

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of December, 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 William Fruit of Sky Baptist Church

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 2 cancellations and 1 refunds for personal property; and 10 exonerations, 0 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: WEGROW TRACI LEWIS & DAVE ROTENIZER - FUNDING ASSISTANCE REQUEST TO OBTAINING PROPERTY

A motion was made by Commissioner Epling to fund \$3000 to WEGROW to secure and pay delinquent taxes for a historic structure in Helen. The motion was seconded by Commissioner Davis and motion carried.

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IN RE: APPROVAL OF EARL SHREWSBURY ZONING AMENDMENT

Commissioner Epling moved to approve the Order to rezone the Earl Shrewsbury property in Beaver from R1 (Rural) to B1 (Commercial). The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

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IN RE: COURTHOUSE FACILITIES DRAWDOWN AND FINAL REPORT

A motion was made by Commissioner Epling to approve the \$43,509.60 drawdown and Final Completion Report for the installation and fabrication of the panels between the windows on the exterior of the Courthouse. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

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IN RE: APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the August 5, 2014 and August 19, 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 18, 2014 to December 1, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

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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 E)

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Commissioner Tolliver stated 7 new cruisers have been ordered and will be ready in April, 2014 for the 6 new Deputies when they complete their training. The county has purchased 17 new cruisers in the last 18 months.

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IN RE: ADJOURNMENT

There being no further business, Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on December 16, 2014 at 10:00 a.m.

s/s _____ David L. Tolliver
PRESIDENT

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