

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 22nd day of July, 2014 in the Commission Courtroom thereof:

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

IN RE: CALL TO ORDER

President Tolliver called the meeting to Order

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IN RE:

Present: David Tolliver, President  
Linda K. Epling, Commissioner

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IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and invocation by Tim Mitchem of Sunset Hills Missionary Baptist Church.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 12 exonerations, 12 cancellations and 8 refunds for personal property; and 9 exonerations, 5 cancellations and 1 letter of correction for real property as presented today. Motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT A)

Commissioner Epling moved to deny the applications for erroneous assessments for Affinity Coal Prep Plant and Pocahontas Prep Plant. Seconded by Commissioner Tolliver. Motion carried.

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IN RE: APPOINTMENT OF COUNTY COMMISSIONER

Commissioner Epling moved to approve the appointment of R. Stephen Davis as Raleigh County Commissioner. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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IN RE; JOHN COX - GHENT AMBULANCE SERVICE - FUNDING OF AMBULANCE

Mr. Cox of Ghent Ambulance Service stated the 2001 Ambulance needs to be remounted at a cost of \$96,678.00. The Commission will take this under advisement.

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IN RE: COURTHOUSE ENGINEERING

The following two bids were received for the structural engineering for the Courthouse remodel.

1. Bays Engineering \$10,000.00
2. Lawson Engineering 6,500.00

County Administrator Jeff Raines explained Lawson Engineering does not have Professional Insurance and he recommended Bays Engineering. Commissioner Epling moved to accept the bid of Bays Engineering. Seconded by Commissioner Tolliver and motion carried.

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IN RE: STATE AUDIT AGREEMENT

A motion was made to approve the State Audit Agreement for the year ending June 30, 2013. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT C)

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IN RE: PRECINCTS 64 AND 68 CHANGE ORDER

Commissioner Epling moved to approve the Change Order for Precincts 64 and 68. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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IN RE: HOMELAND SECURITY PREPARDNESS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the drawdown in the amount of \$4709.14 Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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IN RE: JUST FOR KIDS GRANT CONTRACT

Commissioner Epling moved to approve the Just for Kids Grant Contract in the amount of \$1500.00. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Emergency Solutions Grant Drawdown in the amount of \$2,511.73. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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IN RE: KIDS CLASSIC FESTIVAL FUNDING

Commissioner Epling made motion to approve the Kids Classic Festival Funding in the amount of \$500.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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IN RE: WOMEN'S RESOURCE CENTER GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

Commissioner Epling moved to approve the \$7500.00 drawdown and the Certification of Completion for the Women's Resource Center . The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

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IN RE: SLAB FORK COMMUNITY GROUP GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Slab Fork Community Group Grant Drawdown in the amount of \$1000.00 Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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IN RE: BUDGET REVISIONS

Commissioner Epling moved to approve the budget revisions which include the General Fund in the amount of \$2,842,939.00 and the Coal Severance in the amount of \$1,194,117.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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IN RE: OLD BUSINESS

AWARD INVENTORY CONTRACT

Commissioner Epling moved to approve the Contract with Accountable Assets Inc. for Fixed Asset Inventory Services for \$24,500.00. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT L)

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from July 1, 2014 to July 21, 2014, inclusive. Seconded by Commissioner Tolliver 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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IN RE: APPOINTMENTS

Commissioner Epling moved to appoint David Rotenizer to the Raleigh County Landmarks Commission. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT O)

Commissioner Epling moved to appoint Belinda Hopkins to the Raleigh County Community Action Association. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT P)

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IN RE: COMPLAINT

Rhonda (Last name not known) complained of underage partying and threatening behavior of her neighbors on Fifth Street in Bradley. She has complained to her neighbors and to law enforcement. President Tolliver referred to her to County Attorney Carl Roop and he stated the Commission will send a letter to Ms. Rhonda's neighbors.

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IN RE: ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on August 5, 2014 at 10:00 am.

s/s \_\_\_\_\_ David L. Tolliver  
PRESIDENT