

FAYETTE COUNTY COMMISSION

July 29, 2015

REGULAR SESSION

COURTHOUSE

FAYETTEVILLE, WV 25840

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

The Fayette County Commission met in a regular session on this 29th day of July, 2015.

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

Eddie Young, Assessor, appeared to present exonerations for personal property for Lester Wayne & Krystal Smallwood \$811.56; Michelle L. & David L. Dail \$381.92, \$120.76; Donald Eugene & Martha F. McAtee \$262.86; John & Kelly Hamrick \$395.44; Heath or Leslie R. Shockey \$3.20; John N. & Connie S. Patterson \$433.28; Mary W. Kathy Moeller \$435.30; Rebecca L. Hildebrand \$33.02; Stanley or Lisa Davis \$116.86; Chandos L. Boley \$662.54; Johnn Ralph & Ellamae Davis \$570.78; Paul R. & Penny Coleman \$117.22; William & Eleanor F. Jarrell \$586.46; Christopher McClung \$201.32; Monnie Gardener \$112.22; Terry Holbrook \$69.54; H. G. Carte Inc./Mining Division \$196.76; Lester Holmes & Tammie Lee Marks \$2.00; Barry A. & Rexanna Bibb \$57.14; Thomas E. & Ellen L. Ingles \$843.24; Richard L. Nelson \$472.16; Loan C. Lewis \$76.10; Chris D. & Lisa M. Falls \$554.98.

Commissioner Lopez motioned to approve the personal property exonerations. Commissioner Wender seconded. Unanimous decision.

Mr. Young presented exonerations for real property for Deborah L. Lester \$938.46; Matthew G. Bowyer \$558.76; Timara Wheeler \$176.00; Stephen Sr. & Lawrence E.S. Price \$175.24; Landquest \$294.36; Sharon Diane Sanford \$3.20, \$3.20, \$4.60, \$255.82; Jared & Sarah Adkins \$1,522.28; Randa G. Hodge \$256.20; Carol A. Ruleman \$311.02; James A.

Neal & Sandra Propps \$80.70, \$3.20, \$3.20; Sandra L. Propps & James Neal \$6.14; John & Mary Davenport \$155.26; Dorothy G. Phillips \$256.20; Basil W. & Drema K. or James Bolen \$478.84; Darrell Sr. & Mary J. Elkins \$836.92; George Ramsey \$525.72; Alvin H. Ellison Jr. \$227.50, \$557.24; Arnold D. & Tilda Martin \$63.02; Jonathan A. Fowler \$918.02; Janet Nahodil etal \$256.20; Nora K. Woolwine \$172.18; Peggy A. & Andrew Warrick \$330.12; Penny M. Begley \$68.16, \$78.92; Albert M. Hogan etux \$317.76; Rodney W. Robinson \$116.82; Land Recovery Management \$382.00; Robert Lee & Linda James \$985.76; Mumma Family Trust \$29.98; Skyline Rentals, Inc. \$1,271.02; Frank L. Conn \$377.56; Stephen A. & Cathy Broughman \$11.12; Shirley Moore, etal \$846.52.

Commissioner Wender motioned to approve the real property exonerations. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to approve 2nd half payroll and release checks July 30th and approve vouchers and invoices, checks to be release July 29th. Commissioner Wender seconded. Unanimous decision.

President Scalph motioned to approve the minutes of June 15th. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented 5 orders to combine or divide and segregate land for David Mark & Rhonda P. Thomas (2 orders); Gloria Banks, Charles N. & W. Elaine Patterson; Douglas R. Dickerson. Commissioner Wender motioned for President Scalph to sign the orders. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter from Debby Sizemore requesting to reappoint Richard Keith Forren, Gary Harding, Doug Maddy, Van Burks and Jesse Bibb to the Fayette County Planning Commission.

Commissioner Lopez motioned to approve the reappointments.

Commissioner Wender seconded. Unanimous decision.

Allen Ballard appeared to discuss the Belinda Morton property renovations.

Mr. Ballard stated the Morton building needs to be rewired and needs a new mechanical system, however the plumbing is not a large issue.

Mr. Ballard gave an estimate of \$80,000.00 to \$120,000.00 for upgrades.

