

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of November, 2013 in the Commission Courtroom thereof:

PRESENT: David L. Tolliver, President
Pat Reed, Commissioner

Meeting was opened with the Pledge of Allegiance and invocation by R. D. Tolliver

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IN RE: EXONERATIONS

Commissioner Reed made a motion to approve 3 exonerations, 11 cancellations and 8 refunds for personal property; and 2 exonerations, 4 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT A)

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IN RE: PRIDDY ROAD CLOSING PUBLIC HEARING

The public hearing for the Priddy Road Closing was declared open. There being no objections, the public hearing was closed. Commissioner Reed moved to accept the road closing as presented. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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IN RE: KRISTEN KELLER - CONTRACT APPROVAL

Commissioner Reed moved to approve the part time Employment Agreement for the services of Rob Goldberg with the Truancy Court. Seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT C)

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IN RE: ESTATE OF HAROLD DUANE HUTCHENS - REPORT OF FIDUCIARY COMMISSIONER

As recommended by Carl Roop, Commissioner Reed moved to accept the report of Fiduciary Commissioner Robert Sayre for the estate of Harold Duane Hutchens. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: COAL RIVER VOLUNTEER FIRE DEPARTMENT SUPPORT LETTER

A motion was made by Commissioner Reed to approve a Letter of Support for the Coal River Volunteer Fire Department to finance a new fire station. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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IN RE: DUI GRANT AGREEMENT

Commissioner Reed moved to approve the \$3000 DUI Grant Agreement. Seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT F)

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IN RE: WV TECHNICAL ASSISTANCE BROADBAND GRANT APPLICATION FOR ASSESSOR'S WEBSITE COMMUNITY WORKSHOP

A motion was made by Commissioner Reed to approve the \$26,822.40 Grant Application for the Assessor's website community workshop. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: ABANDONED BUILDING ORDERS AB355, AB378, AB381, AB383, AB384

Commissioner Reed moved to approve Orders for AB355, AB378, AB381, AB383, AB384 properties. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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IN RE: ACCEPT RESUMES FOR COUNTY ADMINISTRATOR

Commissioner Reed moved to review and take under advisement the 27 resumes for County Administrator. The ad for this position appeared in the October 5, 2013, October 9, 2013, October 11, 2013 and October 12, 2013 publications of the Register-Herald and resumes were due by November 4, 2013 at 4:00 p.m. The motion was seconded by Commissioner Tolliver and motion carried.

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IN RE: OPEN BIDS FOR DECORATIVE PANELS

A motion was made by Commissioner Reed to take under advisement the one bid from Allegheny Restoration & Builders, Inc. for decorative panels. This was advertised on September 27, 2013 and bids were due by November 4, 2013 at 2:00 p.m. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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IN RE: OPEN BIDS FOR SHERIFF'S RADIOS

The following bids were received for the Sheriff's Department radios:

1. Two Way Radio	\$ 7,700.00
2. ESI	105,001.15
3. Election Communications	58,099.47 - \$5,000 rebate
4. Motorola Solutions	224,412.76
5. Two Way Radio	7,700.00
6. HSC	99,735.50

A motion to forward the bids to Sheriff Tanner for review and recommendation was made by Commissioner Reed and seconded by Commissioner Tolliver. The advertisement was on October 14, 2013 and bids were due by November 4, 2013 at 4:00 p.m. Motion carried. (SEE EXHIBIT J)

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IN RE: BUDGET REVISIONS

Commissioner Reed moved to approve a budget revision in the amount of \$95,789.99. These funds will be divided among 119 county employees that have not received a raise this year. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the August 6, 2013, August 20, 2013, September 10, 2013, September 24, 2013, October 1, 2013 and October 15, 2013 County Commission Meetings. Motion seconded by Commissioner Tolliver with the possibility of making a correction at a later date. Motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from October 15, 2013 to November 4, 2013, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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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 M)

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IN RE: APPOINTMENTS

A motion was made by Commissioner Reed to appoint Tom MacAuley and ClaytonTerry to the Southern Regional Community Criminal Justice Board. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT N)

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IN RE: OPEN BIDS FOR SHERIFF'S RADIOS

Upon recommendation of Sheriff Tanner, Commissioner Reed moved to approve the bid of Electronic Communications of West Virginia in the amount of \$53,099.47 for radios. Seconded by Commissioner Tolliver and motion carried.

Sheriff Tanner thanked the Commission for their support.

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Commissioner Reed moved to adjourn to until the next Commission Meeting on November 19, 2013 at 10:00 am. Seconded by Commissioner Tolliver and motion carried.

s/s _____ David L. Tolliver
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