

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 6th day of December, 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
Clayton Terry, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with the Pledge of Allegiance and prayer by Reverend Scott Dameron, Assistant Pastor at Crab Orchard Baptist Church.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 4 cancellations and 1 refund for personal property; and 7 exonerations, 2 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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JAMES MILLER – DAY REPORT CENTER – NEW EMPLOYEE – PAULA HUMPHREY

As recommended by James Miller, Commissioner Epling moved to approve the hiring of Paula Humphrey as a full time employee for the Day Report Center. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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KRISTEN KELLER – PROSECUTING ATTORNEY – NEW EMPLOYEE – BRANDON STEELE

As recommended by Prosecuting Attorney Kristen Keller, a motion was made by Commissioner Epling to approve the hiring of Brandon Steele as a full time employee for the Prosecuting Attorney's Office. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT C)

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ESTATE OF BRUCE LEWIS WHITAKER – REMOVAL OF ANCILLARY ADMINISTRATRIX

Commissioner Epling moved to approve the Order removing Ancillary Administratrix Candy Fournier of the Estate of Bruce Lewis Whitaker and appointing Greg Whitaker as Ancillary Administrator De Bonis Non. The motion was seconded by Commissioner White and motion carried.

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VIDEO LOTTERY ORDINANCE AMENDMENT

A motion was made by Commissioner Epling to approve the Video Lottery Ordinance Amendment. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT D)

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COAL REALLOCATED SEVERANCE TAX FUND – IRISH MOUNTAIN WATER LINE EXTENSION

Commissioner Epling moved to approve the Irish Mountain Water Line Extension. There was \$300,000.00 in excess from the Bragg Pluto Water Line Extension and the Commission will fund up to \$300,000.00. This will supply water lines to 14 homes on Irish Mountain. The motion was seconded by Commissioner White and motion carried.

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SOLDIERS AND SAILORS MEMORIAL BUILDING LEASE

A motion was made by Commissioner Epling to approve the Soldiers and Sailors Memorial Building Lease with House of Worship. Seconded by Commissioner White and motion carried. (SEE EXHIBIT E)

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ABANDONED BUILDING ORDERS AB512 AND AB513

A motion was made by Commissioner Epling to approve Abandoned Building Order AB512 – Signora C. Reed and Rufus Reed, III. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT F)

A motion was made by Commissioner Epling to approve Abandoned Building Order AB513- Marie Bankston . The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT G)

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PUBLIC PARTICIPATION

None

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BUDGET REVISIONS

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from November 15, 2016 to December 5, 2016, inclusive. Seconded by Commissioner White 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

A motion was made by Commissioner Epling to adjourn until the next Commission Meeting on December 20, 2016 at 10:00 a.m. Seconded by Commissioner White and motion carried.

s/s _____
David Tolliver,
President