

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of April, 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 Terry, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the invocation by Rev. Charles Bright, Associate Pastor of Memorial Baptist Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 6 cancellations and 5 refunds for personal property; and 1 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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ESTATE OF TERESA GODBEY

John Wooton, Attorney for Tabitha Perdue, Executrix for the estate of Teresa Godbey, stated there are two credit card claims against this estate and a claim of David Cook. Attorney Carl Roop recommended the Commission deny the credit card claims (Credit One Bank and Capital One Bank), approve the claim of David Cook and direct the Executrix to close the estate. A motion was made by Commissioner Epling to approve the recommendation of Carl Roop. The motion was seconded by Commissioner White and motion carried. The Order is to be prepared by Attorney John Wooton.

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MICHAEL FROBLE – RALEIGH COUNTY HUMANE SOCIETY PRESENTATION

Michael Froble expressed a need for the Humane Officer to be able to go before a Magistrate and put the owners of neglected, abandoned and abused animals on notice for cost of veterinary expenses. Commissioner Tolliver stated this item of business is taken under advisement.

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SARAH WARF & DEE SIZEMORE – WOMEN’S RESOURCE CENTER PROCLAMATION

Commissioner Epling moved to approve the Women’s Resource Center Sexual Assault Awareness Month Proclamation. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)
The Commission allowed the Women’s Resource Center to place the Proclamation and a Wreath in the Judicial Annex.

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POLLING PLACE RELEASES

A motion was made by Commissioner Epling to approve the following Polling Place Releases:

- Elinor Hurt Memorial Health Center
- Sophia United Methodist Church
- Fellowship Bible Church FKA Calloway Heights Community Church
- Arnett Chapel
- Daniels Missionary Baptist Church
- Open Door Church
- Tilden Community Baptist Church
- New Life Assembly Church

Commissioner White seconded the motion and motion carried. (SEE EXHIBIT C)

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MARSH FORK HIGH SCHOOL ALUMNI ASSOCIATION GRANT DRAWDOWN

Commissioner Epling moved to approve the Marsh Fork High School Alumni Association Grant Drawdown in the amount of \$2295.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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NORTH BECKLEY PSD PHASE III CONTRIBUTION

A motion was made by Commissioner Epling to approve the \$150,000 contribution to the cost of Phase III – B Piney View Sewer Extension. This would extend service to an additional 28 homes. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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RALEIGH COUNTY TRANSPORTATION GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Linda Epling to approve the Raleigh County Transportation Grant Drawdown in the amount of \$20,000 and the Certification of Completion. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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SLAB FORK COMMUNITY GROUP GRANT DRAWDOWN

Commissioner Epling moved to approve the Drawdown in the amount of \$1,545.00 for the Slab Fork Community Group Grant for the Slab Fork Park. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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APPROVE WOMEN'S RESOURCE CENTER EMERGENCY SOLUTIONS GRANT APPLICATION

A motion was made by Commissioner Epling to approve the 2016 Emergency Solutions Grant Application. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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OPEN PROPOSALS FOR IMAGING AND INDEXING

One proposal was received from Starpoint Global Services. The proposal was presented to Paul Flanagan for review and recommendation at the next meeting of the Commission. (SEE EXHIBIT I)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the Regular Meetings on March 1, 2016 and March 16, 2016 and the Special Meeting on March 22, 2016. Seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from March 15, 2016 to April 4, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

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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 K)

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on April 19, 2016 at 10:00 am.

s/ _____
David Tolliver,
President

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