

FAYETTE COUNTY COMMISSION
REGULAR SESSION
APRIL 8, 2016
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS Present: John H. Lopez, Denise A. Scalph

The Fayette County Commission met in a regular session on this 8th day of April, 2016.

Commissioner Scalph called the meeting to order at 9:07 a.m.

Eddie Young, Assessor, presented a letter from Timothy Grimmett of NARCO, Inc. of Smithers. NARCO is asking for relief on taxes for year 2015.

Commissioner Scalph suggested that Mr. Young contact the State to see what kind of guidelines they use for the companies affected by coal companies. The Commission would just like some direction.

Debbie Berry, County Administrator, presented an order regarding credit on the Joines' taxes for the Commission to sign.

Commissioner Lopez motioned to approve vouchers and invoices and release checks today and approved first half payroll to be released on the 15th. Commissioner Scalph seconded. Unanimous decision.

Commissioner Scalph motioned to approve the minutes of March 25th. Commissioner Lopez seconded. Unanimous decision.

Discussion was held on moving the scheduled Commission meeting on May 6th to May 4th.

Discussion was held regarding carrying down election supplies on May 4th. The Commission approved having clients from the Day Report Center to assist.

Tyler Bragg, GIS Specialist, appeared to discuss the Pictometry cost. There is a \$550.00 discount and total cost will be \$1,650.00.

This is a 25% discount.

Each office will pay for their users at \$33.00 per user. This will bring the Commission portion to \$990.00.

Commissioner Lopez motioned to approve the renewal of Pictometry software with the Commission portion being paid up to \$990.00.

Commissioner Scalph seconded. Unanimous decision.

Mr. Young reappeared with his discussion from the State. The State can reduce Machinery and Equipment up to a 50% discount for economic obsolescence. This will pose a lot of work for the tax payer. NARCO will have to present and prove to the state the obsolescence of their property.

Mr. Young will call NARCO to obtain the Machinery and Equipment number of the property.

Ms. Berry presented draw down requests from Community Corrections for the months of January, 2016 (\$12,644.18) February (\$13,154.18) and March (\$13,174.18) for signatures. Commissioner Lopez motioned to approve and sign the draw downs. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a support letter to Mr. Willie C. Taylor, U.S. Department of Commerce Economic Development Administration notifying that the Fayette County Commission is actively involved in the planning process of the Region 4 Planning and Development Council. Commissioner Lopez motioned to approve and sign the support letter for Region 4. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a request from Phillip Groves, ARRL Section Manager to relocate the Amateur Radio Equipment from the old Fayette County Emergency Operation Center to the new EOC location at 1047 Nick

Rahall Greenway, Fayetteville, WV. The Commission tabled this request.

Ms. Berry presented a request from Ronda Falk, Chief Tax Deputy, to make an adjustment to the General County Fund due to the tax office being out of balance. Commissioner Lopez motioned to approve the adjustment. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a request from Phil Samples to use the Fayette County Memorial Building for AAU Amateur Athletic Union team and individual workouts for the next 6 months. Commissioner Lopez motioned to approve the request. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a Consumer Sales Tax Report for quarter ending March 31, 2016 for approval and signature. Commissioner Lopez motioned to approve and sign the report. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a letter for signatures to the Supreme Court requesting reimbursement for rent for the Family Law Judge for the month of May, 2016 in the amount of \$3,375.00. Commissioner Lopez motioned to approve the request. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a letter from Libby Akers, Valley High School Varsity Boosters, and requesting assistance for the Valley High School Varsity Football Field. Ms. Berry will send a letter saying that funding is not available for this project.

Ms. Berry presented a demolition quote for the John Zink property. The Commission requested obtaining more quotes.

Angela Gerald reported about the Larry Brown properties in Smithers. Asbestos is present and Ms. Gerald is waiting for a quote. Ms. Berry received a report on the incinerator and no asbestos is present.

Mr. Young returned to the meeting with figures for NARCO Machinery and Equipment. \$3,000.00 is approximately a 50% discount. 15% of the entire personal property ticket is approximately \$9,000.00 and 10% is approximately \$6,586.00. Commissioner Lopez motioned to approve the 10% reduction on the personal property ticket. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a request from Camp Kismet for financial aid. Commissioner Lopez motioned to approve the same reduction in the camp fee as last year. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented 2 requests to purchase tools for the maintenance department in the amount of \$272.00. Commissioner Lopez motioned to approve the request. Commissioner Scalph seconded. Unanimous decision.

Gabe Peña, Assistant Resource Coordinator, appeared to give a report on a meeting held in Montgomery that he attended for the Commission. There is still hesitation from the Montgomery City Council and reluctance to sign the agreement with WVU.

The meeting was adjourned at 11:07 a.m.