

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 1st day of July, 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 Rudy Poindexter of Second Baptist Church

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IN RE: RESIGNATION OF COMMISSIONER PAT REED

Commissioner Tolliver read the Letter of Resignation of Commissioner Pat Reed. Mr. Tolliver stated the Commission will appoint a Commissioner at the July 22, 2014 meeting.

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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 21 exoneration, 6 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT A)

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IN RE: SHERIFF TANNER – NEW EMPLOYEE – MELIAH HENSLEY

A motion was made by Commissioner Epling to approve the hiring of Meliah Hensley as presented by Sheriff Tanner. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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IN RE: BUTCH FINK – CRIME STOPPERS – COLD CASE PROGRAM

Commissioner Epling moved to approve a Letter of Support for funding \$5,000.00 to the Crime Stopper Cold Case Program as presented by Butch Fink. Seconded by Commissioner Tolliver and motion carried.

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IN RE: DUI GRANT AGREEMENT

A motion was made to approve the \$3000.00 Grant Agreement with the West Virginia Commission on Drunk Driving Prevention. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT C)

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IN RE: DUI GRANT DRAWDOWN

Commissioner Epling moved to approve the DUI Grant Drawdown in the amount of \$2154.19. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

IN RE: LILLIAN JAMES LEARNING CENTER GRANT CONTRACT

Commissioner Epling moved to approve the Lillian James Learning Center Grant Contract in the amount of \$10,000.00. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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IN RE: MARSH FORK ALUMNI MEMORIAL ROADSIDE PARK GRANT CONTRACT

Commissioner Epling made motion to approve the Marsh Fork Alumni Memorial Roadside Park Grant Contract in the amount of \$5000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: LILLIAN JAMES CENTER GRANT DRAWDOWNS (3)

A motion was made by Commissioner Epling to approve the Lillian James Learning Center Grant Drawdown in the amount of \$8,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve the Lillian James Learning Center Grant Drawdown in the amount of \$8,000.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

A motion was made by Commissioner Epling to approve the Lillian James Learning Center Grant Drawdown in the amount of \$6808.86. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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IN RE: LAKE STEPHENS GRANT DRAWDOWN

Commissioner Epling moved to approve the \$20,000.00 drawdown for Lake Stephens Recreation Facility. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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IN RE: RALEIGH COUNTY ALCOHOL, DRUG AND SUBSTANCE ABUSE POLICY REVISION

A motion was made by Commissioner Epling to approve the Raleigh County Alcohol, Drug and Substance Abuse Policy Revision to include drug test arrangements for employees that work hours outside of 8:30 to 4:30. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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IN RE: OPEN INVENTORY PROPOSALS

The following proposals were received:

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| 1. Utts Contracting and Recreational Services LLC | \$176,000.00 |
| 2. AIA Accountable Assets Inc. | 24,500.00 |
| 3. Mass Group Inc. | 56,380.00 |

The proposals were presented to County Attorney Carl Roop and Clayton Terry for review. (SEE EXHIBIT M)

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IN RE: BUDGET REVISIONS

IN RE: OLD BUSINESS

None

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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 Epling moved to approve the Vacation Orders from June 17, 2014 to June 30, 2014, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT O)

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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 P)

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IN RE: APPOINTMENTS

Commissioner Epling moved to appoint John Dunn to the Abandoned Building Enforcement Agency. The motion was seconded by Commissioner Tolliver and motion carried.

Commissioner Epling moved to appoint Commissioner David L. Tolliver, to replace Commissioner Pat Reed, to the Beckley-Raleigh County Convention Center, Inc. The motion was seconded by Commissioner Tolliver and motion carried.

A motion was made by Commissioner Epling to appoint Danny Barr to the Coalfields Expressway Authority. Seconded by Commissioner Tolliver and motion carried.

A motion was made by Commissioner Epling to reappoint David L. Tolliver to the Coalfields Expressway Authority. Seconded by Commissioner Tolliver and motion carried.

Commissioner Epling moved to appoint Dave Gentry to the Commissioner Deputy Sheriff's Civil Service Commission. The motion was seconded by Commissioner Tolliver and motion carried.

A motion was made by Commissioner Epling to reappoint William Baker to the New River Gorge Regional Development Authority. Seconded by Commissioner Tolliver and motion carried.

Commissioner Epling moved to reappoint Robert Sayre to the New River Parkway Authority. The motion was seconded by Commissioner Tolliver and motion carried.

Commissioner Epling moved to appoint Tom Parham to the Raleigh County Community Action Association Board. Seconded by Commissioner Tolliver and motion carried.

A motion was made by Commissioner Epling to appoint John Gallaher Jr. and Mike Tyree to the Raleigh County Planning and Zoning Commission. The motion was seconded by Commissioner Tolliver and motion carried.

Commissioner Epling moved to reappoint Bill Miller to the Raleigh County Recreation Authority. The motion was seconded by Commissioner Tolliver and motion carried.

A motion was made by Commissioner Epling to appoint Paul Barley to the Raleigh County Solid Waste Authority. Seconded by Commissioner Tolliver and motion carried.

Commissioner Epling moved to appoint Wendel L. Walker to the Shawnee Parkway Authority. The motion was seconded by Commissioner Tolliver and motion carried.

(SEE EXHIBIT Q)

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on July 22, 2014 at 10:00 am. Seconded by Commissioner Tolliver. Motion carried

s/s _____ David L. Tolliver
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