

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of February, 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  
Carl Roop, County Attorney  
Jeff Raines, County Administrator  
Clayton, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Thomas Sheppard of Bible Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 6 cancellations and 6 refunds for personal property; and 2 exonations, 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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CORI EDWARDS – INVITATION OF HAZARD MITIGATION PUBLIC MEETING

Region I public meeting was declared open by President Tolliver. Ms. Edwards stated FEMA and Homeland Security require the Hazard Mitigation plan be updated every five years for the six county area. Ms. Edwards circulated a sign in sheet and made available hazard storm events. There being no discussion, Commissioner White moved to close the meeting. The motion was seconded by Commissioner Epling and motion carried.

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ORDER ON ESTATE OF GERALDINE GRAY

Canceled

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RICHARDSON ROAD CLOSING PUBLIC HEARING

President Tolliver declared the Richardson Road closing public hearing open. Oral Richardson stated he desires to close the unnamed alley because it has not been used for as long as he can remember. There being no objections, Commissioner White moved to close the hearing. The motion was seconded by Commissioner Epling. Motion carried.

Commissioner Epling moved to approve the closing of Richardson Road. The motion was seconded by Commissioner Epling and motion carried. Attorney Carl Roop will prepare the deed. (SEE EXHIBIT B)

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**DUI GRANT DRAWDOWN**

A motion was made by Commissioner White to approve the final grant drawdown for October 24, 2015 to January 14, 2016 for \$1,321.43. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT C)

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**RALEIGH COUNTY COMMISSION ON AGING CONTRIBUTION**

Commissioner Epling moved to approve the \$13,000.00 contribution to the Raleigh County Commission on Aging for seniors in the Coal City and Glen Daniel areas. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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**NRGRDA RECOMMENDATIONS REGARDING COALBED METHANE ACCOUNT**

A motion was made by Commissioner Epling to approve the transfer of 1.2 million dollars from the New River Gorge Regional Development Authority to a Certificate of Deposit with City National Bank. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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**FIRE LEVY**

Commissioner Tolliver stated he met with the Fire Chiefs to inform them the levy will be voted on at the May10, 2016 Election and the Commission has decided to drop the levy amounts from 4.5 million to 3.5 million dollars.

Commissioner Epling moved to approve the Order detailing the levy that will be on the ballot of the May 10, 2016 election for the years beginning July 1, 2017, 2018, 2019 and 2020. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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**SOPHIA LITTLE LEAGUE**

Randy White, Deputy Sheriff and Board member of Sophia Little League, requested \$7,500 in funding for repairs of vandalism at the Sophia Little League. Commissioner Epling moved to approve this request. 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**

**TIF BOND FINANCING**

Commissioner Byrd White excused himself from the Commission Meeting.

Commissioner Epling moved to approve the Tax Increment Revenue Bond refinance. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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**PUBLIC PARTICIPATION**

Christina Lee of Stanaford stated there have been 8 murders with no convictions and no charges, home invasions and violence in the African American community. She is concerned for community safety and requested outside sources be brought in to investigate.

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**APPROVAL OF MINUTES**

None

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from January 19, 2016 to February 1, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

The Final Accountings and Waivers of Final Settlement were read into the minutes and approved.  
(SEE EXHIBIT J)

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**ADJOURNMENT**

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on February 16, 2016 at 10:00 a.m.

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

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