SPECIAL COUNTY COMMISSION MEETING TUESDAY, SEPTEMBER 14, 1978 - 9:00 A.M. COURTHOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President C. W. Stallard, Commissioner

The Commission, meeting in Special Session this date, was called to order by the President, Charles M. Vickers.

The Commission, sitting as a Board of Canvassers, began to canvass the results of a Special Election held on September 8, 1978 in Gauley Bridge, Fayette County, West Virginia, for the purpose of Incorporation of the Territory of Gauley Bridge to Class IV Town or Village.

The following persons were designated to work on the canvass and given the oath:

Richard W. Bragg Tom W. Woodrum Jannette Vickers Judy Young

Upon completion of the canvass an order was entered this date certifying the results as follows:

For the Incorporation272Against the Incorporation145

There being no further business to come before the Commission, Mr. Vickers moved the meeting adjourned, seconded by Dr. Stallard.

Ere D. Reynolds Secretary

AN ORDER OF THE COUNTY COMMISSION OF FAYETTE COUNTY, WEST VIRGINIA, SITTING AS A BOARD OF CANVASSERS TO CANVASS THE RESULTS OF A SPECIAL ELECTION HELD ON SEPTEMBER 8, 1978, IN FAYETTE COUNTY, WEST VIRGINIA FOR THE PURPOSE OF INCORPORATION OF THE TERRITORY OF GAULEY BRIDGE, FAYETTE COUNTY, WEST VIRGINIA TO CLASS IV TOWN OR VILLAGE.

SEP 1 4 1978

On this 14th day of September, 1978, at a Special meeting of said County Commission, a special call having been issued for the purpose of canvassing the returns of a special election held in Fayette County, West Virginia, for the purpose of Incorporation of the Territory of Gauley Bridge, Fayette County, West Virginia, to Class IV Town or Village, the County Commission of Fayette County, West Virginia sitting as a Board of Canvassers in accordance with law, proceeded to canvass the returns of said special election. Whereupon there were laid before the Board the ballots, poll books, tally sheets and certificates as returned to the Fayette County Commission by the Election Officials holding said election, and the Board before proceeding to canvass said returns, opened the sealed package of ballots so laid before it, and without unfolding the ballots, counted and found the number of ballots to be as follows:

GAULEY BRIDGE PRECINCT---- 417 BALLOTS

Said ballots were then again sealed up in a new envelope and each member of the Canvassing Board wrote his name across the place where said envelop was sealed.

After which, the Board carefully and impartially examined the returns of said special election and having ascertained the results of the votes cast therein, doth hereby record the same in the following form, to-wit:

The Board of Canvassers for the special election held in and for the County of Fayette on the 8th day of September, 1978, having carefully and impartially examined the returns thereof, doth hereby certify that in said Fayette County, upon the question, "Incorporation of the Territory of Gauley Bridge, Fayette County, West Virginia, to Class IV Town or Village".

FOR THE INCORPORATION	-	272
AGAINST THE INCORPORATION	-	145

It therefore, appearing that the majority of the voters voting in said election voted for said Incorporation, it is hereby declared that the election for the Incorporation of the territory of Gauley Bridge, Fayette County, West Virginia, to Class IV Town or Village, carried.

DATED THIS 14th DAY OF SEPTEMBER 1978.

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Members of the County Commission of Fayette County, West Virginia ex officio Members of the Board of Canvassers for the County of Fayette, West Virginia REGULAR COUNTY COMMISSION MEETING WEDNESDAY, SEPTEMBER 15, 1978 - 10:00 A.M. COURTHOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President

At the regular Commission meeting scheduled for this date no business was conducted due to the absence of the other two Commissioners, James E. Lively and Dr. C. W. Stallard.

Ere D. Reynolds

REGULAR COUNTY COMMISSION MEETING WEDNESDAY, SEPTEMBER 27, 1978 - 9:00 A.M. COURTHOUSE FAYETTEVILLE, W. VA. MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in Regular Session this date, was called to order by the President, Charles M. Vickers.

Mr. Sam Ferris, from the Oak Hill Social Security Office, appeared before the Commission requesting permission for use of the Danese Building for hearings one day per month. He was advised by the Commission to look over the building to determine if it would be desirable and report back to them.

Donald McCallister, Gauley Bridge, came before the Commission in regard to obtaining information from the Assessor. Since the Assessor is an elected official Mr. McCallister was informed there was nothing the Commission could do in the matter.

Paul Blake, Attorney, Fayetteville, appeared before the Commission concerning committee appointment for Mary Treadway. Sharon Lee Wheeler, Granddaughter of Mary Treadway, was sworn in by Mr. Vickers and questioned by Mr. Blake, after which, there being no objection, Sharon Lee Wheeler was appointed Committee for Mary Treadway. Carroll Miller, Gauley Bridge, came before the Commission requesting funds (\$20,000) for the Town of Gauley Bridge. After some discussion the Commission advised Mr. Miller they would take the request under consideration.

An order was entered this date by the Commission directing the County Clerk to prepare Certificate of Incorporation for the Town of Gauley Bridge.

