

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 5th day of July, 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 - 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 Chris Chesley of Faith Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exonerations, 9 cancellations and 6 refunds for personal property; and 25 exonerations, 13 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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THYSSENKRUPP ELEVATOR AGREEMENT

A motion was made by Commissioner Epling to approve the annual Maintenance Agreement with Thyssenkrupp Elevator in the amount of \$2,237.00. The motion was seconded by Commissioner White. Motion Carried. (SEE EXHIBIT B)

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RALEIGH COUNTY VETERANS MUSEUM DRAWDOWN AND CERTIFICATION OF COMPLETION

Commissioner Epling moved to approve the final drawdown for the Raleigh County Veterans Museum in the amount of \$1,676.22 for office materials and the construction of exhibit cases. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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SLAB FORK COMMUNITY GROUP GRANT DRAWDOWN

A motion was made by Commissioner Epling to approve the Slab Fork Community Group Grant Drawdown in the amount of \$2,984.81 for the purchase of material, supplies and equipment for a playground and park shelter. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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MARSH FORK HIGH SCHOOL ALUMNI ASSOCIATION DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve the Marsh Fork High School Alumni Association drawdown in the amount of \$4005.00 for a security camera, grass seeding and a block retaining wall. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ALLOTMENT TO BECKLEY-RALEIGH COUNTY CONVENTION CENTER

A motion was made by Commissioner Epling to approve a \$50,000 allotment, contingent on available grants, for a new roof for the Beckley-Raleigh County Convention Center. The motion was seconded by Commissioner White and motion carried.

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ABANDONED BUILDING ORDER AB502

Commissioner Epling moved to approve Abandoned Building Order AB502, Chase Avenue Trust. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Sally Pullen stated Ryan Street is still blocked. The Commission stated Ryan Street is controlled by the State Road whose regional headquarters is located in Princeton. Ms. Pullen's son, George Alexander Pullen was also in attendance.

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APPROVAL OF MINUTES

A motion was made by Commissioner Epling to approve the minutes of the June 7, 2016 meeting of this Commission. Seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from June 21, 2016 to July 4, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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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 H)

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ADJOURNMENT

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

s/s _____
David Tolliver,
President