

FAYETTE COUNTY COMMISSION
REGULAR SESSION
October 10, 2014
COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Denise A. Scalph, Matthew Wender, John H. Lopez
OTHER PRESENT: John Tuggle, Tom Oxley, Anthony Brown Mary Jane
Kincaid, James Kincaid, Carton Jackson

The Fayette County Commission met for a regular meeting on this
10th day of October, 2014.

President Scalph called the meeting to order at 9:04 a.m.

Eddie Young, Assessor appeared before the Commission to present
refunds and exonerations for personal and real property.

Mr. Young presented exonerations for personal property for
Associates Equipment Funding \$394.44; Dawn Farley \$120.04; Leslie J.
Perry \$17.26; George David Bumgarner \$45.96; John P. & Rosemary
Saddler 436.56; David Eels \$134.34, \$165.40. Commissioner Lopez
offered a motion to approve personal property exonerations and
Commissioner Wender seconded. Unanimous decision.

Mr. Young presented exonerations for real property for David J.
Rogers, Sr. Etal \$489.00; Joshua Daniel Towner \$145.26; Gary H. &
Melissa Campbell \$738.48; Paul E. Dehart \$95.52; Leonard B. & Jerry L.
Critchley \$284.38; Susan Robinson \$182.00; Charles E. Jones \$270.56;
Marilene D. & Earl K. Bibb \$88.00; Richard W. & Irene Barker \$59.18;
Iris Williams 232.12; Carl & Sylvia Hopkins \$315.96, \$309.54, \$345.78,
\$510.72; Charlotte Ridolfo & Carlos McGraw \$141.42; Robin Y. & Kevin
Lucas \$522.50; Paul Shaw \$661.50, \$23.06. Commissioner Wender offered
a motion to approve real property exonerations and Commissioner Lopez
seconded. Unanimous decision.

Mr. Young presented refunds for Charlotte Ridolfo & Carlos McGraw

\$139.65 and Leonard B. & Jerry Critchley \$277.26. Commissioner Wender offered a motion to approve the refunds and Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez offered a motion to approve vouchers and invoices. Approved checks for invoices to be released October 10th and approved 1st half payroll checks to be released October 15th. Commissioner Wender seconded. Unanimous decision.

Norma Williams & Deloris Nelson appeared to present the keys for the Fayetteville Early Voting site.

Debbie Berry, County Administrator, presented a drawdown request for Community Corrections for the month of September 2014 in the amount of \$13,759.96 for President Scalph to sign. Commissioner Wender motioned to authorize President Scalph to sign the drawdown. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a Community Participation Grant application and Resolution for President Scalph to sign for Layland Miners Memorial requesting \$2,500.00 to help with a retainer wall at the Memorial. Commissioner Wender motioned to authorize President Scalph to sign the application and Resolution. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a grant agreement with the Coal Heritage Highway Authority for President Scalph to sign for Layland Miner's Memorial Group in the amount of \$9,465.00 for additional work on the Layland Miner's Memorial. Commissioner Wender motioned to authorize President Scalph to sign the agreement. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a Progress Report and Grant Closeout Form for the Local Energy Efficiency Grant Program for President Scalph to sign. Commissioner Wender motioned to authorize President Scalph to sign the Closeout Form. Commissioner Lopez seconded. Unanimous decision.

Discussion was held concerning a proposal via Okey Skidmore from Cincinnati Floor to screen the existing wood gymnasium floor and then tack the area to remove all dust and grit at a quote of \$2,985.00. The Commission did not approve.

Kenny Parker, Water Stone Outdoors, appeared to discuss the parking lot beside his business. Mr. Parker is an interested bidder for the parking lot. Discussion was held on other parking areas in the town of Fayetteville.

Commissioner Wender motioned to enter into a public auction for the property, which lies between Water Stone and Blankenship Law Office, at a date to be determined by the County Administrator. Commissioner Lopez seconded. Unanimous decision.

John David and James Kincaid appeared to discuss the Page Kincaid PSD. Mr. Kincaid gave a history of events for the Page Kincaid PSD. They are seeking grants that are currently available. Page Kincaid PSD needs help paying for engineers to have a study completed before they can acquire funds.

Mr. David presented a handout to the Commission. More discussion was held regarding why Page Kincaid needs this completed. The DEP has green money available. Page Kincaid PSD would like a plan similar to Winona's.

Anthony Brown with Thrasher Engineering Group appeared to explain

the new green technology system.

John Tuggle, Region IV Planning & Development, appeared to talk about the Commission's funding of the Winona project with intentions of being refunded. There was no mention of the Commission being repaid in the paperwork. Mr. Tuggle will research this issue. The Page Kincaid PSD engineering project would cost roughly \$200,000.00.

Tom Oxley, Thrasher Group, appeared concerning discussion with New Haven PSD regarding their rates being increased to pay back the County. Kelly Jo Drey, Resource Coordinator, will follow up with the discussion and report to the Commission during their next meeting.