Travis Harrington, Attorney, Fayetteville, appeared before the Commission concerning the appointment of three persons to serve as Commissioners for the election of Town Officials for Gauley Bridge. It was brought to the attention of the Commission the names of Ernest Hasenbalg, Giles Musick and Charles Bracken had been submitted by the anti-corporation group. Mr. Harrington submitted the names of Luther Toney, Ruby Winebrenner and Ina Hartman in favor of the corporation. After some discussion the Commission voted in favor of the following persons to serve as Commissioners: Luther Toney, Ruby Winebrenner and Ernest Hasenbalg. An order was entered this date appointing them as Commissioners, copy of which is attached.

Erwin Conrad appeared before the Commission in regard to Eastern Hardwoods request for approval of Industrial Bonds for purchasing and acquisition of real estate as heretofore discussed. Since Mr. Walter Wilson, Prosecuting Attorney, was out of town

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and had not had an opportunity to review the documents it was the decision to table this matter until the next regular meeting, October 4, 1978 by which time Mr. Wilson would have reviewed the documents.

The County Commission watched the demonstration of the new equipment, JAWS, recently purchased by the Fayette County Firemen's Association.

George Siehl appeared before the Commission in regard to the date his overhead lights would be completely installed.

There being no further business the Commission adjourned.

Era D. Reynolds Secretary

IN THE COUNTY COMMISSION OF FAYETTE COUNTY, WEST VIRGINIA

IN RE: APPOINTMENT OF ELECTION COMMISSIONERS FOR THE FIRST ELECTION OF

OFFICERS OF THE TOWN OF GAULEY BRIDGE

It appearing that the Town of Gauley Bridge has been properly incorporated and that the West Virginia Code requires an election within 60 days of the issuance of the Certificate of Incorporation, the Commission finds that three election commissioners should be appointed.

It further appears that the following three persons are qualified voters of the incorporated territory of Gauley Bridge and that they are fit and proper persons to serve as the Commissioners of Election in the first election of the Town of Gauley Bridge.

It is therefore ordered that the following three persons be, and hereby are, appointed Election Commissioners for the first Municipal Election in Gauley Bridge:

Ruby Winebrenner

L. K. Toney

Ernest Hasenbalg

By the Fayette County Commission

in

REGULAR COUNTY COMMISSION MEETING WEDNESDAY, OCTOBER 4, 1978 - 9:00 A.M. COURTHOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

Mr. Kermit Pomeroy appeared before the Commission concerning the County Commission helping sponsor the Meadow Creek Watershed Plan for flood control for the Town of Meadow Bridge and outlying area. He introduced Mr. Karl Williams, Soil Conservationist, Fayetteville, who presented some explanation and Mr. Williams then in turn introduced Mr. Terry Fairbanks from the Soil Conservation Office in Morgantown. He gave a detailed explanation of the plan and presented to each Commission member a Document Plan and also a computation sheet showing amount of cost for each sponsor, copies of which are hereto attached. After some discussion and questions Larry Bradford, Director, Region 4, Summersville, informed the Commission he was sitting in the meeting for the purpose of helping with a grant for local monies. It was brought out that the time table for the project would be about one or one and one-half years. Also attending the meeting were Bonnie Gwinn and six interested citizens of Meadow Bridge.

The Commission requested more information on the cost of project which will be presented at a later date.

OCT 4 1978

Gary Harding, Zoning Officer, came before the Commission at the request of Pentree, Inc., for a change in land classification to permit the construction of a plastic plant. Mr. Lively made motion the request be granted as recommended by the Planning Commission, seconded by Dr. Stallard and passed by vote of 3 to 0.

Erwin Conrad appeared before the Commission concerning the Industrial Bonds for Eastern Hardwoods. After some discussion and consultation with Mr. Walter Wilson, Prosecuting Attorney, the Commission agreed to sign the Agreement and Resolution taking official action with respect to the proposed issuance of revenue bonds by the Fayette County Commission for Eastern Hardwoods.

Brentz Thompson came before the Commission concerning the committee appointment of Estella Smith. Also present was Attorney Steve Vickers and Gene Carte, Attorney, representing other relatives of the said Estella Smith. After some discussion it was brought out by Steve Vickers that his client has not been given sufficient notice and since the matter would have to be heard at another time it was decided by the Commission and all concerned to postpone this hearing until October 25, 1978 at 1:00 P.M.

There being no further business the meeting was adjourned.

Soa D. Reynolds Secretary

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Court House Annex Fayetteville, W. Va.

OCT 4 1978 //

PUBLIC NOTICE

PLEASE TAKE NOTICE that on the 25th day of September, 1978, at a regular meeting of the Planning Commission of Fayette County, West Virginia, to be held at the Court House Annex, thereof, at 3:00 P.M., or as soon thereafter as the matter may be heard, the Planning Commission will hold a public hearing on the following amendment (change in land classification) to the Zoning Ordinance referred by the County Commission to the Planning Commission for its recommendation.

