

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19TH day of November, 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 Mike Sisson of Crab Orchard Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 2 cancellations and 1 refund 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: APPROVE BOARD OF REVIEW AND EQUALIZATION SCHEDULE FOR 2014

A motion was made by Commissioner Epling to approve the Board of Review and Equalization Schedule for 2014. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A)

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IN RE: BRADLEY-PROSPERITY VFD EQUIPMENT PURCHASE SUPPORT LETTER

Commissioner Epling moved to approve the Bradley-Prosperity VFD equipment purchase support letter. The principal amount is not to exceed \$175,000.00. Seconded by Commissioner Reed and motion carried (SEE EXHIBIT B)

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IN RE: GRANT CONTRACT FOR CHILDREN’S HOME SOCIETY OF WV

A motion was made by Commissioner Epling to approve the Grant Contract for the Children’s Home Society of WV in the amount of \$25,000.00. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT C)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve the grant drawdowns for Pinehaven and the Women’s Resource Center in the total amount of \$7920.36. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT D)

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IN RE: CARD SCANNER GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Card Scanner Grant Drawdown in the amount of \$1638.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: OPEN BIDS FOR CARPET – CAMPBELL BUILDING

County Attorney Roop informed the Commission the request for bids had been advertised in the Register-Herald and bids were due November 18, 2013 before 4:00 P.M . One bid was received. Commissioner Epling moved to approve the bid of Lee’s

Carpet for \$6895.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: OEPN BIDS FOR SUSPENDED CEILING – CAMPBELL BUILDING

The request for bids was advertised in the Register-Herald and bids were to be submitted November 18, 2013 before 4:00 P.M. No bids were received. Mr. Davis stated he had an interested party but the individual was unfamiliar with bidding a government job, therefore he did not submit a bid. Mr. Davis will negotiate with the interested party. (SEE EXHIBIT G)

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IN RE: BUDGET REVISION

Commissioner Reed moved to approve the in-house budget revisions of the County Clerk. The motion was seconded by Commissioner Tolliver. Commissioner Epling voted No. (SEE EXHIBIT H)

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IN RE: OLD BUSINESS

AWARD DECORATIVE PANEL CONTRACT – Detlef Ulfers recommended accepting the Allegheny Restoration and Builders Inc. bid in the amount of \$99,387.00 to fabricate the decorative panels. County employees will install the panels. Commissioner Epling moved to approve the recommendation of Mr. Ulfers upon contingency of the Courthouse Improvement Facilities Authority. Seconded by Commissioner Reed and motion carried.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from November 5, 2013 to November 18, 2013, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT I)

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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 J)

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President Tolliver stated the Commission has received many complaints about the old Trap Hill School. Clayton Terry stated the asbestos has been removed at the cost of the owner. He is working with Solid Waste Authority and the DEP regarding the demolition and removal of the materials.

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Commissioner Reed moved to adjourn until the next Commission Meeting, December 3, 2013 at 10:00 am. Seconded by Commissioner Epling. Carried

s/s _____ David L. Tolliver
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