

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th 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

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Carl Roop.

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EXONERATIONS

Commissioner Epling made a motion to approve 6 exonerations, 4 cancellations and 3 refunds for personal property; and 3 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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JIM MILLER – WV DIVISION OF JUSTICE AND COMMUNITY SERVICES GRANT MONTHLY REPORTS

The WV Division of Justice and Community Services Grant monthly reports require the signature of the President of the Commission. (SEE EXHIBITS B, C and D)

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TIF ANNUAL REPORT TO FINANCIAL INSTITUTION

A motion was made by Commissioner Epling to approve the TIF Annual Report for fiscal year 2015. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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RECORDS MANAGEMENT & PRESERVATION GRANT APPLICATION

Commissioner Epling moved to approve the WV County Records Management and Preservation Board Grant Application. The total request for the Assessor's Office was \$5,018.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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ABANDONED BUILDING ORDER – AB485

A motion was made by Commissioner Epling to approve Order AB485. The owner of the property is Chase Home Finance LLC. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Commissioner Tolliver stated that two weeks ago the Department of Highways had promised the trees and vegetation at the intersection of Route 3 and Old Turnpike Road would be cut and removed. This was not completed. Mr. Terry will get back in touch with Mr. Allen Reed of the Department of Highways.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from September 15, 2015 to October 19, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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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 I)

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on November 3, 2015 at 10:00 a.m.

s/s _____
David Tolliver,
President

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