

FAYETTE COUNTY COMMISSION

REGULAR SESSION

April 14, 2015

COURTHOUSE

FAYETTEVILLE, WV 25840

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

The Fayette County Commission met for a regular meeting on this 14th day of April, 2015.

President Scalph called the meeting to order at 9:12 a.m.

Commissioner Lopez motioned to approve invoices and release checks today. Commissioner Wender seconded. Unanimous decision.

The Commission held the second reading of the ordinance to authorize the advertisement of the refinancing of the Fayette County Building Commission Lease Revenue Bonds. Commissioner Wender motioned to acknowledge the second reading of the ordinance. Commissioner Lopez seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a Consumer Sales Tax Report for President Scalph to sign. Commissioner Lopez motioned to approve. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a drawdown request for Lillian James Learning Center and completion report. Commissioner Wender motioned to approve and sign the drawdown and completion report of \$3,000.00. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter to the Supreme Court requesting reimbursement of rent for the Family Law Judge in the amount of \$3,375.00 for the months of March, April and May 2015 for the Commission to sign. Commissioner Wender motioned to approve and sign

the letter of request. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a quote for carpeting the second floor of the Prosecuting Attorney's office. This matter was tabled until Larry Harrah, Prosecuting Attorney arrived.

Ms. Berry presented a request from Kelvin Holliday, County Clerk, for a desktop scanner in the amount of \$1,075.38. Commissioner Wender motioned to approve. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request to change the polling place for the 18th precinct Dothan/Kingston from T & C Midway to Fairview Methodist Church. Commissioner Wender motioned to change polling place. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a drawdown from Community Corrections for January and February for President Scalph to sign.

Andrea Mender, WVU Extension Service, appeared to discuss the Parks and Recreation Board. Ms. Berry received some responses via ListServ. Ms. Mender stated she has tried to contact some counties with no response. Commission held a discussion on state code provisions. A Parks and Recreation Board is a good option for the Fayette County Commission. Commissioner Wender asked Ms. Mender to get a list of organizations that should be included in the mix, 5 to 9 members. Mr. Harrah stated it should be a Parks and Recreation Advisory Board to come up with policies to submit to the Commission to approve. Commission held a discussion on how the Board should be organized.

The Commission discussed the matter of the Prosecuting Attorney's carpet that was previously tabled. Commissioner Wender motioned to approve Prosecuting Attorney's carpet with the understanding that the person who installs the carpet is to make sure the carpet is compliant with the Fire Marshal's Office. Commissioner Lopez seconded. Unanimous decision.

The Commission held discussion regarding memorial benches for the main hallway. The Commission will think about how to handle the Commission Memorial Bench.

Ms. Berry presented and read a letter from Kelly Jo Drey, Resource Coordinator, to Mountaineer Food Bank for the Commission to sign. Commissioner Lopez motioned to sign letter. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented and read a letter from Gabe Peña, Assistant Resource Coordinator, to the West Virginia Development Office, regarding Armstrong-Deepwater PSD, for the Commission to sign. Commissioner Wender motioned to sign letter. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter of support to John David, SALS, regarding partnership commitment. Commissioner Wender motioned to sign the letter. Commissioner Lopez seconded. Unanimous decision.

The Commission scheduled a special meeting for April 21st to lay the Levy.

James Bennett, 911 Coordinator, appeared to discuss the 911 budget. Commissioner Wender motioned to approve the 911 Budget as

previously submitted. Commissioner Lopez seconded. Unanimous decision.

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

The meeting was adjourned at 11:06 a.m.