

FAYETTE COUNTY COMMISSION
June 24, 2015
REGULAR SESSION
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS Present: Denise A. Scalph, Matthew D. Wender

The Fayette County Commission met in a regular session on this 24th day of June, 2015.

President Scalph called the meeting to order at 9:05 a.m.

The Commission certified the results of the Special School Bond election. President Scalph read the order.

Commissioner Wender motioned to accept and sign the order. President Scalph seconded. Unanimous decision.

Commissioner Wender motioned to approve and release vouchers and invoices today and approved 2nd half payroll, to be released on June 30th. President Scalph seconded. Unanimous decision.

Commissioner Wender motioned to approve Budget Revision Number 5 for \$12,192.00. President Scalph seconded. Unanimous decision.

Debbie Berry, County Administrator, presented an order approving banking institutions in the county to be named as depositories of public monies: Fayette County National Bank, Branch Banking & Trust, Chase Bank, and Bank of Mount Hope. Commissioner Wender motioned to approve and sign the order. President Scalph seconded. Unanimous decision.

Ms. Berry presented the transfer order for end of fiscal year 2015 for Magistrate Court Fund to the General Fund, \$23,885.14. Commissioner Wender motioned to approve the Magistrate Court Fund transfer order. President Scalph seconded. Unanimous decision.

Ms. Berry presented the transfer order for end of fiscal year 2015 for Fayette County General School Fund to General Fund, \$107,253.74. Commissioner Wender motioned to approve the General School Fund transfer orders. President Scalph seconded. Unanimous decision.

Ms. Berry presented the transfer order for end of fiscal year 2015 for Fayette County Worthless Check Fund to General Fund, \$2,753.94. Commissioner Wender motioned to approve the Worthless Check transfer order. President Scalph seconded. Unanimous decision.

Ms. Berry presented the budget statement for the new fiscal year beginning July 1, 2015, for the Commission to approve and sign. Commissioner Wender motioned to approve the budget statement for FY 2015/2016. President Scalph seconded. Unanimous decision

Ms. Berry presented a request from the Fayette County Solid Waste Authority to appoint Kerren Hall to replace Gabriel Peña, who resigned. Commissioner Wender motioned to appoint Kerren Hall to the FCSWA. President Scalph seconded. Unanimous decision.

Ms. Berry presented an order to reappoint Roma Lively to the New Haven PSD. Commissioner Wender motioned to approve. President Scalph seconded. Unanimous decision.

Ms. Berry presented a resolution for President Scalph to sign approving a drawdown for Kanawha Falls PSD in the amount of \$1,825.00 for construction and other services for Kanawha Falls/Boonesborough Water Line Extension Project. Commissioner Wender motioned to approve and authorized President Scalph to sign. President Scalph seconded. Unanimous decision.

Ms. Berry presented an itemized request for funding from Minden Kwanzaa Community Association. Commissioner Wender suggested having someone take photographs of the park. The Commission tabled the issue until photos are available. The Commission also requested a priority list from the Association.

Tim Richardson appeared with the Planning Commission for a presentation regarding Arrowhead Bike Farm. Rich Ireland and Adam Angelona were present for Arrowhead.

Mr. Richardson read the public notice. The request is to rezone the area to B3 district.

Commissioner Wender motioned to approve. President Scalph seconded. Unanimous decision

James Blankenship, attorney, appeared to discuss the estate of Monica Christine Miller. Brandon Miller, spouse, is petitioning to become the administrator of the estate. Francie Jo Crist, Monica Miller's mother, appeared to petition the petition.

Mr. Blankenship recommended the probate records be updated to state Brandon Miller as sole heir in the records; Larry Harrah, Prosecution Attorney, agreed.

Commissioner Wender suggested leaving Mrs. Crist as the administrator and name Brandon Miller as sole heir. Mrs. Crist will bring proof on Monday, June 29th, that she has retained the services of Kevin B. Burgess, Esq. for her lawsuit.

Commissioner Wender motioned to acknowledge these terms. If Mrs. Crist does not supply proof that she has retained a lawyer, Paul

Clay will be appointed as curator of the estate. President Scalph seconded. Unanimous decision.

Ms. Berry presented the Zoning minutes for the Commission to sign. Commissioner Wender motioned to sign the minutes. President Scalph seconded. Unanimous decision.

Ms. Berry presented a request to write a check to Software Systems for \$26,956.52 for postage, processing, printing and mailing of tax statements for the Fayette County Tax Office. The check needs to be written after July 1st but before July 15, 2015.

Commissioner Wender motioned to approve the request to write the check before July 15th. President Scalph seconded. Unanimous decision.

Ms. Berry presented a letter from the Tax Office concerning a refund check written to Poor Boys Trucking in 2013. A clerical error was made and Poor Boys Trucking was overpaid \$209.39. The Commission needs to approve a check to be written from the General Fund to replace the overpayment in the Tax Refund Account.

Commissioner Wender motioned to approve the request. President Scalph seconded. Unanimous decision.

Ms. Berry presented a support letter for the Environmental Review for SHOP-funded Project/Southern Appalachian Labor School for the Commission to sign.

Commissioner Wender motioned to sign the letter of support for SALS. President Scalph seconded. Unanimous decision.

The Commission signed the contract for the Courthouse Roof Replacement, Phase II.

The Commission held discussion on insurance quotes.

Commissioner Wender motioned that the Fayette County Commission change to the WV Counties Risk Pool Coverage to include full coverage, less Workers' Compensation. Fayette County's Workers' Compensation will remain with Travelers through Jim Lively Insurance.

President Scalph seconded. Unanimous decision.

President Scalph suggested writing a letter to Jim Lively Insurance thanking them for their service and work they have done for the Fayette County Commission.

The meeting adjourned at 11:15 a.m.
