

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 1st day of December, 2015 in the Commission Courtroom thereof:

CALL TO ORDER

President Tolliver called the meeting to Order.

-0-

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 County Administrator

-0-

INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Reverend George Wood of Stanford Missionary Baptist Church.

-0-

EXONERATIONS

Commissioner Epling made a motion to approve 2 exonerations, 2 cancellations and 2 refunds for personal property; and 4 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)

-0-

SHERIFF TANNER – NEW EMPLOYEE – JACQUELINE HALL

Commissioner Epling moved to approve the hiring of Jacqueline Hall as a full time employee for the Tax Department as recommended by Sheriff Tanner. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

-0-

OPEN BIDS FOR JUDICIAL CENTER RENOVATION

The following bids were received for the Renovation of the Judicial Center, Courtroom and Judge's Suite Fit-Out:

1. Danhill Construction Company
2. DCI Shires, Inc.
3. G & G Builders Inc.
4. Lombardi Development Co.
5. Paramount Builders LLC
6. RC General Contractors Inc

The bids were presented to Tom Potts and Steve Davis for review and recommendation. (SEE EXHIBIT C)

-0-

RUSS DIXON – JOHNSON CONTROLS – ANNUAL REPORT ON PERFORMANCE CONTRACT

Russ Dixon updated the Commission on annual savings and presented the Commission with the Performance Contracting Savings Report Acknowledgement for Johnson Controls Inc. (SEE EXHIBIT D)

-0-

SLAB FORK COMMUNITY GROUP GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Slab Fork Community Group Grant Drawdown in the amount of \$2,700.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

-0-

SOLDIERS AND SAILORS MEMORIAL BUILDING LEASE

Commissioner Epling moved to approve the Lease Agreement between the County Commission and the House of Worship FKA New Covenant Church. Seconded by Commissioner White and motion carried. Commissioner White asked to read the Lease and did not vote. (SEE EXHIBIT F)

-0-

ORDER – NAME CHANGE OF THE SHADY SPRING PUBLIC SERVICE DISTRICT

A motion was made by Commissioner Epling to approve the Order changing the name of Shady Springs Public Service District No. 1 to Shady Spring Public Service District. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

-0-

OPEN BIDS FOR JUDICIAL CENTER RENOVATION

Commissioner Epling moved to approve the bid of Lombardi Development Company, as recommended by Tom Potts and Steve Davis. The motion was seconded by Commissioner White and motion carried.

-0-

PUBLIC PARTICIPATION

Ms. Sally stated the roads at Harper Heights are still blocked and a mess.

-0-

VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 17, 2015 to November 30, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

-0-

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)

-0-

ADJOURNMENT

President Tolliver declared the meeting adjourned until the next Commission Meeting on December 14, 2015 at 10:00 am.

s/s _____
David Tolliver,
President

-000-