

FAYETTE COUNTY COMMISSION
SPECIAL SESSION
MARCH 11, 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 11th day of March, 2016.

President Wender called the meeting to order at 1:07 p.m.

Commissioner Lopez motioned to approve payroll and release checks on the 15th. Commissioner Scalph seconded. Unanimous decision.

Eddie Young, Assessor, appeared to present real property exonerations for Richard P & Elaine R. Whitworth \$470.96.

Commissioner Scalph motioned to approve the real property exonerations. Commissioner Lopez seconded. Unanimous decision.

Commissioner Scalph motioned to approve the minutes of February 19th and 24th. Commissioner Lopez seconded. Unanimous decision.

Doug Hylton appeared to present the Commission with a grant contract to give \$750,000.00 towards the Meadow River Rail Trail. Phase III is to purchase 6.2 miles to complete the trail. Mr. Hylton is requesting \$1,250.00 from the Commission. The Commission will discuss during their budget session.

Commissioner Scalph motioned to accept the \$750,000.00 grant contract and authorize President Wender to sign. Commissioner Lopez seconded. Unanimous decision.

The Commission entered into an executive session at 1:19 p.m. regarding legal consultation and a personnel issue.

The Commission reconvened at 2:25 p.m.

Debbie Berry, County Administrator, presented a letter to the Supreme Court of Appeals for signatures requesting reimbursement for rent for Family Law Judge for the month of April in the amount of \$3,375.00. Commissioner Scalph motioned to approve and sign the letter. President Wender seconded. Unanimous decision.

Ms. Berry presented a resolution for signature of President Wender to sign for the West Virginia Division of Justice and Community Services for Court Security Grant Funds. Commissioner Scalph motioned to approve and authorize President Wender to sign the resolution. President Wender seconded. Unanimous decision.

Ms. Berry presented a request from Annita Lanham and Amy Summerford, Area Ambassadors for the Anita Kaufman Foundation, requesting permission to use the front lawn of the Fayette County Courthouse on Saturday, March 26, 2016, from 9:00 a.m. to 1:00 p.m. for an event to recognize International Epilepsy Awareness Day. Commissioner Scalph motioned to approve the request. President Wender. Unanimous decision.

Ms. Berry presented a letter from Cynthia D. Ellis, President of WV Highlands Conservancy, requesting to use the Fayette County Memorial Building on Sunday, April 24, 2016, from 9:00 a.m. to 3:00 p.m. for their quarterly board of directors meeting. Commissioner Scalph motioned to approve the request. President Wender seconded. Unanimous decision.

Ms. Berry presented a letter of support for the Commission to sign for John David and SALS, supporting the HUD Housing Counseling Program. Commissioner Scalph motioned to approve and sign the support letter. President Wender seconded. Unanimous decision.

Ms. Berry presented a letter for the Commission to approve and sign to District Nine Engineer Mr. Steven B. Cole, requesting the entire length of Paint Creek Road be designated as a "Share the Road" Bicycle Trail. Commissioner Scalph motioned to approve and sign the letter. President Wender seconded. Unanimous decision.

Ms. Berry presented a request from Brandon Richardson, Headwaters Defense, to use the Courthouse lawn on Friday, March 18, 2016 to hold a rally for clean water at Fayetteville Elementary School from 12:00 p.m. to 4:00 p.m. Commissioner Scalph motioned to tentatively approve the request until proof of insurance is acquired. Commissioner Lopez seconded. Unanimous decision.

The meeting was adjourned 5:00 p.m.
