

FAYETTE COUNTY COMMISSION MEETING

AGENDA

April 11, 2014

- 9:00 -- Norma Williams and Delores Nelson, presenting keys to Early Voting ballot boxes

- 9:05 -- Exonerations
Approve vouchers and invoices
Approve 1st half payrolls
Approve prior minutes
Debbie Berry, County Administrator
Agenda Items Attached

- 9:30 -- Angela Gerald, to present an abandoned property complaint

- 10:00 -- James Blankenship, Attorney, to present an order to approve the fiduciary report regarding the estate of William Lynch

- 10:15 -- Levi Rose, to discuss Henry Street project and Onsite Database

- 10:45 -- Tom Fast, Attorney , removal of Susan Epperly as Executrix for the estate of Sarah Hambrick

AGENDA ITEMS:

APPROVAL AND DISCUSSION APRIL 11, 2014

ITEMS PRESENTED BY THE COUNTY ADMINISTRATOR

1. **DRAW DOWN REQUEST FOR GOVERNOR'S COMMUNITY PARTICIPATION GRANT FOR ANSTED COMMUNITY PARK POWER PROJECT IN THE AMOUNT OF \$2,500.00**
2. **LETTER TO MR. MCMINN WITH THE WV OFFICE OF TECHNOLOGY WITH AUTHORIZATION TO SET UP WV.GOV EMAIL ACCOUNTS FOR COUNTY EMPLOYEES. COST WILL BE \$4.95 PER MONTH/PER USER.**
3. **LETTER FOR APPROVAL AND SIGNATURE OF PRESIDENT SCALPH TO WILLIE C. TAYLOR, WITH THE U.S. DEPARTMENT OF COMMERCE WITH NOTIFICATION THAT THE FAYETTE COUNTY COMMISSION IS ACTIVELY INVOLVED IN THE PLANNING PROCESSES OF THE REGION 4 PLANNING AND DEVELOPMENT COUNCIL AND THE REGION 4 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) ADEQUATELY SERVES THE REQUIREMENTS OF THE CONTINUOUS PLANNING PROCESS.**
4. **LETTER FOR REVIEW TO GREG STONE, DUNLOUP CREEK WATERSHED PROJECT MANAGER WITH RESPONSE FROM LETTER DATED MARCH 17, 2014 ASKING THE SPONSORS OF THE PROJECT TO PROVIDE IN WRITING THEIR INPUT WHETHER THE PROJECT SHOULD PURSUE ADDITIONAL BUYOUTS OR COMPENSATION FOR THE AFFECTED UTILITIES. THE CITY OF MOUNT HOPE HAS REQUESTED APPROXIMATELY \$1.8 MILLION AS COMPENSATION FOR WATER AND SEWER CUSTOMER FEES LOST TO THE CITY THROUGH ACTIONS OF THIS PROJECT.**
5. **DISCUSSION RELATED TO EXISTING DOH AGREEMENT WITH THE NPS CONCERNING THE GUIDED TOURS ALONG THE INSPECTION WALKWAY FOR THE New River GORGE BRIDGE.**
6. **LEASE AGREEMENTS FOR HAZARD MITIGATION PROPERTY FOR JAMES AND PATSY WILLS, GARY ACORD AND FRED BUCKLEY THAT NEEDS SIGNATURE OF PRESIDENT SCALPH.**
7. **ALLOCATION REQUEST FROM THE SON ROCKS MINISTRIES FOR THEIR SUMMER CAMP FEST THAT THEY HAVE EVERY YEAR AT FAYETTE COUNTY PARK.**
8. **FAYETTE OFFICIALS' 2014 PAY INCREASE AGREEMENT FOR ELECTED OFFICIALS TO SIGN.**
9. **REQUEST FROM COUNTY CLERK KELVIN HOLLIDAY FOR A NEW COPIER. COST \$5,921.00**
10. **ORDER TO APPOINT MARY HOKE TO THE LOCAL CRIMINAL JUSTICE BOARD PURSUANT TO 62-11C-6(d) (7) WHICH STATES "ONE MEMBER WITH A BACKGROUND IN SUBSTANCE ABUSE TREATMENT AND SERVICES TO BE APPOINTED BY THE COMMISSION OR COMMISSION OF THE COUNTY OR COUNTIES REPRESENTED BY THE BOARD".**
11. **ORDER GRANTING CREDIT ON FUTURE TAXES IN THE AMOUNT OF \$2,615.95 TO ORVAL F. AND MARY ELLEN COFFEY DUE TO IMPROPER CLASSIFICATION OF PROPERTY (10-02-0028.000 (SURF 15 WOLF CREEK AND CRAIGS BR).**

12. REQUEST FROM PHIL SAMPLES TO USE THE SOLDIERS AND SAILORS MEMORIAL BUILDING FOR THE AAU (AMATEUR ATHLETIC UNION) FOR BASKETBALL PRACTICES FOR THE NEXT 6 MONTHS.
13. LETTER FROM MARGIE STANLEY REQUESTING PERMISSION TO USE COURTHOUSE LAWN ON 5/1/14 FOR NATIONAL DAY OF PRAYER.
14. DECISION CONCERNING CONTRACT AGREEMENT FOR DAVID POLLARD.
15. LOCAL ENERGY EFFICIENCY GRANT PROGRAM DRAW DOWN REQUESTS FOR SALS
PAYMENT REQUEST #1-\$ 2,240
PAYMENT #2 - \$2,240

FUTURE FAYETTE COUNTY COMMISSION MEETINGS

APRIL 15, 2014 LAY LEVY

APRIL 25, 2014 REGULAR MEETING AND ELECTION TEST

MAY 9, 2014

MAY 13, 2014 PRIMARY ELECTION

MAY 19, 2014 CANVASS

MAY 23, 2014

JUNE 6, 2014

JUNE 27, 2014

JULY 11, 2014

JULY 25, 2014

AUGUST 8, 2014

AUGUST 29, 2014

SEPTEMBER 12, 2014

SEPTEMBER 26, 2014

OCTOBER 10, 2014

OCTOBER 30, 2014 REGULAR MEETING AND ELECTION TEST

NOVEMBER 4, 2014 GENERAL ELECTION

NOVEMBER 7, 2014

NOVEMBER 10, 2014 CANVASS

NOVEMBER 21, 2014

DECEMBER 12, 2014