

FAYETTE COUNTY COMMISSION

SPECIAL SESSION

February 16, 2016

COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Matthew D. Wender, John H. Lopez, Denise A. Scalph

The Fayette County Commission met in a special session on this 16<sup>th</sup> day of February, 2016.

President Wender called the meeting to order at 9:15 a.m.

Commissioner Scalph motioned to approve the minutes of January 28<sup>th</sup> and February 2<sup>nd</sup>. Commissioner Lopez seconded. Unanimous decision.

The Commission briefly recessed at 9:16 a.m.

The Commission reconvened at 9:22 a.m.

Ms. Berry presented 2 demolition agreements that the Commission approved in prior meetings.

Commissioner Lopez motioned to authorize President Wender to sign the demolition agreement for Heather Jones, Scarbro. Commissioner Scalph seconded. Unanimous decision.

Commissioner Lopez motioned to authorize President Wender to sign the demolition agreement for Nancy Ratliff, Alta. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a letter to Region IV regarding the county's financial constraint. Commissioner Scalph motioned to approve and sign the letter to Region IV. Commissioner Lopez seconded. Unanimous decision.

The Commission reconvened as the Board of Equalization and Review at 9:56 a.m. No one was present to be heard.

The Commission recessed as the Board of Equalization and Review until Friday, February 19, 2016 at 9:00 a.m.

The Commission held a budget work session.

Discussion was held on the request from Judson Wallace for funds to help with the Upper Kanawha Valley Community Center expenses.

President Wender suggested asking Mr. Wallace to call a meeting of his board in May and the Commission will meet with them to state the Commission's stance on this situation. The Commission can no longer fund these projects but will help with plans for the future of the organization. The Commission will also send a letter stating that they will pay \$500.00 a month for March and April (to be used for heating, water and lights) and then the Commission and their board will come up with a plan for the future.

Commissioner Lopez motioned to approve \$500.00 for March and April until the meeting is held. President Wender seconded. Unanimous decision.

Commissioner Scalph motioned to release the check to Mountain State Justice for \$5,000.00. President Wender seconded. Unanimous decision.

Commissioner Scalph motioned to approve Coal Severance Budget Revision Number 3. President Wender seconded. Unanimous decision.

Commissioner Scalph motioned to approve General County Budget Revision Number 4. President Wender seconded. Unanimous decision.

The Commission recessed for lunch at 1:07 p.m.

The Commission reconvened with the New River Humane Society (NRHS) at 2:30 p.m.

President Wender explained the budget worksheets to the NRHS.

President Wender stated that the NRHS needs to operate within its budget. The Dog Tax is not adequate to meet any additional funding requests and the Commission can no longer provide funds outside of what is approve in their budget.

Charlie Bryant, Day Report Center, spoke about the Community Correction workers and what his department can do to help the shelter.

The NRHS board is going to meet and develop a plan. They will contact Mr. Bryant to coordinate the NRHS work at the shelter.

The meeting was adjourned 3:19 p.m.