

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of January, 2015 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
Byrd E. White III, Commissioner

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 2 cancellations and 2 refunds for personal property; and 2 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT A)

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IN RE: AUDIT MANAGEMENT REPRESENTATION LETTER

A motion was made by Commissioner Epling to approve the Records Management Representation Letter. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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IN RE: CHILDREN'S HOME SOCIETY OF WV GRANT DRAWDOWN

Commissioner Epling moved to approve the \$15,853.37 drawdown for various office equipment and furniture. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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IN RE: CLAYTON TERRY – LITTLE GENERAL STORE INC. ZONING AMENDMENT

A motion was made by Commissioner Epling to approve the Zoning Amendment for a Little General Store Inc. in Beaver. The property will be changed from R2 to B1. The motion was seconded by Commissioner White. Motion carried.
(SEE EXHIBIT D)

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IN RE: ABANDONED BUILDING ORDERS – AB419, AB420, AB423

A motion was made by Commissioner Epling to approve the Abandoned Building Orders AB419, AB420 and AB423. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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IN RE: BUDGET REVISION

None

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IN RE: PUBLIC PARTICIPATION

None

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IN RE: APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the December 2, 2014 and December 16, 2014 meetings. The motion was seconded by Commissioner Tolliver and motion carried.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 16, 2014 to January 4, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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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 G)

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IN RE: BILLS, COMMUNICATIONS AND APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of John Zilinski to the WRMS-EMS, Inc. Board of Directors. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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IN RE: ANNOUNCEMENTS

President Tolliver welcomed Commissioner Byrd E. White III and he thanked the Commission for electing him President.

The Bragg/Pluto Water System will have a public hearing on January 15, 2015 at 7:00 p.m. at Shady Spring High School. All involved parties are encouraged to attend.

There will be a discussion on January 22, 2015 at 7:00 p.m. to discuss a sewer system in the Grandview area. The place of the meeting has not been determined.

The Deed between the Emergency Services Authority and the USA for the property formerly known as "Appalachian Farming System Research Center Main Laboratory" was recorded in the Clerk's Office. See Deed Book 5057 Page 4305.

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IN RE: ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on January 20, 2015 at 10:00 am. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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