

MEETING OF FAYETTE COUNTY COMMISSION

JANUARY 7, 1987

COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS PRESENT: Mr. John H. Lopez
Mr. John L. Witt
Mr. Gene Carte, Jr.

The Fayette County Commission met in regular session on this 7th day of January, 1987.

The Fayette County Commissioners briefly discussed insurance and agents. The Commissioners felt being as Mr. Wayne Vickers was appointed in July of 1986 he should continue through June, 1987, and then they would rotate insurance agents.

John H. Lopez made motion to appoint Gene Carte, Jr., as President for new year. John L. Witt seconded. Vote was unanimous.

Gene Carte made motion to appoint John H. Lopez as Purchasing Agent. John L. Witt seconded. Vote was unanimous. An order was prepared making such appointments.

The Fayette County Commissioners voted to keep all existing committees the same.

The 9:30 appointment was rescheduled for Rufus M. Turner.

Commissioners approved Jo Ann Angus committee for Andry G. Angus.

Commissioners approved Thelma Richmond guardian for Lawrence & Laramie Richmond.

Commissioners approved Renewal of Existing Additional County Levy order.

Commissioners approved election workers and discussed election school.

Commissioners discussed possibility of waiving school being as two election schools have been conducted this year.

Bill Harrington from the Secretary of State's office was contacted by President Gene Carte, Jr. concerning this and informed the Commission school would have to be held.

Fayette County Commission approved Sentry II Plan with C & P telephone for Fayette County Offices, County Clerk, and Fayette County Magistrate's office.

John L. Witt moved to change fees for persons attending school for upcoming Special Levy Election to \$30.00. All Commissioners approve. Persons who do not attend school are not to work for election.

Mr. Witt moved for Commission to go into executive session. All approve to discuss personnel matters.

After returning, Commissioners informed that Shelters at Fayette County Park will be scheduled by Jack Gannon and the termination of the Snow Removal Contract was still in effect. Jack Gannon, along with janitorial maintenance at the Courthouse will remove snow.

Bud Hill appeared before Commission requesting more money for West Virginia Tech Foundation, Inc. for establishing Community College in the Plateau Area of Fayette County. Mr. Hill thanked the Commission for the previous donation of \$5,000 but explained they needed more to finish project.

Commissioner John L. Witt explained he had already informed Mr. Hill that the Commission could not donate more at this time.

Mr. Lopez questioned if the Commissioners could discuss this further and get back with Mr. Hill.

Steve Cruikshanks appeared before the Commission to discuss Excess Levy.

The Commission informed Mr. Cruikshanks that Mr. Bragg had presented Order for Renewal of Additional County Levy that he could present to the associations in the county.

The Commissioners adjourned to inspect the Fayette County Jail.

Fayette County Commissioners approved Grover Adkins guardian for Jerry Baber.

Commissioners approved Bill Nuchols, Jr. guardian for Stephen Nuchols.

Commissioners approved Erica Linley guardian for Mesha Linley.

Commissioners approved Karen Piotrowski guardian for Elizabeth Matheny.

John L. Witt made motion to enact policy for all E.M.S. Ambulance Providers to clearly identify county owned vehicles as "Fayette County" vehicles. Each vehicle must be provided with the label "Fayette County" which is to be separate from all other markings and large enough to be clearly identified. This policy effective January 31, 1987.

Commissioners received and reviewed Fayette County Dog Pound Report for December, 1986.

Commissioners received and reviewed complaints from inmates at the Fayette County Jail concerning food.

Commissioners approved holidays for 1987.

Various exonerations and refunds of taxes from the Assessor's office were approved and signed by the Commissioners.

Commissioners received and reviewed letter from Charles C. Steele, concerning \$55,500,000 Forty-Four West Virginia Municipalities Single Family Mortgage Revenue Bonds, 1985 Series A.

Commissioners approved Session of Review and Equalization of Assessments for Monday, February 2, 1987, through and including February 27, 1987. Sessions to be Monday through Friday at 9:00 a.m. until 3:00 p.m., eastern standard time.

The Fayette County Commissioners met with Jim Keenan and Dan Snead concerning adjustment and problems at the Courthouse annex site.

Commissioners approved adjustment to Magistrate's office and changes for Assessor's Office and Tax Office.

Mr. Snead was questioned by the Commissioners about a problem with water at the site.

Mr. Snead informed the Commissioners that he did not feel this to be a serious problem.

The Commissioners informed Mr. Snead they felt a sump pump should not be used.

Mr. Snead informed the Commissioners he would keep them informed of problems with the water.

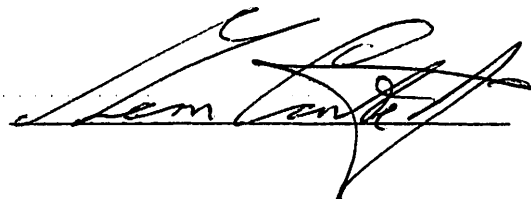
Mr. Snead requested the Commissioners to write a letter to Appalachian Power company informing that the Commission gives them permission to install power at the courthouse annex building.

The Commission informed Mr. Snead they would not write a letter concerning this. The Commissioners felt if Appalachian Power would not install power Mr. Snead needed to have problems resolved so Appalachian Power would approve.

Election officials were approved.

The next scheduled meeting is January 15th, 1987.

The meeting was adjourned.

A handwritten signature in black ink, appearing to read "Lem Carter", is written over a horizontal line. The signature is stylized and cursive.

FAYETTE COUNTY COMMISSION MEETING
JANUARY 15, 1987
FAYETTE COUNTY COURTHOUSE
FAYETTEVILLE, WV

MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of January, 1987.

Payroll was approved.

Commissioner Gene Carte instructed a letter to be sent to Mr. C. R. Hill, Jr. informing the Commission cannot appropriate an additional contribution at this time for a Community College in Fayette County.

President Carte instructed a letter to be sent to Mr. Kurt Anstrom suggesting he contact the city attorney regarding the petition for minor boundary adjustments in Oak Hill.

Commissioners received and reviewed letter from Thomas E. Aiello, Chief Magistrate concerning Fayette County Courthouse Annex.

The Commissioners announced they cannot make anymore changes for Magistrate Assistant's Office.

The Commissioners discussed the Courthouse annex.

The Commissioners instructed a letter to be sent to Mr. Donald Stark declining to enter into any agreement with regard to the electrical service and informed Mr. Stark the Commission would not accept the Courthouse Annex structure as complete until any or all water problems are solved.

The Fayette County Commissioners voted unanimously to open Courthouse on Saturdays 9:00 a.m. till 12:00 noon beginning Saturday February 7, 1987.

Offices discussed were Circuit Clerk's office, County Clerk's office, Sheriff's tax office, and Assessor's office.

Department heads will be asked to rearrange employees' schedules so no overtime or additional employees will be needed.

Commissioners met with Chief Deputy Tom Woodrum concerning two printers and software for tax office. Commissioners approved after viewing cost figures showing the county can save \$2,600 by doing the printing of tax receipts and statements.

Commissioners approved payment of \$383 to Daniel Mittleman. The money was confiscated when he was arrested in 1984.

The Commissioners received \$1,000 check back from Kanawha Banking Center from Ind. Revenue Bond Agreement .

Commissioners signed letter to Rush Creek Land Company submitted from Administrator Richard Bragg inquiring as to the possibility of obtaining ownership of the Fayette County Landfill # 1 site.

Commissioners received and viewed letter from Sheriff Manning informing of changes in Jail. Effective January 1, 1987, Gayle Koone became Jail Administrator. Agnes Williams has been relegated to the position of Correctional Officer and salary is to be the same as other Correctional Officers.

Commissioners received commendation for Mr. Billy Blake/Dog Catcher from Agnes Williams commending him on his work and thanking him for his work.

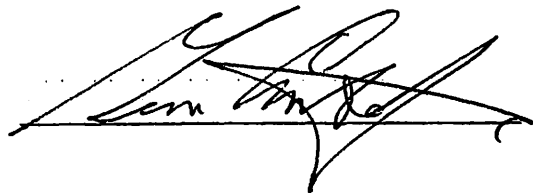
The Fayette County Commissioners announced campers would stay at Fayette County Park under same agreement as last year.

Commissioner John Lopez requested Administrator Richard Bragg to contact Ms. Fisher with Valley Ambulance Service informing the Commission would contribute half of funds if the State contributes half for funds for new ambulance.

Commissioner Gene Carte received and reviewed letter from Soil Conservation Service informing of a meeting set for February 9, 1987, to discuss flooding along Arbuckle Creek.

The meeting was adjourned.

The next scheduled meeting is January 28, 1987.

A handwritten signature in black ink, appearing to read "Gene Carte", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
JANUARY 28, 1987
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: GENE CARTE, JR.
JOHN H. LOPEZ
JOHN L. WITT

The Fayette County Commission met in regular session on this 28th day of January, 1987.

Mary Lou Schmidt, from the WVU Extension office and Steve Hanshew met with the Commission requesting full time Secretary.

President Gene Carte informed Ms. Schmidt that the Commissioners had discussed this and decided they would not fill the position on a full time basis. Nancy Massey would fill in three days upstairs when not needed at the switch board. Debbie Berry would fill in when not needed downstairs for Commission work.

Robert Arthur, 4-H Agent, along with Steve Hanshew approached the Commission to discuss 4-H Camp to be held June 22 - 26, 1987. Commissioners approved swimming pool privileges in the afternoon for less than 1 hr. for campers. Same procedures were to be followed for clean-up. Commissioners approved camping fees the same as they were last year. Mr. Arthur was instructed to contact Jack Gannon at the Fayette County Park to work with details for 4-H camp.

Commissioners received resignation from Sterling Hughes effective March 15, 1987.

The Fayette County Commissioners instructed a letter to be sent to Mr. John L. King, Executive Director, Regional Jail and Prison Authority requesting a status report of the plans for the South Eastern Regional Jail.

Commissioners met with Dee Lively requesting his assistance in correcting fire alarms and extension cords at the jail after reviewing report of the Inspection of the Fayette County Jail.

The Commissioners discussed the Law Library and addressed possibly obtaining used books from WVU.

President Gene Carte instructed a letter to be sent to the Judges concerning this matter.

Administrator Richard Bragg informed them the reserving of land or decisions on procedures for outdoor recreation for the jail needed to be made.

The Fayette County Commissioners discussed amount of money needed to construct suitable space above road office, and discussed possibly using property located near the jail.

Commissioner John Witt informed he felt the citizens of Fayetteville would be concerned with having inmates there.

President Gene Carte informed Sheriff Manning suggested that the inmates at the jail work as outdoor recreation.

The Commissioners again discussed the possibility of using 4-H Camp.

The Commissioners briefly discussed overnite camping at the 4-H Camp. After discussion Commissioner Carte requested to have Jack Gannon appear at next meeting to discuss this matter.

Administrator Richard Bragg informed the Commission, Rush Creek Land Company had turned down the Commissions' request to purchase the property at the Landfill.

The Commissioners discussed arrangements need to be made concerning the property, and to discuss this further at later meeting.

The Fayette County Commission unanimously approved direct deposit for Coal Severance Fund.

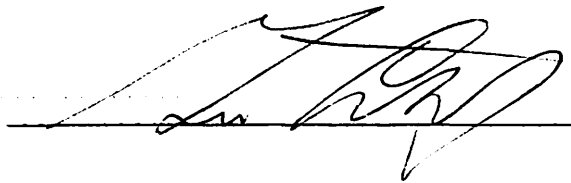
The Fayette County Commissioners unanimously denied the request from the Humane Society to appoint a dog warden to collect taxes.

Administrator Richard Bragg requested (2) 4 wheel drive vehicles for the Assessor's office.

The Fayette County Commissioners signed prepared order opening the Fayette County Courthouse on Saturdays, 9:00 a.m. until 12:00 noon. Effective February 1, 1987.

The Meeting was adjourned.

The next scheduled meeting is February 4th, 1987.

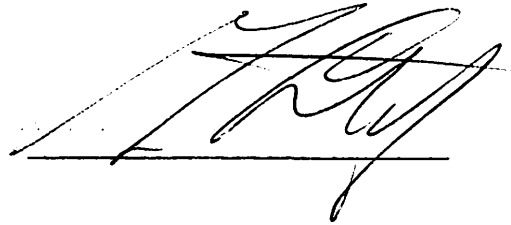
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MEETING OF FAYETTE COUNTY COMMISSION
FEBRUARY 2, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte
Mr. John H. Lopez

The Fayette County Commission met as Board of Equalization and Review of Assessments. There were no appointments.

Commissioners denied request from Mountain Transit Authority for \$10,000 for its share of local, state and federal funds for operating assistance in 1988.

Meeting was adjourned. Next scheduled meeting is February 4th, 1987.

A handwritten signature in black ink, appearing to be "J. H. Lopez", written over a horizontal line.

MEETING OF FAYETTE COUNTY COMMISSION
FEBRUARY 4, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 4th day of February, 1987.

Jack Gannon met with the Fayette County Commission to discuss overnight camping fees at the Fayette County Park.

Mr. Gannon also presented Fire Marshals' report for the park for the Commissioners to review.

Camp Kismet, Fayette County 4-H Clubs, Girl Scouts, Hico Methodist Church and Boomer Methodist Church were approved for overnight camping.

Hico Methodist Church and Boomer Methodist Church will be charged for swimming. Camp Kismet, Fayette County 4-H Clubs and Girl Scouts will not be charged for swimming.

After much discussion, concerning cabins, recreation hall and food service at the park, the Fayette County Commission decided to review and decide on certain decisions before making commitments for the park for next year.

Carl Gainer, Jr., with Mountain Transit Authority met with the Fayette County Commission requesting \$4,312.60 for new bus to be placed in operation in Fayette County.

After discussion, the Fayette County Commission denied this request.

Larry Bradford and Patty Hatcher met with the Commission requesting Nallen to be placed next on HUD/SCBG projects.

Mr. Bradford informed Ames should be ready to start in May.

John Witt informed the Commission that Gary Holcomb had an appointment at 11:00 to discuss the same request for Danese Public Service District.

Larry Bradford informed the Commission he had not been contacted concerning this matter but he would be willing to wait for Mr. Holcomb to discuss this matter with him.

Commissioner John Lopez made motion to make commitment to Nallen to be next on grant list. President Gene Carte, Jr., seconded. John L. Witt approved. Vote was unanimous to place Nallen on HUD/SCBG project.

Leon Spencer and Steve Rowe approached the Commission requesting job application for Steve Rowe. Commissioners instructed Mr. Rowe to fill out application and they would keep it on file.

Gary Harding, Zoning Officer appeared before the County Commission and informed them that there had been a requested change to the Zoning Ordinance, Article XIV, Section 1400, Subsection 2, and Section 1409, Subsection 4 (b). This requested change would permit bill-boards of up to 1200 square feet in size in R-R and RR-1 Districts. The County Commission was informed that the Planning Commission did by a vote of 10 - 0 recommend that this requested change be denied. After a discussion a motion was made by Mr. Lopez that this request be denied as recommended by the Planning Commission. Motion was seconded by Mr. Witt and passed by a vote of 3 - 0.

The County Commission was then informed that the Planning Commission did by a vote of 10 - 0 recommend that the Zoning Ordinance be amended to read "There shall not be more than one structure, back-to-back or V-type signs, exceeding 200 square feet per side located within one-half mile of each other in Industrial District." Mr. Witt made a motion that this request be approved as recommended. Motion was seconded by Mr. Lopez and passed by a vote of 3 - 0.

The Commissioners received and reviewed Senate Bill Number 137 from J. D. Brackenrich concerning working hours of each respective courthouse.

Fayette County Commissioners disapproved payment to Jan-Care Ambulance Service for services to patients in regard to Mental Hygiene hearings.

The Fayette County Commissioners instructed letter to Women's Resource Center informing them they are unable to approve their request for \$3,000.

Commissioners signed agreement authorizing the Treasurer of the State to make direct deposits of all Coal Severance Tax Funds due Fayette County under all applicable provisions of the West Virginia Code directly into its specified account in the West Virginia Consolidated Investment Fund (CIF), as indicated: Coal Severance Tax (quarterly) into account #A150-01.

The Fayette County Commissioners approved the following named individuals to make investment transactions with the West Virginia Consolidated Fund on behalf of Fayette County on Pool Account numbers A150-01, A150-02, A150-03, and A150-04: Gene Carte, Jr., Jack Manning, Howard E. Janney, Richard W. Bragg and Charlotte Holly.

The Fayette County Commission approved permission for the Girl Scouts in Fayetteville to hold their Promise Circle on the Courthouse lawn and to close their ceremony by lowering the Courthouse flag in March of this year.

The Fayette County Commissioners received and reviewed Fayette County Dog Pound report for January.

Commissioners received and reviewed "County Option Limited Gaming" legislation.

Commissioners received and reviewed Inflows Computer Upgrade and Inflows Maintenance and Volunteer Observer Networks from the Office of Emergency Services.

Commissioners received and reviewed information from Public Service Commission of West Virginia concerning Senate Bill 191.

Commissioners instructed letter to Dr. John David of Page-Kincaid Public Service District forwarding a copy of the financial management system audit report for the Page-Kincaid Public Service District Sewer System from the Governor's Office of Community and Industrial Development. The results of the audit revealed three concerns related to the administration of their Small Cities Block Grant Project. The Commission requested them to review these concerns and to get back with the Commission within thirty days of the corrective actions.

The Commissioners met with Gary Holcomb requesting funds for improvement to Danese Public Service District. The Commissioners referred him to Larry Bradford concerning help possibly through Region IV.

List of Exoneration of Personal and Real Taxes were approved for Assessor's office.

Letter was sent to William F. Spence, Community Development Representative, informing of corrective actions taken concerning letter received January 13, 1987, concerning monitoring visit report.

Letter was sent to Mary E. Mills, Governor's Office of Community and Industrial Development informing of corrective actions taken concerning financial management system audit report.

Sheriff Jack Manning approached the Commission requesting linen for the jail.

The Commission informed Mr. Manning that outdoor recreation was their first priority at this time.

The Commission informed Mr. Manning that Administrator Richard Bragg was working on a proposal for the jail and he would be notified when this is complete.

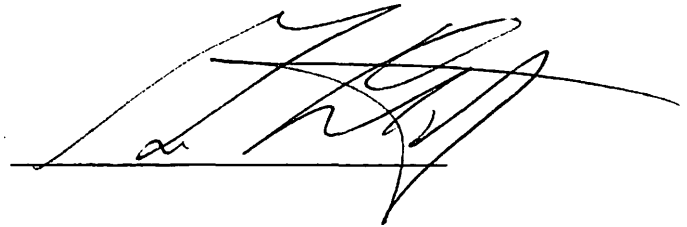
Mr. Manning also requested software for computer system for jail records.

Commissioners told Mr. Manning they would explore the possibility and get back with him.

Commissioners approved payment to Nichols Construction Company for work on Courthouse annex. Construction in progress payment was \$136,457.00.

The meeting was adjourned.

The next scheduled meeting for the Commission is Saturday, February 7th, as Board of Equalization and Review of Assessment.

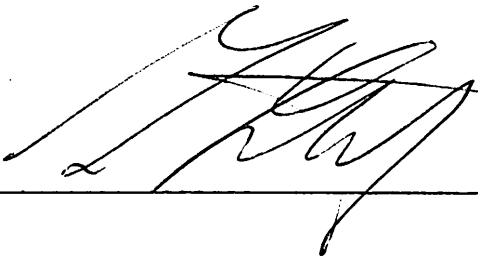
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On this 4th day of February, 1987, the Fayette County Commission met as Board of Equalization and Review of Assessments.

Mr. Dowdy, from Missions of the Master in Mount Hope was only appointment.

Fayette County Commission advised Mr. Dowdy to fill out application for review of property assessment and the Commission would request Assessor Dan Neely to view the property. The Commission will get back with Mr. Dowdy concerning this matter.

With no other appointments the Commission adjourned as Board of Equalization and Review of Assessments.



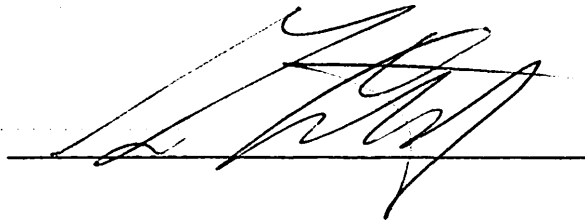
MEETING OF FAYETTE COUNTY COMMISSION
BOARD OF EQUALIZATION AND REVIEW OF ASSESSMENTS
FEBRUARY 7th, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met on this Saturday, February 7th, 1987, as Board of Equalization and Review of Assessments.

There were no applicants for hearings present.

John Witt moved to adjourn. Gene Carte seconded. Meeting was adjourned.

The next scheduled meeting is February 13, 1987.

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be 'John L. Witt'.

FAYETTE COUNTY COMMISSION MEETING
FEBRUARY 13, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 13th day of February, 1987.

Outstanding bills and payroll were approved.

Commissioners received \$50.00 rental fee for Fayette County Park for Cordle, Cadel reunion.

Commissioners approved use of Courtroom for February 23, 7:00 p.m. for Concerned Citizens for Education.

The Fayette County Commissioners met with Dan Snead, Donald Stark, James Keenan, Will Rothery, and Prosecuting Attorney Charles Vickers to discuss Courthouse annex.

Mr. Rothery informed the Commissioners he felt the problem with the air conditioners needed to be resolved.

Mr. Rothery was informed that the air conditioners were to be retained by the county along with the furnace from the former Zoning and Probation office. There was never an agreement made for them to obtain them. Mr. Nichols agreed to this at the signing of the contract.

The Fayette County Commission also questioned Mr. Rothery about the water problem existing at the Courthouse annex.

The Commissioners informed Mr. Rothery that any unforeseen problems should have been addressed and Fayette County Commissioners should have been notified.

Mr. Keenan questioned where the water was coming from.

Mr. Rothery informed it was coming from pressure as a result of drilling the elevator shaft.

Mr. Rothery questioned whether the property was checked for wells, etc.

Prosecuting Attorney Charles Vickers questioned who is directly responsible for the water problem.

Mr. Rothery informed the owner is responsible.

Donald Stark informed that the Architects had no evidence of old well on the site plan.

Mr. Rothery informed the Commission decisions needed to be made concerning the water problem in order for him to begin the retaining wall work.

The Fayette County Commission informed Mr. Rothery they do not agree to use sump pump for correcting problem.

Commissioner John Witt felt the Commission should bid out work for storm drain for water problem.

Donald Stark and Mr. Rothery felt this would be time consuming.

Mr. Rothery asked the Fayette County Commission for a time proposal in writing.

Mr. Lopez suggested February 25th, 1987.

The Fayette County Commission agreed to review their contract and to consider time period of February 25th, 1987 to give Mr. Rothery their decision.

Commissioners approved Election Machine test.

Susan Williams requested time before the Commissioners to express disturbed feelings about the Fayette County Commission going into Executive session to discuss important decisions concerning county funds.

The Commissioners informed Ms. Williams that a previous meeting held with Sheriff Jack Manning was not considered an executive session and matters discussed were not acted on as Commission business.

Funds discussed by Sheriff Manning were already in his budget.

Commissioners informed Ms. Williams and Ms. Hambrick they did not necessarily like executive sessions but sometimes they were needed, and unanimously agreed these sessions would not be held unless absolutely necessary.

Steve Cruikshanks and Russell Bennett met with Fayette County Commission requesting \$30.00 for application for Workers' Compensation Insurance for Nuttall Fire Department. Commissioners approved.

John L. Witt made motion to endorse Bottle Bill. Motion was seconded by John H. Lopez. All approved.

Commissioners discussed Landfill and agreed arrangements needed to be made concerning ownership. Commissioners requested Administrator Richard Bragg to work with Prosecuting Attorney and to present alternatives for the Landfill at the next Commission meeting.

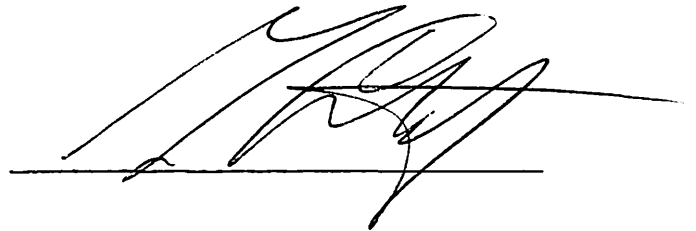
Commissioners drafted letter for Montgomery General Elderly Care II, Inc., informing of their support for the Montgomery General Elderly Care, II, Inc.

The Fayette County Commission unanimously voted to replace Steven Mathews on the Historic Landmark Commission. Commissioners approved Frank Kessler to replace Mr. Mathews.

Commissioners again discussed outdoor recreation for the jail. No final decisions were made.

The meeting was adjourned.

The next meeting is February 18, 1987.

A handwritten signature in black ink, appearing to be "J. H. Kessler", written over a horizontal line. The signature is stylized and somewhat cursive.

MEETING OF FAYETTE COUNTY COMMISSION
FEBRUARY 18, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in Special Session on this 18th day of February, 1987.

Commissioner Lopez questioned members present if they recalled discussing salary change for Nancy Massie being as she was working part-time for WVU Extension Office.

Commissioner Witt and President Gene Carte agreed they discussed the matter but no amount was acted on.

Commissioner Lopez made motion to approve \$50.00 salary increase for Ms. Massie. John L. Witt seconded. All approved.

Commissioner Lopez presented letter from Governor Arch A. Moore, Jr., advising of approval of a \$10,000 grant from the Office of Emergency Medical Services to assist the Valley Emergency Medical Service in the acquisition of a new ambulance.

The Fayette County Commissioners met with Donald Stark and Dan Snead to discuss the Courthouse Annex.

The first item under discussion was the problem with Nichols Construction feeling the air conditioners taken from the Probation and Zoning offices were considered their property.

After much discussion, Mr. Lopez presented a letter drafted for Nichols Construction dated August 6th, 1986, concerning the air conditioners. Minutes of the Fayette County Commission meeting in which these items were discussed were presented and reviewed.