ALSO, PLEASE TAKE NOTICE that on the 27th day of September, 1978, at a regular meeting of the County Commission of Fayette County, West Virginia, to be held at the Court House thereof, at 10:30 A.M., or as soon thereafter as the matter may be heard, the County Commission will hold a public hearing on the following proposed amendment (change in land classification) to the Zoning Ordinance of Fayette County, West Virginia. Copies of the proposed amendment may be examined in the Zoning Office, Court House Annex, Fayetteville, West Virginia.

Z-174-78-1: Request of Pentree, Inc., Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, on Lots 28 thru 34 and 93 thru 104, Wolf Creek Subdivision, 5.21 acres on W. Va. Route 21/18, Lochgelly Road, Plateau District.

> Gary E. Harding Zoning Officer

MINUTES OF THE FAYETTE COUNTY COMMISSION AT A MEETING HELD ON WEDNESDAY, OCTOBER 4th, 1978.

Present were: Charles M. Vickers, President James E. Lively, Commissioner Dr. C. W. Stallard, Commissioner

The following case was presented to the County Commission for disposition:

Z-174-78-1: Request of Pentree, Inc., Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, on Lots 28 thru 34 and 93 thru 104, Wolf Creek Subdivision, 5.21 acres on W. Va. Route 21/18, Lochgelly Road, Plateau District.

Mr. Charles Poole was present to represent Pentree, Inc. The County Commission was informed by the Zoning Officer that a 100' x 200' building to be used for the manufacturing of neoprene parts was proposed for the site and that the Planning Commission did unanimously recommend that this be approved. After a general discussion a motion was made by Mr. Lively that this be approved. Motion was seconded by Dr. Stallard and passed by a vote of 3 - 0.

THE FAYETTE COUNTY COMMISSION

PRESIDENT

MEMBER

MEMBER

REGULAR COUNTY COMMISSION MEETING FRIDAY, OCTOBER 13, 1978 - 10:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA. MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

Mr. Richard Bragg, Administrator for the Fayette County Commission, appeared before the Commission in regard to transferring funds from General County to Building & Improvement Fund. The Commission approved and an order was entered this date.

Mr. Erwin Conrad, Attorney, appeared before the Commission in regard to the signing of the Industrial Bonds for Eastern Hardwoods, Inc. The Commission, with Mr. Walter Wilson, Prosecuting Attorney, and representatives from Eastern Hardwoods present, did approve and sign the Industrial Bonds.

There being no further business the meeting was adjourned.

Secretary Secretary

REGULAR COUNTY COMMISSION MEETING WEDNESDAY, OCTOBER 25, 1978 - 9:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA. MEMBERS PRESENT: James E. Lively

C. W. Stallard

The Commission meeting in regular session this date was called to order by Mr. James E. Lively in the absence of the President, Charles M. Vickers.

An order was signed and entered by the Commission appointing Rose Mary McClung as a member of the Gauley River Public Service District to fill the unexpired term of Karl W. Gray who tentered his resignation.

Walter Wilson, Prosecuting Attorney, appeared before the Commission concerning the resignation of Georgia Ann Fox as guardian of Bradley Gene Gibson and the appointment of Helen Pridemore as his new guardian, requiring final settlements and proper bond. After consideration the Commission approved this appointment and an order was entered this date.

Gloria Friedricks and Susan Adkins representing the Fayetteville Jr. Woman's Club came before the Commission requesting permission for use of the Court House side walks and county parking lots for their May Fair Arts and Crafts Festival to be held in May. Due to the absence of Mr. Vickers (and since this is his district) the Commission suggested they appear before the next meeting of the Commission on November 8, 1978 at 10:00 A.M., which was agreeable.

Mr. Gary Harding, Zoning Commissioner, appeared before the Commission concerning request of Webster B. Evans for a change in land classification from agricultural and rural residence district to heavy industrial district for the purpose of operating a junk yard. Mr. Harding informed the Commission that a petition had been submitted in opposition to this request signed by 15 of the adjoining property owners and that the Planning Commission at their meeting of October 23, 1978, did by a vote of 9 - 0 recommend that this request be denied. After a general discussion a motion was made by Jim Lively that this be denied as recommended. Motion was seconded by Dr. Stallard and passed vy a vote of 2 - 0.

Kevin Burgess, Attorney, appeared before the Commission concerning the Committee appointment of Charles W. Wheeler to be appointed committee for Ethel M. Conley and also moved Janet Frye, Attorney, be appointed as guardian ad litem for the respondent. Mrs. Conley being unable to appear before the Commission the Commission suggested Janet Frye get in touch with respondent and report to Commission her findings at their next regular meeting on November 8, 1978 at 11:00 A.M., which was agreeable to all concerned.

Rosser Long from Rosser Long Insurance appeared before the

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Commission in regard to increasing the insurance on valuable papers recorded and filed in the offices in the Court House. The Commission voted in favor of increasing the insurance from \$25,000 to \$50,000. Also the CES requires the Commission to insure the voting devices used by the County Commission. This was approved for \$100,000 and increased items as per attached list.

Gordon Billheimer, Attorney, appeared before the Commission checking to see if their committment of \$15,000 for the Oak Hill Library was still in effect. The Commission assured him it was.

