

FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
December 19, 2014  
COURTHOUSE

FAYETTEVILLE, WV 25840

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

The Fayette County Commission met for a regular meeting on this 19<sup>th</sup> day of December, 2014.

President Scalph called the meeting to order at 9:21 a.m.

Commissioner Lopez motioned to approve vouchers and invoices to be released today and approve 2<sup>nd</sup> half payroll to be released December 23<sup>rd</sup>. Commissioner Wender seconded. Unanimous decision.

Debbie Berry, County Administrator, presented the General School Fund transfer of \$108,958.90 to the General County Fund. Commissioner Wender motioned to approve the transfer. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Judge Hatcher to complete renovations to probation.

Jerry Willoughby appeared to discuss the situation. Commissioner Wender motioned that the Fayette County Commission agree to pay its portion of the renovations. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented letters to Eddie Young and Carl Harris approving Board of Equalization and Review dates for the Commission to sign.

Kellie Lilly appeared to discuss giving up her executrix duties of Mary Margaret Tincher estate. Carl Harris, Prosecuting Attorney, reviewed her paperwork. Mr. Harris advised Ms. Lilly to file a

document with the County Clerk's stating what was in her possession and what left. Then she can be removed as executrix and the estate will remain open until someone steps forward as executor. Mr. Harris will further discuss this with Ms. Lilly.

A Public Hearing was held for the Early Voting sites for the Special Levy Election, to be held in February 2015. Locations were Danese Community Center, Montgomery City Hall and the Fayette County Memorial Building. Kelvin Holliday, County Clerk, requested only opening the Memorial Building as an Early Voting site. Commissioner Wender motioned for the Fayette County Commission to designate the Fayette County Memorial Building as the Early Voting site for the Special Levy Election. Commissioner Lopez seconded. Unanimous decision.

James Bennett, Director of 911, appeared to discuss the EMS agreement with wrecker services. Mr. Bennett presented information from A & Towing requesting to be added to the rotation list. All necessary documents were reviewed. Commissioner Wender motioned to approve adding A & E Towing to the list. Commissioner Lopez seconded. Unanimous decision.

Amanda Alderson appeared representing Anthony's Truck Repair of Alderson. She informed that this company does not own property in Fayette County but would like to be placed on the rotation list. She expressed that the company would be willing to make a donation. Carl Harris, Prosecuting Attorney, informed that the Commission cannot do that. Commissioner Wender suggested to Ms. Alderson that the company consider purchasing property in Fayette County.

Discussion was held regarding the Oak Hill annexation of Minden. A copy of the proposal will be available on the town's website and available at Oak Hill Town Hall. Discussion was held on a date for the public hearing. It will take place Friday, January 30<sup>th</sup>, 2015 in Judge Hatcher's courtroom in the Fayette County Courthouse. Commissioner Wender motioned that the Fayette County Commission will hold a public hearing on the Oak Hill annexation of Minden on Friday, January 30<sup>th</sup>, 2015 at 5:00 p.m. Commissioner Lopez seconded. Unanimous decision.

The meeting adjourned at 11:15 a.m.