The Commissioners instructed a letter to be sent to Mr. Rothery of Nichols Construction Company concerning this matter, along with a copy of the letter and the minutes of the Commission meeting.

James Keenan, President of the Building Commission entered the meeting to discuss certain problems with the Courthouse annex.

The next item under discussion was the matter of disagreement with the delay the Commission caused by not signing the electrical contract in July with Appalachian Power Company.

Mr. Keenan informed everytime he questioned contractor if certain things being held up by the Commission was causing delay he was informed no.

Mr. Keenan informed maybe action should be taken up with Public Service Commission concerning this utility if the matter is pursued.

The next item under discussion concerning the Courthouse Annex was problem with water at the Courthouse Annex site.

After much discussion Commissioners agreed to have Architects confer with Mr. Rothery coordinating Nichols Construction Company and town of Fayetteville doing work to control this problem.

Commissioners signed change order Number 4 previously approved by the Commission concerning all three floors of the Courthouse annex.

Commissioners also signed Proposal from Harvey Cabinet and Appliance Co, for Millwork to Magistrate's Courtroom of Courthouse annex.

Commissioners met with Herb Mann to discuss returning filing fees to Richard Pannell. Commissioners informed Mr. Mann they had received an opinion from Attorney General's office concerning this and were advised it could be returned.

Commissioner Witt and Commissioner Lopez informed Mr. Mann they would approve after receiving letter from his office confirming this return of filing fees.

Commissioners reviewed request from Church of the Nazarene requesting reservation at Fayette County Park for September 19 or September 26, 1987.

Commissioners agreed to charge fee for rental of shelter this year.

Commissioners received and reviewed Ordinance 905.03 and Ordinance Section 101.99 from Town of Fayetteville.

Commissioners signed letter to West Virginia Board of Accountancy certifying Charlotte N. Holly has been employed by the County Commission from April 1, 1980 to this date.

Letter was drafted and signed to Mr. William Spence requesting payment of \$116,720.96 to constitute reimbursement for the completion of the project under the terms of the contract during the period of January 7, 1987, through February 11, 1987, for Gauley River PDS.

Commissioners also signed letter to Mr. Spence informing of preparation of a Citizen Complaint Procedure for the Gauley River Public Service District water project.

Commissioners voted unanimously to close Courthouse on Saturdays based on record of activity held in Courthouse in the past two weeks.

The Meeting was adjourned. Next scheduled meeting is February 25th, 1987.

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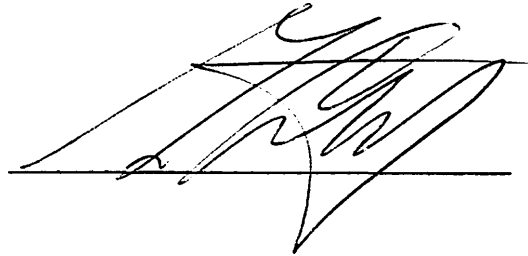
MEETING OF FAYETTE COUNTY COMMISSION
BOARD OF EQUALIZATION AND REVIEW
FEBRUARY 18, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez
John L. Witt

The Fayette County Commission met as Board of Equalization and Review of Assessments.

There were no applicants for hearings present.

John L. Witt moved to adjourn. Gene Carte seconded. Meeting was adjourned.

Commissioners continued Special Session with Architects Donald Stark and Dan Snead.

A handwritten signature in black ink, appearing to be "John L. Witt", written over a horizontal line. The signature is stylized and somewhat cursive.

FAYETTE COUNTY COMMISSION MEETING
FEBRUARY 25, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 25th day of February, 1987.

Kelvin Holiday approached the Commission requesting use of Fayette County Park for Mini-Camp for Camp Kismet May 9th, 1987, 11:00 a.m. - 4:00 p.m. Commissioners approved and requested Mr. Holliday to inform Mr. Gannon.

Commissioners opened sealed bids for (2) 4 wheel drive vehicles for Assessor's office.

Lewis Chevrolet Company-\$22,000 - manual transmission

Blackburn Ford Sales, Inc.-\$23,725.88-- \$675.05 for auto. trans.

King Coal Chevrolet-\$24,200.36

Prestige Pontiac Buick-\$25,400.00

Commissioners approved bid from Prestige.

Commissioners met with Harry Fuller. Mr. Fuller informed the Commission he was a Fayette County businessman who was born in Fayette County, educated in Fayette County and felt he should be given the opportunity to bid on printing supplies and other office supplies.

Commissioner John Witt informed that if the Commission could support Fayette countians, they would.

Commissioner John Lopez felt it was always the policy to purchase such office supplies in the county.

Commissioners agreed to discuss the matter with the Assistant Purchasing Agent, Charlotte Holly and to work to get supplies within the county; quality at the lowest price.

Commissioners met with Mr. & Mrs. Barry Mahoney and Mrs. Mary Abbot from the Humane Society concerning upcoming budget. Mrs. Mahoney requested \$5,000 extra for this year to hold the Animal Shelter through June, 1987.

President Carte informed the Commissioners are checking with Dan Neely about the Commission designating a Dog Warden to collect taxes.

Commissioner John Witt moved to approve budget and accept request for the \$5,000 and will take under advisement. All approved.

Evelyn O'Dell, director of Retired Senior Volunteer Program met with the Commissioners to request \$500 for program for her budget that continues through September, 1987.

Commissioners will take into consideration and will consider in Budget Session.

Ms. O'Dell requested being notified by April.

Fred Carter approached Commissioners requesting assistance in helping with a problem he is having with water. Water has been turned off for two years.

John Lopez informed the County Commission has no jurisdiction over the matter. If Health Department has confirmed it is a health hazard, the PSC should turn it on.

Commissioners discussed officials being paid \$30.00 for attending election school.

President Gene Carte instructed letter to Secretary of State questioning advisement of guidelines to be followed by members of the press while in attendance at precincts for news gathering purposes.

Timothy M. Whittington, Owner of Emergency Services Apparel & Equipment met with the Commission requesting opportunity to bid for uniforms, fire equipment, etc. from the county. Mr. Whittington was questioned if he had contacted Sheriff Manning or Steve Cruikshanks concerning these articles.

Commissioners informed they welcomed his business and wished him good luck with business and instructed him to contact the above mentioned persons concerning articles.

Ken Bostic and James Petry approached the County Commission requesting assistance in getting help to relief problem with creek at Cannelton Hollow.

Mr. Bostic informed they have contacted State Road and DNR and have received no help.

Commissioner Lopez informed the County Commission does have authority to issue permit for necessary landrights that need to be obtained.

Mr. Bostic informed they could provide labor if they could get assistance with heavy equipment.

Commissioner Witt suggested contacting National Guard requesting assistance.

Mr. Bostic and Mr. Petry thanked Commissioners for advise and

informed the Commissioners they would get back with them concerning the permit needed after talking with the Guard in Oak Hill.

President Carte requested a letter to the National Guard informing of the Commission's assistance with the problem and requesting their help with equipment assistance.

Commissioners discussed paying County employee for delivery of Absentee ballots. Per West Virginia Code, employee is to be paid mileage only. In the past, this person has been paid \$5.00 per precinct. Commissioners voted 2 - 1 in favor of paying the \$5.00 this election but to review rules and regulations before setting fees for upcoming elections.

Tom Bell from Fayette County Historic Landmark Commission met with the Commission requesting \$500.00 for 1987.

Commissioners informed Mr. Bell, they would take request under advisement and would get back with him.

Judge Summerfield met with the Commissioners informing of a letter he received from Supreme Court pertaining to Law Master office. Judge Summerfield asked for commitment from Commissioners of where the Law Master will be located.

Commissioners informed Judge Summerfield that if Judge Abbot moves to new annex, Family Law Master will locate in his office when the annex is complete.

Commissioners met with Donald Stark, Dan Snead, and Mr. Will A. Rothery concerning courthouse annex.

Commissioners discussed estimate for \$6446 change order to take drain beyond retaining wall down alley way.

Commissioners approved change order.

Commissioners again discussed air conditioners and the problem concerning Appalachian Power Company.

The Fayette County Commissioners again agreed not to be responsible for delaying work at the annex concerning the Appalachian Power Company contract.

Again, the commissioners felt it should have been clear to Mr. Nichols they were to retain the air conditioners, and presented letter to Mr. Rothery, enclosing the letter written August 6th, 1986 and minutes of Fayette County Commission meeting in which this item was discussed.

Donald Stark offered opinion concerning change order suggesting the contractor advise as soon as possible if there is a problem with water not draining.

After much discussion concerning the annex, the Commission

approved the change order, which was the only decisions made concerning the annex.

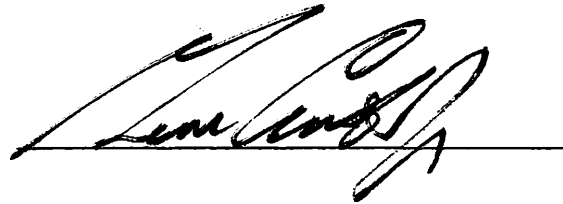
Commissioners signed and approved Resolution adopting a Citizen complaint procedure for the County of Fayette Small Cities Community Development Grant Program.

Commissioner approved \$10,000 for the purchase of an ambulance for Valley Emergency Service and signed application for a certificate of Title for a vehicle and agreement with West Virginia Department of Health, Office of Emergency Medical Services.

Commissioners signed prepared letter and resolution endorsing Lookout Health Clinic to Mr. Paul Lively, President of New River Health Association.

Meeting adjourned.

The next scheduled meeting is March 4, 1987.

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "L. C. ...".

FAYETTE COUNTY COMMISSION MEETING
BOARD OF EQUALIZATION AND REVIEW OF PROPERTY ASSESSMENT
FEBRUARY 25, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met with Robert File appearing for Francis File as Board of Equalization and Review of Property Assessment.

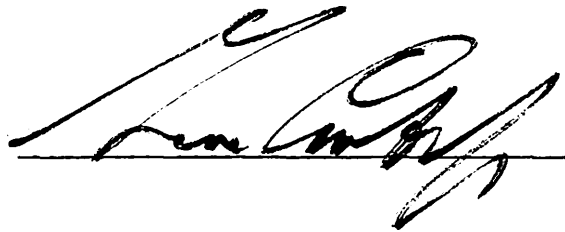
Commissioners held hearing and informed Mr. File they would take under advisement and would get back with him.

Fred Ryan scheduled appointment but canceled after being informed this was not dealing with recent property reappraisal.

Frank Natta appeared before the Commissioners representing New River Company, along with George Jenkins.

Commissioners reviewed maps and information and informed they would take information under advisement with the Assessor and would get back with him.

Commission adjourned as Board of Equalization and Review.

A handwritten signature in black ink, appearing to be "John L. Witt", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
FEBRUARY 27, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

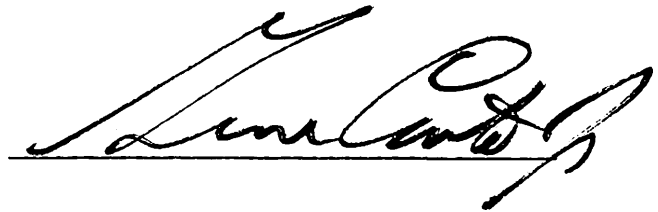
The Fayette County Commission met on this 27th day of February, for purpose of holding special levy election canvass.

Results of canvass were approved with certification being the beginning of work day on March 4th.

Commission met as Board of Equalization and Review of Property Assessment with Mr. C. Lynch Christian, Robert Christian and Mr. Bill Keeney. Mr. C. Lynch Christian informed the County Commission he is withdrawing his appeal.

The Commission meeting adjourned.

The next scheduled meeting is March 4, 1987.

A handwritten signature in cursive script, appearing to read "Gene Carte, Jr.", written over a horizontal line.

The Fayette County Commission met to certify valuations for review of property assessments.

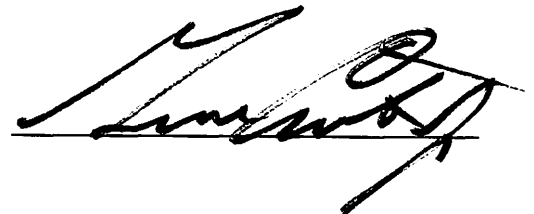
Commissioners again reviewed applications for review of property assessment and unanimously moved there should be no change in property assessed in the name of Missions of the Master, Inc. in Mt. Hope.

After consulting with Dan Neely, John Lopez made motion to approve adjustments made by the Assessor, Dan Neely for property assessed in the name of New River Company. All approved.

Other applications filed by Mr.C. Lynch Christian and Mr. Fred H. Ryan were withdrawn.

Petitions filed by Mr. William A. Tabit, Robert A. Tabit, and Louis R. Tabit were reviewed but were not considered for change.

Commissioners adjourned session as Board of Equalization and Review of Property Assessment.

A handwritten signature in black ink, appearing to be "L. Lopez", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING

MARCH 4, 1987

COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 4th day of March, 1987.

Luther Boyd had scheduled appointment concerning Solid Waste Authority of the City of Montgomery.

Mr. Boyd requested funds to correct problem having at leachate pond. Kanawha County Commission has approved an amount of up to \$22,899 contingent upon Fayette County Commission providing an identical amount.

The Fayette County Commissions informed Mr. Boyd they would consider his request during budget session and would get back with him.

The Commissioners approved request from cook at jail for food processor, (6) 10" pie pans, (2) oblong pans, (6) loaf pans, (2) tube pans, and (1) portable mixer.

Commissioners approved bids to be opened to area vendors for the purchase of tax envelopes and request for two typewriters for the Sheriff's tax office.

Commissioners received and reviewed Fayette County Dog Pound Report for month of February.

Commissioners certified results of Special Levy Election Canvass.

Commissioners forwarded copies of notice of election, a sample ballot, and the Board of Canvassers' certificate of results to Glen B. Gainer, Jr., Michael E. Caryl and Ken Hechler.

Commissioners received and reviewed copy of letter to Magistrate R. L. Pannell from Circuit Clerk, Herb Mann notifying that it was the opinion of Charles Vickers, Prosecuting Attorney and himself, that the filing fee should not be refunded.

President Gene Carte received telephone call from Pastor Nicely requesting overnite camping at Fayette County Park the last week in July for District camp.

Commissioners denied request due to problems needing to be solved concerning the Fire Marshal's report.

Commissioners met with Jack Gannon to discuss these problems at the park.

County Administrator Richard Bragg informed the Commissioners certain priorities need to be addressed. County employees will have to work at the new annex in getting it ready to open, plus getting tax office ready for Probation department.

Commissioners informed the park would be first with the county employees to work under Mr. Gannon's authority.

Mr. Gannon is to work with fire marshal in correcting problems at park.

Commissioners again discussed outdoor activity for the jail to meet deadline order received from Judge Hallahan.

Commissioners decided to explore idea of putting in space where cars park by the kitchen door near jail.

Commissioners discussed request from Fayette Plateau Ministerial Association for the County Commission to enact an anti-obscenity ordinance.

Commissioners decided to look into what powers the Commission actually has, to watch Oak Hill closely and to receive public input concerning the issue.

Commissioners also decided if the churches feel they should conduct public hearings, they would do so.

Commissioners received Thank You note from Prestige, Pontiac, Buick, GMC Truck Inc., for purchase of the (2) vehicles for Assessor's office.

Commissioners received and reviewed information from Soil Conservation Service concerning the Arbuckle Creek Watershed.

Kevin Burgess approached the Commissioners requesting use of Courtroom on March 17, 1987, 7:00 p.m. Commissioners approved.

Commissioners approved Jack Gannon to trade the old tracks from the Landfill for gravel if of equal value.

John Witt informed the Commissioners he felt the roof leak needed to be fixed in County Commission's office. Work should be under warranty.

The Fayette County Commissioners unanimously approved Change Order No. 3 concerning \$7,410. Brick Credit.

John Witt made motion to offer Fayette County Commission's name to sponsor summer youth program. All approved.

Commissioners signed order approving appointment of Frank Lee Kessler, Jr., to the Fayette County Historic Landmark Commission.

Commissioners requested Richard Bragg to attend meeting at New River Clinic on March 16th to certify need of such clinic in the area.

MEETING OF FAYETTE COUNTY COMMISSION
SPECIAL SESSION
MARCH 9, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in regular session on this 9th day of March, 1987, for purpose of holding Budget Session for fiscal year 1987 - 1988.

The Commissioners instructed letter to be sent to chairman of Republican and Democratic Committees requesting of advice of the consideration of consolidating and possibly closing Carbondale and other precincts in the county.

Paul Blake approached Commissioners requesting use of Witness Room in the Courthouse for Fayetteville Little League meetings. The Commissioners approved with asking Mr. Blake to inform Mr. Bragg or Ms. Holly in advance about using the room.

Leon Spencer approached the Commission requesting to be approved by the Commission for County Surveyor for next term. Commissioners informed they would act on this at the next regular scheduled Commission meeting.

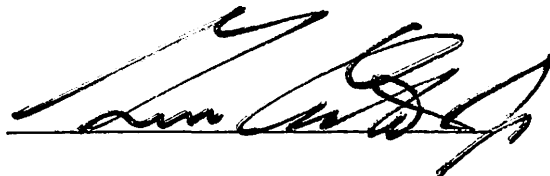
Commissioners requested to have Donald Stark and Dan Snead at the Special Session on Wednesday to discuss the Courthouse annex.

Commissioners reviewed the following budgets: County Clerk, Circuit Clerk, Sheriff's Office, WVU Extension office, Prosecuting Attorney's Office, Planning & Zoning Office, Assessor's Office, Landmark Commission, Fayette Humane Society, RSVP, and Mental Health.

Commissioners discussed the budgets but no final decisions were made.

County Administrator Richard Bragg informed the Commissioner's decision on the new annex and other matters such as janitorial work, furnishings for the annex, telephone equipment and the installation of computer and telephone cable need to be addressed.

The Commissioners will meet again on Wednesday, March 11, 1987.



Fayette County Commission Meeting
SPECIAL SESSION
MARCH 11, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in special session on this 11th day of March, 1987.

The Commissioners met with Dan Snead to discuss the Courthouse annex. The Commissioners forwarded disapproval from the Sheriff concerning office space in the new annex for the Sheriff's tax office.

Administrator Richard Bragg questioned Mr. Snead about installing telephone and computer cable. Mr. Snead informed Mr. Bragg he felt there should be no problem concerning this even after the retaining wall was completed, and he would question the contactor about this.

The Commissioners briefly discussed employee Everette Steele. The question had come up of whether he should draw his regular payroll check or Workmen's comp check being as he was injured while on the job.

Decision was to delay this until Friday's meeting.

Commissioners approved Richard Bragg to attend upcoming Personnel Workshop

During the Budget session of this Special Fayette County Commission the following was discussed but no final decisions were made:

From the Sheriff's Budget the Commissioners discussed deleting the (3) requested Correctional Officers, all pay raises, the (6) requested cruisers, and the \$35,000 for overtime pay.

From the Assessor's office Budget the Commissioners discussed deleting all raises and the \$25,000 requested.

From the Circuit Clerk's office the Commissioner's discussed possibly adding Iris Akers to General County Budget, and deleting all raises.

Commissioners briefly discussed Prosecuting Attorney's Office Budget.

From the Zoning Office Budget the Commissioners discussed deleting the requested raises, and deleting the travel. Planning Commission travel was approved.

For the Department of Health the Commissioners discussed possibly appropriating \$25,000.

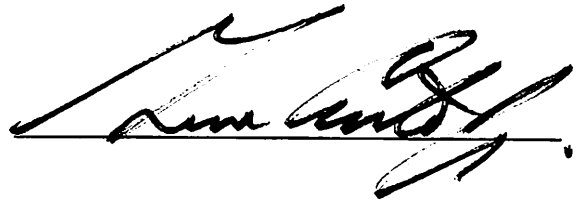
For the WVU Extension Office the Commissioners discussed appropriating half of the requested amount.

Mary Lou Schmidt, Bob Arthur and Leroy Harrell met with the Fayette County Commission to discuss the WVU Extension Office Budget.

President Gene Carte informed them of intent to possibly fund half of the requested amount. Mr. Carte also informed Mr. Arthur there would probably be no overnight camping at the Park next year due to the insurance cost.

Commissioners briefly discussed raising Landfill and Fayette County Pool rates.

Commissioners approved Resolution authoring an application with the State for Small Cities Community Development Block Grant Fund.

A handwritten signature in black ink, appearing to read "Gene Carte", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
MARCH 13, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 13th day of March, 1987.

The Commissioners met with Gloria Jean Poff with Ms. Poff forwarding application for cook for the jail. Commissioners discussed application and informed they would let her know as soon as possible about the job.

Elbert Horrocks met with the Commissioners concerning problem with Billy and Gene Blake. Mr. Horrocks informed he felt some sort of disciplinary action needed to be enforced.

Commissioners instructed Mr. Horrocks to try and talk with the two and if the problem wasn't solved to appear at the next meeting with the parties involved.

Commissioners signed drafted letters to Mrs. Inez Kirkwood, Chairperson for the Democratic Executive Committee and Mr. Robert Wells, Chairman of the Republican Executive Committee reporting the consideration of closing the Carbondale precinct and possibly others in the county.

Commissioners asked that a copy be sent to Harvey Layne.

County Administrator Richard Bragg questioned the County Commissioners about paying Agnes Williams vacation time. Is she to be paid vacation time in the amount of when she was jail administrator or as she is paid as correctional officer?

The Commissioners approved the amount of vacation time as when she was jail administrator.

The Commissioners discussed paying Everette Steele sick leave or was he to receive compensation check for time he has had to be off work due to car accident he had while on the job.

President Gene Carte contacted Mr. William Mitchell with the Workmen's Compensation office in Charleston and he was informed Mr. Steele could take sick leave time and also draw compensation check.

Commissioners approved Gloria Poff for cook at the jail on a (6) month probationary period.

Commisisoners reviewed bids for office printing. Ware Printing Office Supplies was approved as it was the lowest bid.

Howard Janney, County Clerk informed the County Commissioners he had been instructed by the Secretary of State's Office not to let books leave the Courthouse.

Mr. Janney informed that in the past (8) years the County Clerk has been custodian of the city books and he has signed the books out to let the cities update them.

Commissioner John Witt requested notifying Mountain Resourse Conservation and Development Area that he wil represent the Commis-sion on the Board due to Mr. Lively's resignation from the County Commission.

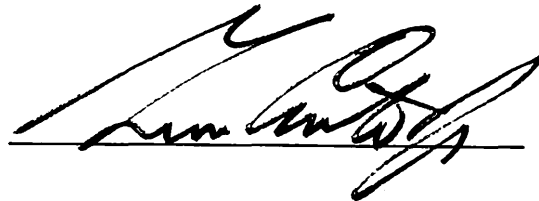
Commissioners approved payment #8 to Nichols Construction Company for work at Courthouse Annex.

Commissioners signed order reappointing Thomas Bowen to Board of Commissioners of Armstrong Public Service District. The term to expire April 1, 1993.

Commissioners instructed a letter to be sent to Mr. James F. Higgins, and Mr. Luther Boyd informing that the Fayette County Commission cannot assist with funds for problems existing with the Solid Waste Authority of city of Montgomery.

Commissioners signed Resolution regarding the purchase of private assets by federal and/or state government.

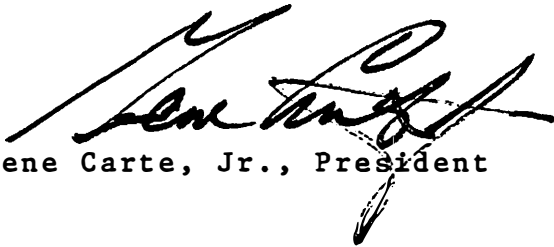
The next scheduled meeting is March 25th, 1987.

A handwritten signature in black ink, appearing to be "L. Poff", written over a horizontal line.

ORDER

On this the 25th day of February, 1987, the Fayette County Commission meeting in a regularly called session and having previously approved a matching grant in the amount of \$10,000 for the purchase of an ambulance for Valley Emergency Service, does hereby order that a check for said amount be issued for purchase of said ambulance.

Fayette County Commission



Gene Carte, Jr., President



John H. Lopez, Commissioner



John L. Witt, Commissioner

JOHN H. LOPEZ
SMITHERS, W. VA.
COMMISSIONER

GENE CARTE, JR.
OAK HILL, W. VA.
PRESIDENT

JOHN L. WITT
FAYETTEVILLE, W. VA.
COMMISSIONER

FAYETTE COUNTY COMMISSION
FAYETTEVILLE, W. VA. 25840-0307
TELEPHONE (304) 574-1200

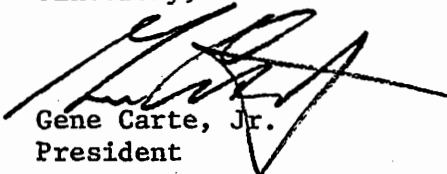
RICHARD W. BRAGG
ADMINISTRATOR

February 27, 1987

To: West Virginia Dept. of Highways
District 9
Ronceverte, WV 24970

I, Gene Carte Jr., President of the Fayette County Commission, do hereby certify that the County Commission of Fayette County does not assess or have a B & O tax for fiscal year 1987.

Sincerely,


Gene Carte, Jr.
President

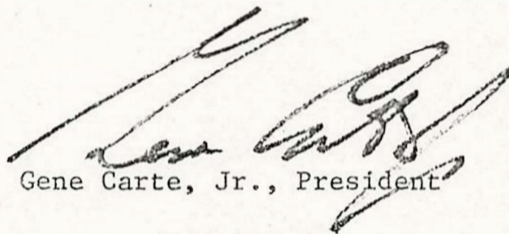
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CERTIFICATE OF THE COUNTY COMMISSION

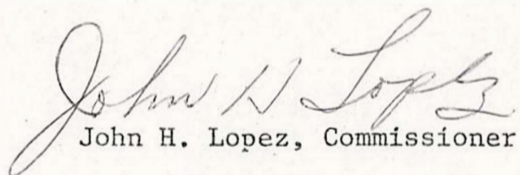
We, the undersigned members of the County Commission in and for the county of Fayette do hereby certify that we have examined each and every item and valuation fixed by the assessor and have made such corrections and fixed such valuations, and that record shows the complete valuations and assessments of the land of Fayette County for the year 1987, fixed and approved by us as required by law.

