

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of February, 2014 in the Commission Courtroom thereof:

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

Meeting was opened with the Pledge of Allegiance and invocation by Carl Roop

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 4 refunds for personal property; and 0 exoneration, 3 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: DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$3,000.00 DUI Grant Application. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: JUST FOR KIDS, INC. GRANT APPLICATION

Commissioner Epling moved to approve the \$1,650.00 Just For Kids, Inc. Grant Application. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: MARSH FORK ALUMNI ASSOCIATION GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$5,000.00 Marsh Fork Alumni Association Grant Application. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: ADDENDUM TO PURCHASING CARD AGREEMENT

Commissioner Epling moved to approve the Addendum to the Purchasing Card Participation Agreement. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT E)

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IN RE: OPEN VEHICLE BIDS

A motion was made by Commissioner Epling to approve the \$28,894.93 bid of Ramey Automotive Group, Inc. for the purchase of a 2014 Explorer for the County Assessor's Office. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: OPEN ACCESS CONTROL SYSTEM BIDS

The following bids were received to replace the existing access control system at the County Courthouse to be compatible with the Judicial Center:

1. Mountain State building Automation
2. NewTech Systems, Inc.
3. Lowe's Brother's Electric Co., Inc.

County Attorney Carl Roop recommended Mr. Clayton Terry review the bids and make recommendation to the Commission. (SEE EXHIBIT G)

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Commissioner Tolliver introduced Michael Browning from Senator Manchin's office. Mr. Browning stated Senator Manchin desires to hold a Town Hall meeting on February 19, 2014. The meeting will be held at 1:30 p.m. in Judge Burnside's courtroom in the County Courthouse.

Kim Grose, Governor Tomblin's Regional Assistant, updated the Commission on the water crisis.

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from January 21, 2014 to February 3, 2014 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT H)

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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 I)

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IN RE: BILLS, COMMUNICATIONS AND APPOINTMENTS

Commissioner Reed moved to approve the appointment of Tom Foti to the North Beckley Public Service District. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT J)

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IN RE: COURTHOUSE ACCESS SYSTEM BID

Upon recommendation of Clayton Terry, Commissioner Epling moved to approve the \$13,748.00 bid of Mountain State Building Automation. Seconded by Commissioner Reed and motion carried.

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Commissioner Tolliver stated the Grand Opening for the Prosecuting Attorney's Office and Mental Hygiene will be today at 11:00 in Judge Burnside's Courtroom in the County Courthouse.

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Meeting adjourned until the next Commission Meeting on February 18, 2014 at 10:00 am.

s/_____
David Tolliver
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