

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3rd day of June, 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 John White of St. Stephen's Episcopal Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 2 cancellations and 1 refund for personal property; and 4 exoneration, 0 cancellations and 0 letters of correction for real property as presented. Motion was seconded by Commissioner Reed. Motion carried. (SEE EXHIBIT A)

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IN RE: JEFF RAINES – NEW EMPLOYEE – ELIZABETH COCHRAN

A motion was made by Commissioner Epling to approve the employment of Elizabeth Cochran for Code Enforcement. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT B)

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IN RE: SARAH CROOK – LORD'S BLESSING FOOD PANTRY

Sarah Crook of Layland in Fayette County requested a \$2000.00 donation. She stated that 25% of persons coming to the Lord's Blessing Food Pantry are from Raleigh County and they serve approximately 600 persons each month. Ray Crook also addressed the Commission. President Tolliver stated this item was taken under advisement and a decision will be given at the next regular meeting of the Commission on June 17, 2014.

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IN RE: XEROX LEASE AGREEMENT FOR BUILDING CODE

Commissioner Epling moved to approve the Building Code's Xerox lease agreement in the amount of \$262.12 per month. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT C)

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IN RE: INTERLOCAL AGREEMENT BETWEEN CITY OF BECKLEY AND RALEIGH COUNTY COMMISSION REGARDING 2014 JUSTICE ASSISTANCE GRANT PROGRAM AWARD

A motion was made by Commissioner Epling to approve the Interlocal Agreement between the City of Beckley and the County Commission regarding the 2014 Justice Assistance Grant Program Award in the amount of \$23,228.00. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT D)

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IN RE: DUI GRANT APPLICATION

Commissioner Epling moved to approve the \$3000.00 DUI Grant Application for July 1, 2014 to September 28, 2014. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT E)

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IN RE: AGREEMENT BETWEEN CITY OF BECKLEY AND RALEIGH COUNTY COMMISSION REGARDING SEPARATION OF BUILDING CODE ENFORCEMENT

President Tolliver stated the separation of the Beckley and Raleigh County Code Enforcements took place on June 1, 2014.

(SEE EXHIBIT F)

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IN RE: ABANDONED BUILDING ORDER AB405

A motion was made by Commissioner Epling to approve Abandoned Building Order AB405 . The Sprague property is in the name of Audie H. Murphy and Regina D. Murphy. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT G)

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IN RE: HOMELAND SECURITY GRANT APPLICATION – REGIONAL CREDENTIALING EQUIPMENT FOR EMERGENCY RESPONDERS

Commissioner Epling moved to approve the grant application in the amount of \$53,000.00 for the Homeland Security Grant Program. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT H)

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IN RE: INTERGOVERNMENTAL AGREEMENT BETWEEN RALEIGH COUNTY COMMISSION AND TOWN OF SOPHIA REGARDING DEMOLITION OF ABANDONED BUILDINGS

A motion was made by Commissioner Epling to approve the intergovernmental agreement between the City of Sophia and the Raleigh County Commission. The City of Sophia will be responsible identifying all buildings and for all costs of demolition. If the City of Sophia receives a Grant they will issue payment to the County. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT I)

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IN RE: BUDGET REVISION

Commissioner Epling moved to approve the \$178,816.53 budget revision of the Sheriff's Law Enforcement for reimbursement of security services at multiple businesses. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT J)

A motion was made by Commissioner Epling to approve the internal budget revision of the Sheriff in the amount of \$700.00. The motion was seconded by Commissioner Reed and motion carried. (SEE EXHIBIT K)

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IN RE: OLD BUSINESS

ANDREWS ZONING AMENDMENT

A motion was made by Commissioner Epling to deny the Andrews Zoning Amendment Petition as recommended by Raleigh County Planning and Zoning Commission. Seconded by Commissioner Reed and motion carried. (SEE EXHIBIT L)

AWARD CUSTODIAL CONTRACT

The Commission has not had opportunity to review the bids. They will review and make a decision at the June 17, 2014 meeting.

WOMEN'S RESOURCE CENTER

Commissioner Epling moved to approve the Pinehaven and Women's Resource Center grant drawdowns in the amounts of \$1,276.86 and \$892.77, respectively. Seconded by Commissioner Reed and motion carried.

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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 May 20, 2014 to June 2, 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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President Tolliver declared the meeting adjourned until the next Commission Meeting on June 17, 2014 at 10:00 am.

s/s _____ David L. Tolliver
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