

FAYETTE COUNTY COMMISSION

April 25, 2014

COURTHOUSE

FAYETTEVILLE, WV 25840

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

OTHERS: List Attached

The Fayette County Commission met in a regular meeting on this 25th day of April 2014.

Commissioner Scalph called the meeting to order at 9:00 a. m.

Eddie Young, Assessor appeared before the Commission to present exonerations for real property. Commissioner Lopez offered a motion to approve exonerations and Commissioner Scalph seconded. Unanimous decision

Eddie Young, Assessor presented an order to combine or divide and segregate land for Ruth Ann and David Bennett. The Commission approved and signed the order.

Eddie Young, Assessor presented two (2) refunds in amount of \$249.48 and \$34.48 to Maccl Cook. Commissioner Lopez offered a motion to approve. President Scalph seconded. Unanimous decision.

Commissioner Lopez offered a motion to approve vouchers and invoices. Checks to be released April 25th for invoices and approved 2nd half payrolls, checks to be released April 30, 2014. Commissioner Scalph seconded. Unanimous decision

Ms. Berry presented a lease agreement for Family Law Judge. Commissioner Lopez made motion to approve and for Commissioner Scalph to sign lease agreement for Family Law Judge. Commissioner Scalph seconded. Unanimous decision

Larry Dotson appeared before Commission to introduce Barbara Harman and Jim Crader with WV Retirement Plus Plan. They explained the plan to the Commission and will come back tentatively May 13, 2014 to talk to

employees about plan.

Paul Ryker, Attorney, appeared before the Commission concerning the estate of John T. and Nancy Cashion. Staci Criswell from Dinsmore and Shohl will represent Jane Cashion. Commissioner Lopez offered motion that Phil Tissue, Attorney, be appointed as Fiduciary to conduct hearing. Commissioner Scalph seconded. Unanimous decision.

Carl Harris, Prosecuting Attorney, presented an order for the estate of Lois Bowyer that Earl Bowyer, Regenia Wriston, Terry Palmaroy, Glen Cox and Tim Bowyer be removed as extruix of estate and refered to fiduciary commissioner.

Commissioner Lopez offered motion that James Blankenship is appointed to oversee and make recommendations. Commissioner Scalph seconded. Unanimous decision.

Gene Hogan appeared before Commission concerning Hawks Nest Golf Course Proposal. Commissioner Lopez and Commissioner Scalph stated this needs to be tabled until later date.

Ms. Berry presented a draw down request for SALS for the month of March in amount of \$2240.00.

Commissioner Lopez made motion to accept draw down for Local Energy Efficiency Grant Program in the amount of \$2,240.00 for SALS for month of March, 2014. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented request from David R. Gay for Allocation from Fayette County Commission in the amount of \$200.00 for the Prince Railroad Station Authority. Commissioner Lopez offered motion to approve \$200.00 for the Prince Railroad Station Authority. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented request for James A. Rappold for reappointment

to Fayette County Health Department. Commissioner Lopez offered motion to reappoint James A. Rappold to Fayette County Health Department.

Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented budget amendment for approval and signature for the Kanawha Falls Public Service District Project. Commissioner Lopez offered motion for approval and signature for the Kanawha Falls Public Service District Project in amount of \$36,000.00 for cost of Phase II Archaeological Study as required by SHPO. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a quote from Advanced Electrical for outdoor flood light replacement. This matter was tabled next meeting.

Ms. Berry presented request from Mayor John S. Kauff for March, 2013 for \$2,500.00 to repair damages from last year wind storm to the tourist information center and historic post office. Commissioner Lopez offered motion for draw down of \$2,500.00 for the Information Center and Historic Post Office. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented request from Fraternal Order of Police Lodge No. 118 to used Courthouse property for Police Officer Memorial on May 15, 2014. Commissioner Lopez offered motion to approve use of Courthouse on May 15, 2014 for Fraternal Order of Police Lodge No. 118. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented change order No. 4 in the amount of \$1,009.00 for the Fayette County Courthouse Upgrade-Phase III. Change order was to install arm to security monitor, add four (4) receptacles to wire mold in Karen Martin's office and relocate power pole and add two (2) receptacles. Commissioner Lopez offered motion to accept change order No. 4 in amount of \$1,009.00 for the Fayette County Courthouse Upgrade-Phase III.

Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a resolution from Theresa White for a grant application to the WV Division of Homeland Security and Emergency Management for signature from President Denise Scalph. Commissioner Lopez offered motion allowing President Denise Scalph sign resolution for grant application to the WV Division of Homeland Security and Emergency Management. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented applications from Fayette County Health Department that need President Denise Scalph signatures for:

Permit to operate a food establishment for the Park

Permit to operate for Boomer Ball Field

Permit to operate for the Fayette County Park

Permit to operate for Harlem Heights Park

Commissioner Lopez offered motion for President Scalph signature.

Commissioner Scalph seconded. Unanimous decision.

Miscellaneous items reviewed:

House on 206 Church Street Fayetteville, WV 25840.

New River Water Treatment Plant -Source Water Protection Team from Levi Rose.

United Way of Southern WV, Inc. a community Baby Shower on April 29th.

State Treasurer Distribution of Greenbrier Table Games.

Letter from Kelvin E. Holliday concerning early voting workers.

Copy of check for Fayette County Family Resource Network.

Invitation for Greater Kanawha Valley Foundation.

Letter from Just For Kids, Inc. for support.

Letter from Nick J. Rahall, II for great work done.

Copy of the Homeowner Flood Insurance Affordability Act.

Copy of code HB4473 Establishing voting precincts.

Copy of check from City of Beckley reimbursement.

Copy of Fayette County Animal Control Fees collected.

Copies of checks from MCIMETRO ACCESS TRANSMISSION SVCS.LLC.

Copy letter from AEP RE: Fayette County Area 138KV Transmission Improvement Project.

Letter for Support for New River Parkway John W. Tuggle.

The meeting was adjourned at 12:47 p.m. to attend memorial service for the late Robert K. Holliday.