

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 8th day of April 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 invocation by Vondie Cook of Cross Point Church

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 6 cancellations and 10 refunds for personal property; and 3 exonerations, 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: BOBBY PALMER – BRADLEY-PROSPERITY VOLUNTEER FIRE DEPARTMENT

Bobby Palmer addressed the Commission requesting a Letter of Support for a new substation on North Sandbranch Road. This request was previously denied due to lack of department membership. Mr. Palmer stated the membership has now tripled. The Commission will take this item under advisement and discuss this with the Fire Coordinator Kevin Price.

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IN RE: FAIR HOUSING MONTH PROCLAMATION

A motion was made by Commissioner Epling to accept the Fair Housing Month Proclamation. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: APPROVE POLLING PLACE RELEASES

Commissioner Epling moved to approve the following Releases for Polling Places for the May 13, 2014 Primary Election:

- Open Door Church
- Elinor Hurt Memorial Health Center
- Sophia United Methodist Church
- Fellowship Bible Church
- Arnett Chapel
- Marsh Fork Presbyterian Church
- Daniels Missionary Baptist Church

Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: APPROVE POLLING PLACE CHANGE ORDER

A motion was made by Commissioner Epling to approve the Polling Place Change Order for Precinct 28 - Laurel Run and Precinct 34 - Crab Orchard. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: COUNTY COMMISSION ANNUAL MEMORANDUM OF AGREEMENT WITH WVU EXTENSION SERVICE

Commissioner Epling moved to approve the Annual Memorandum Agreement with WVU Extension Service in the amount of \$20,000.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: WOMEN'S RESOURCE CENTER GRANT CONTRACT AND RESOLUTION

A motion was made by Commissioner Epling to approve the Women's Resource Center Grant Contract and Resolution totaling \$8500.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT F)

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IN RE: TRAP HILL LITTLE LEAGUE GRANT DRAWDOWN

Commissioner Epling moved to approve the Trap Hill Little League Grant Drawdown in the amount of \$3,932.93. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: SLAB FORK COMMUNITY GROUP GRANT CONTRACT AND RESOLUTION

A motion was made by Commissioner Epling to approve the \$15,000.00 Slab Fork Community Group Grant Contract and Resolution. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: CHILDREN'S HOME SOCIETY GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Children's Home Society Grant Drawdown in the amount of \$1,502.95. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: SOPHIA LITTLE LEAGUE FUNDING REQUEST

Commissioner Epling moved to approve funding \$5,000.00 for Sophia Little League. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

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IN RE: PLANNING AND ZONING ORDINANCE AMENDMENTS

Commissioner Epling moved to approve the amendment for the Planning and Zoning Ordinance. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

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IN RE: ABANDONED BUILDINGS ORDER AB306, AB343, AB346 AND AB402

As recommended by the Abandoned Building Agency, Commissioner Epling moved to approve Orders AB306, AB343, AB346 and AB402. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

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IN RE: GRANT EXTENSION REQUESTS

Commissioner Epling moved to approve the Grant Extension Requests for Beckley-Raleigh County Convention Center, Children's Home Society of WV, Lillian James Learning Center and Raleigh County Veterans Museum. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT M)

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IN RE: BUDGET REVISIONS

A motion was made by Commissioner Epling to approve the in-house \$3500.00 Budget Revision for the Sheriff's Department. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT N)

Commissioner Epling moved to approve the budget revision of the County Commission and Civil Service in the amount of \$2,000.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT O)

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IN RE: OLD BUSINESS

ORDER CREATING NEW RIVER TRANSIT AUTHORITY

Commissioner Epling moved to approve the Order creating the New River Transit Authority. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT P)

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IN RE: PUBLIC PARTICIPATION

None

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IN RE: APPROVAL OF MINUTES

None

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IN RE: VACATION ORDERS

Commissioner Reed moved to approve the Vacation Orders from March 18, 2014 to April 7, 2014 inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT Q)

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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 R)

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IN RE: APPOINTMENTS

None

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President Tolliver declared there will be a Special Commission Meeting to approve the budget on April 15, 2014 at 10:00 a.m.

President Tolliver adjourned until the next Special Commission Meeting on April 15, 2014 at 10:00 am.

s/s _____ David L. Tolliver
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