

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of December, 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 prayer given by R. D. Tolliver

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 7 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: PAUL FLANAGAN – NEW EMPLOYEE – CHAD MCGRADY

A motion was made by Commissioner Epling to approve the Circuit Clerk’s hiring of Chad McGrady. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

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IN RE: APPROVAL OF POLL WORKERS

Commissioner Epling moved to approve the Republican and Democratic Poll Worker Lists for the Board of Education Bond and Levy Election on February 8, 2014. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: INTERGOVERNMENTAL AGREEMENT WITH RALEIGH COUNTY SOLID WASTE AUTHORITY

A motion was made by Commissioner Epling to approve the Intergovernmental Agreement with the Raleigh County Solid Waste Authority. The County employees will do the work at the old Trap Hill High School using the Solid Waste Authority’s equipment. The motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT C)

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IN RE: SLAB FORK COMMUNITY GROUP – PARK IMPROVEMENTS – GRANT APPLICATIONS

Commissioner Epling moved to approve the Grant Application for the Slab Fork Community Group - Park Improvements in the amount of \$15,000.00 with matching funds of \$1500.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: ABANDONED BUILDINGS ORDER AB360

As recommended by Detlef Ulfers, a motion was made by Commissioner Epling to approve Order AB360 - Estate of Robert L. Phillips. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: PSD CONSOLIDATION

County Attorney Carl Roop presented the Order to the Commission. Commissioner Epling moved to consolidate the Glen White/Trap Hill Public Service District, Cool Ridge/Flat Top Public Service District and the Raleigh County Public Service

District. Seconded by Commissioner Reed and motion carried.

Mr. Perdue, Manager of the Glen White / Trap Hill Public Service District expressed absolute discontent regarding the consolidation. He also updated on the Commission on the progress of the Glen White / Trap Hill Public Service District. Commissioner Reed stated the consolidation would cut costs and Commissioner Tolliver affirmed this had been in the plans for years. (SEE EXHIBIT F)

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from November 19, 2013 to December 2, 2013 inclusive. Seconded by Commissioner Epling and motion carried.

(SEE EXHIBIT G)

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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 H)

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A motion was made by Commissioner Reed to adjourn until the next Commission Meeting on December 17, 2013 at 10:00 am. Seconded by Commissioner Epling and motion carried.

s/s _____ David L. Tolliver
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