Given under our hands this 4th day of March, 1987.

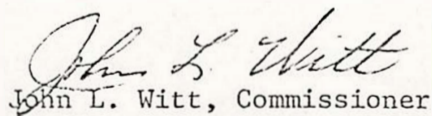
Fayette County Commission



Gene Carte, Jr., President



John H. Lopez, Commissioner



John L. Witt, Commissioner

FAYETTE COUNTY COMMISSION MEETING
COURTHOUSE
FAYETTEVILLE, WV 25840
MARCH 25, 1987
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 25th day of March, 1987.

Commission held Public Budget Hearing.

Lee Massey from the Fayette County Health Department met with Commissioners discussing funds hopefully approved for the County Health Department Budget for 1987-1988. Mr. Massey informed that their budget from the State is based on the amount of funds received from the County.

Mr. Massey informed of different responsibilities the Health Department oversees, and requested the Commission to do whatever possible in funding the Health Department for upcoming year.

The Commission informed Mr. Massey they would let him know as soon as possible about decisions concerning the budget.

The Fayette County Commissioners met with Herb Niday, Superintendent of Town of Fayetteville, concerning Mr. Niday installing underground telephone and computer cable at new annex site. Mr. Niday was instructed to purchase materials and he would be reimbursed for them. Mr. Niday was requested to contact County Administrator Richard Bragg if he needed assistance with anything.

Commissioners signed order appointing Mr. Leon K. Spencer to fill the unexpired term for the office of Surveyor, said appointment and term shall be in accordance with Chapter 3, Article 10, Section 8 of the Code of West Virginia.

Mary Abbot approached the Fayette County Commission requesting \$5,000 to assist the Fayette County Humane Society through the remainder of year, and to again request the Commission to assist however possible with their 1987 - 1988 budget.

The Commissioners informed Ms. Abbot they should know sometime at this regular scheduled meeting the funds that would be appropriated for the budget in question, and they would let her know.

The Fayette County Commissioners met with Deputies and Correctional Officers to discuss budget for 1987-1988.

Chuck Moses questioned the Commission why the Sheriff's office budget was cut the most from all the other office budgets at the Court-house, and how a Sheriff's office could run without overtime and without investigation money.

President Gene Carte informed that there was money put in the Prosecutor's office budget for investigation.

Mr. Moses informed that this was a problem having to contact the Prosecutor everytime funds were needed.

Deputies and Correctional officers were questioned about comp time for overtime. All persons involved were not in favor of comp time. Comp time causes conflict.

Howie Hill informed that the Deputies and Correctional Officers want to do a professional job and this was impossible with the need of equipment and man power.

Mr. Hill asked the Commissioners to not close the door and to look at possibilities of funding enough money for equipment and overtime pay.

John Witt offered motion to take request under advisement and to have Mr. Hill contacted sometime after this meeting with amount of funds to be budgeted for Sheriff's Law Enforcement.

Agnes Williams informed the Commissioners she was there to request a raise for Correctional officers. Correctional officers are not paid enough for the job and responsibilities they have.

Mr. Hill informed that Deputies and Correctional Officers do have demanding jobs and should be paid more. He felt there would not be another person who would want to trade their typewriter for hand guns that they have to carry.

Commissioners again told the persons involved they should know something by the end of the day concerning their budget.

Commissioners met with Lynn Pollard and Jerry Keffer. Commissioners approved Jerry Keffer committee for Margaret Keffer.

Commissioners held Public Hearing for Commercial Development Revenue Refunding Bonds for Plateau Medical Center. Commissioners signed Resolution presented by Walter Williams and Charles Keubler concerning this bond refinancing.

Fayette County Commissioners met with Members of Mt. Zion Deacon Board concerning clean-up at cemetery

Commissioners instructed the members to contact Governor's office of Economic and Community Development about possibly getting assistance from Summer Youth Program.

Commissioners met with Tim Oxley from Region IV, Gary Holcomb from Danese Public Service District, David Foster from West Virginia Rural Water Association, Frank Becker from Aqua-Tech General and Dan Burns from West Virginia Water & Waste Supply Co., Inc. concerning water conservation thru leak detection.

Gary Holcomb informed of a 48% to 52% water loss at Danese Public Service District.

Commissioner Lopez informed that the Commission could not assist with funding at present time but the Commission would be glad to hear presentation from Mr. Becker of Aqua-Tech General.

Commissioners requested Mr. Tim Oxley to check to see what assistance is available through the state concerning assistance and to inform the Commissioners of the results.

Commissioners requested a proposal on program.

Dan Ellis and Paul Drake from the Public Service Commission met with Commissioners to present Overview of County Plan Process and facts on Senate bill 191 concerning Public Service Districts.

Mr. Ellis and Mr. Drake presented facts on the process of the County Plan, informed Fayette County was in the top four counties, and they should begin Fayette County Plan in May of 1987. Results should be complete by March, 1988.

Commissioners met with Dan Snead, Donald Stark and Will Rothery concerning Courthouse annex. Commissioners left meeting to view Courthouse annex site.

Commissioners approved \$30,000 for Humane Society Budget.

John H. Lopez motioned to cut Magistrate office employee from budget. John L. Witt seconded. President Gene Carte voted no. Vote was 2 to 1.

Commissioners instructed to transfer funds from the Worthless Check Fund to the General County Fund.

At present time, the Commission voted not to fund Fayette County Health Department. Commissioners will check with State on funding for counties, contingent upon funds provided from county.

The Fayette County Commissioners met with Steve Cruikshanks. Mr. Cruikshanks informed the Commissioners he felt it was the agreement that the County Commission would pay his benefits.

Mr. Cruikshanks informed that the Commission had agreement with the State and Federal Government to pay \$2,000 for flood warning computer system.

Commissioners approved this to be paid out of 86 - 87 budget.

Commissioners informed Mr. Cruikshanks his benefits would be paid out of the fire levy fund.

Mr. Cruikshanks questioned this to be a conflict due to other duties he oversees. Fire Association will request him to deal with fire related work only.

Mr. Cruikshanks was informed he is Emergency Service Coordinator and he will be provided office space in the new Courthouse annex.

Mr. Cruikshanks requested Prosecutor's opinion of how Fire Levy funds are to be issued.

Commissioners requested letters of appreciation to be issued to all parties involved in passing the Levy in Fayette County.

Commissioners agreed to replace vehicle that was wrecked from Sheriff's office. Commissioners agreed to check with Insurance Company on amount to be received from the wrecked car and to pay the difference in obtaining new cruiser.

Commissioners signed letters to Mr. Robert File, Mr. Frank Natta, and Rev. Clyde Dowdy concerning Board of Equalization and Review Hearings.

Commissioners approved one year service contract with Hall's Sanitation Service for 4-1-87 through 4-1-88.

Letter was signed for U.S. Department of Housing & Urban Dev. supporting the Housing Authority's application for Section 8 vouchers.

Letter was signed for Governor's Summer Youth Program advising that the members of the Fayette County Commission do unanimously agree to be the sponsoring entity for the Governor's Summer Youth Program for the community of Beards Fork, Fayette County, West Virginia.

Letter was prepared certifying that the Nuttall Fire Department, Inc. is a duly incorporated, non-profit corporation and is currently operating and performing fire fighting and prevention services in Fayette County.

At this Fayette County Commission meeting on March 25th, 1987, the Fayette County Commission unanimously approved the transfer of deed of the Randal Nelson Property to the Building Commission, building value to be of State Appraisal value, as per attached State of West Virginia Property Record Card. The building is to be removed, land graveled and used for overflow of parking for new courthouse annex. Building Commission to bid for demolition.

Administrator Richard Bragg questioned the Commissioners about selling price for Magistrate's building in Oak Hill.

Mr. Bragg informed the Commissioners about plans for outdoor recreation for the jail, with the spot where the incinerator is located to be possible location.

Commissioners approved changes for Sheriff's office and Assessor's office as per attached copy.

Commissioners discussed Memorial Building and expenses that are involved with themselves and the Board of Education.

Commissioners met with Dr. Newell, with Dr. Newell questioning if the Commission could any way see to fund the Fayette County Health Department.

Commissioners informed Dr. Newell at this time the Commission was checking to see if the Health Department funds are contingent on what funds they receive from the County and informed him there would probably be no funding for the Health Department in the future, due to the loss of Revenue Sharing.

Commissioners informed Dr. Newell they would get back with him after checking with the State.

Commissioners briefly discussed the closing of Landfill #2. Landfill is to be closed properly, with Southern Regional Health Council involved.

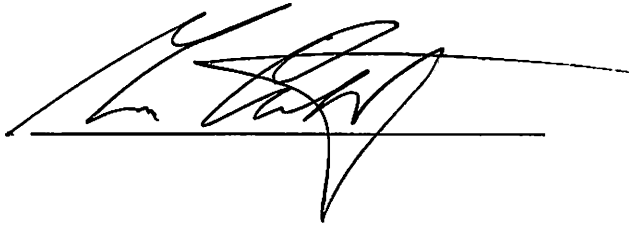
Commissioners approved Gloria Poff, new cook at the jail, a salary of \$750 per month. Ms. Poff and Ms. Smith are to work out schedule to rotate weekends. Ms. Smith's salary is to stay at \$750.

Commissioners approved Site Agreement to Black Diamond Girl Scout Council to use Camp Abbot and 4-H Camp for day camp June 15 to June 19, 1987.

Commissioners unanimously agreed to add travel for Zoning Office back in the budget.

Commissioner John Witt requested meeting for March 26th with the other Commissioners to discuss funds appropriated for different offices. Mr. Witt wanted to be assured that the increases in certain budgets were not salary increases.

The meeting was adjourned. The next scheduled meeting is scheduled for March 26th, 1987.

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FAYETTE COUNTY COMMISSION
MARCH 26, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in special session on this 26th day of March, 1987.

Magistrate Tom Aiello, Magistrate Bill Laird approached the Commission requesting why employee at the Magistrate's office was to be cut from the budget.

Commissioners explained and presented figures from Worthless Check Fund showing the County was loosing money in paying for benefits for this position. Commissioners explained they had always paid for this position out of the General Fund and the Worthless Check Funds was just never transferred over.

Commissioner John Witt proposed motion to go into Executive Session. John Witt seconded. Gene Carte voted no.

After returning from Executive Session, President Gene Carte informed that the position at the Magistrate's office was still deleted from the budget.

Commissioners approved \$50 a month raise for the 7 lowest paid Correctional Officers. Raise to be paid from Solid Waste Fund. Commissioners advise Sheriff this should be for raises for Correctional Officers.

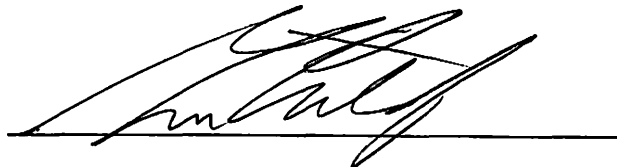
Commissioners approved two cruisers for Sheriff's Law Enforcement.

Commissioners approved \$15,000 for Fayette County Health Department.

Judge Zane Summerfield approached Commissioners requesting the Commission to reconsider cutting the Magistrate's office employee. County businesses will be hurt with cutting this position. The Clerk that processes worthless checks is very important to Magistrate's office and local businesses.

After much discussion, Commissioner John Lopez made motion to consider putting employee back in the budget. President Gene Carte, Aye. Commissioner John Witt, Aye. Vote was unanimous.

President Gene Carte approved budget with changes made at today's meeting. John Lopez approved. John Witt did not approve budget. Budget will be submitted to State Tax Department March 27, 1987.



A handwritten signature, likely of Gene Carte, is written over a horizontal line at the bottom right of the page.

FAYETTE COUNTY COMMISSION MEETING
APRIL 8, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 8th day of April, 1987.

Commissioners briefly discussed the rent for Family Law Master. Commissioners discussed they felt they were to be reimbursed by the Supreme Court of Appeals for this rent. Commissioners agreed to look into the matter.

County Administrator Richard Bragg informed the Commissioners a Survey needed to be completed of the Ames Public Service District area to qualify them for the Small Cities Block Grant Program. The survey would show income levels of residents in the area. Commissioners questioned Larry Dotson from Planning & Zoning office if they could assist with this survey. Larry Dotson agreed to assist.

Mr. Bragg also questioned the Commission about donating property owned by Fayette County identified as area in Glen Jean, Tract 173-10 to the National Park Service.

Commissioners agreed to take under advisement.

Commissioners approved bid to Double Envelope Corporation for White Window Envelopes for Sheriff's Tax Office.

Commissioners approved bid to IBM International Business Machine Corporation for two table top dot matrix printers for Sheriff's Tax Office.

Loretta Argento, a student from West Virginia Tech sat in this Commission Meeting to observe and gather information for class she attends at Tech.

Commissioners approved Jack Gannon to do ditch work in correcting water problem and installing underground cable needed at new courthouse annex. All work being done is under protest. Commissioners instructed work feeling it extremely necessary.

Commissioners discussed Pregnancy Leave Policy.

Richard Bragg informed other Agencies leave it up to the department head allowing person to use sick leave.

Commissioners Lopez requested issuing a Policy concerning retirements.

Commissioners approved Lease Agreement for Landfill # 2 to Willis Wilson and Carol Wilson, parties of the first part, hereinafter called the "Lessors", and the County Commission of Fayette County. Term of this lease is 5 years. Date of lease beginning April 8th, 1987.

Commissioners approved reappointment of Judson Wallace and Athal E. Burgan to Correctional Officers Civil Service Commission. Terms to be for 6 years.

Commissioners discussed rates at the Landfill. Discussions were rendered but no final decisions were made.

Commissioners agreed to hold public hearing for Commercial Haulers and the Public to invite public comment on the issue at the scheduled April 29th Commission Meeting.

Commissioner John Witt questioned Jack Gannon about progress with the work at the park in meeting the Fire Marshall's request in correcting problems at the park.

Mr. Gannon informed the work was slowly in progress and he had no idea of the completion date.

Mr. Witt questioned why the progress was slow, he felt it was the decision of a past meeting that this was the 1st priority.

Bill Horrocks was contacted by Commissioners and questioned about work at Smithers. Mr. Horrocks is to finish work at the Smithers detachment unless an emergency occurs at the Courthouse.

Commissioners voted not to paint the Fayette County Pool this year and to discuss Pool Rates for upcoming season on April 15th.

Commissioners agreed to handle some property reappraisal request at the April 15th meeting. Hearings will be for individuals who could not attend scheduled hearings due to emergencies.

Commissioners approved draw down of \$83,278.94 to Gauley River Public Service District.

Commissioners approved \$11,870.00 to Country Club Chrysler/Plymouth to replace wrecked vehicle in Sheriff's Law Enforcement Office.

Sheriff Jack Manning appeared at Commission Meeting to have Commissioners review bill for Hospital Service for inmate at the Fayette County jail.

Mr. Manning informed he had spoken to a few inmates at the jail and they would be happy to do work outside of jail.

Mr. Manning informed he could have the prisoners clean up existing dumps in the area and he would be very careful in what prisoners he would allow to do this job.

Commissioner John Witt questioned Mr. Manning about requiring Haulers to have tarp over trucks while taking trash to the Landfills.

Mr. Manning informed he would do what he could to solve this problem.

Commissioner John Witt also requested Mr. Manning to attend a Keep America Beautiful meeting to speak on subject of enforcing laws to stop litter problem in the area.

Mr. Manning informed he could not make meeting but again informed he would try to help with this problem.

Commissioners approved \$15,000 to Fayette County Health Department contingent upon the Health department providing information on how funds are spent.

Commissioners discussed expenses at the Memorial Building. Mr. Bragg informed he was unable to locate an agreement with the Board and the County Commission concerning what party is responsible for certain repairs. Commissioner John Witt informed he thought he had a copy and would bring to next meeting. He felt it was the Board's responsibility to provide all repairs except the roof.

Commissioners approved Laprade v Manning Plan forwarding it to Sheriff Jack Manning for approval with transmittal to Prosecuting Attorney.

Commissioners requested making application for Governor's Summer Youth Program. Commissioners requested having 15 workers from each district with one Supervisor per district.


Administrator Richard Bragg questioned the Commissioners about cooks feeding outsiders at the jail and what the policy should be for leftovers.

Commissioners informed that only inmates in the jail were to be fed and there was to be enough food cooked for prisoners only.

Mr. Bragg also questioned the Commissioners about trees at the Courthouse.

Commissioners approved to have root machine to remove roots and to have top soil put over and to replace dead maples with new maples.

The meeting was adjourned. The next scheduled meeting is April 15th, 1987.

A handwritten signature in black ink, appearing to be "Richard Bragg", is written over a horizontal line at the bottom right of the page.

FAYETTE COUNTY COMMISSION MEETING
APRIL 15, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of April, 1987.

Charles Wooten appeared before Fayette County Commission requesting funds for Missionary Outreach Food Pantry, Inc., and information concerning Yard Sale Permit.

The Fayette County Commissioners instructed Mr. Wooten to talk to Mr. Gary Harding from the Zoning Office concerning this matter.

Mr. David D. Wise from Duro-Test Corporation approached the Commissioners with presentation on Lighting and Energy.

The Commissioners informed Mr. Wise they would check the existing inventory and would possibly contact him at a latter date.

The Commissioners held Property Reappraisal Hearings for Mr. Robert Wolney and James Roop. No changes were made.

Outstanding bills and payroll were approved.

The Fayette County Commissioners approved Mr. Glendon Riner to the Fayette County Board of Health for a five year term. Term to begin July 1, 1987.

Commissioners reviewed House Bill # 2206. No motions were made.

Commissioners received request from G. E. Koone, Jail Administrator concerning new uniforms for jail inmates.

The Commissioners instructed Charlotte Holly to inquire about prices for uniforms.

Commissioners received request from Pat Tygrett to be reimbursed for funds he paid the County concerning a past disability insurance claim.

Commissioners instructed Howie Hill to inform Mr. Tygrett that they were consulting Mr. Charles Vickers concerning this and would get back with him concerning this matter.

At this meeting held on April 15th, 1987, the Fayette County Commission approved Election of Minimum limits uninsured and underinsured Motorists Insurance for Policy period of July 1, 1986 to July 1, 1987.

Commission received and reviewed notice of the Final Meeting for purposes of reviewing Flood Insurance Rate Study to be held April 23, 1987 at 11:00 a.m. at the Courthouse.

Commissioners received and reviewed Notice of County Commissioners and Assistants In-Service Training seminars to be held August 2 - 5. Commissioner John Witt informed he would like to attend.

Commissioners received notice from New River Banking & Trust that they would need a temporary release of all securities pledged to public monies - Fayette County through United Virginia Bank. These securities will be repledged through Kanawha Valley Bank.

Commissioners drafted letter for Retired Senior Volunteer Program (RSVP) notifying the Commission cannot approve their request for \$500 for fiscal year 1986-87 and would not be able to contribute \$2,000 for fiscal year 1987-88.

Commissioners received and signed report of Occupational Injury to West Virginia Workmen's Compensation Fund for Sheriff Jack Manning.

Commissioners approved order transferring the balance of the Fayette County Worthless Check Fund (\$43,875.50) to the Fayette County General Fund.

Commissioners approved reappointments of Athal Burgan and Judson Wallace to the Correctional Officers Civil Service Commission. Terms to be for six years.

Commissioners received and reviewed letter from Regional Jail and Prison Authority requesting the County Commission to choose a member of the Commission or a designated representative to serve on the Regional Jail Commission. No appointment was made. President Gene Carte informed he was going to discuss appointment with Sheriff Jack Manning.

Commissioners approved bid from Royal Oak Office Supplies for envelopes for Assessor's office.

Commissioners received and reviewed Final Small Cities Performance Assessment Report for Gauley River Public Service District.


Commissioners also reviewed Resolution regarding disbursement of funds to Gauley River Public Service District.

Commissioner John Witt and President Gene Carte will be present for signing Levy Order on April 21, 1987.

Commissioners received and reviewed Fayette County Dog Report for March, 1987.

Commissioners discussed water problem at the Courthouse annex. Commissioners requested notifying the Architect and the Contractor that all work done in trying to solve this problem is being administered under protest.

Meeting was adjourned.

A handwritten signature in black ink, appearing to be "John Witt", written over a horizontal line. The signature is stylized and somewhat cursive.

FAYETTE COUNTY COMMISSION
SPECIAL SESSION, April 21, 1987
COURTHOUSE
FAYETTEVILLE, WV

MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in special session on this 21st day of April, 1987.

President Gene Carte questioned about audit reports from fire departments. The Commissioners discussed they thought audits were prepared through the State. After much discussion, the Commissioners decided to act on this matter at the next scheduled Commission meeting.

Charlotte Holly presented audit report for the Fayette County Commission for year 1985 - 86 for the Commissioners to review.

Commissioners discussed the problem with water at the Courthouse annex. President Gene Carte made motion to approve sump pump to remove water from the site. John Lopez seconded. John Witt did not approve. The Commissioners informed all work being done by Fayette County Commission is being done so under protest.

Commissioners drafted letter for Mr. Donald Stark and Nichols Construction Company informing of notice that all temporary and permanent measures taken or planned by the Commission to correct the water problem at the Courthouse annex should not be interpreted or considered as an assumption of the responsibility for solving the water drainage problem.

Commissioners instructed Charlotte Holly to inform Mr. Rothery and Mr. Stark of their decision to use sump pump in trying to solve this problem.

John H. Lopez made motion to approve County Levy Order.

Gene Carte seconded the motion.

John Witt ~~did not~~ approve.

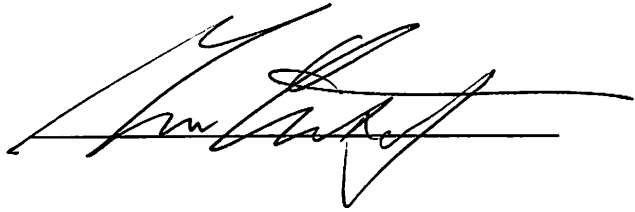
Charlotte Holly informed the Commission of audit adjustment matter needing to be taken care of from the Jail budget. An amount of 2,272 needed to be transferred from Jail Commodities to Personal Services in General County Fund.

This adjustment occurring because of two cooks retirement and Correctional Officers' raises.

Commissioners approved payment to Nichols Construction Company for payment # 9.

Commissioners discussed application to Governor's Office requesting Fayette County to participate in Governor's Summer Youth Program. Commissioner Witt requested Charlotte to notify Governor's office as soon as possible and informing office of Fayette County's request. All Commissioners approved.

The meeting was adjourned. The next scheduled meeting is April 29, 1987.

A handwritten signature in black ink, appearing to be "W. H. Witt", written over a horizontal line. The signature is stylized and cursive.

FAYETTE COUNTY COMMISSION MEETING
APRIL 29, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 29th day of April, 1987.

Mr. Charles E. Knebler, Administrator for Plateau Medical Center approached the Fayette County Commission requesting support for Acute Psychiatric Unit.

Commissioners approved support for the Plateau Medical Center's proposed conversion of 20 of its medical/surgical beds into an acute psychiatric unit.

Gene Carte made motion to support the Psychiatric Unit. John Lopez seconded. John Witt approved.

Commissioner John Witt informed of request from the Humane Society for \$2,500. No decision was made. Commissioners decided to look into the matter and decide at a future meeting.

Commissioner John Witt informed the Commission of the discussion concerning audits of all Volunteer Fire Departments in the County at a recent meeting of the Fayette County Municipal Association.

Mr. Witt suggested that these audits be made and questioned Mr. Steve Cruikshanks about details concerning costs and who is responsible.

Mr. Witt referred this information to Mr. Cruikshanks but no decisions were made.

Commissioners discussed County Sick Leave Policy dealing with Everette Steele. Commissioner Lopez questioned Mr. Vickers about this matter. Mr. Vickers informed that he was under the impression that they had made a decision on Mr. Steele and they would need to make a decision on others to come about.

Commission President Gene Carte made motion to adopt policy at today's meeting for the Fayette County Commission to make up only the amount in excess of Workmen's Compensation. This should exclude all claims from the past.

Commission President Gene Carte made motion to approve the policy. John Lopez seconded. Commissioner Witt approved.

Commissioners discussed Property Reappraisal suits brought before the Commission concerning the recent decisions rendered on this matter. Commissioners instructed Charlotte Holly to have copies made of the files for the companies and persons involved.

Commissioners approved Billy Horrocks to work part time. Mr. Horrocks will still be entitled to benefits.

Commissioners approved bid to Rod-Jack Printers, Inc. for printing for Zoning Offices.

Commissioners approved Change Order Number 6 for fire proofing structural steel columns to conform with requirements of the State Fire Marshal's office for Courthouse Annex site.

Commissioners received and reviewed West Virginia State Fire Marshal's Office Fire Safety Inspection Report.

Commissioners received resignation of Lyle Blackwell as a representative of the Town of Gauley Bridge; and the acceptance of Mr. Blackwell as a regular commissioner of the Kanawha Falls Public Service District.

Commission President Gene Carte received notice from Kenneth R. Fultz informing of the decision not to pursue the nursing home project at Mount Carbon.

Commission President Gene Carte signed letter to Governor's Office of Community and Industrial Development applying for 48 slots in the Governor's Summer Youth Program.

Commissioners received request from Mountain Transit Authority informing any member that has not contributed at least \$500 to the transit authority by June 30, 1987, will cease being a voting member on July 1, 1987 and those failing to contribute by June 30, 1988 will lose their voting privileges for FY 89. Commissioners decided to not contribute at this time.

