

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 19<sup>th</sup> 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  
Jeff Raines, County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Bishop Fred Simms of Heart of God Ministries.

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EXONERATIONS

Commissioner Epling made a motion to approve 0 exonerations, 11 cancellations and 2 refunds for personal property; and 3 exonerations, 3 cancellations and 4 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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OPEN COURTHOUSE BIDS

Bids from Allegheny Restoration & Builders, Lane Service Enterprises Inc. and FPS Building & Development Inc. were received and referred to Clayton Terry and Detlef Ulfers for review and recommendation. (SEE EXHIBIT B)

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KRISTEN KELLER – NEW EMPLOYEE – VENITA LYNN SCOTT

A motion was made by Commissioner Epling to approve the full time employment of Venita Lynn Scott with the Prosecuting Attorney's Office. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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SHERIFF TANNER – NEW EMPLOYEES – JASON A. REDDEN AND SAMUEL L. MCCLURE, JR.

As recommended by Sheriff Tanner, a motion was made by Commissioner Epling to approve the full time employment of Jason A. Redden and Samuel L. McClure Jr. with the Raleigh County Sheriff's Department.. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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JIM MILLER DIVISION OF JUSTICE & COMMUNITY SERVICE GRANT JUNE REPORT

A motion was made by Commissioner Epling to approve the West Virginia Division of Justice and Community Services Project Financial Report from June 1, 2016 to June 30, 2016. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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JIM MILLER – DIVISION OF JUSTICE & COMMUNITY SERVICE GRANT CONTRACT AGREEMENT

A motion was made by Commissioner Epling to approve the Grant Contract Agreement between this Commission and Division of Justice and Community Services for the period of June 1, 2016 until June 30, 2017. The motion was seconded by Commissioner White and motion carried.

(SEE EXHIBIT F)

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DUI GRANT AGREEMENT

Commissioner Epling moved to approve the Grant Agreement with the West Virginia Commission on Drunk Driving Prevention in the amount of \$6,000.00 for July 1, 2016 to September 25, 2016. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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LILLIAN JAMES LEARNING CENTER GRANT DRAWDOWN AND CERTIFICATION OF COMPLETION

A motion was made by Commissioner Epling to approve the Grant Drawdown (\$2,571.32) and Certification of Completion for Lillian James Learning Center. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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LILLIAN JAMES LEARNING CENTER CHANGE OF SCOPE

Commissioner Epling moved to approve the Change of Scope in the amount of \$670.00 for the Lillian James Learning Center. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the annual budget revision of the General Fund in the amount of \$1,210,303.00. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT J)

Commissioner White moved to approve the annual budget revision of the Coal Severance Fund in the amount of \$1,188,026.00. Seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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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 June 21, 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 July 5, 2016 to July 18, 2015, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT L)

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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 M)

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Commission Tolliver stated the County's Budget for FY 2016/2017 is \$700,000.00 less than FY 2015/2016.

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APPOINTMENT

A motion was made by Commissioner Epling to approve the reappointment of Jim Wood to the Raleigh County Planning & Zoning commission. Seconded by Commissioner White and motion carried. (SEE EXHIBIT N)

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Commissioner Tolliver declared this Commission enter into a short recess while awaiting the recommendations of Detlef Ulfers and Clayton Terry on the courthouse drainage bids.

Commissioner Tolliver declared the Commission back in session.

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COURTHOUSE DRAINAGE BIDS

Commissioner White moved to approve the bid of FPS Building and Development Incorporated, pending they are found to be a competent and responsible bidder. Seconded by Commissioner Epling and motion carried.

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ADJOURNMENT

Commissioner Tolliver declared the meeting of the Commission adjourned until the next Commission Meeting on August 2, 2016 at 10:00 am.

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

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