

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 17th day of January, 2017 in the Commission Courtroom thereof:

CALL TO ORDER

President White called the meeting to Order.

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ROLL CALL

Present: Byrd E. White III, President
David Tolliver, Commissioner
Linda K. Epling, Commissioner
Carl Roop, County Attorney
Jeff Raines, County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with prayer by Charles Bright of Memorial Baptist Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 1 exoneration, 7 cancellations and 6 refunds for personal property; and 4 exoneration, 0 cancellations 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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KRISTEN KELLER – PROSECUTING ATTORNEY – NEW EMPLOYEE – AMBER LILLY

Commissioner Epling moved to approve the hiring of Amber Lilly as a full time employee for the Prosecuting Attorney's office. The motion was seconded by Commissioner Tolliver and motion carried.
(SEE EXHIBIT B)

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PRELIMINARY ROAD CLOSING – SECTION OF MAPLEVIEW DRIVE, CRAB ORCHARD, WV

A motion was made by Commissioner Epling to set the hearing for closing a section of Mapleview Drive in Crab Orchard for February 7, 2017 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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

The WV Division of Justice and Community Services Grant Monthly Report and request for reimbursement in the amount of \$14,949.62 for December 2016 as presented by James Miller requires the signature of President White. (SEE EXHIBIT D)

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PROCLAMATION FOR RALEIGH COUNTY SCHOOL CHOICE WEEK

A motion was made by Commissioner Epling to approve the Proclamation for Raleigh County School Choice Week. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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CONTRACT FOR GRANT WRITER

Commissioner Epling moved to approve the Contract with Doug Hylton Consulting LLC and the City of Beckley and the Raleigh County Commission. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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WOMEN'S RESOURCE CENTER CONTRIBUTION

A motion was made by Commissioner Epling to approve the \$15,000.00 contribution to the Women's Resource Center. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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BUDGET REVISION

Commissioner Epling moved to approve the \$162,000.00 reimbursement for the 2016 General Election. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

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OLD BUSINESS

None

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

Commissioner Tolliver moved to approve the November 15, 2016 minutes of this Commission. The motion was seconded by Commissioner White and motion carried.

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from January 3, 2017 to January 16, 2017, 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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ADJOURNMENT

Commissioner Byrd E. White III declared this meeting adjourned until the next Commission Meeting on February 7, 2016 at 10:00 a.m.

s/s _____
Byrd E. White III,
President

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