

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th 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 Bishop Simms of Heart of God Ministries

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 9 cancellations and 1 refund for personal property; and 11 exonerations, 2 cancellations and 0 letters of correction for real property. Motion was seconded by Commissioner Davis. Motion carried. (SEE EXHIBIT A)

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IN RE: NEW PART TIME EMPLOYEE - ROLAND JONES

A motion was made by Commissioner Epling to approve the hiring of Roland Jones as a part time inspector with Code Enforcement. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

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IN RE: DUI GRANT CONTRACT

Commissioner Epling moved to approve the DUI Grant Agreement for \$10,000.00 for drunk driving prevention and check points. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

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IN RE: MARSH FORK ALUMNI ASSOCIATION ROADSIDE PARK GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$6300 Grant Application for the Marsh Fork High School Alumni Association Inc. for the Roadside Park. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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

Commissioner Epling moved to approve the grant drawdown and certificate of completion for \$8500 for repairs of the yard at the Women's Resource Center. The motion was seconded by Commissioner Davis and carried. (SEE EXHIBIT E)

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Emergency Solutions Grant drawdown for the Women's Resource Center and Pine Haven in the amount of \$14,300.85. The motion was seconded and carried. (SEE EXHIBIT F)

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IN RE: OPEN REPAIR BIDS FOR 4-H CAMP

The following two bids were received for repair at the 4-H Camp:

1. Claude Erps Construction Inc.
2. New Image Home Improvements

The bids were presented to Clayton Terry for review. (SEE EXHIBIT G)

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IN RE: EOC BOARD OF DIRECTOR

County Administrator Jeff Raines explained the application process for the position of Board of Director for the EOC. Mr. Raines introduced John Zelenski and Mark Wilson, Director and Assistant Director, respectively.

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IN RE: APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the June 3, 2014, June 17, 2014, June 24, 2014, July 1, 2014 and July 22, 2014 meetings of the Raleigh County Commission. Seconded by Commissioner Davis and motion carried.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 5, 2014 to November 17, 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 Epling moved to adjourn until the next Commission Meeting on December 2, 2014 at 10:00 am. Seconded by Commissioner Davis. Motion carried.

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There being one item of business not acted upon, the Commission reconvened.

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IN RE: 4-H CAMP BIDS

Commissioner Epling moved to accept the recommendation of Clayton Terry and Jeff Raines to accept the bid of Claude Erps Construction Inc. for repairs at the 4-H Camp. The motion was accepted by Commissioner Davis and motion carried. (SEE EXHIBIT G)

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Meeting Adjourned

s/s _____ David L. Tolliver
PRESIDENT

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