

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 3<sup>RD</sup> day of May, 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  
Clayton Terry, Assistant County Administrator  
Sherri Sisk, Deputy Clerk

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Steven Beverly of Beckley Regular Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 5 exoneration, 6 cancellations and 6 refunds for personal property; and 1 exoneration, 6 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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CHERRY HILL PROPERTY

Mike Phipps, a Cherry Hill Resident since 1982, updated the Commission on the abandoned and dilapidated condition of Frank Carson's property. Mr. Phipps requested cleanup of Mr. Carson's property and help for Mr. Carson. Andy Diemlech stated Mr. Carson has committed no crimes and recommended the homeowners update the Covenants and form a Homeowner's Association. Sheriff Tanner believes the residence is abandoned, dilapidated and sub standard. He also stated Mr. Carson has been notified of a scheduled inspection by the Abandoned Buildings Commission. Mr. Diemlech informed the Commission that Frank Carson's brother is paying the taxes. Commissioner Tolliver stated the Commission has visited the property. Clayton Terry will check to see if the original Covenants are recorded with the County Clerk.

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SHERIFF TANNER – NEW EMPLOYEES – ANTHONY B. MILAM AND RICHARD L. TALLEY III

A motion was made by Commissioner Epling to approve the hiring of Anthony B. Milam and Richard L. Talley III as Raleigh County Deputies. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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AGREEMENT - CITY OF BECKLEY, RC SOLID WASTE AUTHORITY AND RALEIGH COUNTY COMMISSION

Commissioner Epling moved to approve the Agreement with the City of Beckley, Raleigh County Solid Waste Authority and the Commission for disposal of waste by the Abandoned Buildings Commission. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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WORKSITE PROVIDER AGREEMENT WITH THE HUMAN RESOURCE DEVELOPMENT FOUNDATION INC

A motion was made by Commissioner Epling to approve the State of West Virginia Grant to clean up streams in McDowell, Wyoming and Raleigh Counties as presented by Casey Reed of the Human Resource Development Foundation Inc. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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JUST FOR KIDS GRANT DRAWDOWN

Commissioner Epling moved to approve the Just For Kids Grant drawdown in the amount of \$1,237.57 for office equipment. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Lillian James Learning Center Grant drawdown in the amount of \$8,195.25. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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DIVISION OF CULTURE AND HISTORY RECORDS MANAGEMENT GRANT AGREEMENT

Commissioner Epling moved to approve the Grant Agreement between the Commission and the Record's Management for the Assessor's Record Restoration in the amount of \$4,963.00. 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

None

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PUBLIC PARTICIPATION

Sally Pullen – Ms. Pullen presented the Commission with a Petition to retain her position as part-time receptionist for Family Court. Mr. Tolliver stated Ms. Pullen's salary is not paid by the Commission since she is a Supreme Court Employee. Ms. Pullen informed the Commission the Supreme Court is eliminating all part-time employees in the State of West Virginia. Mr. Roop will look into this matter.

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from April 19, 2016 to May 2, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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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 I)

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on May 17, 2016 at 10:00 am.

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

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