

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of March, 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 Rev. John Jordan of Calvary Assembly of God

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve no exonerations, five cancellations and three refunds for personal property; and no exonerations, no cancellations and no letters of correction for real property as presented today. Motion was seconded by Commissioner Reed and carried.

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IN RE: SHERIFF TANNER – NEW EMPLOYEES

As recommended by Sheriff Tanner, a motion was made by Commissioner Epling to approve the hiring of Alex S. Meadows, Robert A. Robinson, Grant R. Dale, Patrick W. Vance and Marquel Ali. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT A)

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IN RE: DAVE COLE – REGION I PLANNING AND DEVELOPMENT

Commissioner Epling moved to approve the Order to administer the Federal Transit funds made available to the local Transit Authority. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: APPROVE POLL WORKERS FOR MAY PRIMARY

A motion was made by Commissioner Epling to approve the Poll Workers as submitted by the Democratic and Republican Executive Committees for the May 13, 2014 Primary Election. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: ALLEY WAY AGREEMENT

Commissioner Epling moved to approve the Agreement for the Right in Common to use an Alley-Way as presented by Carl Roop. (Forward Southern West Virginia, Inc., James Ellenbogen, Yapple Realty Company, William R. Wooton) Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: HOMELAND SECURITY GRANT FOR DISASTER PREPAREDNESS & SHELTER MANAGEMENT

A motion was made by Commissioner Epling to approve the Homeland Security Grant for disaster preparedness and shelter management in the amount of \$4,815.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: DUI GRANT AGREEMENT

A motion was made by Commissioner Epling to accept the \$3000.00 DUI Grant Agreement. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to accept the Emergency Solutions drawdown for the amount of \$4,388.52. Commissioner Reed seconded the motion and motion carried. (SEE EXHIBIT G)

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IN RE: APPROVAL OF DIVISION OF JUSTICE GRANT DRAWDOWN

A motion was made by Commissioner Epling to accept the Division of Justice and Community Services drawdown in the amount of \$19,524.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: JEFF RAINES – PARKS AND RECREATION LAWN MOWERS

Mountain State Equipment Service Corporation - \$9511.00. Will review and vote later in this meeting.

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IN RE: JEFF RAINES – LEVY ESTIMATE

A motion was made by Commissioner Epling to accept the 2014-2015 Levy Estimate. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: OPEN VEHICLE BIDS

One bid in the amount of \$28,894.93 was received from Ramey Automotive Group Inc. This vehicle is for the Assessor's office. Commissioner Epling moved to approve this bid. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: OPEN RENOVATION BIDS - SHERIFF'S OFFICE RENOVATION

The following two bids were received:

1. Reedy Construction - \$19,564.00
2. Danhill Construction Co. - \$44,000.00

These bids were submitted to the Sheriff for review and approval later in this meeting.

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the Assessor's budget revision for \$29,000.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

Commissioner Epling moved to approve the Prosecuting Attorney's budget revision in the amount of \$4000.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

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IN RE: LAWN MOWER BID - STEPHENS LAKE

A motion was made by Commissioner Epling to approve the Mountain State Equipment Service Corporation bid in the amount of \$9511.00 for each lawn mower for Stephens Lake. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT M)

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

None

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from March 4, 2014 to March 17, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT N)

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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 O)

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IN RE: SHERIFF TANNER - RENOVATION OFFICE BIDS

Commissioner Epling moved to approve the bid of Reedy Construction in the amount of \$19,564.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT P)

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IN RE: ESTATE OF GLORIA CLAY

Order was approved at previous meeting but requires the signatures of the Commission.

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the next Commission Meeting, April 8, 2014 at 10:00 am.

s/s _____ David L. Tolliver
PRESIDENT

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