Gene Carte, Attorney, appeared before the Commission concerning the committee appointment for Estella Smith. He stated he had visited Estella Smith and found she was incompetent. He checked on her assets and found no real estate is involved, however she does own a mobile home.

Brentz Thompson, Attorney, appeared before the Commission requesting Mr. John Hobart Hale of Boomer, W. Va., be appointed her committee, since Estella Smith is incompetent.

Steve Vickers also appeared before the Commission requesting the brother of Estella Smith, Mr. Fred Day, be appointed her committee.

After hearing testimony of John Hobart Hale, Mrs. Alfreda Warrick (the owner of the home where Estella Smith is now confined), Clarence Smith, Jr., Uncle of Estella Smith and Mr. Fred Day, it

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was the opinion of the Commission that Mr. Fred Day being blood relative be appointed to serve as committee for Estella Smith and Mr. and Mrs. Hobart Hale be reimbursed for their expenses. An order was signed and entered this date to that effect.

There being no further business the meeting was adjourned.

Secretary Reynolds

OCT 2 5 1978

146 Second Ave. Fayetteville, W. Va. July 28, 1978

County Commissioners % Mr. Charles Vickers County Court House Fayetteville, W. Va.

Dear Sirs:

The Fayette Junior Woman's Club respectfully requests permission to use the Court House sidewalks and two county parking lots located on Wiseman Ave. on May 5 and May 6 (Saturday and Sunday), 1979.

We plan to have a second annual May Fair, Arts and Crafts Festival, and need advance permission for location in order to begin planning and secure arrangements with various participants.

We understand the regulations regarding use would be the same as this past year and would like to be informed of any additional instructions.

Thank you for your consideration.

Respectfully,

Gloria Friedricks

(Mrs.) Gloria Friedrichs Chm., May Fair Fayetteville Jr. Woman's Club

Court House Annex Fayetteville, W. Va.

PUBLIC NOTICE

PLEASE TAKE NOTICE that on the 23rd day of October, 1978, at a regular meeting of the Planning Commission of Fayette County, West Virginia, to be held at the Court House Annex, thereof, at 3:00 P.M., or as soon thereafter as the matter may be heard, the Planning Commission will hold a public hearing on the following amendment (change in land classification) to the Zoning Ordinance referred by the County Commission to the Planning Commission for its recommendation.

ALSO, PLEASE TAKE NOTICE that on the 25th day of October, 1978, at a regular meeting of the County Commission of Fayette County, West Virginia, to be held at the Court House thereof, at 10:30 A.M., or as soon thereafter as the matter may be heard, the County Commission will hold a public hearing on the following proposed amendment (change in land classification) to the Zoning Ordinance of Fayette County, West Virginia. Copies of the proposed amendment may be examined in the Zoning Office, Court House Annex, Fayetteville, West Virginia.

Z-175-78-1: Request of Webster B. Evans, Owner, by Raymond Logan, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, for the purpose of operating a junk yard on approximately 5 acres, White Oak, Scarbro Loop Road off Corridor "L" behind Wilkins-Epperly, Pleateau District.

> Gary E. Harding Zoning Officer

MINUTES OF THE FAYETTE COUNTY COMMISSION AT A MEETING HELD ON WEDNESDAY, OCTOBER 25th, 1978.

Present were: James E. Lively, Commissioner Dr. C. W. Stallard, Commissioner

The following case was presented to the County Commission for disposition:

Z-175-78-1: Request of Webster B. Evans, Owner, by Raymond Logan, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, for the purpose of operating a junk yard on approximately 5 acres, White Oak, Scarbro Loop Road off Corridor "L" Behind Wilkins-Epperly, Plateau District.

Mr. Raymond Logan was not present and the County Commission was informed by the Zoning Officer that a petition had been submitted in opposition to this request signed by 15 of the adjoining property owners and that the Planning Commission at their meeting of October 23rd, 1978, did by a vote of 9 - 0 recommend that this request be denied. After a general discussion a motion was made by Jim Lively that this be denied as recommended. Motion was seconded by Dr. Stallard and passed by a vote of 2 - 0.

THE FAYETTE COUNTY COMMISSION

PRESIDENT

MEMBER

MEMBER

10/12/28 OCT 2.5 1978 - Fayette Courty Conmission -Court House "1.800,000 (100,000) 2 30,000 (10,00) Jail 600,000 (50,000) 45,000 (5000) Office - 100 Church - 55,000 (5.000) 10.000 office - Maple Arc - 130,000 (5,000) 30,000 (5000) # 210,000 (- 1 -1,300,000 (100,000) Memoria 1 Bldg Oak Hill Library 85,000 -15.000 Montgonergathron 30,000 (5000) 12.000 Ansted Kibrory 20. 000 Magistra Le Bldg 65,000 (5000) 4-----3,980,000 270,000. 657.000 (70.000) 90% 90%0 3.582.000 Totol - 4,173.300 591,300 7.61,020 Ronia Lively - \$310,000 - 335,000 Increase, -> 335,000 75.000 5 Noyes Kuidy - 310,000 -> 335,000 25000 5 42302 New Rine - 715,000 -> 760,000 - 11:1 1 spe - 715.000 - 760,000 45010 J. Cotte - 715.000 - 760,000 6:000 K. Ing 1, 147. 300 ->1,223,300 U 76.000

