

FAYETTE COUNTY COMMISSION

JUNE 27, 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 27<sup>th</sup> day of June 2014.

President Scalph called the meeting to order at 9:08 a.m.

Assessor Eddie Young presented forms from the back of the tax books, certification that books have been delivered and inspected for the Commissioners to sign.

Mr. Young then presented exonerations; 2 sets of 2013 real estate, and 2013 and 2014 tax tickets.

Commissioner Wender motioned to accept the exoneration for the 2013 real estate. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to accept the exoneration for the 2013 personal property. Commissioner Wender seconded. Unanimous decision.

Commissioner Wender motioned to accept the exoneration for 2014 real property. Commissioner Lopez seconded. Unanimous decision.

Mr. Young presented two refunds: Frances. L. Foster for \$63.17 and Joann Lewis for \$265.48. Commissioner Wender motioned to approve the refunds. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez offered a motion to approve vouchers and invoices. Checks to be released today. Approved 2<sup>nd</sup> half payroll, checks to be released June 30<sup>th</sup>, 2014. Commissioner Wender seconded. Unanimous decision.

President Scalph motioned to approve minutes of May 19<sup>th</sup>, May 23<sup>rd</sup>

and June 6<sup>th</sup>, 2014. Commissioner Lopez seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a quote for the Boomer Ballfield construction. Commissioner Wender motioned to approve. President Scalph seconded. Unanimous decision.

Ms. Berry presented a drawdown for an Energy Efficiency Grant for SALS for signature by President Scalph. Commissioner Wender motioned to authorize President Scalph to sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a drawdown for Kanawha Falls PSD for signature by President Scalph. Commissioner Wender motioned to authorize President Scalph to sign. Commissioner Lopez seconded. Unanimous decision.

The Commission requested to arrange a meeting with Senator William Laird to discuss the Kanawha Falls Scenic Area.

Ms. Berry presented a drawdown for New Haven PSD. No signatures were needed; merely informational.

Ms. Berry presented two grant agreements. Commissioner Wender motioned to authorize President Scalph to sign for the Fayette County Public Library Bookmobile, \$4,000.00. Commissioner Lopez seconded. Unanimous decision.

Commissioner Wender motioned to authorize President Scalph to sign for the Lillian James Learning Center, \$3,000.00. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a Governor's Community Participation Grant drawdown and certificate of grant completion for the Fayette County 4-H Shooting Sports grant for \$5,000.00. Commissioner Lopez motioned to approve. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a letter to the Supreme Court of Appeals for reimbursement for rent for the Family Law Judge, in the amount of \$3,375.00 for July 2014. Commissioner Wender motioned approval of letter and signatures. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented an order approving Fayette County banking institutions. Commissioner Lopez motioned to approve the institutions BB&T, Fayette County National Bank, Chase and Bank of Mt. Hope. Commissioner Wender seconded. Unanimous decision.

Commissioner Lopez motioned to approve the Worthless Check transfer of \$4,513.58. Commissioner Wender seconded. Unanimous decision.

Commissioner Wender motioned to approve the General School transfer of \$120,072.93. Commissioner Lopez seconded. Unanimous decision.

Commissioner Wender motioned to approve the Magistrate Court Fund transfer of \$29,242.11. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented the Budget Revision. Commissioner Wender motioned to approve the Budget Revision. Commissioner Lopez seconded. Unanimous decision.

The Commissioners opened bids for the Dunloup Creek Buyout Program for Voluntary Budget Cultural Resources Document and Interpretive Sign Design. Theresa White, Emergency Management Planner, appeared with one bid with a letter from the department of OES stating that the specifications were met and recommended to approve the bid.

CRA, Inc Cultural Resource Analyst

Product 1: \$12,499.49

Product 2: 1,625.50 per sign, 14 signs

Commissioner Wender motioned to accept the bid on behalf of the properties purchased that have a historical presence in the amount per bid. Commissioner Lopez seconded. Unanimous decision.

Ms. White discussed a training session she attended for natural and hazardous threats in our county. Handout attached. Ms. White reviewed the handout with the Commission.

Joe Crist, Fire Coordinator, appeared to discuss the Fire and 911 budgets for fiscal year 2014-2015. Commissioner Wender motioned to approve the Fire budget of \$578,116.00. Commissioner Lopez seconded. Unanimous decision.

Commissioners requested a meeting with David Neal to discuss the 911 budget on July 11<sup>th</sup> at 10:00 a.m.

Mike Lively, Jim Lively Insurance, appeared to review the insurance renewal. There will be a \$5,677.00 difference in the Travelers premium which includes the loss experience for the one large claim with Roaring River. A portion of this increase is due to property and equipment values rising from one year to the next. The Commission requested that Mr. Lively reappear with Return to Work specialists and invite Sheriff Kessler, Richard Smith, maintenance, and Debbie Aliff, payroll and benefits, to discuss our Return to Work policy. Commissioner Wender motioned to accept the insurance renewal presented by Jim Lively Insurance. Commissioner Lopez seconded. Unanimous decision.

Commission discussed a letter received from Friends of Lewis

House. Commissioner Wender motioned to increase the \$500.00 allocation our of Coal Severance to \$2,500.00. Commissioner Lopez seconded. Unanimous decision. Ms. Berry will send a letter regarding this adjustment.

Ms. Berry presented two quotes to replace the carpet in the Magistrate office with tile. Quotes with and with assistant offices:

\$4,591.00 just Magistrate office

\$6,390.00 including assistant offices

Commissioner Lopez motioned to approve \$6,390.00 for the Magistrate and assistant offices. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a quote from Harper Engineering for the HVAC system at the Annex. Commission requested receiving quotes from independent companies for a new system. Ms. Berry will also send a letter to Casto Technical and inquire about the inefficiency of the current system and what can be done to remedy the problems.

Ms. Berry presented an order and letter to reappoint Adam Hodges to the Solid Waste Authority. Commissioner Lopez motioned to reappoint Adam Hodges to the SWA. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented budget statements for the 2014-2015 year.

Stephanie Sears, Staff Accountant, appeared to discuss the Financial Stabilization Fund. The Commission agreed not to place any additional money into the fund. Requested that Ms. Sears survey other banks to find the best offer.

Commissioner Wender suggested Dave Barnhart for the vacant position on the Fayette County Building Commission. Commission

approved this suggestion. Commissioner Wender will speak with Mr. Barnhart.

Ms. Berry will inquire about the 206 Church Street property for parking matters. Discussion was held about the county owned lot between Water Stone and James Blankenship's law office. Item to be added to the agenda on July 11<sup>th</sup> at 10:30am.

Commissioner Wender motioned to approve the 2014-2015 budget statement directly under the Fayette County Commission plus the Fire and 911 Fund. Commissioner Lopez seconded. Unanimous decision,

Ms. Berry presented a letter from Kelvin E. Holliday, County Clerk, regarding asking the Ansted precinct 59 for physical addresses. Ms. Berry will rewrite the letter to clarify that we need *physical* addresses.

The meeting was adjourned at 2:06 p.m.