

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 24th day of February, 2015 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

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ROLL CALL

Present: David Tolliver, President
Linda K. Epling, Commissioner - absent
Byrd E. White III, Commissioner
Carl Roop, County Attorney
Jeff Raines, County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by R.D. Tolliver

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EXONERATIONS

Commissioner White made a motion to approve 2 exonerations, 5 cancellations and 4 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 Tolliver and motion carried. (SEE EXHIBIT A)

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SHERIFF'S DEPARTMENT – NEW EMPLOYEE – ASHLEE TUCKER

A motion was made by Commissioner White to approve the hiring of Ashlee Tucker for the Record's Department of the Sheriff's Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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EMERGENCY SOLUTIONS GRANT DRAWDOWN

Commissioner White moved to approve the Emergency Solutions Grant Drawdown in the amount of \$3,467.64 for the Women's Resource Center and Pine Haven Homeless Shelter. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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BUDGET REVISION

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner White moved to approve the Vacation Orders from February 3, 2015 to February 23, 2015, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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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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ADJOURNMENT

Commissioner White moved to adjourn until the next Commission Meeting on March 3, 2015 at 10:00 am. Seconded by Commissioner Tolliver and motion carried

s/s _____
David Tolliver,
President

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