REGULAR COUNTY COMMISSION MEETING WEDNESDAY, NOVEMBER 8, 1978 - 9:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA. MEMBERS PRESENT: Charles M. Vickers, President James E. Lively

C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

Charles Wendell, Oak Hill, West Virginia and Jim DeViese of Fayette Hydraulics, Inc., Mount Hope, West Virginia appeared before the Commission in regard to Fayette Hydraulics, Inc., request for approval of Industrial Bonds for the purpose of expanding operation and purchasing building and acreage in Fayette Industrial Park, Oak Hill, W. Va. The Commission advised Mr. Wendell and Mr. DeViese they would be receptive, however they should secure more information on their progress and report back to the Commission at a later date.

Gloria Friedricks and Susan Adkins, representing the Fayetteville Jr. Women's Club, appeared before the Commission requesting permission for use of the Court House sidewalks and county parking lots for their May Fair Arts and Crafts Festival to be held in May. Since this would be on a year to year basis and would help in their planning they requested the Commission to give them an early decision in July or August, however the Commission advised them they could not make this commitment so early. The Commission granted their request to have their festival in May of this year with the same stipulations being in effect as were in May of 1977, this being they clean up afterwards, make provision for their use of electricity, etc.

Gladys Gray came before the Commission requesting funding for the Senior Citizens Building in Oak Hill. The Commission advised she get in touch with Robert Wade, the Architect, to determine cost of supplies for foundation, walls and roof and report back to the Commission when they would again consider her request for funding. Members with Mrs. Gray were:

> Kim Bailes, Director of Area Agency on Aging, Region 4, Summersville

Sue Scott	Oak Hill,	W.	Va.
Sam Ferris	Oak Hill,	W.	Va.
C.P. White	Oak Hill,	W.	Va.

There being no further business the meeting was adjourned.

Era D Reynolds Secretary

SPECIAL COUNTY COMMISSION MEETING MONDAY, NOVEMBER 13, 1978 - 9:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA. MEMBERS PRESENT: James E. Lively C. W. Stallard

The Commission meeting in special session this date was called to order by Mr. James E. Lively in the absence of the President, Charles M. Vickers.

The Commission sitting as a Board of Canvassers began to canvass the results of the General Election held on November 7, 1978 in Fayette County.

Upon completion of the canvass the results were found to be the same as the totals that were printed out on the computer on election night, a copy of which is hereto attached.

There being no further business the Commission adjourned.

Secretary Reynolds

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REGULAR COUNTY COMMISSION MEETING WEDNESDAY, NOVEMBER 15, 1978 - 10:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

The Commission approved the payroll for pay period November 1 through November 15, 1978.

Herb Mann, Circuit Clerk, appeared before the Commission and presented them with two proposals for sound system in the Fayette County Court Room. The Commission suggested he send the proposals along with the cost to the State Supreme Court and see if they would approve and issue payment. The proposals were tabled by the Commission until such time as Mr. Mann received his information from the Surpeme Court.

An order was entered this date certifying the election results of the General Election held on November 7, 1978, copy of which is attached hereto.

The Commission also entered order granting financial assistance in the amount of \$3,000.00 to the Salem-Gatewood Public Service District for the specific purpose of repairing or replacing the pumping system for the water treatment and delivery system, copy of which is attached hereto.

There being no further business the Commission adjourned.

(Secretary Reynolds

FAYETTE COUNTY COMMISSION

On this the 15th day of November, 1978, the Commissioners of the Fayette County Commission convening as a Board of Canvassers and pursuant to the powers, duties, and responsibilities as prescribed in Chapter 3, Article 6, Section 9 of the Code of West Virginia, does hereby order that the true election results of the General Election of 1978 having been ascertained at a canvass of returns duly held on November 13, 1978, be publicly declared and said results be officially certified according to the Board of Canvassers' Certificate of Votes Cast which is attached hereto and which shall be entered with and made a part of this order.

PRESIDENT COMMISSIONER

COMMISSIONER

FAYETTE COUNTY COMMISSION

On this the 15th day of November, the County Commission of Fayette County meeting in a regularly called session and finding it necessary to act does hereby resolve that a financial assistance grant in the amount of \$3,000.00 be awarded to the Salem-Gatewood Public Service District for the specific purpose of repairing or replacing the pumping system for the water treatment and delivery system.

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REGULAR COUNTY COMMISSION MEETING WEDNESDAY, NOVEMBER 29, 1978 - 9:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

An order was entered this date appointing Mrs. Mary Susan Gray of Jodie, W. Va., as a member of the Gauley River Public Service District to fill the unexpired term of Mr. Darrell Baker, said term expiring December 31, 1983. Mr. Baker's resignation was tendered and accepted by the Commission.

Mr. E. M. Farinella of the Veterans Administration, Beckley, W. Va., appeared before the Commission requesting that Brentz H. Thompson be appointed committee for Clifford H. Keenan, incompetent. There being no objection Brentz H. Thompson was appointed committee and an order entered, copy of which is hereto attached.

