

FAYETTE COUNTY COMMISSION

JUNE 6, 2014

COURTHOUSE

FAYETTEVILLE, WV 25840

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

The Fayette County Commission met in a regular meeting on this 6th day of June, 2014.

Commissioner Scalph called the meeting to order at 9:08am.

President Scalph informed that in accordance with §7-3-3 of the Code of West Virginia as amended, the Fayette County Commission authorized a Public Auction on the Courthouse steps to begin immediately.

Assessor Eddie Young presented exonerations. Commissioner Lopez motioned to approve personal property exonerations presented by Mr. Young. Commissioner Wender seconded. Unanimous decision.

Commissioner Wender motioned to approve real property exonerations presented by Mr. Young. Commissioner Lopez seconded. Unanimous decision.

Mr. Young presented two refunds. Commissioner Lopez motioned to approve the refunds. Commissioner Wender seconded. Unanimous decision.

Commissioner Lopez offered a motion to approve vouchers and invoices. Checks to be released today. Approved 2nd half payrolls, checks to be released June 13th, 2014. Commissioner Wender seconded. Unanimous decision.

Carl Harris, Prosecuting Attorney, appeared on behalf of Georgia-Pacific. Commission needs to approve Georgia-Pacific buying their bonds back so they are not paying as much on their lines of credit.

Commissioner Wender motioned to authorize President Scalph to sign the Supplement of the Indenture and Resolution. Commissioner Lopez seconded. Unanimous decision.

Alicia Treadway, Voters' Registration, Kelvin Holliday, County Clerk, and Marion Tanner, Fayette County Democratic Executive Committee, appeared to discuss issues with precincts. The Ansted precinct has been brought up three times since redistricting. People show up to vote and they are not in the pollbook, but someone else from their household is in the pollbook and is eligible to vote.

Ms. Treadway called the Secretary of State and this can be fixed with the National Change of Address in November.

Commissioner Wender requested that postcards be mailed to voters whom have post office box addresses, asking for their physical addresses. President Scalph suggests a televised request telling voters the County is trying to fix the issue and we need voters to update their addresses in person at the Courthouse.

Ms. Treadway will send out letters and report updates to the Commissioners.

Ms. Tanner told the Commission that she heard the larger precincts are in need of 2 Ivotronics. Commission agreed to discuss this issue later.

Fred Jesser, attorney and representative of the estate of William B. White, Jr., appeared to discuss said estate. Mr. White named his daughter, Elizabeth Neece, as executrix and has 2 other children named in the will. They requested that Ms. Neece be removed and replaced by Mr. White's other daughter, Alice White. An order needs to be signed by the Commission to complete this transaction.

Commissioner Wender motioned to approve the resignation of Elizabeth Neece as executrix of the estate of William B. White and approve the alternate executrix Alice White and approve the Commission to sign the order. Commissioner Lopez seconded. Unanimous decision.

Ray Crook appeared from the Lord's Blessing Food Pantry with a request to expand the pantry. A discussion was held regarding property owned by a church needing to be deeded to the non-profit organization. The Commission cannot allocate funds to a church property. The issue was tabled until the Prosecuting Attorney can research.

Bids were opened for the Courthouse roof at 10:01 am.

Dan Hill Construction - \$445,800.00

Tri-State Roofing - \$209,943.00

Commissioner Wender motioned to approve the low bid as long as the bid specifications are met. Commissioner Lopez seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a Governor's Community Participation Grant drawdown request for the Lewis House in the amount of \$4,000.00 for a new heating and cooling system for President Scalph to sign. Commissioner Wender motioned to authorize President Scalph to sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a Governor's Community Participation Grant contract and resolution for Falls View Community Center for \$6,000.00. Commissioner Lopez motioned to approve signing the contract and resolution. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a drawdown request for Community Corrections

for December 2013 (\$27,725.87), January 2014 (24,542.96), February 2014 (20,593.43), March 2014 (20,721.46), and April 2014 (21,988.14) for approval and signature by President Scalph. Commissioner Wender motioned to approve and authorize President Scalph to sign. Commissioner Lopez seconded. Unanimous decision.

An invitation was brought before the Commission by Stormy Parsons, Director, to visit the Community Corrections Center on June 27th at 9:00am.

Joe Crist, Fire Coordinator and Steve Kessler, Sheriff, appeared to discuss property at the Fayette County Park. Mr. Harris said that restrictions exist but can't hold due to a reversion being filed. Mr. Harris said that the property is acceptable for the proposed project. Commissioner Wender suggested that Mr. Harris prepare an agreement.

The shooting range will be restricted to the Sheriff's department or supervised by Sheriff personnel. A warning will be posted when the shooting range is in use.

Commissioner Wender motioned to approve the use of the property at the Fayette County Park by the Sheriff and Fire Services and the Prosecuting Attorney will prepare paperwork stating terms and conditions for the Commission to sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented letters for signature to the West Virginia Public Service Commission and Secretary of State filing the updated list for Fayette County Public Service Districts as required by WV Code 16-13A-s(h). Commissioner Wender motioned to approve the letters and to sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Dennis Hanson for the

Fayetteville Lion's Club requesting \$3,000.00 for their Fourth of July celebration fireworks. Commissioner Wender suggests a letter be sent stating that the Commission has always supported their Fourth of July event with \$500.00 and will continue to support with that amount. Commissioner Wender motioned to decline the request and to contribute the \$500.00 already budgeted. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Louis Tabit for \$5,000.00 for the Montgomery Wayside Park. A letter will be sent stating the budget session is in March and requests can be made then.

Ms. Berry presented a letter from William S. Thornton resigning from the Building Commission. Commissioner Wender motioned to accept Mr. Thornton's resignation. Commissioner Lopez seconded. Unanimous decision.

Discussion held concerning the new personnel manual. Differences, additions and changes are attached. Discussion to be held whether there is cost to the County in converting sick time to retirement years of service.

Ms. Berry presented two Notices of Dilapidated Property Liens for President Scalph to sign for properties owned by ABC Lands and Jesse Wright. Commissioner Lopez motioned to authorize President Scalph to sign the liens. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry told the Commission a discussion needed to be held concerning a Source Water Protection team update of representation. Commission agreed to discuss this at a later time.

Ms. Berry presented appraisals for three separate properties.

1. \$2,000.00 for the Belinda Morton Property, E. Maple Ave.

2. \$850.00 for the parking lot beside the Prosecuting Attorney's office
3. \$650.00 for the grass lot between the Morton property and Marathon Bike Shop

Commissioner Wender motioned to approve entering into a contract to complete appraisals on the listed properties. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented the Interagency Agreement between the WV Division of Rehabilitation Services, State Licensing Agency for the Randolph Sheppard Program for further approval and signature for vending machines at the Fayette County Courthouse. The Commission agreed this contract needs further review. The issue was tabled.

Ms. Berry presented a request from the WVU Extension Office for a new copier/printer. Funds will come from transferring balances of Materials, Supplies and Travel into Capital Outlay and Equipment. Commissioner Wender motioned to approve to use unused funds to purchase a new copier/printer. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented budget revisions. Commissioner Wender motioned to approve revisions to the 2013-2014 FY Budget. Commissioner Lopez seconded. Unanimous decision.

The meeting was adjourned at 1:20 pm.