

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 20th day of September, 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- Absent
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 Carl Roop.

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EXONERATIONS

Commissioner White made a motion to approve 9 exonerations, 12 cancellations and 1 refund for personal property; and 4 exonerations, 1 cancellation 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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PUBLIC HEARING – BROADWAY STREET ROAD CLOSING

Petitioner Gary Warden was present. Clayton Terry stated Mr. Warden or his father own all adjoining properties and the Class I ad has been published. Commissioner Tolliver declared the Public Hearing open. There being no objections, the hearing was closed. Commissioner White moved to approve the closing of Broadway Street as presented by Clayton Terry. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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SHERIFF TANNER – NEW EMPLOYEE – DEBRA L. TRUMP

Upon the recommendation of Sheriff Tanner, Commissioner White moved to approve the hiring of new employee, Debra L. Trump. The motion was seconded by Commissioner Tolliver. Motion carried. (SEE EXHIBIT C)

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E. L ROBINSON – UPDATE ON WATER AND WASTEWATER STUDY

David Cullen, Bob Hazelwood and Ray Tilley, representatives of E. L. Robinson, updated the Commission on the Waste Water Study throughout Raleigh County. The Commission was presented with a package containing the report. Commissioner Tolliver stated the Commission will review the report and then meet with the different PSD's.

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WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT AUGUST REPORT

A motion was made by Commissioner White to approve the WV Division of Justice & Community Monthly Progress Report and Request for Reimbursement for August 2016. The project cash expenditures for the month was \$14,949.61. The motion was seconded by Commissioner Tolliver and motion carried.

(SEE EXHIBIT D)

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TAX INCREMENT FINANCING

Commissioner White moved to approve the Bond refinancing agreement with Wesbanco in the amount of \$10,010,201.84. Seconded by Commissioner Tolliver and motion carried. . (SEE EXHIBIT E)

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HAZARD MITIGATION PROGRAM

A motion was made by Commissioner White to approve the Hazard Mitigation Program Grant Application in the amount of \$737,700.00. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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RECORDS MANAGEMENT & PRESERVATION GRANT DRAWDOWN

Commissioner White moved to approve the Records Management and Preservation Grant Drawdown in the amount of \$2,263.00 for the Assessor's purchase of a shredder. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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COURTHOUSE FACILITIES GRANT APPLICATION

Canceled

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WOODROW WILSON BASEBALL BOOSTER CLUB

Canceled

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BUDGET REVISION

None

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

Tom Lemke a representative of the Beckley Area Foundation Board, informed the Commission of a Hazardous Household Waste Clean Up Project scheduled for October 8, 2016 at the Raleigh County Convention Center. Items such as paints, oils and poisons may be dropped off. The Sheriff's Department will collect ammunition and drugs and drug paraphernalia. You can also drop off old eye glasses, smoke detectors, cell phones and fire extinguishers.

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VACATION ORDERS

Commissioner White moved to approve the Vacation Orders from September 6, 2016 to September 19, 2016, inclusive. Seconded by Commissioner Tolliver 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 October 4, 2016, at 10:00 a.m.

s/ _____
David Tolliver,
President

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