Kenneth Fox, Chairman of the Page-Kincaid Public Service District and John David, Secretary of that district appeared before the Commission and requested the Commission act favorably upon awarding \$50,000 already promised to the district. The Commissioners originally approved \$150,000 for the district over a three year period with \$50,000 to be available each fiscal year. The Commission grant was pursuant to the district's receiving funding from other sources. After considering the matter the Commission members took the matter under advisement and will contact the district commissioners before the 15th day of March, 1979.

Mrs. Myrtle Ballanger, Mrs. Ward and J. C. Smith came before the Commission requesting funding for construction of a facility in the Meadow Bridge area for a Senior Citizens Center. Mrs. Ballanger revealed the Meadow Bridge area is not represented on the County Aging Committee.

Sue Scott, Chairman of the County Aging Committee, appeared before the Commission requesting aid in funding for construction of a multipurpose building for Senior Citizens in Oak Hill. Robert Wade a local architect, who had drawn plans for the facility appeared with Mrs. Scott before the Commission. Mr. Wade submitted an initial cost estimate for construction of \$62,500. Charles M. Vickers, President of the Commission, stressed the need for the Senior Citizens groups to set priorities and to approach the County Commission as a unified body. He stated it puts the Commission members in a difficult situation when approached by more or less the same group wanting different things. Mr. Vickers encouraged Mrs. Scott

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to secure a member of the Aging Commission from each center in the County and any appropriation made from the County Commission will be made to the County Aging Committee and not to any particular Senior Citizens group.

Fred Jesser, Attorney, Fayetteville, W. Va., appeared before the Commission in reguard to a hearing in the matter of Bragg vs. Toney will contest of Allie Bragg. After much testimony and consideration the Commission ruled in favor of the petitioners.

Kevin Burgess, Attorney, Oak Hill, W. Va. and Charles Wheeler, Manager of Autumn Years Convalescent Center, Hilltop, appeared before the Commission in regard to Committee appointment for Ethel M. Conley. Also appearing before the Commission was Janet Frye who had heretofore been appointed guardian ad litem for Mrs. Conley. After discussion and consideration it was agreed by all to have Charles Wheeler appointed committee for Ethel M. Conley.

Richard Bragg, Administrative Assistant to the Fayette County Commission said a spokesman for the W. Va. Supreme Court of Appeals has informed the County that the Supreme Court will provide funding for a sound system for the Circuit Court Room.

The Commission appointed Helen Hamilton of Oak Hill and Richard Bragg, Oak Hill, as members of the Board of

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Directors of Fayette, Monroe, Raleigh, Summers (FMRS) Mental Health Council, Inc., for a term of three years, said terms to commence January 1, 1979 to January 1, 1982.

There being no further business the Commission adjourned.

Secretary Mynolds

FAYETTE COUNTY COMMISSION

On this the 29th day of November, 1978, at a regular meeting of said Commission consideration was given to the appointment of a new Commissioner of the Gauley River Public Service District to serve in the place of Mr. Darrell Baker, whose resignation has been heretofore tendered and accepted, and after giving due consideration to the same it is hereby ordered that Mrs. Mary Susan Gray of Jodie, W. Va., whose name has been recommended, be appointed to fill the unexpired term of Mr. Darrell Baker, said term expiring December 31, 1983.

PRESTDENT ur COMMISSIONER

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ORDER

AT A REGULAR SESSION OF THE COUNTY COMMISSION OF FAYETTE COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THIS _____ DAY OF November , 1978.

PRESENT:	Charles M Vickers	President
	James E Lively,	Commissioner
	C W Stallard	Commissioner

This day came <u>Raymond H. Keenan</u> upon his petition for the appointment of a successor committee for Clifford H. Keenan, incompetent.

It appearing that summonses were duly issued by the Clerk of this Commission on the <u>18th</u> day of October , 1978, against Clifford H. Keenan; American Bonding Company of Baltimore, Maryland, c/o Mingo Insurance Company, Williamson, West Virginia; and the Veterans Administration; and, the Honorable J. E. Wilkinson, Commissioner of Accounts, to appear before this Commission on <u>November 29</u> , 1978, to answer said petition and to state to the Commission the reasons, if any they have, why the petition should not be granted, and that summonses have been duly served upon the said Clifford H. Keenan, American Bonding Company of Baltimore, Maryland, the Veterans Administration, and the return of such service has been duly and regularly made, and that a copy of the petition, together with a copy of the summons, has been served upon J. E. Wilkinson, Commissioner of Accounts for Lincoln County, at least ten days before the return of said summons.

It further appearing to the Commission that Mrs. Willard F. Wiles, committee for Clifford H. Keenan, an incompetent person, died August 29, 1978; that a successor committee is necessary to look after and to handle the estate

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Thereupon came the said <u>Brentz H. Thompson</u> and took oathas committee for said incompetent and qualified as such committee by giving a corporate surety bond in the penalty of Twenty Three Thousand Dollars (\$23,000.00) with <u>United States Fidelity & Guaranty Company</u> as surety thereon, in accordance with law.

