

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of June, 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, absent  
Carl Roop, County Attorney, absent  
Jeff Raines, County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Vondie Cook of Cross Point Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 5 cancellations and 2 refunds for personal property; and 5 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT A)

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CLAYTON TERRY – NEW EMPLOYEE – DENNY L. SHREWSBURY

A motion was made by Commissioner Epling to approve the employment of Denny L. Shrewsbury to the Maintenance Department. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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KRISTEN KELLER – NEW EMPLOYEE – TORI HASHIMURA

Canceled

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DORIS SELKO – WEST VIRGINIANS FOR AFFORDABLE HEALTH CARE - MEDICAID AND EXPANSION OF MEDICAID

Ms. Selko spoke of the importance of Medicaid and the State partnership with the Federal Government for funding and regulations. Raleigh County has 31% of citizens on Medicare. She encouraged the Commission to oppose any future cuts to Medicaid. Commissioner Tolliver requested Jeff Raines get information to apply for grants available with the Center for Medicaid Services.

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DAVID STEVENS – OPEN MIND RECOVERY SERVICES, INC

Calvin Woolwine, one of the founders of Open Mind Recovery Services Inc., told the Commission the 100 bed male facility in Mt. Hope for psychiatric issues and substance abuse will open August 1, 2016. They will occupy the old Global Building and work with Day Report. Mr. Woolwine requested a donation from the Commission. This item of business was taken under advisement.

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MORPHO TRAK MAINTENANCE & SUPPORT AGREEMENT

Commissioner Epling moved to approve the Annual Maintenance and Support Agreement for the digital finger printing machine at the Judicial Center in the amount of \$4,582.00. Seconded by Commissioner Tolliver and motion carried.  
(SEE EXHIBIT C)

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DUI GRANT APPLICATION

A motion was made by Commissioner Epling to approve the DUI Grant Application for Commission on Drunk Driving for July 1, 2016 to September 25, 2016 in the amount of \$6,000.00. Seconded by Commissioner Tolliver and motion carried.  
(SEE EXHIBIT D)

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DUI GRANT DRAWDOWN

Commissioner Epling moved to approve the DUI Grant Drawdown in the amount of \$3,709.41 for February 26, 2016 to May 29, 2016. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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CONVENTION CENTER GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

Commissioner Epling moved to approve the Drawdown in the amount of \$5,000.00 for windows at the Raleigh County Convention Center and the Certification of Completion. Seconded by Commissioner Tolliver and motion carried.  
(SEE EXHIBIT F)

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BIG COAL RIVER LITTLE LEAGUE CONTRIBUTION

A motion was made by Commissioner Epling to approve a \$3,500.00 contribution for the purchase of Little League equipment. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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RECORDS MANAGEMENT GRANT DRAWDOWN

Commissioner Epling moved to approve the Assessor's request for \$363.00 to purchase mylar sleeves for preserving documents. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve multiple Supplemental Budget Revisions. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve all in-house budget revisions. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT J)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Brenda Milam of Helen, WV is concerned with the lack of support from the Code Enforcement and the Raleigh County Sheriff. Ms. Milam requested a Deputy Sheriff drive through Helen once or twice daily. She also stated she had tried on several attempts to speak with Sheriff Tanner. Commissioner Tolliver will send a letter to Sheriff Tanner requesting extra regular patrol in Helen.

Commissioner Tolliver advised Ms. Milam to get in touch with Mr. Raines who will then get in touch with Mr. Jim Miller regarding the use of inmates to assist with chores.

Ms. Milam has tried to reach Code Enforcement regarding a trailer being moved into Helen. Several years ago Ms. Milam had issues with Code Enforcement when trying to move her sister into a mobile home in Helen, costing her family thousands of dollars. She is concerned with the inconsistencies of the requirements of Code Enforcement. Clayton Terry and Detlef Ulfers will visit this area. Mr. Tolliver stated he will check with the Code Enforcement office as to why they are not returning the calls of Ms. Milam.

Sally Pullen stated the roads in the Harper Heights area are still blocked. Commissioner Tolliver stated he has informed the State Road Department of the problems.

Commissioner Tolliver reaffirmed that Ms. Pullen's job is with the Supreme Court and the Commission has no control of her job.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the May 3, 2016 and May 17, 2016 meetings of this Commission. Seconded by Commissioner Tolliver and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from May 17, 2016 to June 6, 2016, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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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 L)

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APPOINTMENTS

The approval of the appointment of Commissioner Linda K. Epling to the Board of the Raleigh County 4-H / Youth Camp Association Inc. was tabled until the next meeting of this Commission.

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ADJOURNMENT

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on June 21, 2016 at 10:00 am.

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