

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 15th day of November, 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 Matthew Hill of Faith Baptist Church.

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EXONERATIONS

Commissioner Tolliver made a motion to approve 2 exonerations, 4 cancellations and 2 refunds for personal property; and 3 exonerations, 3 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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PUBLIC HEARING – ROAD CLOSING FOR PORTION OF GROVE AVENUE, SHADY SPRING, WV

President Tolliver declared the Public Hearing open. The petitioner is the Raleigh County Board of Education and the affidavit of publication was on November 1, 2016. There being no opposition, the hearing was closed.

Upon the recommendation of County Attorney Carl Roop, President Tolliver moved to approve the Order closing a section of Grove Avenue in Shady Spring. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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JEFF RAINES – COUNTY COMMISSION – NEW EMPLOYEE

To be addressed at a later date.

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JIM MILLER – WV DIVISION OF JUSTICE & COMMUNITY SERVICES GRANT MONTHLY REPORT

Commissioner Tolliver moved to approve the WV Division of Justice & Community Services Grant Monthly Report for October 1, 2016 to October 31, 2016 in the amount of \$14,949.63. Seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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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

None

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VACATION ORDERS

Commissioner Tolliver moved to approve the Vacation Orders from November 1, 2016 to November 14, 2016, inclusive. Seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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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 E)

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ADJOURNMENT

Commissioner Tolliver declared this meeting in recess until Friday, November 18, 2016 at 11:00 am.

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

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WEST VIRGINIA:

At the reconvened regular November 15, 2016 meeting of the Raleigh County Commission held on the 18th day of November, 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 - absent  
Jeff Raines, County Administrator

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JEFF RAINES – COUNTY COMMISSION – NEW EMPLOYEE

Commissioner White moved to approve the hiring of K. Michelle Hodge. Ms. Hodge is an accountant and will be working for this Commission. Seconded by Commissioner Tolliver and motion carried. . (SEE EXHIBIT F)

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ADJOURNMENT

Commissioner White moved to adjourn until the next scheduled regular meeting on December 6, 2016 at 10:00 am. Seconded by Commissioner Tolliver and motion carried

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

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