

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5<sup>th</sup> day of August, 2014 in the Commission Courtroom thereof:

IN RE: CALL TO ORDER

President Tolliver called the meeting to Order.

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IN RE: ROLL CALL

Present: David Tolliver, President  
Linda K. Epling, Commissioner  
Steve Davis, Acting Commissioner

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IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer was given by Roger Pauley of Cranberry Baptist Church.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 27 exoneration, 38 cancellations and 2 refunds for personal property; and 44 exoneration, 4 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Davis. Motion carried. (SEE EXHIBIT A)

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IN RE: DREMA EVANS, ASSESSOR – NEW EMPLOYEE – KATHRYN HENDERSON

A motion was made by Commissioner Epling to approve the hiring of part time employee Kathryn Henderson as presented by Assessor Drema Evans. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

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IN RE: STEVE TANNER, SHERIFF – NEW EMPLOYEE – AMANDA HART

Commissioner Epling moved to approve the Sheriff's hiring of Amanda Hart for Law Enforcement. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

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IN RE: CLAYTON TERRY – NEW EMPLOYEES – KATHY WILSON AND RHONDA SAUNDERS

A motion was made by Commissioner Epling to approve the hiring of Kathy Wilson and Rhonda Saunders for full time employment with the Janitorial Department. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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IN RE: MARSH FORK ALUMNI ASSOCIATION FUNDING

Clayton Terry presented the Commission with the funding request of \$8,000.00 for the development of the Marsh Fork High School Community Roadside Park Project. President Tolliver commended the Alumni on the Park. The request requires the signatures of the Commissioners. (SEE EXHIBIT E)

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IN RE: MAP CARD SCANNER GRANT FINAL REPORT

A motion was made by Commissioner Epling to approve the County Records Management Grant Program Final Project Report. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT F)

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IN RE: ELA CONTRACT

Commissioner Epling moved to approve the Regional Government Enterprise License Agreement between MetroGIS Committee and Environmental Systems Research Institute Inc. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT G)

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IN RE: BUDGET REVISION

A motion was made by Commissioner Epling to approve the budget revisions, this includes the Insurance and Bonding for each elected official . Commissioner Davis seconded the motion and motion carried. (SEE EXHIBIT H)

President Tolliver stated an annual raise of \$1,000.00 per employee has been approved. This does not include new employees still under the one year probation.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from July 22, 2014 to August 4, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT I)

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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 J)

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on August 19, 2014 at 10:00 am.

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

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