Commissioner President Gene Carte signed Blanket Federal Excise Tax Exemption Certificate for Chevron U.S.A. Inc.

Letter was drafted and signed for Governor's Office of Community and Industrial Development forwarding copy of certification from the Page-Kincaid Public Service District of the actions which have been undertaken to comply with items 3 and 5 of recent monitoring letter of January 13, 1987.

The Fayette County Commission met with Sheriff Jack Manning to discuss Work Release Program. Mr. Manning questioned the County Commissioners on how much they could help with this program. Mr. Manning informed he would need truck for hauling trash, the use of small bus, trash bags, shovels and rakes.

Mr. Manning informed he had questioned the Judge about code 17-15-4 of the code and he agreed that the county would not have to compensate for work. The Judge could compensate time being served on workers sentence.

Commissioners discussed contacting the Department of Highways and the Board of Education to find out how they might assist with this project.

Commissioner Witt made motion for President Gene Carte to draft letter to Department of Highways and the Board of Education requesting assistance with this project. All approved.

Gene Carte made motion to approve overtime for maintenance help. Overtime occurring because employees helping to solve water problem at the Courthouse Annex site. All approved.

The Fayette County Commission met with Geno Anania from AT&T to discuss new telephone system for Courthouse and new Courthouse annex. Commissioners discussed the System 25 compared to current system. Commissioners agreed the System 25 would economically serve better. They discussed using existing cable but would need all new phones.

Commissioners signed contract for the System 25 but questioned the authority of this action without bidding the project. The Commissioners agreed to discuss this at the next scheduled meeting.

The Fayette County Commission had Public Meeting concerning Landfill rates.

The Commissioners met with Dial Rollins, Otis Craighead, Dennis O'Terry, Edward Tharp, and Fields Hutchens.

Discussions on landfill at Clifftop and Lookout were addressed.

Commissioners discussed the Work Release Program getting started.

Commissioners received information from Mr. Fields Hutchens that Mr. Sam Colvin of the The Solid Waste Authority had informed that matching grant funds were available to counties for landfill.

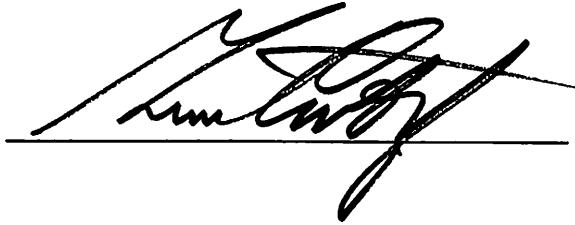
The Fayette County Commissioners informed persons in attendance they thanked them for information at today's meeting and informed they would discuss this matter further and make a decision in the future.

County Administrator Richard Bragg informed of information of noncompliance in regard to the '85 & 86' tax audit.

The Fayette County Commission accepted the 1985 - 1986 tax audit, specifying with regard to depository bonds and reports from certain non-profit organizations and incorrect expenditures.

Mr. Bragg was instructed to forward letter to Prosecutor's office that the Commission had acknowledged the instances of statutory and regulator, noncompliance and has, where possible, taken measures to remedy them, and to also have Sheriff and Assessor to confer with the Commission to develop a procedure for compliance in relief from Erroneous Assessment.

The Meeting was adjourned. Next scheduled meeting is May 6th, 1987.

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FAYETTE COUNTY COMMISSION MEETING
MAY 6, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 6th day of May, 1987.

Commissioners discussed having maintenance help prepare flower beds on Courthouse property for Barbara Wells from the Health Department to plant flowers.

Commissioners met with Gary Harding concerning Use Permits. Discussion on the approval and denial of these permits were discussed. Commissioners decided to have issuance of these permits before the County Commission.

Commissioners discussed Courthouse grounds. Commissioners instructed having the root eater machine to remove old stumps and have new trees planted.

Commissioners also informed that Mr. Tommy Myles had contacted them requesting someone check the three cars on the parking lot and have them removed.

County Administrator Richard Bragg informed the County Commissioners of letter he prepared concerning Audit Report of Fayette County, from Auditor's Report on Noncompliance.

Mr. Bragg informed a letter was prepared for Mr. Charles Vickers of report on compliance concerning Bond of Depositories, Relief from Erroneous Assessment, Expenditures in Excess of Available Funds, Dog and Kennel Fund, Allocation of Interest Earned, Improper Expenditures, Magistrate Court Fund and Appropriation of Funds to Nonprofit Organizations.

Mr. Bragg informed the problem with the bond of depository is OK for year 1987.

In relief from Erroneous Assessment Mr. Bragg informed the Commission should meet with the Sheriff and the Assessor concerning this.

With regard to the request of audits and vendor list from non-profit organizations receiving grants Mr. Bragg informed of letter to these agencies requesting this material.

Commissioner John Witt informed he had requested this in the past.

Mr. Bragg informed he would send a copy of the Attorney General's opinion to these departments.

Mr. Bragg informed the Commission of contacting someone from the Department of Health concerning procedures of how the Asbestos removal at the Courthouse was conducted.

Mr. Bragg questioned the Commissioners if they were aware of a lab report determining that the material removed was asbestos and if it was removed properly and where it was stored.

Mr. Evans, the man who removed the material did not remove properly.

Mr. Bragg informed that there were laws of how it should have been removed properly.

Mr. Bragg informed he needed authorization to have this material tested to see if it is hazardous.

Mr. Lopez questioned of how procedures of regulations apply.

Mr. Witt informed he would check and see how the Board of Education disposed of the asbestos in Fayette County schools before taking any actions concerning this. All Commissioners approved.

Mr. Bragg informed the Commissioners that a Lease Agreement was not on file for Landfill # 1 at Brooklyn.

Commissioners discussed having contacted the Southern West Virginia Regional Health Council requesting purchase of property but were refused.

Commissioners discussed condemning the property.

John Lopez made motion to pursue all necessary steps in condemning the property. John Witt was in favor. Gene Carte voted no.

Mr. Lopez requested notifying the Southern West Virginia Regional Health Council again requesting purchase and to let them know of the Commission's intention of condemning.

Mr. Bragg requested a waiver of Landfill fees for dumping for town clean up. All Commissioners approved for time of the town clean up only.

Commissioners approved waive of shelter fee for Department of Human Services for May 15, 1987, at Fayette County Park.

Commissioners approved Committee appointment of Sue Thomas for G. C. Slaven.

Mr. Bragg informed that the Fayette County Commission was in violation concerning Fire Department contracts according to Attorney General's opinion.

President Gene Carte requested having all the Law Suits put in order concerning the Property Reappraisal and forwarded to Prosecuting Attorney.

Evelyn Jones appearing before the Fayette County Commission requesting information of who to contact for assistance in Mount Hope due to the recent flood.

The Commissioners instructed Ms. Jones to contact someone at the Office of Emergency Services in Charleston.

Pat Tygrett met with Commissioners questioning why he was singled out concerning refunding a compensation claim.

The Fayette County Commissioners informed Mr. Tygrett they realized the unfairness.

Mr. Tygrett informed he felt he should be refunded this money being as Everette Steele did not have to refund money from a recent claim.

Mr. Lopez informed Mr. Tygrett he had questioned Mr. Charles Vickers concerning this but was not given a direct answer.

Mr. Witt offered motion to have a letter drafted for Mr. Vickers requesting legal opinion of returning Mr. Tygrett his money being as he was the only one to have to reimburse this money. John Lopez seconded. All approved.

The Commissioners agreed to go back and look into the matter concerning sick days and for Mr. Tygrett to be patient while they looked into getting a legal opinion on this matter.

The Fayette County Commissioners adjourned to visit and inspect Fayette County Park.

The next scheduled meeting is Friday May 15, 1987.

A handwritten signature in black ink, appearing to be "John Lopez", written in a cursive style.

FAYETTE COUNTY COMMISSION MEETING
MAY 15, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of May, 1987.

The Fayette County Commission met with Mr. Charlie Keenan to discuss the Fayette County Fair.

Commissioners discussed reconsidering a carnival, horse show, livestock show, and a donation of \$500.00 for starting monies for the County Fair.

After much discussion the Fayette County Commission approved closing time of 10:00 p.m. for the park during the County Fair. John Witt made motion to reconsider having a mini Carnival. John Lopez seconded. Gene Carte voted no.

President Carte informed he would still look into the matter of Insurance concerning the carnival and informed he had other reservations concerning a carnival.

The Commissioners approved a one day Livestock Show. Parties to arrive on Saturday morning and take out Saturday afternoon.

John Lopez made motion to approve \$500 for start up money for the fair. John Witt seconded. President Gene Carte voted against the donation.

Commissioners approved use of the cafeteria contingent upon approval from the State Fire Marshall and requested Mary Lou Schmidt to work with parties involved.

Payroll and outstanding bills were approved.

The Fayette County Commission met with Steve Cruikshanks.

Commissioners discussed present contracts with Fire Departments and requested Mr. Cruikshanks to draw up proposal for next Commission meeting concerning Fire Departments being in compliance with Office of Attorney General's opinion of how funds are distributed.

Mr. Cruikshanks informed that at a recent Fire Association meeting, members discussed setting aside funds for commitment to Fire prevention.

The Commissioners asked Mr. Cruikshanks to present this in his proposal.

The Fayette County Commissioners briefly discussed measures taken at the Park in trying to meet the Fire Marshal's request.

The Commissioners requested Mr. Cruikshanks to work with the Fire Marshal in meeting some of the guidelines for overnight camping at the park.

Mr. Cruikshanks informed the Commission of damages in county due to the recent heavy rains. He informed that there was not enough damage to fall under guidelines for federal emergency money, but he was inspecting damages and doing whatever possible. He also informed that the Red Cross had assisted as much as possible.

The Fayette County Commission approved Payment to Nichols Construction Company for \$45,028.00 for application #10.

The Fayette County Commission also approved payment of \$7,850.00 to Harvey Cabinet and Appliance Co., Inc. for Millwork partitions at Courthouse annex.

Commissioner Lopez informed that the Fayette County Commission's request for slots in the Governor's Summer Youth program were not filed in time for receiving funds for this summer. Mr. Lopez informed he had contacted Walter Dale and he assured him he would do whatever possible in seeing what could be done for obtaining funds for this year. Mr. Lopez requested trying to get an application in early for next year so this type of problem would not happen again.

Commissioner Witt requested that the Commission draft another letter to the Governor's office requesting that if any funds are available to please consider Fayette County's request for 45 slots.

John Lopez offered motion to appoint John Witt to the Regional Jail Authority Board. Gene Carte seconded. Mr. Witt accepted appointment.

Commissioners received and reviewed Fayette County Dog Pound report for April, 1987.

The Fayette County Commissioners received information of re-financing from Russell, Rea & Zappala, Inc.

The Commissioners received and reviewed information from the State Tax Department concerning course being offered "Fundamentals of Property Appraisal".

The Commissioners also reviewed Administrative Appraisal Review Board Advisory Memorandum Number 25 from the State Tax Department.

The Fayette County Commissioners drafted order to New River Banking and Trust releasing securities due to a need to transfer certain securities pledged provided that the securities will be repledged simultaneously and that Fayette County funds deposited with said banking institution will not be unsecured.

The Fayette County Commission received Memorandum from the Governor's Office of Community and Industrial Development notifying of mandated in-service training for deputies. Letter was forwarded to Sheriff's office.

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FAYETTE COUNTY COMMISSION MEETING
MAY 27, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 27th day of May, 1987.

Sue Beaver from the Committee on Aging appeared before the Fayette County Commission to introduce herself and to inform the Commission that their support was very important.

The Commission informed Ms. Beaver they had always supported the Committee on Aging and would continue to do so.

Jim Keenan, Chairman of the Building Commission approached the Commissioners questioning what the plans were for the building located on the Randal Nelson property.

After much discussion the Fayette County Commission authorized an Order to transfer the building only to the Building Commission and to have them advertise for demolition.

Mr. Witt informed the Chairman that the demolition was to be of no expense to the Fayette County Commission.

Mr. Keenan informed that the demolition would go to highest bidder.

The Commissioners informed that articles such as chairs, tables, and other personal property would be removed by maintenance personnel.

Mary Lou Schmidt, West Virginia University Extension Agent approached the Commission requesting Zenith PC computer for WVU Extension Office for \$2,782.00.

John Lopez offered motion to approve purchase of computer. John Witt seconded. Gene Carte approved. Vote was unanimous.

Commissioners approved Committee appointment of Richard Smith and Co-Committee Willard Smith for Beulah Smith.

Mr. Claude "Booty" Bess approached the Commission questioning why the Board of Education was authorized to have groups require Insurance for shows at the Memorial Building. Mr. Bess informed of recent Dance Recital that was required to acquire Insurance to use the Memorial Building.

Mr. Bess informed he was chairman of the Board for the Memorial Building and did not understand who authorized the Board to require this. The Memorial Building is for the County to use.

Mr. Witt requested Mr. Bess to talk to someone at the Board office about this.

Commissioners approved Committee appointment of Gertrude Drake for Ethel M. Saunders.

Mayor Floyd Bonifacio, Ninzio Sergi, Sam D. Dorado, Betty Lilly, Rupert L. Chuyka, Jack Shumate, Thelma A. Boyd and Geneva Aide approached the Commission requesting assistance for clean-up and problems resulting from flood of the recent heavy rains along Dunloup Creek.

Mayor Bonifacia informed that the task was too large for the city to take on alone.

Mr. Sam Dorado informed of the Dunloup Creek Watershed Project being deauthorized in November of 1984 and requested the County Commission to inquire why it was stopped and why it was 100% financed.

Mr. Dorado informed he has spoken to someone on the State level and was referred back to the County Commission.

Commissioner John Witt asked if State Director of Emergency Services had been contacted but was informed that Steve Cruikshanks came but never came back for a follow up.

John Witt informed that the Fayette County Commission should explore the problem and would contact the Governor's Office to have them come up and inspect to see what has to be done in resolving the problem.

Commission President Gene Carte requested a letter to be sent to the Governor's Office of Community and Industrial Development today inquiring about assistance with this matter. A copy was requested to be sent to the State Office of Emergency Services.

Ted Miller, from the Clifftop area, and Larry Bradford, from Region IV approached the Commission requesting \$5,000 for back-hoe work, and new 4" line and connectors for water problem in the Clifftop area. These funds would help solve their immediate problem. Mr. Bradford informed a loan from the Farmer's Home Adm. would probably go through for the remainder of the work.

The Commissioners informed they would take under advisement and would get back with them.

Wayne Vickers from Mountain State Insurance met with the Commission with information concerning ambulance insurance. Mr. Vickers informed that insurance would cover non-profit ambulances for the county only for price of approximately \$8,000 a year.

The Commissioners approved Park Rules as per attached copy.

The Fayette County Commission approved Landfill hours of 9:00 a.m. till 6:00 p.m., effective June 1, 1987.

Rates approved, effective July 1, 1987 are: Cars - free, Packers; non compacted - \$1.00^{cu. yd}, compacted - \$1.50^{cu. yd.}, Dump truck - \$10.00, Tank of Sludge - \$10.00, 1/2 ton Business - \$5.00, 3/4 to 1 ton - \$7.00, 2 ton - \$10.00, Pickups - \$3.00, Pickup w/sideboards - \$5.00.

The Commissioners questioned Mr. Gannon about use of dump truck for Sheriff Manning to use when he had inmates out cleaning up litter. Mr. Gannon informed he felt there would be no problem.

Commission President Gene Carte informed that County employees would drive the vehicle.

Charlotte Holly informed the Commission about request for uniforms for inmates. The Commissioners informed they would look into the matter before approving.

The Commissioners approved waiving fees for Memorial building for upcoming concert.

Richard Bragg informed of request from cooks at the jail for new stove with grill. The Commissioners instructed to have prices for next meeting for them to review.

Charlotte Holly informed the Commission that Coal Severance check were ordered but there were not enough checks to issue overtime checks for deputies. Ms. Holly questioned if the Commission would like to hold the overtime checks till the checks came in or would they request them to be issued from another fund. Ms. Holly informed the checks should be in within a week.

The Commissioners informed to hold the checks till Coal Severance check were in.

President Gene Carte requested notifying the Ministerial Association that the Commission were waiting till they received Supreme Court decision before issuing a Pornography Ordinance.

The Commission decided to inform Mr. Teddy Miller that they could not assist at this time for water improvements at Clifftop. Commissioners discussed not channeling tax dollars to organizations who are not chartered or organized.

The Commission requested a letter to be sent to the non-profit ambulance groups concerning the insurance.

Commissioner Lopez informed he would also like to have an opinion from the Prosecuting Attorney concerning this matter.

The Fayette County Commission briefly discussed the Landfill lease and decided to acquire as to continue lease for possibly agreement of 99 years.

The Commissioners discussed the telephone system for Courthouse annex. Commissioner John Lopez authorized to send out bids and to act on this as soon as possible.

Charlotte Holly informed Mr. Lopez she and Mr. Bragg were in the process of having this done but were finalizing certain details with lines, etc.

Pat Tygrett approached the Commission requesting if the Commission had decided if he would be reimbursed for money he repaid the County in 1983 concerning a Workmen's Compensation claim.

After much discussion and researching minutes and letters from 1983, the Commission, motioned by John Lopez, and seconded by Commission President Gene Carte, Jr., and approved by Commissioner John Witt, approved reimbursement of \$2,203.50 to Mr. Tygrett because they felt he should not be singled out from others in the past who did not have to repay these funds.

After returning from lunch Commission President Gene Carte informed that the Commission authorized Mr. Richard Bragg to have samples of the air and other materials tested for asbestos.

The Fayette County Commission met with Jack Gannon concerning Pool Rates, Landfill Rates, Pool Rules, and hours at the Park and Landfill.

The Fayette County Commission approved hours at the Pool to be from 11:00 a.m. to 6:00 p.m. weekly, and 1:00 p.m. to 6:00 p.m. weekends.

Prices for swimming are \$1.50 for adults weekly. \$2.00 for adults on weekends. \$1.00 for kids through the week. \$1.50 on weekends for kids.

Season tickets prices for 1987 will be \$25.00 for 1st family member and \$5.00 for each additional member.

Children 16 years old and under will be considered kids. All over 16 will be considered adults.

The Fayette County Pool be open Saturday, May 30th, and close Labor day.

The Fayette County Commission discussed Insurance Agents and questioned if an Agent is needed.

Commissioner Witt stated he felt an Agent is needed for being informed of things such as Mr. Vickers and brought to their attention concerning insurance for Ambulances.

Discussions were made but were requested to be tabled till the next meeting. All approved.

The Commissioners approved order designating John Witt to the Regional Jail and Prison Authority.

Commissioners signed letters to Mr. Larry Bradford and Mr. Fred Cutlip concerning applications on behalf of the Ames Public Service District for water system construction for funding assistance from the Small Cities Community Development Block Grant Program.

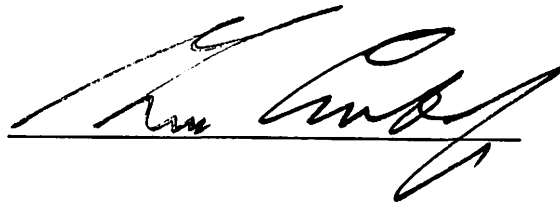
The Commissioners signed order granting Mr. Vernon Dennis Peters permission to enter Loup Creek for purpose of correcting any potential flood hazard which exists.

The Commissioners also signed permit issuing the Board of Directors of the Carbondale Baptist Church permission to enter Smithers Creek to correct any potential flood hazard which exists.

County Administrator Richard Bragg submitted his resignation to the Fayette County Commission effective July 7, 1987. Considering holidays and annual leave his last working day will be June 23, 1987.

Commissioners reviewed Site Inspection Report from the WV Department of Natural Resources Division of Water Resources for Fayette County Sanitary Landfill II at Hopewell.

The meeting was adjourned. The next scheduled meeting is June 3rd, 1987.

A handwritten signature in black ink, appearing to be "Tommy" followed by a stylized surname, written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
JUNE 3, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 3rd day of June, 1987.

The Fayette County Commission briefly discussed Insurance Policies and Agents. Commissioner Witt felt the Commission should bid out Agent and Insurance package. The Commissioners decided to look into what premiums are now and to take final actions on this matter at the next scheduled meeting.

Billy Blake approached the Commission requesting renewal of his pistol permit.

The Fayette County Commission unanimously approved Mr. Blake to have Mr. Vickers issue paper work for permit.

Mr. Blake also informed the Commissioners of taking vacation. Mr. Blake informed he had vacation left over from last year and he wasn't sure if he could carry it over.

The Commissioners informed Mr. Blake that vacations ran on a calendar year basis and he would be able to take it before January 1, 1988.

The Fayette County Commissioners received and reviewed 2 copies of the Small Cities Development Block Grant Application for Ames Public Service District. The Commission was instructed to forward one copy to Ames Public Service District.

The Commissioners reviewed county wide application concerning Emergency 911 number.

The Commissioners decided to hold this matter till they see results from expenses for telephone for courthouse annex.

Commissioners met with Pat Hamilton concerning hearing for annexation of 5.04 acres in Oak Hill owned by the Board of Education. Hearing is set for June 24th, 1987, 10:00 a.m.

Steve Cruickshanks met with the Fayette County Commission to discuss assistance with flood clean up in the Mount Hope area.

Mr. Cruickshanks informed Mr. Tom Burns from the State Emergency Service had contacted him concerning the letter the Commissioners

had mailed May 27, 1987, concerning clean up in Mount Hope.

Steve informed that he had inspected the site and was in the process of trying to help solve some of the problems. The Soil Conservation Service had been contacted to see if assistance is available through them. Mr. Cruikshanks was informed that a commitment would be needed from the County Commission.

After much discussion Mr. Cruikshanks was informed to work with the Soil Conservation Service inquiring exactly what is required from the County and to work with the State offices to see what is available and to report back to the Commission.

Mr. Cruikshanks also informed of upcoming courses offered through the West Virginia Office of Emergency Services.

Mr. Cruikshanks also informed the Commission that if they decided to relocate his office in the Courthouse annex they needed to consider an antenna for certain equipment he has.

The Fayette County Commission met with James Keenan, Chairman of the Building Commission to discuss furniture such as lounge chairs, juror's chairs, council tables, judge's chairs, etc., for the Courthouse annex.

Mr. Keenan was requested to find out what assistance the Supreme Court can provide and to report back to the Commission.

The Commissioners discussed an Order prepared for Mr. Keenan transferring building on Maple Avenue to Building Commission.

The Commission approved reappraised market value of \$ 19,200.

Mr. Keenan informed he did not have the authority to suggest fair market value of the building and he would need to have a meeting with the Building Commission before suggesting a value.

Mr. Keenan informed he could have a Safe Harmless Agreement prepared for whoever demolishes the building.

County Administrator informed the Commission of being contacted by the Department of Labor and Wage Division that Nichols Construction Company was in violation with their department and that the Commission was informed to withhold all payments to them. Mr. Bragg also was informed to notify the Bonding Companies. Mr. Bragg informed he had notified the companies involved.

Mr. Witt offered motion to stop all payments. Motion was seconded by Mr. Lopez. President Gene Carte approved until the Commission learns what actions will be taken concerning the matter.

The Motion was withdrawn because at this time there are no payments pending to Nichols Construction Company.

Commissioner Witt questioned if they should also check other agencies before final payments are made for Courthouse annex.

Mr. Bragg informed that a letter should be issued informing of actions that will be taken concerning the matter and a decision could be made then.

Mr. Keenan also informed the Commission that the Architect had requested pay increase due to Change Order increase.

Commissioners approved payment #7 to Architect.

The Fayette County Commission tabled request for contribution to Juvenile Detention Center.

Mr. Bragg forwarded check issued from Insurance claim from Rick Cornett for ambulance repair. Mr. Cornett requested them to endorse and return to him.

The Commissioners decided to deposit the check into County funds and to request Mr. Cornett to show receipts for repairs and he would be reimbursed for this amount.

Commissioners approved appointment of Delores Thacker to Mossy Public Service District.

Charlotte Holly forwarded copies of prices for uniforms for inmates at the jail. Commissioners tabled actions.

The Commissioners voted unanimously to bid out Insurance package and Agent. The Commission will be seeking quotes above 1 million dollars. Questions can be addressed to James McCurron of Beckley.

County Administrator Richard Bragg informed of meeting with Leroy Gilbert for Landfill Inspection concerning Solid Waste Use Permit. Mr. Bragg requested authority to have required Engineer approval for permit.

President Gene Carte issued permission for Mr. Bragg to take necessary steps in issuing permit.

Mr. Bragg also informed of analysis report from Asbestos Testing Inc. informing that recent test from materials from the courthouse showed 85% Asbestos and 15% glue.

Commissioners instructed Mr. Bragg to inquire assistance from Asbestos Control Department to have air samples of areas involved.

Mr. Bragg also forwarded prices of stove for jail. Commissioners decided to inquire about stoves at the Memorial Building and at the park before making decision.

The Commissioners instructed Mr. Bragg to send all Law Library information to the jail.

The Commission also requested a letter to Appalachian Research and Defense Fund, Inc. explaining of plans for deficiencies at the jail. Mr. Carte withdrew request for time being.

Mr. Bragg informed of water problem in the Prosecuting Attorney's Office. The Commissioners instructed the maintenance personnel to check what can be done to solve this problem.

Mr. Bragg informed he had been requested by a Mr. Killen to have permission to obtain recycling materials from the Landfill.

Commissioners authorized Mr. Bragg to explore the project.

Mr. Bragg informed that there was still a problem with roof repair in the County Commission office and in Herb Mann's office.

Commissioner Witt offered motion to have Prosecuting Attorney draft letter to contractor notifying that the roof problem needed to be resolved concerning the leaks and if actions weren't taken legal actions will be forthcoming. All approved.

The Fayette County Commission forwarded letters to Howard Janney, Charles Vickers, Daniel Neely, Herbert Mann, Jack Manning, Mary Lou Schmidt, and Wallace R. Bennett, Sr. approving funds for offices for 1987-88.

