

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6th day of October, 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
Clayton Terry, Assistant Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Vondie Cook of Cross Point Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 17 cancellations and 4 refunds for personal property; and 5 exonerations, 1 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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LENDO WALKER

Mr. Walker stated there was a mobile home on this property in 1999 and 2005. The Commission has to determine if the permit has been abandoned. There was much discussion from Lendo Walker Jr., Commissioner Tolliver, Susan Blake, Jason Janney, Orville Payne, Loretta Davis.

After a brief recess and as recommended by County Attorney, Commissioner Epling moved to consider the permit for the trailer abandoned. The motion was seconded by Commissioner White and motion carried.

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ESTATE OF GARY MCCOY – MOTION FOR HEARING TO REMOVE ADMINISTRATRIX

As recommended by County Attorney Carl Roop, Commissioner Epling moved to have Iris McCoy Pelosa removed as Administratrix for the estate of Gary McCoy and Franklin Monroe Bevins be appointed Administrator DBN for the purpose of filing a Final Accounting. Seconded by Commissioner White and motion carried.

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AUDIT SELECTION COMMITTEE RECOMMENDATION

As recommended by the Audit Selection Committee, Commissioner Epling moved to approve Stephen Glazer CPA as the Auditor. The bid amount was \$37,200.00. Seconded by Commissioner White and motion carried.

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DUI GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the drawdown in the amount of \$449.68. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the \$1500.00 DUI Grant Application dating October 24, 2015 to January 24, 2016. The motion was seconded by Commissioner White; motion carried. (SEE EXHIBIT C)

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SET HALLOWEEN TRICK OR TREAT DATE AND TIME

A motion was made by Commissioner Epling to set the Raleigh County Halloween Trick or Treat time for October 31, 2015 at 5:00 -7:00 p.m. The motion was seconded by Commissioner White and motion carried.

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Epling moved to approve the minutes of the July 21, 2015, August 4, 2015, August 18, 2015, September 1, 2015 and September 15, 2015 meetings of the Commission. Seconded by Commissioner White and motion carried.

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VACATION ORDERS

None

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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 D)

A motion was made by Commissioner Epling to approve the Order for the estate of Elva Hinte. David Hinte II, Rhonda Hinte and Phil Tissue were present. Rhonda Hinte has requested she receive the angel figurines and the jewelry of Elva Laverne Hinte, deceased. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

Commissioner Epling moved to approve the Order closing the estate of James Linkswiller. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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HARPER HEIGHTS AREA UPDATE

Commissioner Tolliver stated that Allen Reed of the Department of Highways guaranteed Clayton Terry the brush would be removed at the intersection of Route 3 and Old Turnpike Road this week.

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the appointment of Franklin P. Short to the Raleigh County Planning and Zoning Board. The motion was seconded by Commissioner White and motion carried.

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on October 20, 2015 at 10:00 a.m.

s/s _____
David Tolliver,
President

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