

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th 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
Carl Roop, County Attorney
Jeff Raines, County Administrator

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IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with prayer by George Wood of Stanaford Missionary Baptist and the Pledge of Allegiance.

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IN RE: EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 2 cancellations and 4 refunds for personal property; and 7 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: JERRY SMITH & MYRON AMICK – SHADY SPRING PSD GRANDVIEW SEWER STUDY

Mr. Jerry Smith presented the Commission with maps for their review. There will be a public meeting at the Grandview Christian Church at 7:00 p.m. on Thursday, January 22, 2015.

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IN RE: EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner Epling moved to approve the \$6,799.55 drawdown for the Women's Resource Center and Pine Haven Homeless Shelter for December 2014 expenses. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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IN RE: RALEIGH COUNTY ANIMAL RESCUE INC. GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$3,500.00 Grant Application for spay and neuter medical costs. The motion was seconded by Commissioner White. Motion carried. (SEE EXHIBIT C)

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IN RE: COURTHOUSE FACILITIES GRANT FINAL REPORT AND DRAWDOWN

A motion was made by Commissioner Epling to approve the Final Report and final draw down of \$7,855.68 for repairs of the Courthouse roof. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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IN RE: ABANDONED BUILDING ORDERS – AB406, 418

A motion was made by Commissioner Epling to approve the Abandoned Building Order AB406. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

A motion was made by Commissioner Epling to approve the Abandoned Building Order AB418. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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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 January 5, 2015 Organizational meeting and January 5, 2015 Regular meeting. The motion was seconded by Commissioner White and motion carried.

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IN RE: VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 5, 2015 to January 19, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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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 H)

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IN RE: ANNOUNCEMENT

President Tolliver stated the Commission plans to recognize citizens of Raleigh County that have gone above and beyond to make their community a better place to live through beautification, volunteer efforts or by improving safety and well being. Nominations need to be sent to the Commission.

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IN RE: ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on February 3, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

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