF FIDUCIARY COMMISSIONER

Commissioner Epling moved to accept the report of Fiduciary Commissioner Robert Sayre for the estates of Elizabeth Deberry and Florence Deberry. Seconded by Commissioner Reed and motion carried.

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IN RE: RICHARD JARRELL, ELLEN TAYLOR, JILL MOOREFIELD
MAKE IT SHINE COMMITTEE – NON PREMISES SIGNS

No Show

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IN RE: SET DATE AND TIME FOR HALLOWEEN

Commissioner Epling moved to observe Trick or Treating on October 31, 2013 from 5:30 p.m. to 7:30 p.m. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: RALEIGH COUNTY BUILDING CODE AMENDMENT

As presented by Bob Cannon, a motion was made by Commissioner Epling to approve the new fees for the Raleigh County Building Code Ordinance. This amendment does not increase fees, but will eliminate the pre planning fee. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: APPROVE BRAGG/PLUTO WATER PROJECT INVOICE

A motion was made by Commissioner Epling to approve the \$32,400.00 invoice from E. L. Robinson Engineering. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT D)

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IN RE: DUI GRANT DRAWDOWN

Commissioner Epling moved to approve the \$1,169.84 DUI grant drawdown request. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT E)

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IN RE: THEATRE WV GRANT DRAWDOWN (2)

Commissioner Epling moved to approve two grant drawdowns for Theatre WV. The drawdowns are for \$5,000.00 and \$4,000.00. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT F)

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IN RE: COURTHOUSE FACILITIES GRANT APPLICATION

Commissioner Epling moved to approve Courthouse Facilities Grant Application in the amount of \$98,000.00. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT G)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$9,308.35 grant drawdown for the Women's Resource Center. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT H)

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IN RE: RECORDS MANAGEMENT PRESERVATION GRANT APPLICATION – STORAGE EQUIPMENT

Commissioner Epling moved to approve the \$10,843.89 grant application with the County matching \$1,084.39. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT CHANGE OF SCOPE

A motion was by Commissioner Epling to approve the Change of Scope for the remaining \$6,808.86. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: OLD BUSINESS

GLADE SPRINGS BOND REFUND - As recommended by County Attorney Carl Roop, a motion was made by Commissioner Epling to approve the refund of \$135,000.00 to Glade Springs. Seconded by Commissioner Reed and motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from October 1, 2013 to October 14, 2013, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

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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 L)

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IN RE: APPOINTMENTS

A motion was made by Commissioner Reed to approve the appointments of Jim Withrow, Monroe Cook, Randy Vest and J. Dan Snead to the Raleigh County Building Code Appeals Board. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT M)

Commissioner Epling moved to approve the appointment of Bill Cameron to the Raleigh County Community Action Association Board. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT N)

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Meeting adjourned until the next Special Meeting on October 29, 2013 at 10:00 a.m. for the purpose of opening bids on the electronics for the Prosecuting Attorney's Office.

s/s _____ David L. Tolliver
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