Letter was prepared for Governor's Office of Community and Industrial Development, Mr. Fred Cutlip concerning extension to allow for the conduct of a final audit for Gauley River Public Service District.

A letter was also sent to Mr. Cutlip requesting extension for Page-Kincaid Public Service District for construction, audit, and close-out periods.

The Commission received information from State Tax Department informing of requiring all state and local entities making contract on behalf of this State, or any political subdivision thereof, to withhold 10% of the contract fee until receipt of a certificate from the State Tax Commissioner stating that any West Virginia business taxes imposed against the contractor have been paid or provided for.

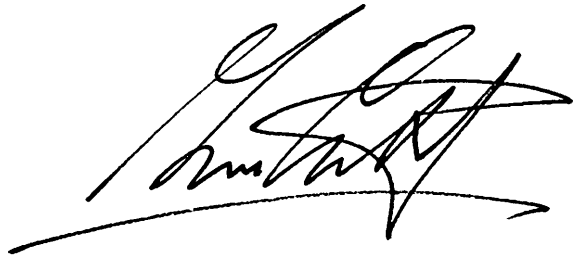
The Fayette County Commission approved authorization for Wallace Bennett, Jr., Lewis Price, Tim Neely, and Don Hogan to have their sleeping rooms and meals charged to the Fayette County Commission while they are attending a State Tax Department Training Seminar on June 8 - 12, 1987.

The Commissioners also authorized Gene Carte, Jr., and Charles M. Vickers to have sleeping rooms and meals charged to the Fayette County Commission while they are attending a WV Prosecuting Attorney's Association Seminar on June 25 - 28, 1987.

The Commissioners approved order transferring \$43,750.00 from the Magistrate Court Fund to the Fayette County General Fund.

Commissioners approved overtime payroll voucher for deputy overtime. Checks will be issued when check come in.

Application renewal for West Virginia Business Licence was approved.

A handwritten signature in black ink, appearing to be "Gene Carte, Jr.", written in a cursive style. The signature is positioned on the right side of the page, below the text of the document.

FAYETTE COUNTY COMMISSION MEETING
JUNE 12, 1987
FAYETTE COUNTY COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 12th day of June, 1987.

Commissioners discussed upcoming holidays. After receiving information from Charlotte Holly that State Offices would observe June 19, 1987, for West Virginia Day and July 3, 1987 for the 4th of July holiday, the Fayette County Commission voted for the Fayette County Courthouse to observe these holidays. The Park and the Landfill will remain open.

The Fayette County Commissioners received application for payment to Nichols Construction for work at the Courthouse Annex Project.

President Gene Carte felt the Commission would need authorization from the Department of Labor since the Office is conducting a prevailing wage investigation on this project. Commissioners John Lopez and John Witt both agreed for need of authorization. Commissioner Witt requested notifying Mr. Rothery that this authorization is necessary and when the Commission received letter from the Department of Labor authorizing this release the Commission will issue payment.

The Fayette County Commission discussed Insurance. Mr. Witt felt with the July 1st deadline there was not sufficient time to explore new insurance agent. Commissioners felt they would see how bidding process goes and to discuss this further at future meeting.

Charlotte Holly informed the Commissioners she had questioned Dee Lively concerning roof repair in the Commission office. Mr. Lively informed that the roof had not leaked since he had repaired.

Mr. Witt requested to hold letter to Roof Company concerning repairs for time being.

The Fayette County Commission named Charlotte Holly to replace Richard Bragg as Administrator to the County Commission. Her salary will be \$25,000.

Debbie Berry will assist Mrs. Holly and do county bookkeeping. Salary will be \$14,000.

The Fayette County Commission approved payroll.

The Commissioners instructed letter to be sent to the Sheriff advising that the budget for the fiscal year beginning July 1, 1987, and ending June 30, 1988, does not contain any funds for overtime salaries and that work schedules should be arranged to avoid overtime.

Charlotte Holly informed the Commission that Mr. Koone from the jail had requested new exercise bike for the jail. The bike at the jail now is not repairable. The Commissioners tabled this request till the next meeting.

Charlotte Holly informed the Commissioners that Mr. Charles Kuebler had informed her he would like to serve on the FMRS Board.

Without question President Gene Carte moved to appoint Mr. Kuebler to the Board. Commissioner John Witt seconded. All approved.

Mrs. Holly questioned the Commission about establishing a fund for Law enforcement from levy fund. All Commissioners approved.

Commissioners approved letter to Wayne Vickers, Agent from Mountain State Insurance Agency, Inc., returning the West Virginia Board of Risk and Insurance Management's application for insurance for his completion.

The Commission received acknowledgement of the Small Cities Block Grant application submitted by the Fayette County Commission requesting \$750,000 for the construction of a Water System to serve the Ames PSD from the Governor's Office of Community and Industrial Development.

A letter was also reviewed from the Governor's Office of Community and Industrial Development concerning Mandatory In-Service Training. A copy was forwarded to the Sheriff's office.

Commissioners received letter from Supreme Court of Appeals concerning Family Law Master rent. Due to absence of an agreement the reimbursement cannot be made for office space. Mr. Callaher has agreed to reimburse the Commission for these funds for office rent.

The Commissioners received Vendor List from Salem-Gatewood PSD for period of July 1984 - June 1985.

The Commissioners received letter from Frank Hill, Jim Blackwell, Byron Doom and Bertha Rule requesting not to be annexed in town of Gauley Bridge.

On this 12th day of June, 1987, the Commissioners approved budget revision # (3) to General County Fund, revision # (4) to the Revenue Sharing Fund, and revision # (3) to the Coal Severance Fund.

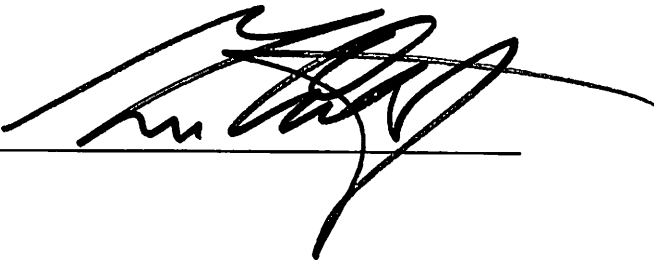
The Commission approved and signed letters to All Emergency Medical Services Providers operating vehicles titled in the name of the Fayette County Commission advising that the Fayette County Commission has been informed by the Commission's insurance agent that it is the intent of the insurance provided by the West Virginia Board of Risk and Insurance Management to answer any liability on behalf of the Commission only, and it will not accept any liabilities for their entity. The Commission also requested the Emergency Medical Services Providers to have their insurance agent forward certificates of insurance reflecting non-owned and hired auto coverage for all vehicles titled in the name of the Commission.

The Commission also signed letter to Mr. Louis R. Tabit concerning Board of Equalization and Review; petitions filed by Tabit Enterprises, a partnership and William A. and Robert A. Tabit. The Commission found the the value of the property in each petition was based on the statewide property reappraisal conducted by the state tax commissioner; therefore, the Commission was not able to consider any changes in these values.

The Commission requested Mr. Tabit to submit an application for review to the Board of Equalization and Review if the values resulting from the statewide reappraisal are implemented.

The meeting was adjourned.

The next scheduled meeting is June 24th, 1987.

A handwritten signature in black ink, appearing to be "L. R. Tabit", is written over a horizontal line. The signature is stylized and somewhat cursive.

FAYETTE COUNTY COMMISSION MEETING
JUNE 24th, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in regular session on this 24th day of June, 1987.

The Commissioners discussed purchasing a stove for the Fayette County Jail. After discussion, the Commissioners requested Mrs. Charlotte Holly to investigate the condition of the stoves at the Fayette County Memorial Building.

President Gene Carte informed that Billy Horrocks who works in the Courthouse Maintenance department has decided to retire in August, 1987.

Without objection the Commissioners approved Mr. Horrocks to work on a part-time basis on certain contracted jobs. An example of the Tax Office was referred. The Commissioners requested Mr. Horrocks be notified about insurance expenses if not obtainable.

The Fayette County Commissioners signed order appointing MR. Charles E. Kuebler to the FMRS Mental Health Council, Inc.

President Gene Carte made motion to appoint Mrs. Lynn Pollard to the FMRS Mental Health Council, Inc. Motion was approved.

Commissioners signed order appointing Mrs. Pollard to said Board of Directors.

Charlotte Holly notified the Commission of the deadline of approving local banks as depositories. A Special Session of the Fayette County Commission was ordered for Tuesday, June 30, 1987, at 9:00 a.m.

Commissioners met with Elsie T. Mathews, L. C. Berry, Attorney Phil Tissue, Attorney Nancy Skaggs, and Attorney Anderson concerning guardian appointment of children Melissa and Laura Berry.

Commission could not make appointments or releases till proper accounting and proper bonds are administered.

The Fayette County Commission held public hearing concerning annexation of 5.04 acres of land in Rosedale area of Oak Hill.

With no persons appearing or writing to object to this annexation, the Fayette County Commission signed order approving annexation.

Mrs. Holly informed the Commissioners of request from Gauley River Public Service District for 9,950.00. Without objection the Commissioners approved payment.

Mrs. Holly informed the Commission of being contacted by the U.S. Department of Labor of complaint filed from formal employees concerning overtime pay. The Department found the Fayette County Commission attempted to pay but calculated from incorrect formula. Therefore the Commission was informed they needed to repay. With no objections being heard, the Commission ordered to repay an amount of \$1,115.73.

The Commissioners were informed of receiving 2 request from incorporated banking institutions of their desire to be designated as depositories of public monies. The remainder should be received by the 30th of June. The Commissioners instructed Mrs. Holly to forward to the Prosecuting Attorney for his opinion and the legality of documents.

The Fayette County Commission with Gary Harding with request of Ethel Johnson, Owner, by Carl L. Harris, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-1, Light Industrial District, on part of 22.64 acres, Wolf Creek, located on Route 16 near the Old Chuck Wagon Motel, New Haven District.

Mr. Harris was present representing the applicant. The County Commission was informed by the Zoning Officer that this was a proposal to locate a 56' x 60' building to house Spindle Top Industries on approximately 3 acres across from Sunny Ellison's junk yard. The Commission was informed that there was no oppositon and that the Planning Commission did by a vote of 10 - 0 recommend that this be approved. After a general discussion a motion was made by Mr. Witt that this be approved as recommended. Motion was seconded by Mr. Carte and passed by a vote of 2 - 0.

The Commission also received request of New River Land Company, Owner, by Jon Dragon, for a change in land classification from L-C, Land Conservation District, to B-3, Highway Commercial District, on .33 acreas, near Thurmond, located between Dunloup Creek and State Route 25, Plateau District.

The County Commission was informed by the Zoning Officer that this was a proposal to use this in connection with what was already existing in the area and that the Planning Commission did by a vote of 10-0 recommend that this be approved.

After a general discussion a motion was made by Mr. Witt that this be approved as recommended. Motion was seconded by Mr. Carte and passed by a vote of 2 - 0.

Charlotte Holly requested permission to obtain additional software for the computer system. The additional equipment will make the system available for certain reports which are necessary.

It was the unanimous consent, with no objections and so ordered to approve this software: PSAS: Budgeting & Accounting 36-\$1,650.00, and Payroll/Personnel-\$950.00.

Mrs. Holly informed the Commissioners that Mr. Wayne Vickers had contacted her requesting status of the appointment of an Insurance Agent.

The Commissioners discussed the matter and informed that they felt that a private insurance firm could not match what the state offers and that Mr. Vickers should be notified that he do his part in dealing with the state offices.

The Commissioners received letter from J. Zane Summerfield, Judge, concerning Courtroom Sound System. The Commission informed that Commissioner John Witt was looking into the matter.

The Fayette County Commission met with Roger Casdorff from the Chrysler Credit Company presenting a petition to appoint Sheriff Jack Manning as Administrator of the Estate of Hansford Crouse.

No appointments were administered after researching files and finding there was an appointment in will of Mr. Crouse.

Commissioner John Witt reported to the Commission that Charles Keenan had requesting waiver of Landfill fees for July 6th - 10th for town clean-up.

It was the unanimous consent, with no objections to approve this waiver.

Commissioners met with Mr. Shelby Backus and Mr. Paul Blake concerning committee appointment for Mildred Backus.

The Commissioners informed that a decision would be made after receiving report from Mr. Doug Mooney and doctor's statement.

President Gene Carte informed of Probate Seminar in Charleston on Friday, June 26, 1987. Without objections, it was the unanimous consent for Mr. Carte to attend this seminar.

The Fayette County Commissioners received notice from Mr. K. R. Carson of requesting to meet with the Commission to negotiate

a new lease or rental agreement for the Fayette County Memorial Building.

The Commissioners requested notifying Mr. Carson to attend the next Commission meeting to discuss these matters.

President Gene Carte forwarded information after meeting with Daniel Hedges concerning complaints from inmates at the Fayette County Jail.

The Fayette County Commissioners unanimously consented to approve \$45,000.00 to Fayette County Health Department due to prior commitment.

President Gene Carte informed of upcoming seminar for County Commissioners and their assistants. Commissioner Witt and President Carte informed they would be attending the seminar that will be held on August 2nd through 5th at least two of the days and requested Mrs. Holly to attend.

Mrs. Holly informed of being contacted by Marvin Santos with the National Park Service concerning property at Glen Jean. The Commissioners instructed Mrs. Holly to notify Mr. Santos and request his to attend the next scheduled meeting.

Mrs. Holly also informed the Commissioners of being questioned about blanket cleaning from Agnes Williams. The Commissioners informed to check with Freda in the Maintenance department about cleaning these blankets.

The Commissioners approved payroll and outstanding bills. Payroll to be distributed on June 30, 1987.

The Commissioners briefly discussed the request for exercise bike for jail. Mrs. Holly informed the Maintenance personnel were trying to repair the bike. Mr. Witt suggested that if the bike could not be repaired to purchase a new one.

President Gene Carte informed of upcoming 20th Birthday Celebration at Hawks Nest State Park.

President Gene Carte informed the Commission had decided to hold off on order of transferring the building adjacent to the Courthouse annex to the Building Commission. The Commissioner informed the Commission would probably have maintenance personnell remove the building.

Commissioner Witt suggested to notify Mr. Donald Stark concerning landscape behind the new courthouse annex. Mr. Witt felt the area in question was extremely sloped.

The Commissioners were approached by Prosecuting Charles Vickers concerning the petition filed Laprade vs. Manning.

President Gene Carte informed of the plan for outdoor recreation for the jail being approved by Judge Hallahan and plans would be implemented as soon as possible.

Charlotte Holly informed the Commissioners of recent accident at the Fayette County Park. Invoices were forwarded to the Commission for payment for injuries suffered by a swimmer. The Commissioners requested Mrs. Holly to forward these invoices to Mountain State Insurance Company.

Charlotte Holly informed the Commissioners about two employees at the Fayette County Park requesting to give swimming lessons for one week for fee of \$15.00 per student. Classes would be held at 6:00 p.m. after pool closes. After discussion President Carte felt he should contact the Prosecuting Attorney concerning this matter.

Commissioners met with Paul Blake, Jim Billings and Mr. Glen Bailey, concerning administrator appointment. President Gene Carte was disqualified from the hearing. Due to absence of John Lopez, the hearing will be held at latter date.

The Fayette County Commissioners approved \$5,000.00 to Fayette County Committee on Aging, as approved from 1986 - 87 budget.

Commissioners signed consent to the substitution of Exhibit A (attached hereto) for existing page 19 to the First Supplemental Trust Indenture dated as of October 1, 1986, by and between Raleigh County, West Virginia, Fayette County, West Virginia, Nicholas County, West Virginia and Kanawha Valley Bank, N.A.

Commissioners received and reviewed information from L.A. Gates Company concerning Landfill operations.

Commissioners signed order and letter to Fayette County National Bank informing of recommendation of the Sheriff of Fayette County finding it necessary to require additional security from said bank in an amount not less than \$2,900,000.00.

Commissioners received recommendation from F. Keith Lyons of the Fayette County Health department for larger chlorinator and storage containers to handle demand for Fayette County Park. ~~Commissioners decided to delay till~~ spring of next year since it is so late in the season.

The Fayette County Commissioners received letter from Paige Skaggs, Chief/Treasurer of Ansted Fire Department concerning allocations of Fire Levy Funds. Commissioners briefly discussed letter and information but no actions were taken concerning this matter.

Commissioners received request from Evelyn Jones of Mount Hope for funds for projects in Mount Hope area. No actions were taken.

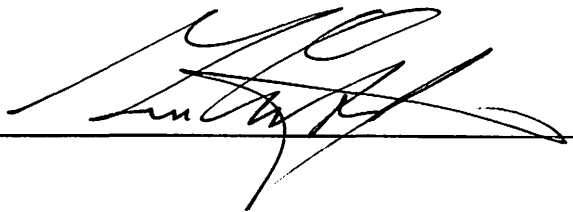
Commissioners received information concerning emergency 911 for a county wide application from C & P Telephone. No actions were taken.

Information was forwarded to Commission concerning Department of the Interior providing funds for the Land and Water Conservation Fund. Commissioners had questioned if possibly the recreational facilities qualified. As per Marshall Snedegar of the department, the facilities did not qualify.

The Fayette County Commissioner's Budget Statement for the budget year beginning July 1, 1987, and ending June 30, 1988, was approved for Commissioners and Employees, of General County Fund, Stephen Cruikshank, Fire Levy Fund, and Employees of Revenue Sharing Fund.

Commissioners received information from Department of Employment Security informing of requirement to withhold .035% of the gross wages paid each employee for the repayment of the Unemployment Compensation dept.

The meeting was adjourned. The next scheduled meeting is June 30th, 1987.



FAYETTE COUNTY COMMISSION MEETING
JUNE 30, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in special session on this 30th day of June, 1987.

The Fayette County Commission approved Fayette County National Bank and New River Banking & Trust Company as banking institutions in the County of Fayette as Depositories of public monies.

The Commission approved Mount Hope Banking Center of the Bank of Danville contingent upon affidavit naming securities held by Mellon Bank to the account of the Fayette County Commission.

The Fayette County Commission received pledges from Montgomery National Bank. President Carte requested forwarding these to the Prosecuting Attorney for approval. There are no funds in said bank at this time.

The Commissioners reviewed recent appraisal of the Magistrate's building in Oak Hill by Dave Fox for \$48,000.

President Carte made motion to approve payment to Mr. Fox. John Witt approved. Amount approved was \$450.00.

The Commissioners discussed permit application for the Landfill. After discussion the Commissioners requested notifying Mr. L. E. Joyce concerning certification.

Charlotte Holly informed the Commissioners that Dee Lively had inspected the stove at the Memorial Building and informed of needed repairs at possibly \$418.94.

The Commissioners inspected repairs for the stove and reviewed prices of new stoves. At present time the Commissioners voted to approve fixing the stove in the Memorial Building for use at the jail.

The Fayette County Commissioners approved payment application # 12 to Nichols Construction Company for work at the Courthouse annex.

The County Commissioners inspected revised plan for outdoor recreation at the jail. Before taking actions regarding this the Commission decided to review the two plans at the next scheduled meeting.

Charlotte Holly informed the Commissioners of 9:00 a.m. appointment on Wednesday, July 1, 1987, concerning Circuit Court hearing with Ray and Alice May on property reappraisal.

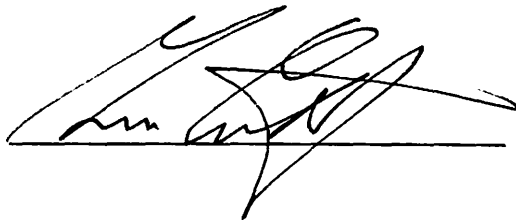
Charlotte informed the Commission of request from Gauley River Public Service District. Commissioners voted to hold this request till next meeting.

Commissioners briefly discussed Fire Levy allocations. Discussions will be held at next meeting.

Charlotte Holly forwarded invoice for Steve Cruikshanks from Nuttall Fire Department for insurance policy. Without objections, the Commissioners voted to approve payment of invoice from the Fire Levy.

Commissioners submitted report of the number of hearings held by the Commission in review of any and all appraisals and any adjustments in valuation made by the Commission to the State Tax Department.

The meeting was adjourned. The next scheduled meeting is July 8th, 1987.

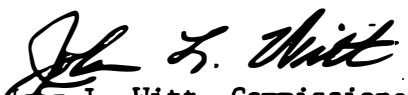
A handwritten signature in black ink, appearing to be "C. Holly", written over a horizontal line.

County Commission of Fayette County


Gene Carte, Jr., President

Absent

John H. Lopez, Commissioner


John L. Witt, Commissioner

STATE OF WEST VIRGINIA
COUNTY OF FAYETTE, TO-WITT:

We, Gene Carte, Jr., John H. Lopez, and John L. Witt, as Members of County Commission of Fayette County, West Virginia, do hereby certify that the amounts shown in the foregoing Budget Statement for the budget year beginning July 1, 1987, and ending June 30, 1988, sets forth the actual amounts intended to be paid to the deputies and employees of our office, without rebate and without any agreement, understanding or expectation that any part thereof will be repaid to us or promised to us by any such employee or deputy prior to the time this affidavit is made and that if we hereafter receive any money or things of value from said employees on account of the foregoing then we will account for and pay the same to the County as required by law.


Gene Carte, Jr., President

Absent

John H. Lopez, Commissioner


John L. Witt, Commissioner

Subscribed and sworn to before me this 24th day of June, 1987.

My Commission expires June 29, 1989.


Notary Public

BUDGET STATEMENT

TO: CLERK OF THE COUNTY COMMISSION OF FAYETTE COUNTY

We, the Members of the County Commission of Fayette County, West Virginia, in compliance with requirements of Chapter 7, Article 7, Section 7 of the Code of West Virginia, as amended, do hereby submit the following Budget Statement for the ensuing Fiscal Year beginning July 1, 1987, through June 30, 1988. For said Fiscal Year it is our intention to employ the following persons in the positions and salaries, as stated, to be paid out of the:

GENERAL COUNTY FUND

<u>COMMISSIONERS</u>	<u>ANNUAL SALARY</u>	<u>MONTHLY SALARY</u>
Gene Carte, Jr.	\$14,000	\$1,166.67
John H. Lopez	14,000	1,166.67
John L. Witt	14,000	1,166.67

<u>EMPLOYEES' NAMES</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>MONTHLY SALARY</u>
Charlotte N. Holly	Administrator	\$25,000	\$2,083.33
Deborah Berry	Bookkeeper/Secretary	14,000	1,166.66
Josephine Cuddy	PBX Operator	6,480	540.00
Nancy Massie	PBX Operator/Secretary	10,800	900.00
Billy Horrocks	Maintenance	13,300	1,108.33
Wilbert D. Lively	Maintenance Foreman	13,300	1,108.33
Robert Ford	Janitor	11,300	941.67
James Perdue	Janitor	11,300	941.67
Freda L. Cincinnati	Janitor	9,600	800.00
William K. McGraw	Janitor	11,300	941.67
Beverly A. Smith	Cook	9,000	750.00
Gloria J. Poff	Cook	9,000	750.00
Jack Gannon	Park Superintendent	17,700	1,475.00
George Proskin	Park Foreman	11,100	925.00
Ellis Alley	Park Maintenance	10,860	905.00
Harry Proskin	Park Maintenance	10,860	905.00
Billy Blake	Dog Warden	11,940	995.00
Bobby Blake	Assistant Dog Warden	9,732	811.00
Twillia Sue Cassell	Magistrate Clerk	12,744	1,062.00

FIRE LEVY FUND

Stephen M. Cruikshank	EMS/Fire Coordinator	\$20,000	\$1,666.67
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REVENUE SHARING FUND

Robert D. Epperly	Equipment Operator	\$12,600	\$1,050.00
Russell L. Taylor	Equipment Operator	12,600	1,050.00
Fred Sizemore	Foreman	15,600	1,300.00
Phillip Wagner	Mechanic	12,600	1,050.00
Daniel L. Ball	Welder	12,600	1,050.00
Jack Gannon	Supervisor	7,200	600.00
Jacqueline Hickman	Payroll	480	40.00

It is our intention to employ each of the above named persons for the full ensuing year. It is to be understood, however, that as Members of the County Commission of Fayette County we have employed each of the above persons to serve at our will and pleasure as provided for by statute.

Respectfully submitted this 24th day of June, 1987.

FAYETTE COUNTY COMMISSION MEETING
JULY 8th, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 8th day of July, 1987.

The Commissioners met with Marvin Santos and John Reed from the National Park Service concerning .24 acres at Glen Jean.

Commissioner John Witt suggested possibly a trade or some type of long term use agreement.

President Carte informed that if the County could not trade he felt the Park Service should assure Fayette County tax payers access to this property.

Mr. Reed informed that the Park Service only wants to improve and develop the gorge area and he felt the residents of Fayette County would have every access to such property.

Commissioner Witt offered motion to donate property. Commissioner John Lopez seconded. All approved.

President Carte requested an order or resolution be prepared concerning the actions.

President Carte informed of Law suit received from Mr. Dowdy of the Missions of the Master in Mount Hope concerning property reappraisal.

The Fayette County Commission received and reviewed telephone bids for Courthouse and Annex.

Commissioners informed they would take actions concerning this later in the day after reviewing cost information from present lease.

Kelvin Holliday informed the Commission of upcoming Camp Kismet camping at Fayette County Park. Mr. Holliday invited the Fayette County Commission to attend.

T. E. Myles approached the Commission with Committee appointment. After having hearing, the Fayette County Commission approved Phyllis Lavender committee for Hazel Williams.

Dennis Linkous approached the Commission concerning a problem with a broken sewer line in the Scarbro area.

The Fayette County Commissioners contacted Mr. Keith Lyons and Mr. Lee Massey from the Fayette County Health Department concerning this matter. After discussion from both parties, Mr. Linkous agreed he would purchase pipe for this broken line if the Public Service District would install.

