

FAYETTE COUNTY COMMISSION
REGULAR SESSION
September 24, 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 24th day of September, 2014.

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

Cindy Hysell from the Assessor's office presented exonerations. Commissioner Lopez motioned to approve the personal property for Alma Jane & James W Haynes, \$454.18; NCR Corporation, \$364.96; Marissa M. Law, \$72.14; Elenore & Gerald Perry, \$220.56; Ezra Lee Jr. & Angela Halstead, \$1,109.42; David Duncan, \$450.66; Manderville Jr. & Sherry Cabell, \$328.18. Commissioner Wender seconded. Unanimous decision.

Commissioner Wender motioned to approve the real property for Nancy and Quinten G. Bragg, \$195.42; David J. Rogers Sr., \$510.34; Geneva L. Smith & Melvin Dove, \$305.56; Sylvester O'Boyle, \$38.42; Kenneth K. Kruger, \$888.90; John Amelio White, \$1,581.56.

Commissioner Lopez seconded. Unanimous decision.

Commissioner Wender motioned to approve a refund to John Amelio White, \$771.01. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to approve vouchers and invoices to be released today and approved 2nd half payroll to be released on September 30th. Commissioner Wender seconded. Unanimous decision.

Kenny Parker, Water Stone Outdoors, appeared to discuss the parking issues near the Courthouse. Mr. Parker wanted to make the Commission aware he has a new policy that his employees will not park

in the Courthouse lot by his business. Mr. Parker suggests a discussion be held to find a space to purchase that could be used for County/Municipal parking. He also suggested finding a lot for employee parking. Further discussion was held about the lot between Blankenship Law Office and Water Stone.

The Commission then discussed the Courthouse roof. Tri-State Roofing cannot continue waiting for approved funding. The first part of the \$175,697 will start soon. The second phase will be an additional \$38,700.00 if completed at the same time. If completed separately, it would increase the cost to \$80,000.

Commissioner Wender motioned to authorize President Scalph to sign the contract with Tri-State to complete both sections of the roof at the cost of \$209,943.00. Commissioner Lopez seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a letter to Jim Ellars the IJDC indicating the Commission will commit the \$75,000.00 for the emergency repairs for Arbuckle PSD for signatures. Commissioner Wender motioned to approve signing the letter. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented the Courthouse Facilities Improvement Authority 12th Cycle Grant application. Commissioner Wender motioned to authorize all of the commissioners to sign the grant application for Phase II of the Courthouse Roof Project. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a drawdown for Kanawha Falls PSD approving invoices relating to Kanawha Falls/Boonesborough Water Line Extension

Project in the amount of \$9,036.58. Commissioner Wender motioned to approve and sign the drawdown. Commissioner Lopez seconded.

Unanimous decision.

Ms. Berry presented a request from WVPRO for a Joint Funding application. Commissioner Wender motioned to assist WVPRO in keeping Thurmond Gage open and authorized President Scalph to sign the Joint Funding application. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a funding request of \$125,000.00 from Page-Kincaid PSD to assist with the design cost for a reliable and sound sanitary sewer system to more than one-thousand customers in the stretch of Loop Creek from Oak Hill to Deepwater. Commissioner Wender motioned to turn down the funding request. Commissioner Lopez seconded. Unanimous decision.

Commissioner Wender motioned to table the reappointment of Bruce Carson to Arbuckle PSD. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented two appointments to the Planning and Zoning Commission. Commissioner Wender motioned to sign the letters and orders appointing Neal Sears and Richard Keith Forren to the Fayette County Planning and Zoning Commission to replace Shad Dummitt and Miles Dean, respectively, both of whom resigned. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Judy Gunsaulis to reappoint Susan Woods to the Library Board. Commissioner Wender motioned to reappoint Susan Woods as a member of the Fayette County Library Board.

Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter from Phil Samples requesting to use the Soldiers and Sailors Memorial Building for AAU teams and individual workouts for the next 6 months. Commissioner Wender motioned to approve the request. Commissioner Lopez seconded. Unanimous decision.

Commissioner Wender motioned to send a letter to Twila Cooper thanking her for her donation of a drawing of the Fayette County Courthouse. Commissioner Lopez seconded. Unanimous decision.

The meeting adjourned at 10:34 a.m. so that the Commission could attend a ground breaking event for the Meadow River Rail Trail in Nallen.