

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 18th day of October, 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 Daniel Carfrey of Piney View Bible Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 7 cancellations and 6 refunds for personal property; and 2 exoneration, 0 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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PAUL FLANAGAN, CIRCUIT CLERK – NEW EMPLOYEES VICKIE SUTTLE AND ASHLEY PRIDDY

As recommended by Circuit Clerk Paul Flanagan, Commissioner Linda Epling moved to approve the hiring of Vickie Suttle and Ashley Priddy for full time employment. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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JAMES MILLER, DAY REPORT – NEW EMPLOYEE

Canceled

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JAMES MILLER – WV DIVISION OF JUSTICE AND COMMUNITY SERVICES GRANT SEPTEMBER REPORT

Commissioner Epling moved to approve the September 2016 Report for the WV Division of Justice and Community Services Grant in the amount of \$14,949.64. The motion was seconded by Byrd White and motion carried. (SEE EXHIBIT C)

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POLLING PLACE RELEASES

A motion was made by Commissioner Epling to approve the polling place Releases for Elinor Hurt Memorial Health Center, Daniels Missionary Baptist Church, Sophia United Methodist Church, Fellowship Bible Church, FKA Calloway Heights Community Church, Arnett Chapel, New Life Assembly Church, Tilden Community Baptist Church and Open Door Church. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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**SUPPORT LETTER FOR RALEIGH COUNTY CRIME STOPPERS**

As requested by Margaret Rader, Commissioner Epling moved to approve a Letter of Support for Crime Stoppers Inc. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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**DUI GRANT DRAWDOWN**

A motion was made by Commissioner Epling to approve the DUI Grant Drawdown in the amount of \$4,525.20. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

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**HOMELAND SECURITY GRANT AWARD (ACTIVE SHOOTER RESPONSE TEAM)**

Commissioner Epling moved to approve the Homeland Security Grant Award in the amount of \$30,000.00 for equipment for the Active Shooter Response Team. Seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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**HOMELAND SECURITY GRANT AWARD (EOC – MISCELLANEOUS EQUIPMENT)**

A motion was made by Commissioner Epling to approve the \$9,000.00 Grant Award for miscellaneous equipment for the EOC as presented by Kim McGraw. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT H)

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**BUDGET REVISION**

None

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**OLD BUSINESS**

None

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**PUBLIC PARTICIPATION**

None

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**APPROVAL OF MINUTES**

Commissioner Epling moved to approve the Minutes of the Regular Commission Meeting on October 4, 2016 and the Special Session Minutes of October 4, 2016. Seconded by Commissioner White and motion carried.

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from October 4, 2016 to October 17, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT I)

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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 J)

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**APPOINTMENT**

A motion was made by Commissioner Epling to approve the appointment of James Miller to the Glen White – Trap Hill Public Service District. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT K)

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**ADJOURNMENT**

Commissioner Tolliver declared the meeting adjourned until the next Commission Meeting on November 1, 2016 at 10:00 a.m.

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

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