

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of June, 2014 in the Commission Courtroom thereof:

PRESENT: David L. Tolliver, President
Linda K. Epling, Commissioner

Meeting was opened with the Pledge of Allegiance and prayer given by Reverend Cecil Smith of Piney View Bible Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 6 refunds for personal property; and 0 exoneration, 0 cancellations and 0 letters of correction for real property as presented. Motion was seconded by Commissioner Tolliver. Motion carried.

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IN RE: SHERIFF TANNER – NEW PART TIME EMPLOYEE – CHRISTY DEAN

A motion was made by Commissioner Epling to approve the hiring of part time employee Christy Dean for the Raleigh County Sheriff's Tax Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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IN RE: RETIREMENT OF COUNTY COMMISSIONER PAT REED

President Tolliver announced that County Commissioner Pat Reed will be resigning to take a job with the State Insurance Commission. Upon receipt of Commissioner Reed's resignation, the Commission will have 90 days to appoint a Democrat to fill the vacancy until the term ends on December 31, 2014.

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IN RE: DREMA EVANS – ASSESSOR – NEW PART TIME EMPLOYEES ALEXANDRIA MASSIE AND TYLER VANDALL

As recommended by County Assessor Drema Evans, Commissioner Epling moved to hire Alexandria L. Massie and Tyler J. Vandall for part time employment. Seconded by President Tolliver. Motion carried. (SEE EXHIBIT B)

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IN RE: ESTATE OF EDNA FRANCES WALLEN – RECOMMENDATIONS OF FIDUCIARY COMMISSIONER

County Attorney Carl Roop suggested accepting the recommendation of Fiduciary Commissioner John Leo Bridi. Commissioner Epling moved to approve the recommendation of John Leo Bridi. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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IN RE: DELTA DENTAL RENEWAL CONTRACT

Commissioner Epling moved to approve the renewal of the Delta Dental Insurance Company Contract. Seconded by President Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: RESCIND VOTE FOR ESG GRANT DRAWDOWN

A motion was made by Commissioner Epling to rescind the vote for the ESG Grant drawdown that was approved at the last meeting of the Commission. Seconded by Commissioner Tolliver and motion carried.

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IN RE: ESG GRANT DRAWDOWN

Commissioner Epling moved to approve the Women's Resource Center and Pinehaven drawdown in the amount of \$2169.63 as presented by Carl Roop. Seconded by President Tolliver and motion carried. (SEE EXHIBIT E)

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IN RE: INTENT TO CHANGE PRECINCTS 64 AND 68

A motion was made by Commissioner Epling to approve changing Precinct 64 and Precinct 68 to the new Marsh Fork Elementary School. This motion was seconded by President Tolliver and motion carried. (SEE EXHIBIT F)

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IN RE: VETERANS MUSEUM GRANT DRAWDOWN

Commissioner Epling moved to approve the Veterans Museum grant drawdown in the amount of \$850.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: COPS 2014 GRANT APPLICATION (2 OFFICERS)

Canceled

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IN RE: HOMELAND SECURITY GRANT APPLICATION – PORTABLE RADIOS (60)

A motion was made by Commissioner Epling to approve the Homeland Security Grant Application in the amount of \$360,000.00 for 60 portable radios for the Sheriff's department. President Tolliver seconded the motion and motion carried. (SEE EXHIBIT H)

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IN RE: STATEMENT OF SALARIES OF ELECTED OFFICIALS

Commissioner Epling moved to approve the Statement of Salaries of Elected Officials for Fiscal year July 1, 2014 to June 30, 2015. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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IN RE: BUDGET REVISION

County Administrator Jeff Raines presented the Commission with multiple end of year budget revisions. President Tolliver stated this item of business will be tabled until the Special Meeting of the County Commission on June 24, 2014 at 9:00 a.m.

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IN RE: OLD BUSINESS

AWARD CUSTODIAL CONTRACT – Commissioner Epling moved to approve the Custodial Service Agreement between the Raleigh County Commission and Charleston Janitor Service Company. Seconded by President Tolliver and motion carried.

(SEE EXHIBIT J)

LORD'S BLESSING FORD PANTRY - Commissioner Epling moved to approve the funding of \$2000.00 for the Lord's Blessing Food Pantry. The motion was seconded by President Tolliver and motion carried.

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IN RE: PUBLIC PARTICIPATION

Mark Stover of Crab Orchard asked the Commission for their support to petition the West Virginia Department of Highways to build a walking bridge over Robert C. Byrd Drive at the light at Crab Orchard Elementary. President Tolliver stated the Commission would support this endeavor.

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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 June 3, 2014 to June 16, 2014, inclusive. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT K)

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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 L)

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IN RE: APPOINTMENTS

None

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Meeting adjourned until the Special Commission Meeting on June 24, 2014 at 9:00 am.

s/s _____ David L. Tolliver
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