

FAYETTE COUNTY COMMISSION
REGULAR SESSION
MAY 25, 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 25th day of May, 2016.

President Wender called the meeting to order at 9:11 a.m.

Commissioner Lopez motioned to approve vouchers and invoices and release checks today and approve second half payroll and release checks the 27th. Commissioner Scalph seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a Memorandum of Understanding between the Fayette County Commission and the town of Ansted to pay \$6,200.00 to Empire Salvage to demolish the town owned property near Contentment House. Commissioner Scalph motioned to approve the MOU and authorize President Wender to sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented letters and an order for the Commission to approve and sign designating banking institutions in the county as depositories of public monies for Fiscal Year beginning July 1, 2016. Banks are required to file their bonds and/or interest-bearing securities by June 15, 2016. Commissioner Scalph motioned to approve the letter and authorize Commissioner Wender to sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Elizabeth Plumley to use the Fayette County Soldiers and Sailors Memorial Building on June 2, 2016 for a Health & Wellness Summit. Commissioner Lopez motioned to

approve the request. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented renewal documentation for West Virginia Counties Risk Pool insurance for the Commission to review and sign. Commissioner Scalph motioned to approve the renewal and authorize President Wender to sign. Commissioner Lopez seconded. Unanimous decision.

Sheriff Steve Kessler appeared to present the Delinquent Land Tax list. Commissioner Scalph motioned to receive the list from Sheriff Kessler. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented the certification papers to certify the Primary Election results. Commissioner Scalph motioned to approve the results and sign the certification sheets. Commissioner Lopez seconded. Unanimous decision.

Danny Scalise, Health Department Administrator, appeared to discuss the smoking regulations to make a more comprehensive indoor clean-air act. It will include bars, hotels and outdoor events.

Kelvin Holliday, County Clerk, appeared to read his request letter which he presented to the County Administrator on May 12, 2016. No purchase will need to be made for iVotronics to make all early voting locations all electronic. Commissioner Scalph motioned to endorse Mr. Holliday's decision to go all iVotronic in early voting starting in the November 2016 General Election. President Wender seconded. Unanimous decision.

Discussion was continued regarding having all electronic voting for the General Election in November. President Wender suggested getting quotes for how much that would cost.

Discussion was held regarding the new privacy sleeves for paper ballots. Casto & Harris presented the Voters' Registration office with what was used and a quote of around \$800.00. President Wender suggested requesting Oak Hill High School art class students to see if they can make the sleeves.

Discussion was held regarding a voter who has voted for 50 years. Mr. Holliday would like to honor her at a commission meeting with Secretary of State Natalie Tennant to present her with a certificate. President Wender asks Mr. Holliday to schedule that event.

Alicia Treadway, Voters' Registration, presented a request to move a precinct line to update where voters cast ballots. President Wender suggested asking the County Surveyor for assistance. Commissioner Scalph motioned to approve to change the dividing line for precinct 55 and request an estimate from Jack Booda, County Surveyor.

The Commission requested that Allen Ballard, County Building Safety Inspector, visit each precinct and inspect if they are handicap accessible.

Scott Buchannan with Frontier appeared to discuss placing high speed equipment at Harlem Heights. He needs an easement from the Commission. Mr. Ballard wanted the Commission to see where Frontier was considering placement; he had some concerns. The Commissions reviewed the placement.

The Commission suggested restaking to make sure it will not be hit by a car or a snow grader.

Ms. Berry presented the easement for the Commission to sign. Commissioner Scalph motioned to approve the easement at Harlem Heights

property on Broadway, and authorized President Wender to sign upon Mr. Ballard's approval of safe placement. Commissioner Lopez seconded. Unanimous decision.

Commissioner Scalph motioned to enter into an executive session at 11:07 a.m. to discuss personnel issues. Commissioner Lopez seconded. Unanimous decision.

The Commission reconvened into regular session at 11:33 a.m.

Commissioner Scalph motioned to, when we receive Earl Pauley's official resignation, re-describe 2 positions at the Fayette County Park. Ms. Berry and Stephanie Sears, Staff Accountant, will assist with the 2 descriptions. 1 position will be a maintenance supervisor with the ability to run machinery and the other position will be authoritative and administrative with marketing abilities and computer literacy. Commissioner Lopez seconded. Unanimous decision.

Kelly Jo Drey, Resource Coordinator, appeared to discuss the Urban Renewal Authority. Discussion was held on Reallocated Coal Severance money. Ms. Drey requested that the payments received be earmarked for the URA. President Wender suggested capping the earmarked money at 3 years. The money can be used for a necessary URA economic development.

Commissioner Scalph motioned to approve Reallocated Coal Severance funds to be given to the URA for Wolf Creek Park for the next 3 years. Commissioner Lopez seconded. Unanimous decision.

Ms. Drey then gave updates of projects at Wolf Creek Park.

John Stump appeared to discuss Tax Incremental Financing (TIF) funding for Wolf Creek Park. The application must go through two public hearings, then the development office will need to approve. As

long as the structures are new, it does not affect the county budget.
The Board of Education will not lose money.

Steptoe & Johnson will carry the costs until the project and application are approved.

Commissioner Scalph motioned to approve for John Stump with Steptoe & Johnson to move forward with the TIF application in Fayette County. Commissioner Lopez seconded. Unanimous decision.

The meeting was adjourned at 1:10 p.m.