

FAYETTE COUNTY COMMISSION
SPECIAL SESSION
February 24, 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 24th day of February, 2016.

Commissioner Scalph called the meeting to order at 9:09 a.m. President Wender entered the meeting late and requested that Commissioner Scalph call the meeting to order in his absence.

Eddie Young, Assessor, appeared to present exonerations for personal property for David W. Dilley \$782.02; Amanda Kennan \$221.08; Lura E. Goard, Jr. \$320.12; Sandra M. Williams \$296.76; Sharon E. or Gary W. King \$141.62; Anita G. Armstrong \$100.70; Sandra L. & Leon E. Tredway \$172.02; Ernest J. & Gail F. Avis \$313.86; Brian K. & Sherry D. & Kevin Moore \$69.54; Billy J. & Rosetta Byrd & Andrew Stone \$446.52; Shanda White \$52.08, \$52.82, \$56.70; Leah McAllister \$0.60; Jonathon Wayne Walter \$62.12; James Ray & Sharon Ann Ellison \$62.80. Commissioner Lopez motioned to approve the personal property exonerations. Commissioner Scalph seconded. Unanimous decision.

Mr. Young presented exonerations for real property for Alice Carte Shuler \$256.20; William Chapman \$524.96; Joshua K. & Jennifer Ellison \$530.34; Johnny D. & Theresa Critchley \$656.38. Commissioner Scalph motioned to approve the real property exonerations. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to approve vouchers and invoices to be released today and approve 2nd half payroll to be released the 29th. Commissioner Scalph seconded. Unanimous decision.

Commissioner Scalph motioned to approve the minutes for February 5, 10 and 16. Commissioner Lopez seconded. Unanimous decision.

Discussion was held on the curator on the Lois Bowyer Estate. The curator is Brandon Steele and his order was completed on October 28, 2015. He replaced Tom Fast as curator.

The Commission reconvened as the Board of Equalization and Review at 9:30 a.m. No one was present to be heard.

Letters have been prepared with the Commission's decisions to be mailed to the petitioners.

Commissioner Lopez motioned to adjourn as Board of Equalization & Review sine die at 9:33 a.m. Commissioner Scalph seconded. Unanimous decision.

Kelly Jo Drey, Resource Coordinator, appeared to give an update on PSDs. Ms. Drey's report is attached.

Brian Sparks, Lauren Weatherford, Andrea Mender, and Kelsey Laubach appeared to update the Commission on the WVU Extension Office projects.

Ms. Mender presented about the Youth Development Program, programs outside of the 4-H Club and other special interest clubs.

Ms. Weatherford discussed her projects including the Living Well Group partnering with WV Food Links.

Ms. Laubach presented her programs. She stated that 50% or more of Fayette County students receive free or reduced lunch. Her position is grant funded and requires that she visit schools to educate the children about nutrition.

Mr. Sparks gave the farmer's market update. They expect growth this year.

Mike Moore, Sillings Associates, appeared to discuss the Belinda Morton building project and the Probation office.

Mr. Moore stated what needs to be done to update the building. The estimate is \$119,875.00. The Commission reviewed the 2 floor plan options from Sillings. Mr. Moore will complete more drawings and email them to all involved.

Judge Blake, Jerry Willoughby and the Commissioners will meet on February 29, 2016 at 9:00 a.m. to further discuss the plans.

Ms. Berry presented 3 Orders to Combine or Divide and Segregate Land for Andrew D. & Jenny Marie Pense; Jerry Page; and Steve J. & Rita Pawlus, respectively. Commissioner Lopez motioned to sign the orders. President Wender seconded. Unanimous decision.

Ms. Berry presented the WVU Upper Kanawha Valley Collaboration Agreement for President Wender's signature. The document was approved January 12th, 2016 during a regular meeting and is between the West Virginia Board of Governors on behalf of West Virginia University, an agency and higher education institution of the State of West Virginia ("University"; the County Commission of Kanawha County, a political subdivision under the laws of the State of West Virginia ("Kanawha County"); the County Commission of Fayette County, a public corporation and governing body of Fayette County, a political subdivision under the laws of the State of West Virginia ("Fayette County"); and the City of Smithers, a municipal corporation under the laws of the State of West Virginia ("Smithers"). Commissioner Scalph motioned to authorize President Wender to sign the agreement. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented an order for the Fayette County Commission to approve the list of Election officials submitted from the Chairmen of

the Democratic and Republican Executive Committees appointing workers for the Primary Election to be held May 10, 2016. Commissioner Scalph motioned to approve and sign the order. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a Memorandum of Understanding between the Fayette County Commission and the Fayette County Day Report Center for the Community Corrections Program for President Wender to sign. Commissioner Scalph motioned to approve and authorize President Wender to sign the MOU. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter from Fayetteville Elementary School Principal Ellen Deel, requesting the use of Soldiers and Sailors Memorial Building on March 4th, 2016 to hold Jump Rope for Heart event to raise money for the American Heart Association. Commissioner Lopez motioned to approve the request. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented an application for a permit to operate Harlem Heights Park for President Wender to sign for the Fayette County Health Department. Commissioner Scalph motioned to approve and authorize President Wender to sign the application. Commissioner Lopez seconded. Unanimous decision.

MS. Berry presented a Drug Free Affidavit for President Wender to sign for the CFIA grant which is required for public projects. Commissioner Lopez motioned to approve and authorize President Wender to sign. Commissioner Scalph seconded. Unanimous decision.

Discussion was held regarding moving the March 18th meeting to March 17th. This discussion was tabled.

The Commission met with Elected Officials regarding the current outlook of the FY 2017 budget. This was for informational purposes only.

The meeting was adjourned 12:36 p.m.