

**WEST VIRGINIA:**

At a regular meeting of the Raleigh County Commission held on the 7th day of March, 2017 in the Commission Courtroom thereof:

**CALL TO ORDER**

President White called the meeting to Order.

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**ROLL CALL**

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

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Meeting was opened with the Pledge of Allegiance and prayer by Bill Roop.

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**EXONERATIONS**

Commissioner Epling made a motion to approve 1 exoneration, 0 cancellations and 4 refunds for personal property; and 1 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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**DANIEL MOORE – NEW EMPLOYEES – JULIE LOVELL AND TERESA STATON**

Upon the recommendation of RD Tolliver, on behalf of County Clerk Danny Moore, a motion was made by Commissioner Epling to approve the hiring of Julie R. Lovell and Teresa Staton as Deputy Clerks for the County Clerk's Office. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT B)

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#### DONNIE ADKINS – ABRAHAM WATER LINE EXTENSION

Donnie Adkins questioned why the water line extension did not include Abraham. He desires the Commission be the "Central Contact Point". President White will have the Raleigh County Public Service District investigate the concerns of Mr. Adkins and report back to the Commission. The Commission will also have the Fire-Coordinator check the location of fire hydrants along the recent water line extension.

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#### JOHN ZILINSKI – EOC BUDGET

John Zilinski, Director of the EOC, stated equipment updates are needed at the EOC and requested the land line fee be raised to \$5.00 to fund the updates. Upon the request of John Zilinski, President White agreed to have a public hearing at the March 21, 2017 meeting of the Commission.

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#### DUI GRANT AGREEMENT

A motion was made by Commissioner Epling to approve the West Virginia Commission on Drunk Driving Prevention Grant Agreement in the amount of \$6,000.00 for the period February 25, 2017 to May 29, 2017. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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#### JIM MILLER – DIVISION OF JUSTICE AND COMMUNITY SERVICES GRANT APPLICATION

Commissioner Epling moved to approve the Memorandum of Understanding between the Raleigh County Commission and the local Criminal Justice Board. Seconded by Commissioner Tolliver and motion carried.

The Division of Justice & Community Grant Application for July 1, 2017 to June 30, 2018 in the amount of \$346,996.00 requires the signature of President White. (SEE EXHIBIT D)

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#### REGION I PRIORITY LIST

Rescheduled for the March 21, 2017 meeting

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#### ABANDONED BUILDING ORDER

Commissioner Epling moved to approve Abandoned Building Agency Order AB498 Dunwood LLC. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT E)

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**SELECT ATTORNEY FOR DRUG CASE**

The following law firms presented proposals to represent the Commission in regards to the lawsuit against drug companies.

1. Warren McGraw
2. Stephen New
3. Wooton & Davis

A motion was made by Commissioner Epling to hire the law firm of Wooton & Davis . The motion was seconded by Commissioner Tolliver and motion carried.

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**LEASE FOR FORMER SUBWAY BUILDING**

No proposals received

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**DEED FOR RALEIGH COUNTY COMMISSION TO RALEIGH COUNTY PARKS AND RECREATION AUTHORITY**

A motion was made by Commissioner Epling to approve the Raleigh County Commission's transfer of the approximate 42 acres of 4-H property to the Raleigh County Parks & Recreation Authority. The motion was seconded by Commissioner Tolliver and motion carried.

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**BUDGET REVISION**

None

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**OLD BUSINESS**

None

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**PUBLIC PARTICIPATION**

At the request of Lon Jones, Land Manager for Beaver Coal Company, Commissioner Epling moved to approve submitting a Letter of Support to the Department of Highways for developing a road to connect McKinney Mountain Road and Tams Highway. The motion was seconded by Commissioner Tolliver and motion carried.

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**APPROVAL OF MINUTES**

Commissioner Epling moved to approve the February 21, 2017 minutes of this Commission. Seconded by Commissioner Tolliver and motion carried.

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**VACATION ORDERS**

Commissioner Epling moved to approve the Vacation Orders from February 21, 2017 to March 6, 2017, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

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**FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT**

The Final Accountings and Waivers of Final Settlement were read into the minutes and approved.  
(SEE EXHIBIT G)

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**ADJOURNMENT**

Commissioner Epling moved to declare the meeting adjourned until the next Commission Meeting on March 21, 2017 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s \_\_\_\_\_  
Byrd E. White III,  
President

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