

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 2nd day of May, 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 Terry, Assistant County Administrator

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INVOCATION AND PLEDGE OF ALLEGIANCE

Meeting was opened with prayer by Don Snyder of First Christian Church and the Pledge of Allegiance.

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EXONERATIONS

Commissioner Epling made a motion to approve 5 exonerations, 2 cancellations and 3 refunds for personal property; and 2 exonerations, 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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LINDA SUMNER – NEW EMPLOYEE – ROBERT CUTHBERT JR.

A motion was made by Commissioner Tolliver to approve the Assessor's hiring of Robert Cuthbert Jr. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT B)

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JAMES MILLER – NEW EMPLOYEE SHERRY HARRAH

Commissioner Tolliver moved to approve the hiring of Sherry Harrah. Ms. Harrah will be a counselor for the Day Report. Seconded by Commissioner Epling. Motion carried. (SEE EXHIBIT C)

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STEVE RAWLINGS – WEST VIRGINIA COUNTIES RISK POOL

Mr. Rawlings, representative for the West Virginia Counties Risk Pool, updated the Commission on the services, coverages and personnel of the Pool. He also stated the Pool serves 47 of West Virginia's 50 counties. Commissioner Dave Tolliver serves as a Board Member.

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SAFRAN MORPHO TRACK – MAINTENANCE AND SUPPORT AGREEMENT

A motion was made by Commissioner Epling to approve the Extension to Maintenance and Support Agreement with Safran Morpho Track. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT D)

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OPEN COMPUTER BIDS

The bid of Compiled Technologies was the only bid received for computers for the County Clerk's Office. The bid was referred to R.D. Tolliver for review and recommendation.

As recommended by R.D. Tolliver, Commissioner Tolliver moved to approve the bid of Compiled Technologies. Seconded by Commissioner Epling and motion carried. (SEE EXHIBIT E)

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BUDGET REVISION

A motion was made by Commissioner Epling to approve the \$42,500.00 inhouse budget revision of the County Commission. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT F)

A motion was made by Commissioner Tolliver to approve the \$11,000.00 inhouse budget revision for Data Processing. The motion was seconded by Commissioner Epling and motion carried. (SEE EXHIBIT G)

A motion was made by Commissioner Epling to approve the \$700.00 inhouse budget revision for GIS Mapping. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT H)

A motion was made by Commissioner Epling to approve the \$500.00 inhouse budget revision for Property Rehabilitation. The motion was seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT I)

Commissioner Epling moved to approve the Supplemental Budget Revisions for the Courthouse, Prosecuting Attorney, Insurance Program, Sheriff and Litter Control. The motion was seconded by Commissioner Tolliver and motion carried.
(SEE EXHIBIT J)

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OLD BUSINESS

Commissioner Tolliver stated the P Card has generated a profit of \$15,000.00 for this current year.

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PUBLIC PARTICIPATION

None

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APPROVAL OF MINUTES

None

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VACATION ORDERS

Commissioner Epling moved to approve the Vacation Orders from April 18, 2017 to May 1, 2017, inclusive. Seconded by Commissioner Tolliver and motion carried. (SEE EXHIBIT K)

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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 L)

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ADJOURNMENT

Commissioner Epling moved to declare the meeting adjourned until the next Commission Meeting on May 16, 2017 at 10:00 a.m. Seconded by Commissioner Tolliver and motion carried.

s/s _____
Byrd E. White III,
President

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