Libby Campbell appeared to discuss the Gauley Bridge Pier and the elevation certificate needed. Allen Ballard, Building Code Official, stated that a Hydraulic and Hydrology study in flood plain areas needs to be completed. Mr. Ballard recommends going to the Corps of Engineers to ask them for information. Commissioner Wender suggests Mr. Ballard attend the next Gauley Bridge town council meeting and explain this to the council.

Carl Harris, Prosecuting Attorney, appeared to discuss the Lois Bowyer Estate. Mr. Harris read a letter from Fiduciary Commissioner James Blankenship. Commissioner Wender motioned to accept the report as presented by Mr. Blankenship. Commissioner Lopez seconded. Unanimous decision.

Angela Gerald, Building Safety Department, appeared to give an update on dilapidated properties. Jerome Fruit and David Bragg took care of their buildings.

Ms. Gerald presented properties owned by Heather Jones, John Sink, Jr. and Richard & Kimberly Canterbury, respectively.

Commissioner Wender motioned to advise these property owners to come before the Commission to convey their plans to remove dilapidated structures, otherwise the Commission reserves the right to remove said structures. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request to appoint David Barnhart to the Fayette County Building Commission. Commissioner Wender motioned to approve the request. Commissioner Lopez seconded. Unanimous decision.

Donald Carte appeared to discuss water service in the Hico area. He is requesting that the County Commission subsidize the project so he can receive water. He asked the Commission for advice about what can be done.

Patty Giles with the Fayette County Health Department spoke on behalf of Arrowwood Creek residents. Their wells are drying up due to mines and the ease of hauling water no longer exists. Commissioner Wender suggested that Kelly Jo Drey look into this situation. John Tuggle, Region IV and Kenneth Hayes, New Haven PSD, need to be present for further discussion.

Ms. Berry presented an order for the Special Election for February 7, 2015. Commissioner Wender motioned to schedule the Special Election for Law Enforcement, Library and Fire Levies. Commissioner Lopez seconded. Unanimous decision.

The Commission recessed at 11:45 a.m. to attend a ceremony dedicating the Deputy Roger Lee Treadway Memorial Bridge.

The Commission reconvened at 1:00 p.m.

Ms. Berry presented an order to Divide & Segregate or Combine Land. Commissioner Wender motioned to approve the order.

Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented an order and letter for the Commission to sign reappointing Aletha Stolar to the Beautification and Dilapidated Buildings Committee. Commissioner Wender motioned to approve reappointing Ms. Stolar. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a lease agreement with the Fayette County Board of Education to use the Fayette County Memorial Building. Commissioner Wender motioned to approve the lease agreement for the purpose of using the Fayette County Memorial Building with the same terms and conditions as the previous year. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter and order to reappoint Bruce Carson to the Arbuckle PSD. Commissioner Wender motioned to reappoint Mr. Carson. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Nikki Lucas, Principal of Fayetteville Elementary School to use the Fayette County Memorial Building on October 30th to hold their Halloween Costume Parade. Commissioner Wender motioned to approve. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request from Susan Hanson of the Fayetteville Women's Club to use the Fayette County Memorial Building for their Annual Craft Show on December 6, 2014. Commissioner Wender motioned to approve. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented one quote for the waterline break repair. Pannell & Son's for \$15,863.48. Commissioner Wender motioned that the

Fayette County Commission will accept the quote from Pannell & Son's, and will proceed with this repair seeing as the Commission deems this an emergency and several contractors reviewed the situation yet only one gave a quote. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a quote for a new door for the Prosecuting Attorney's office. Commissioner Wender motioned to accept the quote for \$3,992.65 to replace the door. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a quote for a door for the Building Code Enforcement Office for \$1,965.83. This quote was tabled.

Discussion was then held regarding new Vision & Dental Insurance. Debbie Aliff, Payroll and Benefits, will research about in-network doctors.

Commissioner Wender motioned to approve new carpet for the Payroll office at a cost of \$643.00 and President Scalph will approve the color. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a West Virginia EMPG Division of Homeland Security and Emergency Management grant from Theresa White, OEM Interim Director, for signature. Commissioner Wender motioned to sign the application. Commissioner Lopez seconded. Unanimous decision.

The Commission entered into an executive session at 2:16 p.m.

The Commission reconvened at 3:20 p.m.

Kelly Jo Drey, Resource Coordinator, appeared to update the Commission on the Fayette County Pool grant. Ms. Drey submitted the grant application to the WV Development Office. However, a detailed price quote is still needed. The grant may not be approved in time for work to be completed by early spring. It takes the Parks Service

several months to review all submissions.

Commissioner Wender suggested stating in the advertisement that the contractor must hold the quoted price for 5 months. Commissioner Wender suggested writing to Congressman Rahall, making him aware this is a time sensitive situation.

Discussion was held concerning the Commission choosing a spot for the signs at Dunloup Creek. Ms. Drey will ask a consultant for a compelling story with ethnic history to present on the signs. Commissioner Wender suggested the old Mount Hope High School as a possibility.

Ms. Drey then updated the Commission on county fire hydrants.

The meeting was adjourned at 4:10 p.m.