

FAYETTE COUNTY COMMISSION
REGULAR SESSION
MAY 4, 2016
COURTHOUSE

FAYETTEVILLE, WV 25840

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

The Fayette County Commission met in a regular session on this 4th day of May, 2016.

President Wender called the meeting to order at 9:06 a.m.

Eddie Young, Assessor, appeared to present personal property exonerations for Abby N. Sanchez, \$703.78; Cynthia D. Harvey & Donald E. Bess, Sr. \$163.72; Brittany Raynes \$80.68; Amanda R. & Andrew E. Worthington \$516.52 & \$491.06; Leslie A. & Patrick G. Moore \$931.50; Matilda & Jerry Webb \$334.54 & \$399.88; Michael E. Fernandez \$142.06; Barbara Fleming \$41.50; Albert Daniel Boothe \$61.72; Amy J. Hendrickson \$500.48 & \$499.84; Floyd & Deborah White \$156.80 & \$135.28; Construction Unlimited OSC \$127.72. Commissioner Lopez motioned to approve the personal property exonerations. Commissioner Scalph seconded. Unanimous decision.

Mr. Young presented a real property exonerations for Aaron L. & Linda Carver \$133.74. Commissioner Lopez motioned to approve the real property exonerations. Commissioner Scalph seconded. Unanimous decision.

Mr. Young presented a refund for Iva J. or Edward O. Skaggs \$393.51. Commissioner Scalph motioned to approve the refund. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to approve vouchers and invoices and release checks today and approve first half payroll and release checks

on the 13th. Commissioner Scalph seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a request from the Town of Fayetteville for payment for the courthouse flowers. An allocation was given in August 2015 for \$2,000.00 marked for courthouse flowers. Ms. Berry will check with the Town of Fayetteville about that allocation and how many months' worth of landscaping it lasted and how much more they are considering.

Ms. Berry presented a letter from Daniel E. Wright requesting the appointment of Joseph A. Dangerfield to the Fayette County Historic Landmark Commission to replace Ann Skaggs, who resigned. Commissioner Lopez motioned to approve the appointment. Commissioner Scalph seconded. Unanimous decision.

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

Ms. Berry presented applications from the Fayette County Health Department for President Wender to sign for the permit to operate Fayette County Park at Beckwith, Harlem Heights Park & Boomer Park/Ballfield. Commissioner Scalph motioned to approve and authorize President Wender to sign the permits to operate. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented closeout documents and a Memorandum of Understanding between the Fayette County Commission and the Town of Pax for President Wender to sign for the Division of Homeland

Security. Commissioner Lopez motioned to approve and authorize President Wender to sign the documents and MOU. Commissioner Scalph seconded. Unanimous decision.

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

Discussion was held regarding renting the current Summit Insurance location for additional Family Law Judge space, once Summit moves. Matt England will review the space and meet with the Commission to discuss.

Ms. Berry presented a letter from Michael Pilato, Fayetteville Lions Club, requesting to use the county parking lot on Wiseman Avenue, adjacent to the courthouse, for parking on July 3rd and 4th, 2016, for the Fourth of July Festival in Fayetteville. Commissioner Lopez motioned to approve the request. Commissioner Scalph seconded. Unanimous decision.

Discussion was held regarding the Fayette County Park secretarial position. Only one application was received and that was after the advertisement closed. Ms. Berry reviewed past applications on file from 2015 and found 4 that would be appropriate candidates. Commissioner Scalph suggested hiring a temp for the summer months. The Commissioner agreed.

Steve Rawlings with WV Counties Risk Pool appeared to give an update. Mr. Rawlings presented some information of some county

offerings and a loss and claims report. The lightning strike at the 911 center was close to \$60,000.00 in damages.

The Commission requested that Mike Rezac, WVCoRP Loss Control Consultant, review our properties.

The meeting adjourned at 10:12 a.m.