

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of January, 2016 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
Jeff Raines, County Administrator
Carl Roop, County Attorney

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EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 2 cancellations and 1 refund for personal property; and 1 exonerations, 1 cancellation 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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MARY RADAR – AIR EVAC PRESENTATION

Mary Radar and Chris Peterson informed the Commission on different services for County residents to assist with the cost of Air Evac. There is different programs for in state, out of state, in county and out of county with the County Commission paying the fees or assistance by the resident. Ms. Radar and Mr. Peterson will meet with County Administrator Raines for more details. The Commission will then make a decision at the January 19, 2015 meeting.

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DAVID STEVENS – OPEN MINDS RECOVERY SERVICES

Mr. Stevens requested the Commissions support on a 100 bed facility in Airport Park for substance and alcohol abuse counselling. The Board of Directors with the Airport Authority has told Mr. Stevens the covenant prohibits medical services in Airport Park. Mr. Tolliver stated Mr. Stevens needs to get things cleared up with the Airport Authority before the Commission can make a decision. Commissioner Tolliver referred Mr. Stevens to Commission secretary Ida Hill for a schedule of meeting dates for the Airport Authority.

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TIF REFINANCE

Commissioner White excused himself from the meeting due to being an employee of Mr. Jim Justice. This item of business was canceled and Commissioner White returned.

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NEW RIVER GORGE REGIONAL DEVELOPMENT AUTHORITY RESOLUTION OF PARTICIPATION AND COOPERATION

Commissioner Epling moved to approve the New River Gorge Regional Development Authority Resolution of Participation and Cooperation as presented by County Attorney Carl Roop. Seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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IN RE: BUDGET REVISION

None

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IN RE: PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from December 15, 2015 to January 4, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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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)

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ADJOURNMENT

Commissioner Epling moved to adjourn until the next Commission Meeting on January 19, 2016 at 10:00 am. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President

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