

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of July, 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 the Pledge of Allegiance and prayer by Dr. Charles Bright, Associate Pastor of Memorial Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 9 cancellations and 5 refunds for personal property; and 29 exonerations, 16 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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PHYLLIS FARLEY – MOUNTAIN RESOURCE CONSERVATION & DEVELOPMENT – ANNUAL REPORT

Ms. Farley updated the Commission on the current activities of Mountain Resource Conservation & Development. Ms. Farley has worked with 9 counties since 2010. She stated she will be resigning October 1, 2015. The Commission thanked her for her service.

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COAL CITY MOUNTAINEER YOUTH SPORTS GRANT CONTRACT

Commissioner Epling moved to approve the \$5,000.00 Grant Contract for purchasing football helmets. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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MARSH FORK MEMORIAL PARK GRANT CONTRACT

A motion was made by Commissioner Epling to approve the Grant Contract in the amount of \$5,000.00 for renovations at the Marsh Fork Memorial Park. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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CHILDREN'S HOME SOCIETY DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve the final drawdown for \$3,013.56 for the Children's Home Society and Certification of Completion for renovations and boiler repair. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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TRAP HILL LITTLE LEAGUE GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve the drawdown and certification of completion in the amount of \$1,099.09 for equipment and repairs at the field and concession stand. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ABANDONED BUILDING ORDERS AB372, AB432, AB433, AB435, AB437, AB438, AB471

Commissioner Epling moved to approve Order AB372. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

Commissioner Epling moved to approve Order AB432. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

Commissioner Epling moved to approve Order AB433. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

Commissioner Epling moved to approve Order AB435. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve Order AB437. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

Commissioner Epling moved to approve Order AB438. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

Commissioner Epling moved to approve Order AB471. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

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BUDGET REVISION

None

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OLD BUSINESS

A motion was made by Commissioner Epling to approve the Commercial Dog Breeding Ordinance. Seconded by Commissioner White and motion carried. (SEE EXHIBIT M)

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the June 2, 2015 minutes of the Commission. 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 June 16, 2015 to July 6, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

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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 O)

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointments of Detlef Ulfers, Lisa Myles, Mike Cowger, John Dunn, Sherrie Hunter and Barry Milam to the Abandoned Building Enforcement Agency Board. Seconded by Commissioner White and motion carried. (SEE EXHIBIT P)

A motion was made by Commissioner Epling to approve the appointment of Dyane Corcoran to the Coal Heritage Highway Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT Q)

A motion was made by Commissioner Epling to approve the appointment of John O'Neal to the New River Parkway Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT R)

A motion was made by Commissioner Epling to approve the appointment of Michael Cochran to the Raleigh County Building Commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT S)

A motion was made by Commissioner Epling to approve the appointment of Byrd White III to the Raleigh County Community Action Association Board. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT T)

A motion was made by Commissioner Epling to approve the appointment of Fletcher Bowden to the Raleigh County Emergency Services Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT U)

A motion was made by Commissioner Epling to approve the appointment of John Wooton to the Raleigh County Housing Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT V)

A motion was made by Commissioner Epling to approve the appointment of Herb Wheeler to the Raleigh County Memorial Airport Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT W)

A motion was made by Commissioner Epling to approve the appointment of Patricia A. Duncan to the Raleigh County Recreation Authority. Seconded by Commissioner White and motion carried. (SEE EXHIBIT X)

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ESTATE OF KENNETH E. KIDWELL – REPORT AND RECOMMENDATION OF JOHN L. BRIDI, FIDUCIARY COMMISSIONER

Continued to the July 21, 2015 meeting of the Commission

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ADJOURNMENT

President Tolliver declared the meeting adjourned until the next Commission Meeting on July 21, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

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