Mr. Massey informed he would contact Mr. Sparks with the White Oak Public Service District, and if this was not agreeable he would get back with the Commission.

The Fayette County Commissioners again reviewed the telephone bids for the Courthouse and Annex.

Bids received were as follows:

AT & T Information Systems - \$62,532.69

Toshiba - \$65,601.75

Executone/MSC - \$51,628.00

Bell Atlanticom - \$75,468.00

Commissioners explained of present contract with AT & T for present Horizon System. If the Commission would decide to replace current system with another vendor product, the Commission would have a remaining 7 months on the contract at a cost of \$9,716.00.

After adding this amount to Toshiba, Executone and Bell Atlanticom, AT & T was lowest bid.

After discussion of background service and waiver of present contract lease the Commissioners unanimously awarded bid to AT & T. The Commissioners requested Mrs. Holly to notify Geno Anania concerning this award.

The Fayette County Commission met with Jean Eads, attorney T. E. Myles, and Robert Dooley, Judy Welcher, and attorney Paul Clay with objection filed against the accounting of the estate of Robert R. Dooley.

After hearing arguments concerning this matter, the Commissioners voted unanimously to have objections dismissed and to file the Final Settlement on the Estate of Robert R. Dooley, Jean Ann Eades as submitted.

The Commissioners met with Jack Gannon concerning Landfill rates at the Landfill. A conflict exists where station wagon cars and other vehicles, such as blazers were bringing in the same amount of garbage as pick-up trucks but were not being charged.

After much discussion the Commission decided all vehicles would be charged a fee of .25¢ a bag after 4 bags.

Jack Gannon questioned the Commission for use of pump for Fayette County Park. Without objection, the Commissioners approved.

Mr. Gannon also requested tractor for the park. The Commissioners instructed Mr. Gannon to acquire a couple of price estimates and to submit at a future meeting.

The Commissioners discussed Landfill permit. Charlotte Holly informed the Commissioners she had contacted Mr. Joyce and he informed he would get in touch with the Department of Natural Resources concerning this matter and would forward this information back to the Commission. The Commissioners requested Mrs. Holly to contact Mr. Joyce and inform of meeting on July 15th, in which they would like for him to attend.

The Fayette County Commissioners discussed the Nelson property and reviewed the idea of having courthouse maintenance workers remove the building on the property.

Mr. Gannon suggested possibly having local Fire Departments use this building for fire demonstration.

The Commissioners instructed Mrs. Holly to question Mr. Steve Cruikshanks concerning this possibility and what objections he might receive from residents near by.

The Fayette County Commission met with Mr. Charles Steele of Baker, Watts & Co. concerning Essential Function Housing Program. After hearing presentation of program, the Commission informed that Fayette County would be interested in such a program and requested Mr. Steele to keep them informed of how the feasibility study goes.

The Commissioners briefly discussed status of private insurance concerning Jan Care Ambulance. Rick Cornett informed President Carte through telephone conversation that he could not obtain insurance unless he had a contract with the County. No actions were taken concerning this matter.

The Commissioners approved \$5,000.00 for dues to Region IV Planning & Development.

Commissioners approved 6 year lease with telephone system.

The Fayette County Commissioners approved request from Sheriff for \$2,770 for overtime pay for tax office department from the summer help fund.

The Commissioners discussed Magistrate Building in Oak Hill. The Commissioners requested order to transfer this building to the Building Commission. Fair Market value of building to be \$48,000.00.

Mrs. Holly informed the Commissioners of Committee on Aging contacting her and informing of 1976 van no longer usable. The Committee had received a couple of bids for vehicle and questioned the Commission concerning actions. The Commissioners requested contacting Vo Tech Schools to donate this vehicle.

Mrs. Holly also informed of request for base home telephone charges for Magistrate Rick Pannell. Commissioners approved reimbursement.

The Commissioners received request from C & P Telephone asking for extension of time on proposal for telephone system. Request was denied.

The Commissioners approved request from Humane Society for \$30,000 from 1987 - 88 budget.

Commissioners approved \$500.00 request from Historical Landmark Commission from 1987 - 88 budget.

The Commissioners reviewed request from Gauley River Public Service District for remaining funds of \$34,844.44. The Commission did not approve request, and informed payment will not be issued until invoices are submitted.

Commissioners discussed suit filed on behalf of James Billings in Prosecutor's Office concerning property classification.

Commissioners discussed vending machines. Mrs. Holly informed the Commission of being contacted by Mr. Ira Blake concerning vending machine in new Courthouse annex.

Commissioners discussed and reviewed revised alternate plan for outdoor recreation at the jail. Commissioners instructed Mr. Horrocks to proceed with alternate plan.

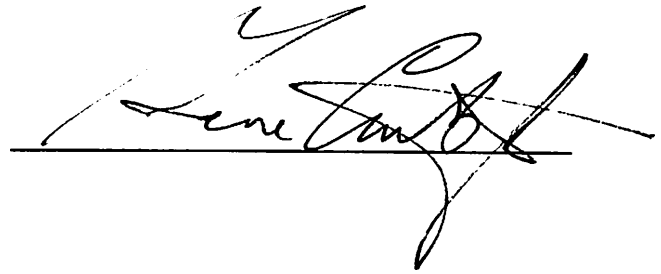
The Fayette County Commissioners approved orders designating The Mount Hope Banking Center and Montgomery National Bank as Depositories of public monies.

The Fayette County Commissioners approved order pertaining to Excess Levy for the purposes of fire protection services and equipment, libraries, law enforcement salaries, and election expense.

The Commissioners instructed letter informing residents in Clifftop area of not being able to give assistance to upgrade water system. The Commission cannot contribute to non-profit organizations.

The Fayette County Commissioners recessed to inspect Courthouse Annex with Don Stark and Dan Snead.

After returning, the meeting was adjourned.

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "Gene Smith".

REQUEST FOR REVISION TO APPROVED BUDGET

(§ 11-8-26a)

STATE TAX COMMISSIONER
LOCAL GOVERNMENT RELATIONS DIVISION
DRAWER 2389
CHARLESTON, W V 25305

Fayette County Commission
GOVERNMENTAL ENTITY
P.O. Box 307
STREET OR P.O. BOX
Fayetteville, WV 25840
CITY ZIP CODE

July 15, 1987
ENTITY APPROVAL DATE

RECEIPTS: (net each acct)

ACCOUNT NUMBER	ACCOUNT CATEGORY	APPROVED AMOUNT	DEBIT (INCREASE)	CREDIT (DECREASE)	REVISED AMOUNT
299	02	400,000	67,629		467,629

NET INCREASE/(DECREASE) 67,629

EXPENDITURES: (net each acct)


ACCOUNT NUMBER	ACCOUNT CATEGORY	APPROVED AMOUNT	DEBIT (DECREASE)	CREDIT (INCREASE)	REVISED AMOUNT
441	56-65	-0-		17,629	17,629
442	56-65	-0-		50,000	50,000

NET INCREASE/(DECREASE) 67,629

TAX DEPARTMENT USE ONLY

RECEIVED _____
 LISTED _____ BY _____
 APPROVED FOR THE STATE TAX COMMISSIONER BY:

 DIRECTOR-LOCAL GOVERNMENT RELATIONS

 07-15-87
 AUTHORIZED SIGNATURE President, DATE OF REQUEST
 FOR GOVERNING BODY Fayette County Commission
 SPECIAL NOTE: TRANSFERS TO/ FROM SPECIAL FUNDS MUST BE
 ACCOMPANIED BY A STATEMENT CONTAINING
 SIGNATURES OF ALL COUNTY COMMISSIONERS. (§ 7-1-9)

WHITE COPY - TAX DEPT.
 PINK COPY - APPROVED COPY
 BLUE COPY - TAX DEPT.
 YELLOW COPY - RETAIN

SUBMIT WHITE, PINK, AND BLUE COPIES
 TO TAX DEPARTMENT. RETAIN YELLOW
 COPY AS RECORD OF SUBMISSION.

At a regular session of the County Commission of Fayette County held on July 15, 1987, the following order was made and entered:

SUBJECT: The revision of the 1987-88 Coal Severance Fund Budget of the County Commission of Fayette County.

The following resolution was offered by John H. Lopez;

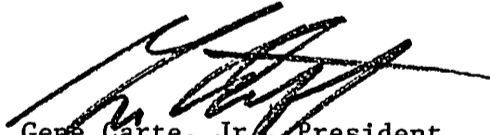
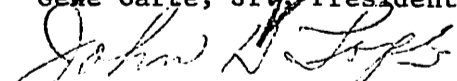
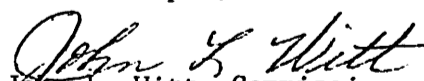
RESOLVED: That subject to the approval of the State Tax Commissioner (as required) the County Commission of Fayette County does hereby direct that the budget be revised as shown on budget revision number (1), a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by John H. Lopez, and duly seconded by John L. Witt, the vote thereon was as follows:

Gene Carte, Jr.	Aye;
John H. Lopez	Aye:
John L. Witt	Ave;

Whereupon, Gene Carte, Jr., President, declared said resolution duly adopted, and it is therefore ADJUSTED and ORDERED stated above, and the same is, hereby adopted as so stated above, and Gene Carte, Jr. is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Tax Commissioner for approval.

The undersigned members of the County Commission of Fayette County do hereby state that the attached request for revision to the 1987-88 Coal Severance Fund Budget is requested prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.


Gene Carte, Jr., President

John H. Lopez, Commissioner

John L. Witt, Commissioner

At a regular session of the County Commission of Fayette County held on July 15, 1987, the following order was made and entered:

SUBJECT: The revision of the 1987-88 Revenue Sharing Fund Budget of the County Commission of Fayette County.

The following resolution was offered by John H. Lopez;

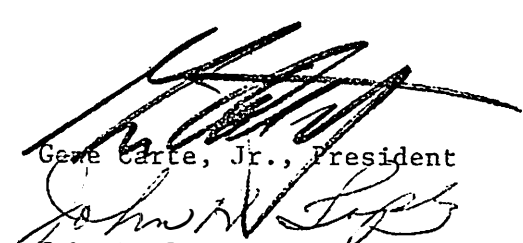
RESOLVED: That subject to the approval of the State Tax Commissioner (as required) the County Commission of Fayette County does hereby direct that the budget be revised as shown on budget revision number (1), a copy of which is entered as part of this record.

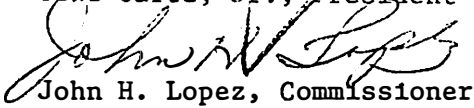
The adoption of the foregoing resolution having been moved by John H. Lopez, and duly seconded by John L. Witt, the vote thereon was as follows:


Gene Carte, Jr.	Aye;
John H. Lopez	Aye:
John L. Witt	Aye;

Whereupon, Gene Carte, Jr., President, declared said resolution duly adopted, and it is therefore ADJUSTED and ORDERED stated above, and the same is, hereby adopted as so stated above, and Gene Carte, Jr. is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Tax Commissioner for approval.

The undersigned members of the County Commission of Fayette County do hereby state that the attached request for revision to the Revenue Sharing Fund Budget is requested prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.


Gene Carte, Jr., President

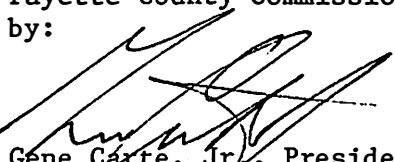

John H. Lopez, Commissioner


John L. Witt, Commissioner

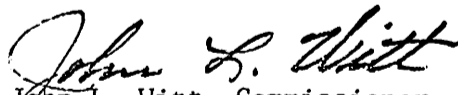
On this the 8th day of July, 1987, the County Commission of Fayette County meeting in a regularly called session and finding it necessary to so act and it having been determined that at the special election duly held on February 21, 1987, the voters of Fayette County did approve an excess levy for the purposes of fire protection services and equipment, libraries, law enforcement salaries, and election expenses for excess levy does hereby order:

1. That the existing fund be utilized entitled Fire Levy Fund and that only those funds collected from the excess levy for fire protection services & equipment or proceeds from investments of such funds be deposited in said fund.
2. That the existing special fund be utilized entitled Library Levy Fund and that only those funds collected from the excess levy for libraries or proceeds from investments of such funds be deposited in said fund.
3. That a special fund be created entitled Law Enforcement Salaries Fund and that only those funds collected from the excess levy for law enforcement salaries or proceeds from investments of such funds be deposited in said fund.
4. That a special fund be created entitled Election Expenses for Excess Levy Fund and that only those funds collected from the excess levy for election expenses for excess levy or proceeds from investments of such funds be deposited in said fund.
5. That the Clerk of the County Commission of Fayette County and the Sheriff of Fayette County take what actions necessary and proper to perfect this order.

Fayette County Commission
by:


Gene Carte, Jr., President


John H. Lopez, Commissioner


John L. Witt, Commissioner

STATE TAX COMMISSIONER

LOCAL GOVERNMENT RELATIONS DIVISION

DRAWER 2389

CHARLESTON, W V 25305

CONTROL NUMBER

FY

FUND

REV. NO.

PAGE NO.

Fayette County Commission

GOVERNMENTAL ENTITY

P. O. Box 307

STREET OR P.O. BOX

Fayetteville,

WV 25840

CITY

ZIP CODE

July 15, 1987

ENTITY APPROVAL DATE

RECEIPTS: (net each acct)

ACCOUNT NUMBER	ACCOUNT CATEGORY	APPROVED AMOUNT	DEBIT (INCREASE)	CREDIT (DECREASE)	REVISED AMOUNT
299	02	475,000		87,900	387,100

NET INCREASE/(DECREASE) (87,900)

EXPENDITURES: (net each acct)

ACCOUNT NUMBER	ACCOUNT CATEGORY	APPROVED AMOUNT	DEBIT (DECREASE)	CREDIT (INCREASE)	REVISED AMOUNT
441	56-65	82,000	37,900		44,100
442	56-65	50,000	50,000		-0-

NET INCREASE/(DECREASE) (87,900)

TAX DEPARTMENT USE ONLY

RECEIVED _____

POSTED _____ BY _____

APPROVED FOR THE STATE TAX COMMISSIONER BY:

DIRECTOR-LOCAL GOVERNMENT RELATIONS

AUTHORIZED SIGNATURE _____ DATE OF REQUEST 07-15-87
FOR GOVERNING BODY Fayette County Commission

SPECIAL NOTE: TRANSFERS TO/ FROM SPECIAL FUNDS MUST BE ACCOMPANIED BY A STATEMENT CONTAINING SIGNATURES OF ALL COUNTY COMMISSIONERS. (7-1-9)

WHITE COPY - TAX DEPT. SUBMIT WHITE, PINK, AND BLUE COPIES TO TAX DEPARTMENT. RETAIN YELLOW COPY AS RECORD OF SUBMISSION.

FAYETTE COUNTY COMMISSION MEETING
JULY 15, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of July, 1987.

Commissioner John Lopez opened meeting informing that he was contacted from certain offices about certain departments receiving raises. The Commissioners explained in their Budget session that there was to be no raises. Commissioners reviewed budget for last year and budget for fiscal year 1987-88.

After much discussion the Commissioners felt they should speak to office holders and find out where money was coming from for these raises.

Commissioner Lopez informed of being contacted by Magistrate Lopez concerning lounge for Magistrate's office in new annex. There were plans to have this in the lounge but they are not there. Mr. Lopez suggested maybe moving the sink that is in the upstairs of the Courthouse to provide water and other facilities to this lounge and contact Architect about expenses. President Carte suggested possibly having the courthouse employees do the work.

Administrator Charlotte Holly informed the Commissioners about collections for the excess fund not being received till July 20, 1987. Would the Commission want to transfer funds from the Revenue Sharing Fund to the Excess Levy Fund for the Deputies who were paid out of Revenue Sharing? Commissioners approved of this transfer and then to be reimbursed after collections are received.

Commissioners met with Herb Mann. Mr. Mann questioned why some offices received raises when they were instructed not to grant raises for this year. He informed his office had not received raises in four years.

Commissioner Lopez explained to Mr. Mann that it was not the Commissioner who granted the raises. The office holders in the departments were responsible.

Mr. Mann informed his office deserved raises.

After much discussion, the Commissioners informed Mr. Mann that they plan to meet with the office holders in question and find out the answers.

The Fayette County Commissioners met with County Clerk, Howard Janney, and Dan Neely, Assessor.

The Commissioners explained they thought that it was understood there was to be no raises.

County Clerk Howard Janney explained he had asked for an additional \$14,000 for an extra employee. Mr. Janney explained he had several elections in the future and discussed this with his employees. The Commissioners had approved \$8,000 for part time work, so Mr. Janney allocated this money for raises for his employees.

Mr. Janney asked the Commissioners to compare his travel expenses with other departments.

President Carte informed of bill passing in the legislature concerning Committee to adopt a Plan of Equalization for employees.

Commissioners spoke to Dan Neely, Assessor concerning raises for his department.

Mr. Neely explained he reallocated money from where Mr. Reynolds was going on part time and where Clifford Sexton had died.

After much discussion, the Commission informed there would be different guidelines for next budget session.

The Fayette County Commission met with Steve Cruikshanks, Larry Robinson, Mike Rutledge and Paige Skaggs to discuss Fayette County Fire Levy Fire Protection Agreements.

Commissioners heard comments from Paige Skaggs concerning the Association. Mr. Skaggs felt that the Fire Association should be able to govern themselves and they were obligated as an Association to provide Fayette County with fire protection. Mr. Skaggs also felt the present proposal discriminated certain departments.

Mike Rutledge informed the Commissioners the proposal that was submitted was the most equitable to the most people.

Steve Cruikshanks briefly discussed the distribution of funds.

The Commissioners briefly discussed Fire Board.

Mr. Cruikshanks informed that this board was discussed at recent meeting but no decision was acted on.

President Carte informed that the County Commission was under binds to accept the decision of the Fire Association and suggested that the problems within the Association should be remedied.

Mr. Carte announced the Commissioners would review the proposal and would get back with them.

President Gene Carte informed of proposal of fees for Special Prosecutor involving James Blankenship and Steve Vickers.

Gene Carte moved to approve expenses (i.e., travel, long distance telephone changes) which Mr. James Douglas, Prosecuting Attorney from Braxton County is to submit to the County Commission for reimbursement.

John Witt moved to approved Budget Revision #1 to Coal Severance Fund Budget, Revenue Sharing Budget and General County Budget. Motion was seconded by Gene Carte. Vote was unanimous.

The Fayette County Commissioners approved \$1,524.10 to Gauley River Public Service District for bills for expenses in connection with the water System Improvement Construction Fund.

The Fayette County Commissioners met with L. E. (Butch) Joyce, and Jack Gannon concerning Landfill Permit.

The Commissioners questioned Mr. Joyce of what it would take to get the Landfill permit in proper order.

Mr. Joyce informed that all requirements were not met concerning the permit.

After much discussion, Commissioner John Witt offered motion to retain Mr. Joyce to finish the work. All approved.

The Commissioners instructed Mr. Joyce to have Engineer and Geologist review site and inform of what requirements are needed and cost.

Jack Gannon submitted prices of requested tractor for Fayette County Park. After reviewed costs, John Witt offered motion to approve purchase of Jacobson tractor. Gene Carte seconded. All approved.

Commissioner John Lopez offered motion to approve payroll, but explained he still was not in agreement with pay raises.

Commissioners met with Magistrate Lopez and Magistrate Bill Laird concerning area in new annex to be designated as receptionist area for clerk at Magistrate office. This clerk could serve entire annex with giving directions to other offices in the building and do her regular job as clerk for Magistrate office. Commissioners felt this would serve the annex.

After brief discussion concerning this matter and sink and other facilities for Magistrate lounge, the Commissioners reviewed cost estimate of \$1,800 from Mr. Rothery and instructed contacting the Architect concerning this matter.

President Gene Carte requested Administrator Charlotte Holly to notify Architect concerning \$2,000 landscaping allowance and \$6,000 seating allowance. The Commissioners requested being credited this amount if possible.

President Carte requested Charlotte to contact maintenance workers to top the dead out of the trees on the courthouse property.

The Commissioners reviewed changes in overtime pay they had recently approved for tax offices. All approved.

The Commissioners met with Sheriff Jack Manning concerning deputies overtime. Sheriff Manning informed the Commissioners he could not operate the jail or sheriff's office without overtime.

Mr. Manning requested the Commissioners to please have consideration with this matter. He also informed that it was impossible to work out a scheduling of shifts.

Mr. Lopez questioned the possibility of using capital outlay money for overtime.

Mr. Manning informed of still the need for vehicles for law enforcement.

Gene Carte informed of upcoming Course representing State & Local Governments on October 18 - 21, 1987. John Witt offered motion to approve President Gene Carte to attend this Course. All approved.

Commissioners signed letter approving Gene Carte, John Witt and Charlotte Holly to have sleeping rooms and meals charged to the Fayette County Commission while they are attending a State Tax Department Annual In-Service Training Seminar for County Commissioners and their Assistants on August 2 - 5, 1987.

The Fayette County Commissioners received notice of New Post Office in Russellville from United States Postal Service.

The Fayette County Commissioners received invitation from Smithers Fire Department for Open House of showing new fire engine on July 22, 1987.

The Commissioners received and reviewed securities from Kanawha Valley Bank.

The Fayette County Commissioners received and reviewed State Liability Insurance Certificate No: L 0310 07/01/86 and Memorandum No: P 0310 10/01/86 from State of West Virginia Board of Risk and Insurance Management.

The Commissioners received and reviewed thank you letter from Mr. Charles E. Kuebler for his recent appointment to the FMRS Mental Health Council.

The Commissioners received copies of receipt forms from U.S. Department of Labor for back wages found due to employees: Robert D. Epperly, Russell L. Taylor, Paul D. Simms, and Phillip J. Wagner.

The Commissioners reviewed letter and photograph from Toni Graham concerning Fayette County Wading Pool.

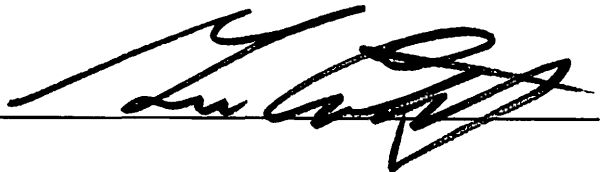
Fayette County Commissioners received letter from Lee H. Adler concerning client, Agnes Williams. Mr. Adler forwarded blank Affidavit Acknowledging Receipt of Compensation from Ms. Williams. Due to actions undertaken by the Sheriff of the County Ms. Williams has not received full compensation to which she is entitled.

Sheriff Jack Manning approached the Commissioners again with concerns about bats in the jail.

President Carte questioned who removed the bats in the past and questioned if they could remove again. Mr. Carte informed Mr. Manning to report information back to the Commission and matters would try to be resolved.

The Fayette County Commissioners briefly discussed appointments to the Regional Health Advisory Council. Commissioners discussed Dr. Lewis Cook, Dr. Mark White, Millie or Bruce Peterson and Steve Cruikshanks. No appointments were made.

The meeting was adjourned. The next scheduled meeting is July 29, 1987.

A handwritten signature in black ink, appearing to be "L. Carte", is written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
JULY 29, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez
John L. Witt

The Fayette County Commission met in regular session on this 29th day of July, 1987.

The Commissioners met with attorney Paul Blake concerning recent hearing of Committee appointment. Paul Blake presented a report from physician on Mildred Backus and a report from Mr. Doug Mooney.

Everything appearing in order, President Gene Carte made motion to approve appointment of Shelvy Backus. All approved.

Doug Dancy appeared before the Commissioners concerning overtime for deputies.

Commissioner Lopez informed Mr. Dancy that the overtime for June had been approved and the overtime that was turned in for July would be reviewed at today's meeting.

Administrator Charlotte Holly presented budget revision for Coal Severance Fund to be approved due to the overtime for the deputies.

The Commissioners approved of Budget Revision.

President Gene Carte presented letter from Kevin Burgess, President of the Fayette County Bar Association concerning Bicentennial Program for Rededication of Courthouses, and concerns of dedication ceremonies of new annex to the Courthouse.

The Commissioners informed they would take this matter under advisement.

The Commissioners reviewed Budget Control Report for month ending June 30, 1987.

Commissioners met with attorney Paul Blake for removal of administrator of the estate of Milton Kiddy filed on behalf of Betty Fite.

After discussion of Mrs. Fite living out of state Mr. Blake suggested appointing Carl Harris to serve over the account.

John Witt made motion to approve of this appointment, which was seconded by Commissioner John Lopez. Vote was unanimous.

The Fayette County Commissioners met with Jack Gannon. Commissioner Lopez informed of recent outing at Fayette County Park. All three Commissioners extended gratitude to Mr. Gannon with regards to the Life Guards and overall compliments of each of their visits to the Park.

The Commissioners briefly discussed upcoming Fair at the Fayette County Park.

The Commissioners discussed a recent visit to Fayette County Landfill with Engineer Butch Joyce.

Administrator Charlotte Holly informed of locating findings of Core Drillings. This information will be forwarded to Mr. Joyce.

Commissioner John Witt informed of not being pleased with recent interview with WOAY concerning landfill rates.

Commissioners met with Attorney Clint Gallaher and Attorney Carl Harris concerning Committee appointment for Henry Shaw. After discussion and suggestion of request of special Commissioner with this case, the Commissioners informed Attorney Clint Gallaher and Attorney Carl Harris they had no objections to this.

Commissioners briefly discussed a bell, book cases and flag pole for Courthouse annex. No actions were taken.

The Commissioners discussed recent proposal submitted on behalf of the Fire Association.

Commissioner John Witt informed of his opinion that he did not agree with the proposal, and that he suggests the proposal be referred back to the Fire Association.

Commissioner Gene Carte informed on behalf of his district that he did agree with the proposal and he felt the Commission should go along with the decision of the Fire Association.

Commissioner Witt informed that this is not a recommendation but he suggest that the Fire Association go back over a period of 5 years and review distribution and get back with the Commissioners within 30 days with another proposal.