Paul Blake Betty Feazell , and <u>Iris Akers</u> are appointed as appraisers of said estate and shall take the oath of office before entering into their duties as such appraisers.

The estate of Mrs. Willard F. Wiles and her surety, American Bonding Company of Baltimore, Maryland, a corporation, shall be released and discharged from further liability herein upon the approval of its final accounting by the County Commission of Mingo County, West Virginia.

Thereupon, the estate of said incompetent is referred to
<u>Walter S. Wilson</u>, Commissioner of Accounts, to be
further dealt with according to law.

ENTER: THE COUNTY COMMISSION OF FAYETTE

E COUNTY COMMISSION OF FAYETT CCUNTY, WEST VIRGINIA REGULAR COUNTY COMMISSION MEETING WEDNESDAY, DECEMBER 6, 1978 - 9:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

Carol Everett representing Oakville School, Harlem Heights, and Reverand Steward Frazier appeared before the Commission requesting use of the Fayette County Park and Swimming Pool for day camp for mentally retarded children for four weeks of summer, 1979. After discussion the Commission suggested that since Mr. Jack Gannon, Superintendent of Fayette County Park had not been contacted in regard to the matter they get in touch with him outlining their program and then report back to the Commission.

Mr. Kermit Pomeroy and officers of Meadow Creek Watershed appeared before the Commission with presentation of executive order requiring reevaluation of all water resource projects. He also informed the Commission that reevaluation of Meadow Creek Watershed project has commenced and will conclude March, 1979.

Gloria Friedricks, Evelyn Powell and group of friends of library came before the Commission and reported that

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the physical condition of Library (Memorial Building) has deteriorated and listed specific problems. Requested determination of who is responsible for maintenance. The Commission advised them to meet with Board of Education and Library Board to determine responsibility.

Mr. Gary Harding, Zoning Commissioner, appeared before the Commission concerning request of C. Sam Miller for a change in land classification from RR agricultural and rural residence district to 1-1 Light Industrial District. After a general discussion a motion was made by James E. Lively that this request be granted. Motion was seconded by Dr. Stallard and passed by a vote of 3 - 0.

In other business, Gary Harding, Zoning Commissioner, informed the Commission by letter that the Planning Commission at their December 4 meeting decided to take no action on a request by the Board of Zoning Appeals members to increase the mileage paid for attendance at meetings until the board's budget is submitted for the next fiscal year.

It was recommended by the Fayette County Planning Commission that Norville Ellison of Mount Hope, whose term expires on December 20, 1978, be reappointed for another three year term.

The County Commission resolved to appropriate a sum in the amount of \$150,000 to the Page-Kincaid Public Service District

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for the construction of a water collection, treatment and delivery system. The appropriation to be contingent upon a satisfactory bidding process and loan closing with the United States Department of Agriculture, FHA. Said appropriation will be made available from funds of the Fayette County Revenue Sharing Trust Funds account and will be made available according to the following schedule.

FY	1978-79	Ş	50,0 0 0
FY	1979-80		50,000
FY	1980-81		50,000

There being no further business the Commission adjourned.

Erg D. Reynolds Secretary

The Fayetteville library is not deeded to the library commission and therefore its physical improvements still lies within the responsibilities of the county commissioners apart from the monies allocated for the library budget. With the headquarters moving to Oak Hill new is the perfect opportunity to accomplish much needed changes in the Fayetteville library. Since 1960 there have been very few improvements or changes in the library. Outside of an interior paint job twelve years ago and the installation of some florescent lights the library has remained virtually unchanged in eighteen years. The citizens here would like the county commissioners to grant money to Fayetteville

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- *precedent set when commissioners paid for paint and installed lights previously.
- *Commissioners invited to visit library and see for themselves the state of library
- *Library one of the few free and tongible benefits from their tax dollars

*Friends of Library will accist in all possible ways

3. While here we would like to bring to your attention that in the past there has been no snow removal from the street immediately in front of the library. This sakes winter access to the library difficult. Also there is a large hole in the street which should be repaired. We hope you can take steps to improve these two conditions.

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Court House Annex Fayetteville, W. Va.

PUBLIC NOTICE

PLEASE TAKE NOTICE that on the 4th day of December, 1978, at a regular meeting of the Planning Commission of Fayette County, West Virginia, to be held at the Court House Annex, thereof, at 3:00 P.M., or as soon thereafter as the matter may be heard, the Planning Commission will hold a public hearing on the following amendment (change in land classification) to the Zoning Ordinance referred by the County Commission to the Planning Commission for its recommendation.

ALSO, PLEASE TAKE NOTICE that on the 6th day of December, 1978, at a regular meeting of the County Commission of Fayette County, West Virginia, to be held at the Court House thereof, at 10:30 A.M., or as soon thereafter as the matter may be heard, the County Commission will hold a public hearing on the following proposed amendment (change in land classification) to the Zoning Ordinance of Fayette County, West Virginia. Copies of the proposed amendment may be examined in the Zoning Office, Court House Annex, Fayetteville, West Virginia.

Z-176-78-1: Request of C. Sam Miller, Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-1, Light Industrial District, on 1.5 acres, Dogwood Ridge, Route 60 at Old Stringtown Road, Route 3/6, Hico, New Haven District.

