

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th 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 invocation by Bill Roop and the Pledge of Allegiance

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 6 cancellations and 1 refund for personal property; and 0 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: DAN MCCARTHY – BOY SCOUTS OF AMERICA GROUP DIRECTOR

Mr. McCarthy addressed the Commission and stated Larry Pritchard, Director of Jamboree is also present. Mr. McCarthy read a Letter of Appreciation and presented the Commission with a Plaque from the Boy Scouts of America.

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IN RE: CHAD WYKLE, NRGRDA – INTRODUCE DAVID ROTENIZER – RALEIGH COUNTY SATELLITE AGENT

Kathy Calhoun introduced Mr. Rotenizer to the Commission. She informed the Commission of his previous employment and accomplishments and stated he is very well qualified for working in community development.

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IN RE: DREMA EVANS, ASSESSOR – NEW EMPLOYEE – JONI LILLY

As recommended by the Assessor, Commissioner Epling moved to approve the hiring of Joni M. Lilly beginning January 6, 2014. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: COGAR MINE SUPPLY ROAD CLOSING PRELIMINARY HEARING

Hearing set for January 21, 2014 at 2:14 p.m. (SEE EXHIBIT C)

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IN RE: BOB UNDERWOOD – COOL RIDGE-FLAT TOP PSD

Cancelled

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IN RE: LEASE WITH NEW COVENANT CHURCH

Commissioner Epling moved to approve the lease with New Covenant Church and the Commission for the Soldiers & Sailors Memorial Building. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: INTENT TO CHANGE PRECINCTS ORDER

A motion was made by Commissioner Epling to change the locations of Precincts 1, 28 and 34. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: UBB MEMORIAL GRANT DRAWDOWN AND CERTIFICATION OF PROJECT COMPLETION

Commissioner Epling moved to approve the Upper Big Branch Mine Memorial Final Grant drawdown and Certification of Project Completion for the \$20,000.00 grant. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT F)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$5,980,54 grant drawdown for the Women's Resource Center and Pine Haven. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT CONTRACT – COURTHOUSE ROOF

Commissioner Epling moved to approve the Funding Assistance Contract Agreement between the West Virginia Courthouse Facilities Improvement Authority and the Commission. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: APPROVAL OF MINUTES

Commissioner Reed moved to approve the minutes for the October 29, 2013 Special Session and the November 5, 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 December 3, 2013 to December 16, 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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Commissioner Reed moved to adjourn until the next Commission Meeting, January 7, 2013 at 10:00 am.
Adjourned

s/s _____ David L. Tolliver
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