

FAYETTE COUNTY COMMISSION MEETING
WEDNESDAY AUGUST 26, 2015
AGENDA

- 9:00 Exonerations
Approve 2nd half payroll
Approve prior minutes
Approve vouchers and invoices
Debbie Berry, County Administrator* *Listed on back*
- 9:15 Bobby Bower, Re: Thurmond Gauge
- 9:30 Danny Scalise, Health Department Administrator,
Update
- 10:00 Jerry Willoughby and Matt England, Probation,
Family Law Judge and Drug Court Office Space
- 10:50 Proposal and Engagements Agreement for City of
Mount Hope Water and Sewer Analysis
- 11:00 Catherine Moore, Dubois Leadership and Media
Academy
- 11:30 Jamie Bennett, Re: Mass Notification System
- 12:00 Andrea Mender, Re: Parks and Recreation
Authority

* APPROVAL AND DISCUSSION ITEMS

PRESENTED BY THE COUNTY ADMINISTRATOR

1. Resolution and draw down request for the Kanawha Falls Public Service District in the amount of \$7,200 for the Kanawha Fall/Boonesborough Water Line Extension Project for the Commission to approve and sign.
2. Draw down request from New Haven PSD for the Winona Wastewater Project in the amount of \$18,685 for approval.
3. Excise Gas Tax Report for signature by President Scalph
4. Request from Saints Peter and Paul Catholic School to use Soldiers and Sailors Memorial Building for basketball games and practices November 1, 2015 – March 15, 2016.
5. Resolution declaring September 13-19, 2015 as Religious Freedom Week in Fayette County for the Commission to approve and sign.
6. Fayette County Building Code/Code Official Agreements for the Commission to approve and sign for the City of Oak Hill and the Town of Fayetteville.
7. Contract and Covenant documents for approval and signature of President Scalph for the Historic Preservation Grant in the amount of \$41,000 for Stone and Masonry Repairs to the Fayette County Courthouse.
8. Quote for Masonry work for side walk in front of courthouse and rock work on Side Street. Estimated amount \$1,400 – 2,000.
9. Quotes for roof replacement for Sportsman Rec Center
AMNAT - \$7,044
Beckley Insulation Company - \$4,785
Southern Building Systems - \$3,600
10. Project consideration for West Virginia Courthouse Facilities Improvement Authority grant application for 2016.
11. Approval of reappointment of John Craffey to the Kanawha Falls PSD.