The Commission suggested meeting with the Supreme Court officials in Charleston to find out exactly what they will cover.

Discussion was held regarding moving forward with this project and the possibility of securing outside funding.

The Commission asked Mr. Ballard to produce some drawings for the contractors to review.

Mr. Ballard presented three bids for three different properties for demolition. These properties are abandoned and the Commission previously signed demolition orders. Essential Excavating will carry out the demolitions.

Aletha Stolar, Family Resource Network, appeared to give an update. Ms. Stolar first thanked the Commission for being a fiscal agent. And then reviewed the responsibilities of her office.

Discussion was held regarding the drug problem in Fayette County and what can be done to remedy this issue. The question was posed of how we can institute a facility or program to assist addicts.

The Commission requested inviting Garrett Clyburn, Section Coordinator for Prevention Without Borders, to a meeting to give an

update on what he is doing for and in Fayette County. Ms. Stolar has an upcoming meeting with him.

Kelly Jo Drey appeared to give an update from the Resource Coordinator's office. Grants recently received are: \$41,000.00 for masonry repairs to the Courthouse; \$1,500.00 Try This WV grant for New River Elementary and Valley High School vermicomposting (worm bed food refuse composting); and the office partnered with Fayette County 4H to assist the 4H Outdoor Adventure Club in securing a \$2,000.00 grant.

Ms. Drey is still waiting to hear from the grant for the Fayette County Pool. Ms. Drey suggested writing letters to other elected officials to make them aware of the delayed status and see if they can assist.

A public hearing was held to increase the 911 landline fee. President Scalph read the notice. The floor was then opened for comments. There were no comments from the public.

Commissioner Wender motioned to increase the 911 landline fee by \$1.00 raising it from \$3.50 to \$4.50. Commissioner Lopez seconded. Unanimous decision.

The public hearing closed at 10:34 a.m.

Ms. Drey reappeared to complete her update. Commissioner Wender suggested placing Ms. Drey on a future agenda with PSD and URA updates.

Ms. Berry presented a letter from Kenneth Hayes to reappoint Joseph Massie to the New Haven PSD. Commissioner Lopez seconded. Mr. Ballard presented three bids for three different properties for demolition.

Ms. Berry presented an order to appoint Renee Harper to the Public Defenders Corporation. Commissioner Wender motioned to approve the appointment. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a contract agreement and other documents for the Commission to approve and sign for the WV Community Corrections Grant. Commissioner Wender motioned to approve signing the agreement and documents. Commissioner Lopez seconded. Unanimous decision.

Bill Hannabass, Oak Hill City Manager, appeared to give a status of the agreements between Arbuckle PSD and Oak Hill Sanitary Board and Bird Dog Properties, LLC on Nick Rahall Greenway.

Mr. Hannabass presented a petition of annexation between Bird Dog Properties and the City of Oak Hill.

Commissioner Wender motioned to approve the annexation request by the City of Oak Hill by Bird Dog Properties. Commissioner Lopez seconded. Unanimous decision.

Mr. Hannabass presented an order to the Commission council to review and advise the Commission of his response.

Ms. Berry presented the Courthouse Roof Project for discussion. Commissioner Wender motioned to approve area C & D into our Phase 2. The total cost will be \$182,883.00. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented the award letter for the \$41,000.00 masonry grant to assist with repair of finials, entry features and stone columns. Ms. Drey will attend the orientation meeting.

Ms. Berry presented a letters for approval and signature to Jimmy Gianato, Paul Howard and Theresa White naming an Interim

Director of the Office of Emergency Management for the Fayette County Commission due to the resignation of Theresa White, Emergency Management Director effective July 31, 2015. Commissioner Wender motioned to accept Theresa White's resignation and sign the letters. Commissioner Lopez seconded. Unanimous decision.

Commissioner Wender motioned to accept Kevin Walker as Interim Director and for the County Administrator to advertise for the position. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented Budget Revision #1 for the Fayette County General Fund. Commissioner Wender motioned to approve the budget revision for \$70,470.00. Commissioner Lopez seconded. Unanimous decision.

The Commission moved to the Courtroom for the recognition of Judson Wallace.

The meeting adjourned at 12:30 p.m.