

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 16th day of December, 2014 in the Commission Courtroom thereof:

IN RE: CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

IN RE: ROLL CALL

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

-0-

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer was given by County Attorney Carl Roop

-0-

IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 1 exonerations, 0 cancellations and 2 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)

-0-

IN RE: JEFF RAINES - NEW EMPLOYEE - TERENCE L. PHILLIPS II

A motion was made by Commissioner Epling to approve the hiring of Terence (Terry) L. Phillips II for Courthouse Security. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT B)

-0-

IN RE: BOARD OF REVIEW AND EQUALIZATION HEARING SCHEDULE

Commissioner Epling moved to approve the 2015 Schedule for the Board of Review and Equalization. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT C)

-0-

IN RE: SOLDIERS AND SAILORS MEMORIAL BUILDING LEASE

A motion was made by Commissioner Epling to approve the Lease Agreement for the Soldiers and Sailors Memorial Building between the Commission and New Covenant Church. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT D)

-0-

IN RE: COURTHOUSE FACILITIES ROOF REPAIR GRANT DRAWDOWN

Commissioner Epling moved to approve the Drawdown in the amount of \$70,701.12 for the Courthouse Facilities Improvement Authority for roof repair. The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT E)

-0-

IN RE: ESG GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$9,323.28 drawdown for the Women's Resource Center and Pine Haven Homeless Shelter. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT F)

-0-

IN RE: OLD BUSINESS

President Tolliver stated the contractors have satisfactorily completed the work at the 4-H Camp. Mr. Tolliver also stated President Obama declared December 26, 2014 a Federal Holiday and the Supreme Court closed all Judicial Courts, therefore, this Commission will close the Raleigh County Courthouse on December 26, 2014 for Employee Appreciation Day.

-0-

IN RE: APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes for the September 2, 2014, September 16, 2014, October 7, 2014, October 21, 2014, November 5, 2014 and November 18, 2014 meetings of the Raleigh County Commission. Seconded by Commissioner Davis and motion carried.

-0-

IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 2, 2014 to December 15, 2014, inclusive. Seconded by Commissioner Davis and motion carried. (SEE EXHIBIT G)

-0-

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. The Order voiding the appointment of Linda L. Boggess as Administratrix of the estate of Keith L. Boggess requires the signature of President Tolliver. Order recorded in Book

(SEE EXHIBIT H)

-0-

(INTENTIONALLY LEFT BLANK)

IN RE: BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the following Board appointments:

- Bradley PSD - Dwight Reggi
- Cool Ridge-Flat Top PSD - Robert Underwood
- Crab Orchard-MacArthur PSD - Jerry Smith
- Raleigh County Building Code Appeals Board - Greg Childers
- Raleigh County Community Action Association - Byrd E. White III
- Raleigh County Planning & Zoning Commission - Franklin P. Short III and Greg Dacal
- Raleigh County Public Defenders Corporation - Pam Bates
- WRMS-EMS, Inc.- Paul Seamann

The motion was seconded by Commissioner Davis and motion carried. (SEE EXHIBIT I)

-0-

President Tolliver acknowledged Steve Davis for his work as Commissioner. Mr. Davis thanked the Commission for their support and cooperation.

-0-

IN RE: ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on January 6, 2015 at 10:00 am.

s/s _____
David L. Tolliver
P R E S I D E N T

-000-