

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 9th day of November 2004 in the Commission Courtroom thereof:

PRESENT: John Humphrey, President
John Aliff, Commissioner
Pat Reed, Commissioner

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IN RE: EXONERATIONS

Commissioner Aliff moved to take the exonerations under advisement. The motion was seconded by Commissioner Reed and carried.

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IN RE: PAT LAMP – ESTATE OF ELVA HINTE

Mr. Lamp was not in attendance. The Commission will wait for instructions from Mr. Lamp.

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IN RE: EOC – NEW STREETS – EDWARDS LANE AND GREY CLIFFS DRIVE

Commissioner Aliff moved to enter the following two new streets into the EOC system as presented by Richard Filipek:

Edwards Lane off of Scott Ridge Road in Beaver
Grey Cliffs Drive off of Grandview Road in Grandview

The motion was seconded by Commissioner Reed and motion carried.

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IN RE: TOWN OF MABSCOTT – ANNEXATION

Mr. Sayre, Counsel for the Town of Mabscott, presented the Commission with the Certificate of the Town Council for the annexation of a section of Route 16. On the advice of County Attorney Carl Roop, Commissioner Aliff moved to take the petition under advisement and address this matter at the November 19, 2004 meeting. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: CLAYTON TERRY – ZONING AMENDMENT - VICTOR FERREIRA – PINEY VIEW AREA

As recommended by Planning and Zoning, Commissioner Aliff moved to rezone from Residential to Commercial a tract of land situate in Town District and containing .229 acres of land, more or less as shown on Deed Book 5014 Page 9026, Tax Map 600-2, Parcel 89. Seconded by Commissioner Reed and motion carried.

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IN RE: REVISED ORDINANCES – PUBLIC HEARING
SEXUALLY ORIENTED BUSINESS

The Raleigh County Planning and Zoning Commission, represented by Clayton Terry, filed for a zoning amendment change to the Sexual Oriented Business Ordinance to the Raleigh County Zoning Ordinance. A public hearing on said petition was duly held by the Planning and Zoning Commission on November 4, 2004, and that the Planning and Zoning Commission has filed with the County Commission a report recommending that the amendment of Chapter 15 be granted. Commissioner Aliff moved to approve the recommendation of Mr. Terry. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: MOBILE RADIO BID OPENING

The following bids were received:

1. Independence Communications - \$25,470.00
2. Leading Edge Wireless - \$26,741.00

The bids were referred to Chief Garaffa for review and to make recommendation to the Commission.

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IN RE: UPPER SANDLICK DRAWDOWN

The drawdown for the Upper Sandlick Water Lines in the amount of \$40,766.60 requires the signature of President Humphrey.

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IN RE: RESOLUTION – SINGLE FAMILY MORTGAGE REVENUE BONDS

Commissioner Aliff moved to approve the Resolution and to authorize the President to sign all documents on behalf of the Commission. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: WOMEN’S RESOURCE CENTER GRANT APPLICATION

Commissioner Aliff moved to approve the Resolution that would provide a \$1500 grant from the Local Economic Development Program to assist in providing repairs to the Women’s Resource Center and to authorize the President to sign all documents on behalf of the Commission. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: DRY HILL – PROSPERITY COMMUNITY LIFE GROUP GRANT APPLICATION

Commissioner Aliff moved to adopt the Resolution to provide a waste water distribution system for the Dry Hill – Prosperity Community Life Group Building by using a \$8000 grant from the Local Economic Development Assistance Program and to authorize President Humphrey to sign all documents on behalf of the Commission. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: RALEIGH COUNTY COMMISSION GRANT APPLICATION

A motion was made by Commissioner Aliff to adopt the Resolution that will use the \$40,000 grant from the Governor’s Community Partnership Program to assist in providing reimbursement to the Raleigh County Commission for funds expended for the YMCA walking track and to authorize the President to sign all documents on behalf of the Commission. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: PINECREST INDUSTRIAL PARK GRANT APPLICATION

Commissioner Aliff moved to approve the Resolution that will use the \$70,500 grant from the Industrial Park Assistance Program to assist in providing infrastructure for the Pinecrest Industrial Park in Beckley and to authorize President Humphrey to sign all documents on behalf of the Commission. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: GRANDVIEW VFD GRANT APPLICATION

A motion was made by Commissioner Aliff to adopt the Resolution to use the \$5000 grant from the Governor’s Community Partnership Program to assist in providing completion of construction of the kitchen, office and meeting rooms at the Grandview Volunteer Fire Department and to authorize the President to sign all documents on behalf of the Commission. Seconded by Commissioner Reed and motion carried.

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IN RE: RECYCLING ASSISTANCE GRANT QUARTER REPORT

The quarterly progress report ending September 30, 2004 requires the signature of the President.

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IN RE: HOMELAND SECURITY DRAWDOWN

The final drawdown in the amount of \$19,868.40 for the Emergency Operations Center Program Incident Command Room requires the signature of President Humphrey.

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IN RE: BUILDING CODE – MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding will be presented to the Commission on November 16, 2004 after review by County Attorney Bill Roop.

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IN RE: MOBILE RADIO BID OPENINGS

Chief Deputy Sheriff Garaffa recommended the Commission accept the bid of Independence Communications in the amount of \$25,470.00. Commissioner Aliff moved to approve the recommendation of Chief Garaffa. Seconded by Commissioner Reed and motion carried.

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IN RE: OLD BUSINESS

FISHES AND LOAVES REQUEST FOR FUNDING

Will return after the first of the year when the budget review begins.

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IN RE: ADDRESS CHANGE FROM HEAVEN SENT – DARBY RIDGE ROAD

Commissioner Aliff moved to recommend Mr. Filipek, E911 coordinator, furnish a neutral name to the Commission for Darby Ridge Road. Mr. Filipek will make his recommendation at the November 16, 2004 meeting.

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IN RE: COURT MINUTES FOR THE OCTOBER 19, 2004 MEETING

Commissioner Aliff moved to approve the minutes as presented by the Clerk. Seconded by Commissioner Reed and motion carried.

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IN RE: VACATION ORDERS

A motion was made by Commissioner Aliff to approve the Vacation Orders dating from October 19, 2004 to November 8, 2004 inclusive. The motion was seconded by Commissioner Reed and carried.

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IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENT

The following estates were read into the minutes:

Bennett, Ora Nell	Honaker, Phyllis Audry
Bennett, Zella M.	King, Lloyd E
Bika, Sylvia Catherine	Lares, Albert Burdett
Bowyer, Lora Dane	Littreal, Robert B, Sr.
Boyd, Martha L	Martin, Elsie
Campbell, Eddric Jean Flanagan	Miller, William A, Sr.
Canterbury, Phillip Lee	Persinger, Marguerite H
Daniel, Kitty L	Scott, Minor L
Garman, Laura E	Smith, James Gordon
Goodson, Clarence E	Snodgress, Mildred A
Goodson, Lorene	Thompson, Catherine Allen
Hall, Nezra Mae	Whittaker, Mabel Mae
Hobson Orlando Jerome	

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IN RE: APPOINTMENTS

Commissioner Aliff moved to appoint Jack McVey to the Raleigh County Community Action Board. The motion was seconded by Commissioner Reed and motion carried.

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Meeting adjourned until November 16, 2004 at 10:00 a.m.

s/s John Humphrey
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