The Fayette County Commissioners briefly discussed forming a County Pay Board.

Commissioner John Witt informed of recent findings from Fayette countians concerning a program presented by Charles Steele, of Baker, Watts & Co. on Essential Function Housing.

Mr. Witt informed he found most to feel it would be unfair, and would hurt the smaller housing units.

The Commissioners informed they had not approved of this program but were only gathering input on the matter.

The Fayette County Commissioners met with Steve Cruikshanks informing of the suggestion of referring the proposal submitted by the Fire Association back for reconsideration.

The Fayette County Commissioners signed Water Emergency Assistance Agreement to the Standard Procedures for Drinking Water Emergencies.

Steve Cruikshanks forwarded recommendations of Sharon Hambrick, Sue Workman and Talmadge Hager to the Local Emergency Planning Commission.

Commissioner John Witt made motion to approve of these recommendations.

Other members to serve are Commissioner Gene Carte and Steve Cruikshanks.

The Commissioners approved Exoneration list of Real and Personal Property from the Assessor's office.

The Commissioners recessed to inspect Courthouse Annex.

After returning Commissioner John Witt made statement that in view of the County Commission encouraging departments not to give raises, three departments did not present honest budgets.

Commissioner John Witt requested that these departments be asked to return the money back to the Fayette County Commission. At that time the Commissioners would review and decide if all county employees could have a slight pay increase.

Mr. Witt informed if the money was there he would be in favor of raises for everyone, but at this time, with the loss of Revenue Sharing and Coal Severance taxes it was not recommended.

Commissioner Lopez expressed he had always been in favor of pay raises but felt at this time the money should be returned.

Commission President Gene Carte informed that the County Wage and Review Board should be established to prevent this matter from occurring again.

President Carte offered motion to appoint Commissioner John Witt, County Clerk- Howard Janney, Circuit Clerk- Herb Mann, Prosecuting Attorney- Charles Vickers, Sheriff- Jack Manning, Judy Learnmonth, and Doug Dancy to this Board. All Commissioners approved.

The Commissioners requested a letter be sent to these departments requesting the return of the money.

County Administrator informed of request from Agnes Williams for vacation she accumulated as deputy.

The Commissioners requested notifying Sheriff Manning before making a decision.

Mrs. Holly also informed the Commission of being questioned by Insurance Agent about Insurance for County Health Department. The Commissioners discussed that the department had never requested insurance, and they felt it was provided by the State.

Commissioner John Witt informed of being approached by citizens of Montgomery for recreational funds.

Commissioners Lopez informed he thought they were informed several times that at this time there were no funds available.

Commissioners briefly discussed the Water problem in the Mount Hope area. The Commissioners requested contacting the Soil Conservation Service to bring the Commission up to date on the situation.

Commissioners approved appointments of J. Walter Brown, William H. Atkins, and Dr. Lewis A. Cook to the Regional Health Advisory Council.

Commissioners met with James Keenan, Pete Johnson and William Skaggs concerning Courthouse Annex.

Upon recommendations from Mr. Keenan, the Commissioners approved proposal from SPACE 3 for 13 juror's chairs for \$4,962.

Mr. Keenan suggested inviting local artisans to furnish courthouse annex.

Mr. Keenan also informed that the Building Commission did not have recommendations on bell for annex.

Mr. Keenan informed that the Building Commission had met and approved the Agreement of transfer of the Magistrate Court Building to the Building Commission.

Commissioner John Lopez made motion to enter into the agreement to transfer the Magistrate Court Building to the Building Commission. Commissioner John Witt seconded. All approved.

Mr. Keenan informed he would talk to the judges concerning judge's chairs.

The Commissioners discussed flag pole for Courthouse Annex.

Mr. Keenan informed he felt the one flag at the Courthouse is sufficient.

The Commissioners informed that Jack Gannon would dispose of the building behind the annex as soon as park closes.

The Commissioners discussed the problem Mr. Critchely was having with dogs killing sheep. Matter was tabled for time being.

Administrator Charlotte Holly submitted request from Sheriff Jack Manning to have bats removed at the jail. President Carte requested contacting Jack Gannon at the Park and question about having bats removed at the Recreational Hall also, and to possibly check into having exterminating company work up plan for both facilities.

Mrs. Holly also informed of being contacted by Gloria Poff at the jail requesting one day of vacation. Commissioners had no objections to this.

Commissioners met with Howard Hill. Mr. Hill informed of not enough money in budget to cover uniforms for deputies.

After discussion the Commissioners approved an increase to cover cost of uniforms.

The Commissioners approved Garland Burke to attend a 4 week Auto Mechanic Course.

Commissioners received and reviewed information from Secretary of State concerning upcoming Special Elections.

Commissioners received and reviewed information from Warren's Interiors Inc. for windows at courthouse annex.

Commissioners signed letter to Baker, Watts & Company requesting Fayette County's share of entitled funds from Fayette-Nicholas-Raleigh Mortgage Revenue Bonds.

Commissioners received and reviewed annual report of all monies collected on behalf of Circuit Clerk Herb Mann and turned over to the Sheriff of Fayette County from July 1, 1987 through June 30, 1987.

The Commissioners approved payment to Nationwide Insurance Company for 1,040.00 from Fire Levy Fund for Nuttall Certified Department.

The Commissioners received and reviewed Budget Revision Guidelines from State Tax Department.

Commissioners signed order transferring 1976 Plymouth Van to the Fayette County Board of Education for use at the Fayette County Vocational Technical Center.

Commissioners signed order releasing securities to the Gauley National Bank.

The Commissioners received notice of hearing on claim of Percy Lee Gilliam at the Workers' Compensation Field Office in Beckley on September 4, 1987. President Carte informed that himself and Administrator Charlotte Holly would attend.

The Commissioners approved purchase of one set of Model Personnel Policies for county governments for \$198.00.

The Commissioners held Zoning Hearings.

The Request of Carl Whisman, Owner, by T. R. Harrington, Jr., was withdrawn.

Request of Laurel Creek Associates, Contract Owners, by Philip D. Mooney, for a change in land classification from RR-1, Agricultural and Rural Residence District, to B-3, Highway Business District, on 13.337 acres located on Route 16 near Oak Hill City Limits at Corridor "L" and Lochgelly Road, Plateau District was approved.

Request of Joe Domingues, Owner, by Manuel Domingues, for a change in land classification from RR-1, Agricultural and Rural Residence District, to B-2, General Business District, on Lot 35, Prince Subdivision, Route 41 across from Prince Railroad Station, New Haven District was denied by Planning Commission 9 - 0. Therefore, the County Commission motioned by John L. Witt voted 3 - 0 to deny.

Request of James R. Ballard, Owner, by Danny Ballard, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-1, Light Industrial District, on part of 10.15 acres, Abbot Addition, near Court House, New Haven District was denied by Planning Commission 10 - 0. John Lopez offered motion to deny request. Motion was seconded by John Witt. President Carte also denied approval of request.

The Fayette County Commission approved purchase of salvage of burned cruiser for \$830 from insurance company as per recommendation of Sheriff Jack Manning.

Commissioners approved waiver of fee for Shelter # 4 at Fayette County Park on August 12, 1987, for Area 22 Department of Human Services Adult Services Unit.

The Commissioners discussed fencing for recreational area at the jail. The Commissioners reviewed proposals from Sears and Fayette Awning. Commissioners decided to review and make a decision at a later meeting.

The Meeting was adjourned.

The next scheduled meeting is August 5, 1987.

A handwritten signature in black ink, appearing to be "J. L. Witt", is written over a horizontal line at the bottom right of the page.

FAYETTE COUNTY COMMISSION MEETING
AUGUST 5, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 5th day of August, 1987.

The Commissioners met with Charlie Atha from Fayette Awning to discuss plans for fencing for the Recreational area for the inmates at the Jail.

After inspecting the site and discussion, the Commissioners requested Mr. Atha to submit another proposal and to publish bids.

Commissioners reviewed proposals from Sears, and requested proposal from Denler Fencing but did not receive one because they could not provide windows.

President Carte informed of letter from New Haven Public Service District. Ms. Grace Massey resigned her position as Chairman of the New Haven Public Service District. Members Kenny Hayes and Frank Hill recommended Paul Brewer of Hico to replace Ms. Massey. Commissioner John Witt moved to approve Mr. Brewer to this position. Motion was seconded by President Carte. All approved of Mr. Brewer's appointment.

Commissioners reviewed letter from Sheriff Jack Manning approving vacation time for Agnes Williams which she accrued as a deputy. The Commissioners unanimously approved of this payment.

Commissioners discussed policy for Correctional Officers concerning vacation and sick leave. Commissioners decided this should be forwarded to the newly formed Pay Board.

Commissioners met with Ray Young concerning annexation by boundary adjustment of 13.76 acres adjoining the city of Oak Hill and owned by the West Virginia Department of Highways, annexation by minor boundary adjustment of 13.337 acres adjoining the city of Oak Hill and owned by the Action Group, a general partnership, and annexation by minor boundary adjustment of 13.76 acres adjoining the city of Oak Hill and owned by the West Virginia Department of Highways.

Commissioners approved filing of these petitions for publication. Final Hearings set for August 26, 1987, at 10:00 a.m.

The Fayette County Commissioners reviewed Invoice Statement from Donald H. Stark, Architects, Inc. for 15,267.90. President Carte made motion to approve payment. Commissioner John H. Lopez seconded. All approved.

Administrator Charlotte Holly informed of receiving check from KRC Resources, Inc. for \$25,754.80 representing extraordinary compliance fees not required pertaining to the Fayette-Nicholas-Raleigh Mortgage Revenue Bonds, Series 1979.

The Commissioners reviewed and approved letter from Sheriff Jack Manning honoring request of Garland Burke to attend Advanced Accident Investigation and Traffic Accident Reconstruction Course. Amount requested and approved \$2,450.00.

President Carte informed of letter from Governor's Office of Community and Industrial Development of recent on-site inspection of Fayette County Swimming Pool.

The inspection revealed that Equal Opportunity Posters were not in evidence as required by the National Park Service.

President Carte instructed this information to be forwarded to Jack Gannon and requested obtaining needed posters to meet these requirements.

Attorney Kevin Burgess approached the Fayette County Commission concerning upcoming Bicentennial Program for Rededication of Courthouses and dedication ceremonies for new courthouse annex on September 17, 1987.

President Carte made motion to approve participation in these ceremonies. All approved.

Mr. Burgess announced he would arrange meeting with Judges and would start plans.

Commissioners discussed supplies needed for Assessor's Office and Sheriff's Office in Courthouse annex.

Commissioners instructed Billy Horrocks to go ahead and order needed supplies.

The Commissioners discussed driver needed for picking up trash inmates collect. Commissioners discussed having maintenance personnel drive truck but were informed of work load pending with Courthouse annex. Commissioners decided it might be best to hire part time person for this job.

Commissioners discussed hiring Lawrence White part time for this position.

The Commissioners discussed hiring Mr. White to take care of landfill fees.

After much discussion, the Commission decided to evaluate employees at the Landfill and see what is available.

The Commissioners received and reviewed resignation of Robert L. Creed, Jr. from White Oak Public Service District. They also reviewed letter from John R. Parrish, Chairman, and Alfred J. Gannon requesting Mr. Edward Chornobay to fill the unexpired term of Mr. Robert Creed, Jr.

Commissioner John Lopez made motion to approve of this appointment. All approved.

Commissioners approved August 15th payroll and announced there would not be a meeting on the 14th. Payroll is to be distributed August 14, 1987.

Commissioners discussed having the same movers move articles from the Magistrate's office that moved the Zoning department.

Commission meeting was briefly recessed but Commissioner John Witt and Commissioner John Lopez met with Prosecuting Attorney Charles Vickers, Magistrate John Lopez, Magistrate Tom Aiello, Deputy Sheriff Howard Hill and Jack Manning.

Discussions were held concerning scheduling conflicts existing between the Magistrate's Office with the deputies creating overtime for the deputies.

No actions were taken concerning this but Mr. Manning was informed that the Commission was waiting for letter from the State Tax department concerning their position in issuing checks for deputy overtime.

All persons attending informed they were willing to work together to try and solve this problem.

Commissioners announced they would investigate to see if they can go back and adopt a Policy for the 28 day, 171 hour for the deputies.

Commissioners discussed having consultants from the Wage and Hour Division or possibly State Tax Department at their next meeting to discuss the problem with overtime for the deputies.

Upon President Carte returning the Commissioners discussed adding \$25,000 to the Sheriff's Budget for overtime if Assessor Dan Neely returns money from his budget. At this time the Assessor has not forwarded letter returning this money.

The Fayette County Commissioners reviewed request from Mr Joe Critchley for the County Commission to pay him for 12 sheep that dogs destroyed.

Commissioners instructed to notify Mr. Critchely that there were no funds available at this time.

Commissioners approved and signed IBM Maintenance Agreement and Hourly Maintenance Service for Machine 4224.

Commissioners reviewed and approved application for payment #13 to Nichols Construction Company for \$59,406.00.

Commissioners signed order naming John L. Witt, Howard E. Janney, Jack Manning, Daniel B. Neely, Herbert A. Mann, Charles M. Vickers, Judy Learmonth, and Carl Dancy to the newly formed Employee Benefits Review Board.

Commissioners approved Budget Revision number two to the 1987-88 General Fund Budget.

Commissioners signed orders appointing Mr. A. W. Orndorff and Mr. John M. Frazier to the Fayette County Board of Health.

Commissioners reviewed Fayette County Dog Pound Report for July.

Commissioners reviewed Fayette County Jail Cook's Report.

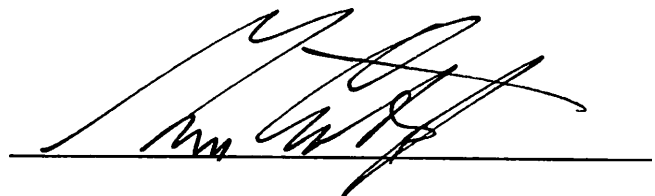
Commissioners received and reviewed letter forwarded to Division of Waste Management from Joyce Engineering, Inc. regarding repermitting of the Fayette County Sanitary Landfill.

Commissioners signed prepared letter to Fayette Firemens's Association referring the proposed agreements and allocation plan back to the Association for reconsideration.

The Commissioners instructed a letter to be sent to Patricia Sanford concerning incident involving her son's death two years ago. Commissioners are sympathetic to situtation but have no authority in this matter.

The Commissioners instructed Mr. Will Rothery to submit proposal to install conduits for Courthouse annex.

The meeting was adjourned. The next scheduled meeting is August 26, 1987.

A handwritten signature in black ink, appearing to be "Mr. W. Rothery", is written over a horizontal line at the bottom right of the page.

FAYETTE COUNTY COMMISSION MEETING
AUGUST 26, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this the 26th day of August, 1987.

The Fayette County Commissioners met with Bill Kettlewell, from the Department of Labor, Wage & Hour Division, Sheriff Jack Manning & several Fayette County deputies concerning overtime.

Discussion^s were held concerning compensory time for overtime.

The Fayette County Commissioners informed an Agreement between the deputies and the Commission needed to be addressed concerning overtime.

Sheriff Jack Manning suggested the Commission to pay overtime up to now. He felt the deputies would be willing to negotiate an agreement better. Mr. Manning also volunteered to have time sheets available showing overtime worked in the future.

After much discussion, President Carte announced the Commission would take all matters under advisement and set up a time of 10:30 a.m. on August 27, 1987, to negotiate an agreement with the Deputies concerning overtime.

George Vickers appeared before the Commission with matters concerning the reopening of the estate of James Dalporto.

President Gene Carte moved to reopen the estate so claims can be presented. All approved.

Assessor Dan Neely was questioned concerning real and personal property assessment with Jack Keatly and Georgia Wallace.

Mr. Neely informed if the Commission decided to change to please notify the Assessor's office.

President Carte made motion to approve list of real and personal property exonerations. All approved.

Attorney Lynn Pollard and Attorney Carl Harris met with Commissioners concerning Committee appointment for Gary Miller. President Gene Carte made motion to approve Hershall Sherman committee for Gary Miller.

No one being present at the hearing for annexation by minor boundary adjustment of 13.76 acres adjoining the city of Oak Hill and owned by the West Virginia Department of Highways and 13.337

acres adjoining the city of Oak Hill and owned by the Action group, a general partnership and 13.76 acres adjoining the city of Oak Hill and owned by the West Virginia Department of Highways was approved by the Fayette County Commission.

The Fayette County Commission met with Butch Joyce, Jack Gannon and Kevin Gray concerning permitting requirements by the Department of Natural Resources concerning Fayette County Landfill.

Requirements discussed were the (8) holes that needed to be drilled, monitoring wells, and water quality.

Permit would be good for (5) years.

Drilling could be costly.

Phillip Weber had been contacted and to his knowledge there had been no borings in the area.

(30) acres were discussed for the area to be permitted.

Mr. Joyce submitted budget for work needed.

Discussions were held concerning mine limitations. This matter should be resolved before continuing.

Mr. Joyce made recommendation of resolving the mine limitation issue, resolving ownership, lease or longterm use, and have DNR approve plan, start drilling, check water, then proceed from there.

October 30th, 1987, is the deadline.

Commissioners informed they would take all information under advisement and would let him know as soon as possible.

The Fayette County Commissioners met with Gary Harding concerning request of Elmer E. & Delora Campbell, Owners, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-1, Light Industrial District, on Lot 26, Cove Subdivision, Route 16, Hilltop, Plateau District. Without objections, the Commissioners approved of change.

Fayetteville Police chief Tunny Hunsaker approached the Commission concerning parking for new annex. Commission President Carte informed that Commission John Witt would work with him concerning the matter.

Jack Keatly approached the Commission concerning Homestead Exemption. President Carte informed Mr. Keatly to notify Assessor Dan Neely that the Commission approved Homestead exemption for his new house.

The Commissioners discussed outdoor fencing for recreational area for inmates at the jail. Mountaineer fencing from Charleston area had submitted bid. Commissioners instructed administrator

Charlotte Holly to contact Mountaineer Fencing with questions concerning their bid.

Commissioners met with Steve Cruikshanks and Frank Legg concerning new proposal for Fire departments.

After reviewing the proposal Commissioner Lopez made motion to adopt the plan. All approved.

Steve Cruikshanks also informed the departments had discussed submitting invoices on a quarterly basis. This will be checked with the State Tax Department to see if this would be permitted.

Steve Cruikshanks informed of water problems in the Ansted and Valley areas.

Mr. Cruikshanks also informed of the idea of laying a water line from Hawks Nest to water plant in the Ansted area.

Commissioner Witt informed if water is taken from New River he felt all people in the area should benefit.

Attorney John Hatcher met with the Commission concerning committee appointment for Lucy Stead. Commissioner Witt moved to approve appointment. All approved.

President Carte informed of Homemakers group wishing to plant a red maple tree on annex site at time of dedication ceremonies.

Belinda Morton approached the Commission informing of 60 parking spaces available for parking for new annex. Ms. Morton informed she would be willing to negotiate a price for this parking.

The Commissioners informed they would look into this matter after they see how much parking space will be available after they remove the blue building.

Georgia Wallace approached the Commission concerning personal property assessment. The Commissioners informed Ms. Wallace to appear before them in February, 1988, when the Commission will meet as Board of Equalization and Review of Property Assessment.

Commissioners met with Attorneys Paul Blake and James Billings concerning committee appointment for Alfred Bailey.

After much discussion the Commission ^{informed} they would take information and discuss with Attorney Tom Myles before making a decision concerning this matter.

Payroll and outstanding bills were approved.

Administrator Charlotte Holly informed of current maintenance staff not having materials to cut the dead out of the trees on the Courthouse property. The Commissioners instructed to have the same person who had done this job in the past.

Mrs. Holly also informed of the needed roof repair in Herb Mann's office. Commissioners instructed to advertise for bids for this job.

Commissioners approved purchase of 2 buffers and 3 vacuum cleaners for Courthouse annex.

Commissioners discussed Janitorial services for the annex. Commissioners informed to get proposal from Omni.

Mrs. Holly also informed the Commission of information she had requested from local Ambulance Services concerning defects in Ford ambulances

Commissioners reviewed petition from citizens of Fayette County concerning article Charles Bryant had written to the Fayette Tribune.

Commissioners signed letters and orders for newly appointed members of the Local Emergency Planning Committee. Appointed were Steve Cruikshanks, temporary chairman, Sharon Hambrick, Sue Workman, and Talmadge Hager.

A letter was also signed for Mr. Bill Harris from the Soil Conservation Service requested information available assistance with the flood clean up in the Mount Hope area.

Commissioners received and reviewed Audit Report for Danese Public Service District for period ending June 30, 1987.

Commissioners received and reviewed Proposed Budget for the Arbuckle Public Service District Water System for the fiscal year beginning July 1, 1987, thru June 30, 1988.

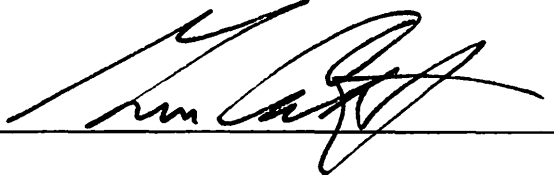
Commissioners signed orders appointing Mr. Edward Chornobay to the White Oak Public Service District and Mr. Paul Brewer to the New Haven Public Service District.

Commissioners signed prepared letter to Mrs. Patricia Sanford of Danese concerning request to an investigation of the emergency services administered to her son.

Commissioners approved Change Orders 8, 9, & 10 for Courthouse annex.

Commissioners also reviewed Notice of Mechanic's Lien concerning Courthouse annex.

Meeting was adjourned. The Commissioners will hold Special meeting August 27, 1987, 9:00 a.m.



A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be "M. C. [unclear]".

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
AUGUST 27, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in special session on this 27th day of August, 1987.

The Commissioners met with Mr. Charles Wiggins, Mr. Sam Murphy, Mr. Aubrey Riner, Mr. Jack Gannon, and Mr. Butch Joyce concerning Fayette County Landfill.

Mr. Wiggins began meeting by informing of being pleasantly pleased with dealing with people in Fayette County.

Commissioners discussed liability coverage, lease amount of \$13,000 that was approved approximately 1 year ago by Mr. Lively, and expiration of existing lease in 1989.

The possibility of closure was discussed due to underground mine site. If this should happen all parties involved would need to take another look at the situation.

The Commissioners informed they would like to assure right to possession thru 1994.

Mr. Wiggins suggested the Commission to prepare what they would like to have and to forward to them.

Commission President Carte made motion to prepare a lease at a negotiating amount of \$13,000.00 contingent upon approval of an acceptable site. All approved.

The Meeting recessed at 9:20 a.m.

At 10:30 a.m. the Commissions met with Sheriff Jack Manning, Deputy Garland Burke, and Deputy Doug Dancy concerning overtime for the deputies.

Mr. Burke submitted proposal. The Commissioners reviewed proposal and informed they would take under advisement and would get back with them concerning the matter.

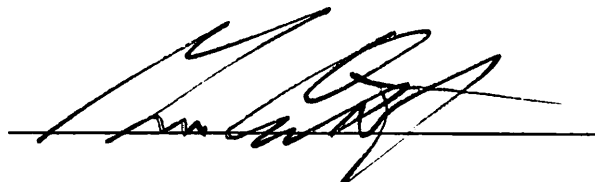
President Carte also informed that while this matter was under advisement there should not be overtime except under emergency situations only.

President Carte also informed the Commission proposed to pay the overtime up to this point. A budget supplement would be made.

President Carte also made motion to monitor all overtime from August 20th thru September 20th, 1987. At this time the Commission will review and try to enter into an agreement. All approved.

President Carte made motion to approve and accept Financial Statement for fiscal year 1986 - 1987. All approved.

The meeting was adjourned. The next scheduled meeting is September 9, 1987.

A handwritten signature in black ink, appearing to be "L. Carte", is written over a horizontal line. The signature is stylized and somewhat cursive.

FAYETTE COUNTY COMMISSION MEETING
SEPTEMBER 9th, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 9th day of September, 1987.

John Parrish from the Probation Department, representing Big Brothers, and Big Sisters of America and James Billings, representing SAINT approached the Commission requesting assistance with organizations.

After hearing information on each organizations, the Commissioners informed they would take the matter under advisement and would forward a decision at a later date.

Each organization requested \$10,000.00.

Mary Lou Schmidt approached the Commission requesting approval of hiring a full time Secretary for the WVU Extension Office.

After presenting outline of funding of \$5,565 budgeted from the County Commission and \$3,700 from the Board of Education, Commissioner John L. Witt made motion to approve. Mary Lou requested rehiring Cindy Hess to this position. All Commissioners approved to this.

A letter was presented to the Commissioners from Gary Harding concerning the Planning Commission. The Fayette County Planning Commission recommended that Jack Holt, Robert L. Honaker and Milt Dotterweich be reappointed to the Fayette County Planning Commission.

It was also recommended that Walter J. Dale not be reappointed since he had not attended any meetings since being placed on the Planning Commission.

The Commissioners decided to hold this matter till the meeting on the 15th of September.

Charlotte Holly informed of Circuit Court hearing Friday, September 11, 1987, at 9:30 a.m. concerning property reappraisal of Alfred Skaggs.

A letter was presented from Historic Landmark Commission concerning reappointments of four members. All Commissioners approved of reappointments of Daniel E. Wright, 3 year term, Frank Lee Kesler, three year term, Pat P. Wendell, 3 year term, and Christine Beckelheimer, one year term.

The Fayette County Commissioners received request from the Committee on Aging for assistance with transportation program. Commissioners informed they would take into consideration and would make a decision at a later date.

The Commissioners received telephone call from Lee Massey concerning request to have Fayette County Commission placed on plaques to be presented to Board of Health members. All approved.

The Fayette County Commissioners approved reimbursements of home telephone charges to Magistrate Bill Laird.

