

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 4th day of April, 2017 in the Commission Courtroom thereof:

CALL TO ORDER

Commissioner Tolliver called the meeting to Order.

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ROLL CALL

Present: Bryd E. White III, President - absent
Linda K. Epling, Commissioner
David Tolliver, 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 prayer by Vondie Cook of Cross Point Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 3 exonerations, 4 cancellations and 5 refunds for personal property; and 0 exonerations, 0 cancellations and 0 letters of correction for real property as presented today. Motion was seconded by Commissioner Tolliver and motion carried.

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SMALL CITIES BLOCK GRANT – NORTH BECKLEY PSD PHASE III-B PUBLIC HEARING

Eric Combs presented the Commission with details of the North Beckley PSD Phase II-B project. Commissioner White declared the hearing open. There being no discussion, the hearing was declared closed.

A motion was made by Commissioner Tolliver to approve the Resolution for the North Beckley PSD Phase III-B Piney View Sewer Project. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT A)

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ABRAHAM WATER EXTENSION PROJECT

Commissioner Epling moved to approve the extension of the Bragg Pluto water line to Abraham. The motion was seconded by Commissioner Tolliver and motion carried.

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WVU EXTENSION SERVICE ANNUAL MEMORANDUM OF AGREEMENT

A motion was made by Commissioner Epling to approve annual Memorandum of Agreement in the amount of \$20,000.00, beginning July 1, 2017. The motion was seconded by Commissioner White and motion carried. (SEE EXHIBIT B)

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BUDGET REVISION

Commissioner Epling moved to approve the \$4000.00 in-house budget revision of the Sheriff – Tax Department. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT C)

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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 March 7, 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 March 21, 2017 to April 3, 2017, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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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 E)

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APPOINTMENTS

A motion was made by Commissioner Epling to approve the reappointment of Greg Dacal to the Raleigh County Planning and Zoning Commission. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

A motion was made by Commissioner Epling to approve the appointment of Fred T. Simms to the Raleigh County Public Defenders Corporation. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT G)

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ADJOURNMENT

Commissioner Epling moved to declare the meeting adjourned until the next Commission Meeting on April 18, 2017 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s

David Tolliver,
Acting President

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