

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of November, 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 Carl Roop

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 12 exonerations, 15 cancellations and 7 refunds for personal property; and 11 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: RECORDS MANAGEMENT GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Records Management Grant drawdown for \$6,199.83 for the Assessor's Office. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

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IN RE: NRGRDA PROMISE ZONE SUPPORT LETTER

Chad Wykle and Rachel Gardner explained the Promise Zone designation to the Commission. Commissioner Epling moved to approve the Letter of Support for the New River Gorge Regional Development Authority for federal Promise Zone designation. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

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IN RE: ABANDONED BUILDING ORDERS - AB397, AB399, AB413

A motion was made by Commissioner Epling to approve the Abandoned Building Orders AB397, AB399 and AB413. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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IN RE: PUBLIC PARTICIPATION

Dave Rodenizour, a representative of the WVU Extension Office, updated the Commission on the "What's Next Winding Gulf" Project. Tiffany Racketts of Americore will be in the "coal camps" collecting and documenting oral history in the Winding Gulf area.

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IN RE: APPROVAL OF MINUTES

The minutes of June 3, 2014, June 17, 2014 and June 24, 2014 were tabled until the November 18, 2014 meeting of the Commission.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from October 21, 2014 to November 4, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT E)

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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 F)

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on November 18, 2014 at 10:00 am. Seconded by Commissioner Davis and motion carried

s/s _____ David L. Tolliver
PRESIDENT

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