

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of October, 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, 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 Mike Sisson of Crab Orchard Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 10 cancellations and 4 refunds for personal property; and 8 exonerations, 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: ESTATE OF EURNA G. BAILEY

Cancelled

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IN RE: ESATE OF LOUISE V. LESTER

Commissioner Epling moved to approve the report of Fiduciary Commissioner John Leo Bridi removing Rachel Valentine as Administratrix and appointing Tanesha Smith as Administratrix De Bonis Non. Attorney Morgan was present on behalf of Ms. Smith. The motion was seconded by Commissioner Davis and motion carried.

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IN RE: BOB MEADOWS - PROSPERITY/CRANBERRY ANNEXATION

Mr. Bob Meadows, a resident of Prosperity since 1959, asked there be no annexation of Cranberry / Prosperity to the City of Beckley and he thanked various persons for their help with the Petition. He presented the Petition to the Commission. Commissioner Tolliver stated if the Commission receives a Petition from the City of Beckley there will be a public hearing.

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IN RE: APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes for the April 15, 2014, April 22, 2014, May 6, 2014, May 12, 2014 and May 20, 2014 meetings of the Raleigh County Commission. Seconded by Commissioner Davis and motion carried.

A motion was made by Commissioner to approve the minutes of the February 18, 2014, March 4, 2014, March 18, 2014 and April 8, 2014 meetings that were taken advisement at the last Commission Meeting. The motion was seconded by Commissioner Davis and motion carried.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 7, 2014 to October 20, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT H)

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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 I)

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IN RE: ADJOURNMENT

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

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

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