

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of November, 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 Reverend Rudy Poindexter of Second Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 6 cancellations and 3 refunds for personal property; and 2 exonerations, 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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SHERIFF TANNER – NEW EMPLOYEE – SHARI L CROOKSHANKS

Commissioner Epling moved to approve the hiring of Shari L. Crookshanks as a full time employee as recommended by Lynn Scott on behalf of Sheriff Tanner. The motion was seconded by Commissioner White and motion carried.  
(SEE EXHIBIT B)

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JIM MILLER – WV DIVISION OF JUSTICE AND COMMUNITY SERVICES GRANT OCTOBER REPORT

A motion was made by Commissioner Epling to approve the October 2015 Monthly Progress Report for the West Virginia Community Corrections Grant Program. The motion was seconded by Commissioner White and motion carried.  
(SEE EXHIBIT C)

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RESOLUTION ON FEDERAL ACTION FOR COALFIELD COMMUNITIES

A motion was made by Commissioner Epling to approve the Resolution of Federal Action for Coalfield Communities. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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FUNDING FOR WHITESVILLE AMBULANCE SERVICE

Commissioner Epling moved to approve \$10,000.00 for Whitesville Ambulance Service. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ABANDONED BUILDING ORDER AB489

A motion was made by Commissioner Epling to approve the Abandoned Building Order AB489 as presented by Detlef Ulfers. Seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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BUDGET REVISION

None

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OLD BUSINESS

FUNDING FOR RALEIGH COUNTY NEIGHBORHOOD WATCH ASSOCIATION

Commissioner Tolliver stated some community watches are not familiar with this County Neighborhood Association referred to by Bob McComas. The Commission will meet again with Mr. McComas as this item of business is currently under advisement.

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PUBLIC PARTICIPATION

Ms. Sally Pullen was in attendance and stated she is still waiting.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 3, 2015 to November 16, 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 Epling moved to adjourn until the next Commission Meeting on December 1, 2015 at 10:00 am. The motion was seconded by Commissioner White and motion carried.

s/s \_\_\_\_\_  
David Tolliver,  
President