

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of February, 2014 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 Reverend Matthew Hill of Faith Baptist Church.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exoneration, 4 cancellations and 3 refunds for personal property; and 1 exoneration, 0 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: SCOTT MILLER – JUST FOR KIDS FUNDING

Scott Miller updated the Commission on the activities and funding of Just for Kids. Mr. Miller requested funds from this Commission. President Tolliver stated this item will be taken under advisement until the March 4, 2014 meeting.

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IN RE: EOC – NEW STREETS – JAFREY LANE, CYPRESS LANE, R & S FARM ROAD, VISCAYA DRIVE, ANWAR FATIMA LANE, BEARFIELD LANE

Commissioner Epling moved to approve adding the following new streets: Jafrey Lane, Cypress Lane, R & S Farm Road, Viscaya Drive, Anwar Fatima Lane and Bearfield Lane. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: MARTY AGEE – HOMELAND SECURITY GRANT APPLICATION – VIRTUAL SERVER

A motion was made by Commissioner Linda K. Epling to approve the Homeland Security Grant Application. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: APPROVE 2013 COALFIELD COMMUNITY LAND USE MASTER PLAN

Commissioner Epling moved to approve the 2013 Coalfield Community Land Use Master Plan. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: BUILDING CODE REVISION

Commissioner Epling moved to approve a Building Code revision in Article VII, Section 1-701 (g) (pg 16). The motion was seconded by Commissioner Pat Reed and motion carried. (SEE EXHIBIT D)

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IN RE: REGION I PRIORITY LIST

A motion was made by Commissioner Epling to approve the Region I Priority list. The motion was seconded by

Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: BEAVER VFD EQUIPMENT PURCHASE APPROVAL

Commissioner Epling moved to allow Beaver VFD to purchase and finance one 2014 Pierce Rescue Pumper not to exceed \$650,000.00. Seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT F)

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IN RE: APPROVE INTENT TO CHANGE PRECINCT ORDERS

Commissioner Epling moved to accept the changes in Precinct 28 and Precinct 34 for the School Bond Levy Election. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: DUI GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the DUI grant drawdown of \$907.44. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT H)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$6,225.89 Emergency Solutions grant drawdown. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: INSURANCE RENEWAL PROPOSAL INFORMATION

Cancelled

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IN RE: VETERANS MUSEUM GRANT DRAWDOWN

Commissioner Epling moved to approve the \$700 Veterans Museum grant drawdown. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT APPLICATION

A motion was made by Commissioner to approve the \$10,000.00 Lillian James Learning Center Grant Application. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

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IN RE: LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

Commissioner Epling moved to approve the Lillian James Learning Center final Grant drawdown and the Certification of Completion. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

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IN RE: PUBLIC PARTICIPATION

Robert Bays stated there is a shortage of rock salt. He is a liquid calcium distributor. He informed the commission of the benefits and availability of his product. President Tolliver stated this item would need to be discussed at the Commission's staff meeting on March 4, 2014.

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IN RE: APPROVAL OF MINUTES

Commissioner Reed made a motion to approve the minutes for the January 7, 2014 Organizational Meeting and the January 7, 2014 Regular 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 February 4, 2014 to February 17, 2014 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT M)

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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 N)

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There being no further business, President Tolliver declared the meeting adjourned until the next Commission Meeting, March 4, 2014 at 10:00 am.

s/s _____
David Tolliver
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