

FAYETTE COUNTY COMMISSION  
SPECIAL SESSION  
February 19, 2016  
COURTHOUSE  
FAYETTEVILLE, WV 25840  
MEMBERS Present: John H. Lopez, Denise A. Scalph

The Fayette County Commission met in a special session on this 19<sup>th</sup> day of February, 2016.

Commissioner Scalph called the meeting to order at 9:10 a.m.

The Commission reconvened as the Board of Equalization and Review at 9:10 a.m. No one was present to be heard.

The Commission recessed as the Board of Equalization and Review at 9:11 a.m. until Wednesday, February 24<sup>th</sup> at 9:00 a.m.

Stephanie Sears, Staff Accountant standing in for the County Administrator, presented a letter to Judson Wallace of the Upper Kanawha Valley Community Center, stating that a meeting should be scheduled with the Commission and the community center Board to discuss plans for their financial future. The Commission also agreed to allocate \$500.00 a month for March and April, 2016 to assist with utilities expenses at the community center. Commissioner Scalph motioned to approve the letter and allocation. Commissioner Lopez seconded. Unanimous decision.

Ms. Sears presented a letter to Roy Kees, Division of Air Quality of the WV Department of Environmental protection, regarding the Public Notice for Draft Permit R13-3277 for Mountain Valley Pipeline, LLC's Stallworth Natural Gas Compressor Station located in Fayette County and requesting a public meeting for the Meadow Bridge area. Commissioner Scalph motioned to approve and sign the letter. Commissioner Lopez seconded. Unanimous decision.

Ms. Sears presented the Management Representation Letter for the financial statement audit for fiscal year ending June 30, 2015.

Commissioner Scalph motioned to approve and sign the letter.

Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to enter into an executive session at 10:00 a.m. Commissioner Scalph seconded. Unanimous decision.

The Commission reconvened at 11:35 a.m.

Angela Gerald, Dilapidated Buildings, presented the agreement with the City of Smithers and the Fayette County Commission. Tom Skaggs, Smithers mayor, will be placed on a future agenda. Their town attorney will need to draw up the contracts and other paperwork.

The meeting was adjourned 11:43 a.m.