

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 21st day of April, 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
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 invocation by John Jordan of Calvary Assembly of God and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 3 refunds for personal property; and 9 exonérations, 5 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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CHAD WYKLE – NRGRDA – UPDATE AND FUNDING

Mr. Wykle presented the Commission with "Adventures on the Gorge" brochure and a Beautification Guide. Mr. Wykle thanked the Commission for their support which facilitates community and economic improvement. The Commission currently funds \$90,000.00. Mr. Wykle stated 32 lead generations have been made within the last month. President Tolliver commended Mr. Wykle on his efforts.

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JAMES LONG – BECKLEY GUN CLUB

Mr. Long, President of the Beckley Gun Club, located in the Cool Ridge area, requested funds to build four additional shooting ranges. The club is non-profit organization with 250-300 members. Mr. Long informed the Commission of club activities and classes provided. A Regional 3 Gun Shooting Match is scheduled for August 1-2, 2015. Mr. Long requested the County supply large machinery and crews for one week to assist in building the additional ranges. This item of business was taken under advisement until the May 5, 2015 meeting.

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MELISSA LYONS – COMMERCIAL DOG BREEDING ORDINANCE

Attorney Lyons is the Treasurer for the Raleigh County Humane Society. She desires the Commission set up a permit

JOHN ZILINSKI – EOC – INCREASE IN LAND LINE FEES

John Zilinski informed the Commission the EOC Land Line Fees have been \$2.00 for 15 years. Mr. Zilinski recommended the fee be increased to \$4.00. Commissioner White moved to increase the land line fees by \$1.00 and reexamine this in six months. The motion was seconded by Commissioner Epling. Mr. Zilinski stated a public hearing is required. Motion carried.

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JOHN STUMP – TIF BOND REFINANCING

Commissioner White excused himself from the Commission courtroom. As recommend by County Attorney Carl Roop, Commissioner Tolliver moved to approve the TIF Bond Refinancing Resolution subject to certificates of determination being approved at a later meeting. Seconded by Commissioner Epling and motion carried. This will be brought back before the Commission at the May 19, 2015 meeting. (SEE EXHIBIT B)

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ESG GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the \$2930.50 Grant drawdown for the Women's Resource Center and Pine Haven Homeless Shelter. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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PLUTO ROAD-FIRE TRAIL ROAD SEWER EXTENSION GRANT APPLICATION

Commissioner Epling moved to approve the \$20,000.00 Pluto Road – Fire Trail Road Sewer Extension Grant Application. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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BOLT COMMUNITY CENTER GRANT APPLICATION

Cancelled

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OPEN ARCHITECTURAL AND ENGINEERING SERVICES PROPOSALS

The following nine proposals were received and will be reviewed and ranked by Steve Davis and the Commissioners:

1. Thrasher
2. McKinley and Associates
3. Three Designs PLLC
4. DLH PLLC Architect
5. Williamson Shiver Architects
6. MSES Architects
7. Silling Architects & Planners
8. J. Dan Snead & Associates
9. Alpha Architects & Engineers

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LAY THE LEVY

Commissioner Epling moved to approve the Levy rates for 2015-2016. These are the same rates approved for the 2014-15 tax year. The motion was seconded by Commissioner White and motion carried (SEE EXHIBIT F)

PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the Minutes of the April 7, 2015 meeting. The motion was seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from April 7, 2015 to April 20, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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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 H)

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on May 5, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

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