

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of January, 2014 in the Commission Courtroom thereof:

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

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1exonerations, 4 cancellations and 1refund for personal property; and 2 exonerations, 1 cancellation 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: NEW EMPLOYEE – JEFF RAINES, COUNTY ADMINISTRATOR

A motion was made by Commissioner Epling to approve the hiring of Jeffrey B. Raines for the position of County Administrator. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: OPEN RADIO BIDS

The following bids were received:

1. HSC
2. Motorola Solutions Inc.
3. Electronic Communications of WV Inc.

These bids are to be reviewed by Sheriff Tanner and approved today. (SEE EXHIBIT C)

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IN RE: ROBERT BAYS – COAL CITY VFD – UPDATE ON FIRST RESPONDER PROGRAM

Not Present

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IN RE: IRS RECOMMENDED MILEAGE REIMBURSEMENT

Commissioner Epling moved to approve the mileage rate reimbursement at \$.56 per mile for the year 2014. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: ABANDONED BUILDING ORDER AB386

A motion was made by Commissioner Epling to approve Abandoned Building Order AB386. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT D)

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IN RE: COALFIELD COMMUNITY LAND USE MASTER PLAN 2013

Commissioner Epling moved to approve the Coalfield Community Land Use Master Plan 2013. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: ASSESSOR'S MAP CARD SCANNER GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$2,730.00 grant drawdown for the Assessor's map card scanner. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: BUDGET REVISION

Commissioner Epling moved to approve the budget revision for the renovation of the Prosecuting Attorney's Building. President Tolliver stated the Grand Opening for the Prosecuting Attorney's Building will be on February 4, 2014 at 11:00 a.m. Seconded by Commissioner Reed and motion carried. The Commission will also dedicate the Mental Hygiene Office. (SEE EXHIBIT F)

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from December 17, 2013 to January 6, 2014, 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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IN RE: APPOINTMENTS

A motion was made by Commissioner Epling to reappoint Jim Wood to the Shady Spring PSD Board. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: OPEN RADIO BIDS

As recommended by Sheriff Tanner, Commissioner Reed moved to approve the bid of Electronic Communications of WV Inc. Seconded by Commissioner Reed and motion carried.

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Meeting adjourned until 1:00 P.M.

s/s _____
PRESIDENT

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