> Gary E. Harding Zoning Officer

MINUTES OF THE FAYETTE COUNTY COMMISSION AT A MEETING HELD ON WEDNESDAY, DECEMBER 6th, 1978.

Present were: Charles M. Vickers, President James E. Lively, Commissioner Dr. C. W. Stallard, Commissioner

The following case was presented to the County Commission for disposition:

Z-176-78-1: Request of C. Sam Miller, Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-1, Light Industrial District, on 1.5 acres, Dogwood Ridge, Route 60, at Old Stringtown Road, Route 3/6, Hico, New Haven District.

Mr. Sam Miller was present and there was no opposition. The County Commission was informed that the Planning Commission did recommend this change by a vote of 7 - 0 and that a 50 x 60 building with an enclosed area attached to the side of the building and being of the same finish as the building for a storage area was proposed. After a general discussion a motion was made by Jim Lively that this request be granted. Motion was seconded by Dr. Stallard and passed by a vote of 3 - 0.

THE FAYETTE COUNTY COMMISSION

PRESIDENT

COMMISSIONER

COMMISSIONER

REGULAR COUNTY COMMISSION MEETING FRIDAY, DECEMBER 15, 1978 - 10:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA. MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

The Commission approved the payroll for pay period December 1 through December 15, 1978.

There being no further business the Commission adjourned.

Secretary Reynolds

REGULAR COUNTY COMMISSION MEETING WEDNESDAY, DECEMBER 27, 1978 - 9:00 A.M. COURT HOUSE FAYETTEVILLE, W. VA.

MEMBERS PRESENT: Charles M. Vickers, President James E. Lively C. W. Stallard

The Commission meeting in regular session this date was called to order by the President, Charles M. Vickers.

Phillip D. Mooney, Attorney, Oak Hill, W. Va., appeared before the Commission concerning committee appointment for Jo Ann O'Neal. He asked that a guardian ad litem be appointed for Jo Ann O'Neal. There being no objection Erwin Conrad, Attorney, Fayetteville, W. Va., was appointed guardian ad litem to represent the interest of Jo Ann O'Neal, an imcompetent. An order was entered this date appointing Daniel O'Neal as committee for Jo Ann O'Neal, incompetent, copy of which is hereto attached.

Charles Wendell, Oak Hill, W. Va., accountant for a local mining equipment company, appeared before the Commission to discuss the tentative issue by the Commission of approximately \$160,000 in industrial bonds to facilitate location of the company in a building at the Fayette Industrial Park, Lochgelly. Tentative plans call for the Commission members to sign a letter of intent in regard to the bond issuance at their January 15, 1979, payroll meeting.

There being no further business the Commission adjourned.

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DEC 27 1978

IN THE COUNTY COMMISSION OF FAYETTE COUNTY, WEST VIRGINIA RE: COMMITTEE APPOINTMENT OF JOANN O'NEAL

On this the <u>Att</u> day of December, 1978, came the petitioner, Daniel L. O'Neal by his attorney, Philip D. Mooney, and asked that a guardian ad litem be appointed for the said Joann O'Neal pursuant to the provisions of the West Virginia Code. There being no objection thereto, it is the order of the Court that Erwin Conrad be and is hereby appointed as guardian ad litem to represent the interest of the said Joann O'Neal.

ENTER:

IN THE COUNTY COMMISSION OF FAYETTE COUNTY, WEST VIRGINIA IN THE MATTER OF JO ANN O'NEAL COMMITTEE APPOINTMENT

ORDER

On the 27th day of December, 1978, came the petitioner, Daniel O'Neal, for a hearing in this matter, the matter having been set for hearing on this date by the County Commission of Fayette County, West Virginia.

Thereupon, the Court examined the petition, the return of service showing that Jo Ann O'Neal had been properly notified of a hearing in this matter, the return of service showing that the adult next of kin of Jo Ann O'Neal had been properly notified of a hearing in this matter, the order appointing Erwin Conrad as guardian ad litem, and the letter from Donald Newell, Jr., D.O. and C. Y. Amores, M.D., stating that Jo Ann O'Neal is not capable of handling her financial affairs or of physically caring for her well being. Finding these documents in order, the Court proceeded to take testimony in this matter.

The petitioner, Daniel O'Neal, offered evidence unto the Court. Thereupon the Court heard the statement of Erwin Conrad, the guardian ad litem.

After due and mature consideration of the circumstances, the Court is of the opinion that the relief prayed for in the petition of Daniel O'Neal should be granted and the Court declared that Jo Ann O'Neal is unable to manage her financial affairs or physically care for herself and is an incompetent. The Court thereupon appointed Daniel O'Neal as committee for Jo Ann O'Neal, an incompetent. Further, the Court did order that Daniel O'Neal post a bond with the Clerk of the County Commission of Fayette County, West Virginia, in the amount of \$500.00, and that this matter be referred to Walter S. Wilson, Commissioner of Accounts, for his supervision.

The Court does ORDER that the stenographer's notes of this proceeding be and the same are hereby ORDERED filed.

ENTERED this 27th day of December, 1978.

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