The Commissioners discussed tree to be planted by local homemakers group at Courthouse Annex. Naturegreen Nursery has agreed to plant. Exact location to be front lot close to street in far corner. The Homemakers group had also informed of wishing to replace the pine tree recently planted that has died due to hot dry weather.

The Commissioners discussed request from the Church of the Nazarene for waiver of shelter fee at Fayette County Park for church picnic on September 19, 1987. After much discussion the Commissioners decided they would have to charge a fee of \$50.00 this year due to the fact they had charged other churches.

The Commissioners decided it would be the policy in the future to charge each church the same for shelter rentals.

The Commissioners reviewed bids for fencing for site for Outdoor recreational area for jail inmates.

Commissioners reviewed bid of \$7,855.98 from Fayette Awning & Glass, Inc., and bid of \$5,532.10 from Mountaineer Fence Co., Inc.

After reviewing bids and discussion Commissioner Witt moved to reject all bids and requested to have bids advertised again in Beckley and Charleston area. All approved.

The Commissioners discussed Proposal submitted from Dean Construction for paving site for outdoor recreation and for tearing down building.

The Commissioners rejected bid of \$4,975.00 to tear down existing house, removing tree and excavating lot to grade.

The Commissioners decided to hold proposal for paving. Proposal being \$2,380.00 to clean 2,750 sq. ft of parking lot and paving with 2" average new asphalt.

Administrator Charlotte Holly submitted proposal from Beckley Roofing Company for roof repair in Herb Mann's office.

After reviewing the Commissioners informed to advertise for bids for this work.

The Commissioners met with Charles Puckett concerning property assessment. The Commissioners requested Mr. Puckett to return in February of next year when the Commission meets as Board of Equalization and Review with this problem.

The Commissioners discussed request from Judges concerning parking at Courthouse annex. The Commissioners informed they did not recommend parking space.

The Commissioners also announced that the dedication ceremonies would be put on hold for time being.

The Commissioners reviewed a letter from Judge Abbot concerning articles needed for Courthouse annex.

The Commissioners made no decisions on articles and requested sizes and prices of articles requested.

The Commissioners received check from Deepwater Public Service District refunding \$2,400.00 to the Commission for emergency work they had last year.

The Commissioners met with Fred Jesser and Lorita Clawson concerning abandonment of alley way. Without objections the Commissioners approved of this abandonment.

The Commissioners met with Butch Joyce, Jim Dawson, Kevin Gray and Jack Gannon concerning Fayette County Landfill.

Mr. Joyce informed of pending issue concerning coal seam under site.

Mr. Joyce recommended drilling holes to find out about coal activity, and to accurately determine where seam is.

After checking this Mr. Joyce recommended then to see if all requirements are met to continue.

Written approval would be upon meeting guidelines.

Commissioners Lopez recommended checking for contamination first.

Mr. Joyce also informed of new regulations in the process from the EPA pending. One requirement that might become effective could be to close all Landfills where mine sites exist.

After further discussion the Commission approved drilling of 2 exploratory holes to determine water evaluation and for information on coal seam.

October 30th being deadline for work needed.

The Commissioners also discussed contacting the department of highways concerning road work to landfill. Commissioner Lopez informed he would contact the Department with concerns for them to honor their agreement concerning this.

Commissioners approved cleaning out of well at the Fayette County Park and for purchase of well pump.

Commissioners requested Mr. Gannon to submit prices for diesel generator for Fayette County Landfill.

The Commissioners approved payment of \$2,169.51 to Butch Joyce.

Commissioners reviewed proposal from Omni Enterprises for cleaning Courthouse annex. No decisions were made.

Commissioners approved change of 658 telephone line to the Charleston line for the Courthouse.

Commissioners approved legal advertisement payment to Fayette Tribune and Meadow River Post for estate sales.

The Fayette County Commissioners received and reviewed Fayette County Dog Pound Report for August, 1987.

The Commissioners reviewed State Fire Marshall's Report for Courthouse annex.

County Administrator Charlotte Holly forwarded list of office items needed for Fayette County Emergency Services office if Mr. Cruikshanks moves to Courthouse annex.

The Commissioners adjourned to inspect Courthouse annex site with Don Stark and Dan Snead.

The next scheduled meeting is September 15, 1987.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
SEPTEMBER 15, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in regular session on this 15th day of September, 1987.

Charles Weatherford met with the Commission to discuss funds approved to the FMRS for purchase of property for proposed new facility in Fayette County. After brief discussion the Commission informed Mr. Weatherford they would discuss this further at the next meeting when Commissioner Witt would be present.

Steve Cruikshanks approached the Commission concerning water provided to Boonesborough and Kanawha Falls recently. Mr. Cruikshanks informed the Public Service Commission was undecided on whom to bill for this service. The Commissioners informed they would pay for the service to these areas at a cost of approximately \$100.00.

Steve also informed of recent meeting of the fire association concerning agreements with the Commission for the Emergency Service Coordinator.

Mr. Cruikshanks also informed of needing a new vehicle.

After discussion on a possibility of a lease purchase of a vehicle, the Commission informed Mr. Cruikshanks they would take this matter under advisement and would make a decision at a later meeting.

Philip Statler approached the Commission requesting a waiver of rental fee for the Memorial Building on September 27, 1987, for the Fayette County Deputy Sheriff's Association County Music Show. The Commission informed Mr. Statler they approved of the waiver and would inform Mr. Ray Carson, with the Board of Education.

The Commission reviewed bid of \$4,300.00 for 5,521 sq. ft of paving for outdoor recreation area site for inmates. John Lopez made motion to approve bid. Gene Carte seconded.

The Commissioners signed orders re-appointing Mr. Daniel E. Wright, Mr. Frank L. Kesler, and Pat P. Wendell to the Historical Landmark Commission.

The Commission received and reviewed minutes of Salem-Gatewood PSD Meeting on August 12, 1987.

Commission President Carte forwarded letter from WV Dept

of Labor notifying that final payment may now be released to Nichols Construction Company dealing with work at the Courthouse annex.

The Commissioners discussed fencing for site of outdoor recreation for jail inmates. With recent orders from Judge Hallahan concerning this outdoor recreational area for inmates and with not receiving more information from firm in Charleston, Commissioner Lopez made motion to approve proposal from Fayette Awning & Glass, Inc., for \$7,855.98. President Carte approved. Vote was unanimous.

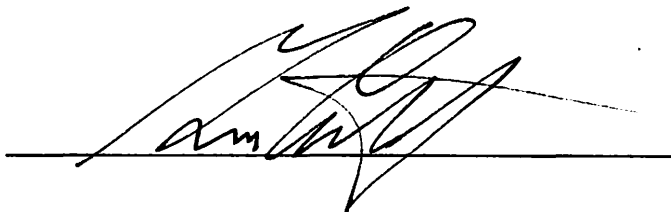
Payroll & outstanding bills were approved.

Commissioner Lopez made motion to approve a \$65.00 a month raise for Mary Josephine Cuddy to be effective September 30, 1987. President Carte approved. Vote was unanimous.

The Commissioners approved donating a transmission out of a wrecked cruiser to the town of Fayetteville.

There being no further business, the meeting was adjourned.

The next scheduled meeting is September 30, 1987.

A handwritten signature in black ink, appearing to be "A. M. Lopez", is written over a horizontal line. The signature is stylized and somewhat cursive.

FAYETTE COUNTY COMMISSION MEETING
SEPTEMBER 30, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez
John L. Witt

The Fayette County Commission met in regular session on this 30th day of September, 1987.

John Parrish and Jim Billings approached the Commission concerning Big Brothers, and Big Sisters of America. After discussion, Mr. Parrish and Mr. Billings requested being put on next weeks agenda to discuss the matter further.

Jim Keenan approached the Commission with request of the Fayette County Building Commission. Mr. Keenan forwarded invoice from Shads' restaurant on recent meeting with Judges and members of the Building Commission with concerns about the Courthouse annex. Without objection, President Carte made motion to approve \$35.91. All approved.

Mr. Keenan also forwarded information concerning furnishings for the building.

Commissioner John Witt explained he felt the building was not acceptable.

President Carte informed the Commission would take the information concerning furniture under advisement.

Erkan Esmer with Esmer & Associates, Inc., Consulting Engineers from Boomer met with the County Commission requesting answer of why he was not entitled to a meeting before the Commission concerning the recent project at the Fayette County Landfill.

Commissioner Lopez explained that Mr. L. E. Joyce had previously worked on this project but the work was not certified. The Commission had only approved work with Mr. Joyce for the drilling of two holes at the Landfill.

Commissioner Witt explained of deadline to have permit filed.

Mr. Esmer informed he understood this but felt he should be given the opportunity to bid for work on this project.

After further discussion the Commission informed Mr. Esmer to review maps and investigate all other information needed and to give the Commission a proposal.

Mr. Esmer informed he was the second largest employer in Fayette County and he felt he should be given the opportunity to work on this project.

The Commission recessed for executive session with Jack Gannon.

Thelma Garbett approached the Commission requesting assistance for obtaining a fire hydrant for the Deepwater area.

Steve Cruikshanks was present at the meeting and informed information needed to be obtained concerning size of lines and the whole water system for the area.

Commissioner Witt also explained the source of revenue would have to be investigated.

Commissioner Witt and Mr. Cruikshanks informed that Deepwater was not the only area in need of hydrants.

Decision was for Mrs. Garbett and Mr. Cruikshanks to get back with the Commission with the needed information concerning this matter.

Sheriff Jack Manning approached the Commission with request to have a designated parking space for law enforcement in front of new courthouse annex.

The Commissioners informed they would take all matters into consideration before designating parking spaces.

Sheriff Manning also requested purchasing used cruisers for law enforcement with the \$25,000 the Commission had budgeted him for this year.

Sheriff Manning also forwarded a letter to the Commission concerning Court Order to reinstate Agnes Williams as Jail administrator, reinstating her salary of \$1,363.00 as well as make back payments to her from December, 1986 and to move her to the 8:00 a.m. to 4:00 p.m. shift.

Mr. Manning also requesting paying all other correctional officers the salary of \$1,363.00.

Sheriff Manning informed of upcoming Bridge Day, and the need for overtime for 10 deputies.

Sheriff Manning informed of Radio equipment for the Valley area being in poor condition.

The Commissioners instructed Mr. Manning to obtain prices for equipment and to get back with the Commission concerning equipment.

The Commissioners voted unanimously to approve of the directions of the Court Order, but requested a letter from the Sheriff directing this action concerning back pay to Ms. Williams.

Sheriff Jack Manning explained that he felt he owed the Commission an explanation of his reasons for demoting Ms. Williams. Mr. Manning informed of occurrences of sexual relations occurring during a visitation of a prisoner at the jail. He also informed of time that Ms. Williams used the teletype for personal use.

Commissioner Witt offered motion to approve of overtime for Bridge Day, but informed he felt the officers could start at 8:00. All approved.

Commissioner Witt offered motion to take the request of increasing the Correctional Officers salaries under advisement. All approved.

Gary Harding from Zoning and Jon A. Dragan approached the Commission requesting a rescheduling of request of land classification. Commissioners approved of request for October meeting.

Jim Billings approached the Commission with request for a substitution of Committee appointment for Reginald Kellerman. Commissioners approved Beverly Chandler co-committee for Mr. Kellerman. Bond set at \$400,000.

Commissioners discussed overtime submitted from deputies for September. Under protest Commissioner Witt made motion to approve. Under protest Commissioner Lopez approved. President Carte did not approve of overtime. Vote 2 to 1. Overtime was paid.

Paul Blake approached the Commission regarding a decision concerning committee appointment of Glen Bailey. Commissioner Witt and Commissioner Lopez explained that they had spoken to Mr. Myles and felt Glen Bailey should be appointed. Mr. Blake informed he would talk to Mr. Billings concerning paper work and would get back with the Commission.

Commissioners reviewed request from West Virginia Army National Guard concerning using Fayette County Park as assembly area in the event of mobilization. Commissioners approved.

Commissioner Witt offered motion to approve commitment of money approved in May of 1987 to FMRS for site for Mental Health facility for Fayette County. Commissioner Lopez seconded. President Carte abstained from vote. \$5,000.00 was approved for draw down.

President Carte made motion to approve Melba Carter's reappointment to Library Board. All approved.

Commissioners reviewed recommendation from Planning Commission to reappoint Jack Holt, Robert L. Honaker and Milt Dotterweich to the Fayette County Planning Commission for an additional three year term. Commissioners approved.

It was also recommended that Walter J. Dale of Montgomery whose term also expired not be reappointed since he had not attended any meetings. Commissioners approved that he not be reappointed.

Judge Summerfield approached the Commission questioning information concerning the approved sound system for courtroom.

The Commissioners informed they would check into this matter and would do whatever possible to have this installed as soon as possible.

Judge Summerfield also reviewed plans for probation department in courthouse. Judge Summerfield explained he felt the offices needed a bathroom.

The Commissioners informed they would look at this matter with the Architects.

The Commissioners informed they had not made a decision about the deputies proposal for overtime.

Commissioners also voted not to approve request of Jack Manning for increases in Correctional Officers salaries.

County Administrator Charlotte Holly informed of routine check of Courthouse from William Bassett of the West Virginia State Health Department concerning asbestos.

Mrs. Holly informed that Mr. Bassett after talking with the maintenance crew informed that the asbestos removed from the courthouse approximately one year ago was not removed correctly and that danger still exists where it was removed. Mr. Bassett suggested having air tests and other necessary arrangements in solving this problem.

Without objections, the Commissioners requested notifying the West Virginia Health Department for assistance concerning this matter.

Commissioners approved travel for WVU Extension office for out-of-state to Louisville, Kentucky, and San Diego, California. Commissioners informed this would be taken out of current budget with stipulation that no other funds would be allocated.

Roof repairs for Park were held for next meeting.

Commissioners approved annual service contract for typewriters with Clarence Vaughn.

Commissioners approved Budget Revision number (3) to the Coal Severance Fund Budget.

Commissioners received and reviewed audit report of Fayette County Public Library for year ending June 30, 1987.

Commissioners also reviewed letter from State Fire Marshall concerning use of U. Design No. D739 to install a 1/2 inch thickness of R. Grace Co. monokote to obtain a 1 hour fire protection rating on the beams, floor pan and bar joist of the mechanical room at Courthouse annex was acceptable to their office.

Commissioners reviewed Memorandum From James L. Boone, Claims Manager with State Board of Risk and Insurance Management concerning Civil Action Number 87-0920, John A. Vest & Dora Lucille Vest.

Commissioners also received Workers' Compensation Fund Claim Hearing of Percy L. Gilliam.

Commissioners discussed request of James A. Bolen for Homestead Exemption. Commissioners informed they would discuss this with the Assessor's Office.

Commissioner Lopez also informed that he felt it would be to the Commission's advantage and the Assessor's Office to publicize this more. Commissioner Lopez suggested possibly putting posters in Post Offices reminding of the deadline to file for this exemption.

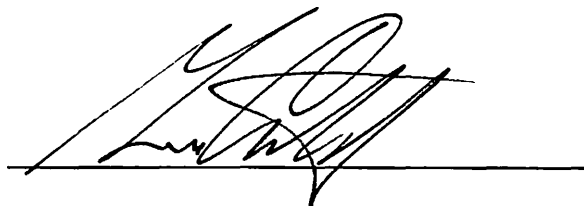
Commissioners received request from Fayette County Committee on Aging for matching funds for van. No decision was acted on.

Administrator Charlotte Holly informed the Commissioners she had received a check from the Board of Education for funds for the Extension Office Secretary. Mrs. Holly informed the Commission this could pose a problem next year in budget session, and requested how they would want her to handle the check. Commissioners instructed Mrs. Holly to question the State Tax Department of how they would recommend distributing the funds and for her to use her best judgement.

Commissioners received and signed Agreement with Board of Risk and Insurance Management concerning designated Agent for year 1986 - 1987.

There being no further business, the meeting was adjourned.

The next scheduled meeting is October 7, 1987.

A handwritten signature in black ink, appearing to be "L. Lopez", is written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
OCTOBER 7th, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 7th day of October, 1987.

Commissioners approved estimated expenses for Election to be held on March 5, 1988. Amount estimated being \$46,595.87.

Commissioners approved proposal from Thomas V. Malone, Bookbinder for repairing and rebuilding various volumes in County Clerk's office. Amount being \$5,366.00.

Charles Vickers approached the Commission to introduce new Assistant Prosecutor, Scott Stanton.

Commissioners met with Jack Gannon to discuss roof bids for roof repair at Fayette County Park. After brief discussion the Commission informed they would make a decision in the afternoon concerning this project.

The Commissioners requested Mr. Gannon to be present for meetings with Erkan Esmer and Mr. Butch Joyce concerning Fayette County Landfill.

Charles Vickers & Jim Billings approached the Commission with information regarding computer equipment for Prosecutor's Office. Mr. Vickers informed that the State Association was willing to pay part of the cost. The office would need terminals and software. The terminals could be hooked up to present system. Approximate cost being \$12,000.00.

Commissioners informed they would take the matter under advisement.

Commissioners briefly discussed Lease Agreement with the Fayette County Board of Education concerning the Fayette County Memorial Building. After brief discussion concerning what the Commission felt the Board should do for their part of agreement, Commissioners decided to discuss this further in the afternoon.

Jim Keenan approached the Commission concerning information from Judge Abbot pertaining to chairs for the new annex building.

Gene Carte made motion to approve 40 chairs for \$100.00 each to Ephraim Marsh Furniture Company. All approved.

Mr. Keenan also informed that the juror's chairs were in and were stored in Royal Oak Office building in Oak Hill. Mr. Keenan also informed that the Architects would be at today's meeting possibly to certify the building.

The Commissioners discussed rescheduling another meeting to have members of the Building Commission present to inspect the annex building.

Commissioners Witt informed he felt there should not be a mad rush to accept the building. Things needed to be considered.

Mr. Keenan also informed that the Fire Marshal would be at the building at 1:00 today.

Dale Warrick and Alex Hedrick from Motorola approached the Commission concerning radio equipment for the Sheriff's office.

The group held much discussion concerning the present system at Valley not being reliable.

Mr. Warrick informed that the Bid in 1982 was for replacement Base Station and where the Department has expanded could be the problem. The frequency was not replaced.

Mr. Hedrick informed he was working with the Fire Association to update their system. It was recommended for them to go to a clearer frequency.

Mr. Hedrick informed that he felt both departments should go to UHF.

Mr. Witt questioned if there could be assistance with purchasing the equipment. Steve Cruikshanks who was present informed the Fire Association had investigated the possibility and were informed the whole County would have to work with EOC.

Commissioner Lopez informed that the Commission knew of the existing problem but requested Mr. Warrick, Mr. Hedrick and Mr. Cruikshanks to work with Commissioner Witt and then to present a proposal concerning the radio equipment.

Pat Hamilton approached the Commission with request to file petition for hearing of annexation of 59 acres in Rosedale area, called Old Truck Farms. Commissioners approved of Public Hearing. Meeting being October 28, 1987.

Steve Cruikshanks approached the Commission requesting distribution of funds held in reserve for the second Fire Levy. Commissioners approved. Departments are to submit invoices for reimbursement.

L.E. Butch Joyce approached the Commission with concerns about his work for Fayette County Landfill. Mr. Joyce presented information concerning his job record and information concerning his work with Solid Waste.

Commissioners explained they did not question his work but merely felt they should give Mr. Esmer with Esmer & Associates a chance to submit a proposal for work at the Landfill.

Mr. Joyce submitted another budget for work for the Landfill. Amount being 59,800.00.

Commissioners approved invoice submitted for payment for Mr. Joyce for \$4,078.43.

Commissioners discussed different landfills in the surrounding area.

Mr. Joyce informed that in years to come landfills will take hundreds of thousands of dollars to run.

County Administrator Charlotte Holly questioned Mr. Joyce how likely the DNR would be to enforce a penalty for not meeting the deadline for permit.

Mr. Joyce informed that he felt the DNR knowing that Fayette County had work in progress there should not be a problem.

Commissioners informed Mr. Joyce they were meeting with Mr. Esmer at 1:00 and would get back with him concerning their decision.

Kyle Kincaid approached the Commission informing of complaint about Jerry Kincaid living on Elmer Kincaid property. After brief discussion the Commission informed Mr. Kincaid he needed to see an attorney concerning this matter.

Paul Blake approached the Commission informing of Paul Clay's scheduled meeting having to be rescheduled. Mr. Clay was injured in an accident and there were details to deal with concerning the change in administrator appointment he had scheduled.

Erkan Esmer met with the Commission with Proposal for Landfill. Mr. Esmer informed that December 15th, would be the cut off date for permit needed. Proposal amount being \$43,765.00

Mr. Esmer informed he could start work immediately.

Mr. Esmer informed that he would not have to have 8 holes drilled.

Charlotte Holly informed after reviewing plans that Okey Tucker from DNR had informed that a hole was needed at the pond site. Mr. Esmer informed this was not needed.

Charlotte Holly also questioned about the 100 ft separation.

Jack Gannon informed that there is an existing mine shaft on property of landfill.

After much discussion the Commissioners informed Mr. Esmer they were going to make arrangements to talk to the DNR about certain questions they have and would make a decision by no later than Thursday afternoon on October 8, 1987, and would get back with him.

Commissioners approved luncheon expenditures for the Building Commission. Amount being \$31.67.

Commissioners approved Ricky Myles roof bid for roof repair at the Park. Amount being \$4,660.00.

Commissioners discussed the Computer equipment for the Prosecutor's Office. Commissioner Witt informed he felt the Commissioners should receive proposal from companies concerning this equipment.

Commissioners discussed road work at Fayette County Landfill. Commissioner Witt requested a letter to be written to the Department of Highways concerning paving of the 1.7 miles of road.

President Carte made motion to approve James C. Blankenship as Special Fiduciary Commissioner due to resignation of Dwane Tinsley. All approved.

Charlotte Holly presented NDAA Lawyers Professional Liability Insurance request from Prosecutor's office.

Commissioner Witt questioned if this was duplicating present Insurance. Commission Lopez informed this was standard in the past.

Commission President Carte made motion to approve Liability Insurance. Commissioner Lopez seconded. Commissioner Witt voted no. Motion carried 2-1.

Charlotte presented computer maintenance agreement with Software Systems, Incorporated. All approved. Amount being \$520.00 per month.

Commissioners decided to hold Lease Agreement with the Board of Education till next meeting.

Commissioners met with Jim Keenan, Dan Snead, Don Stark, Larry Canterbury, Major Johnson, Andrew Johnson and Cecil Nichols to discuss Courthouse Annex.

President Carte questioned if the Architects had certificate of substantial completion. Mr. Snead informed that they did not have this but it could be obtained and generated at moments notice.

Mr. Lopez informed he would still like the Building Commission to inspect the Building.

President Carte questioned if the needed certificates were obtainable. Mr. Larry Canterbury informed he had all the needed certificates.

Mr. Canterbury informed that they had people cleaning the building all week and they should be through Friday.

President Carte informed of the \$200.00 a day liquidated damages for days not being in the building.

Mr. Nichols informed if this was pursued, then he would take credit for days not being able to work.

Commissioner Witt informed of not being pleased with cosmetic features in the building concerning tile work and wood work with doors.

Mr. Nichols informed the tile work could be corrected.

President Carte questioned if the Commission tentatively accepted today, would they permit the Commission to have telephone installed.

Mr. Stark informed he recommend that the Commission forget about the liquidated damages, and accept the building to get telephone equipment and Magistrate furniture in the building subject to punch list.

Commissioners recessed to inspect building.

After returning the Commissioners informed of wanting to have certain things checked, including water, lights, elevator.

Mr. Nichols informed he would allow the Commission to install telephone equipment and furniture after they forward a letter releasing him from all liability.

The law suit pertaining to a Mechanic's Lien was discussed.

County Administrator Charlotte Holly questioned if Mr. Nichols's Surety Bond would remain in effect till the law suit is resolved.

Mr. Nichols informed it would.

President Carte made motion to accept the building contingent upon receiving the needed certificates, and the repair work completed as discussed today. \$25,000.00 from the retainage will also be withheld. Commissioners to take possession Friday, October 9, 1987. Commissioners Lopez and Witt approved.

Mr. Nichols also informed he would be willing to assist with telephone work.

Commissioners approved order approving Glen T. Bailey as administrator CTA for Leliah M. Bailey.

Commissioners received and reviewed Financial Statements for year ending June 30, 1987, for Salem, Gatewood PSD.

Commissioners also reviewed Financial statements for Mossy PSD.

Charlotte Holly forwarded compensation check from Lawrence Washington pertaining to claim filed previously. Commissioners informed to deposit this in General County Fund as per their decision concerning this matter.

Commissioners informed that the Commission could not assist at this time with the Big Brothers, Big Sisters, & SAINT organizations at this time.

The meeting was adjourned. The next scheduled meeting is scheduled for Special Session October 8, 1987.

A handwritten signature in black ink, appearing to be 'L. J. [unclear]', is written over a horizontal line at the bottom right of the page.

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
OCTOBER 8, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in special session on this 8th day of October, 1987.

Commissioners discussed Liability Insurance for Prosecutor's office. Commissioners informed they had approved but were holding until they found if it was just a duplication of present insurance policy. Commissioners requested contacting Wayne Vickers to check on this.

Commissioners reviewed Roof Bids for Roof repair in Herb Mann's Office. Administrator Charlotte Holly informed of one firm questioning concrete foundation. Decision was to hold all bids till other firms were contacted and questioned about this.

Gene Carte made motion to approve Esmer & Associates to do Landfill work which is to be in compliance with Department of Natural Resources and to cease work with L. E. Butch Joyce. All approved.

Commissioner Lopez informed he felt the check should be released to Mr. Joyce along with a letter informing of this action.

Administrator Charlotte Holly presented revised deed from National Park Service for property in Glen Jean. Commissioners decided to hold this till next meeting.

Commissioner Witt informed of meeting on Monday, October 12, 1987, at 1:30 p.m. for 4'Hers and other parties involved in the Horse Ring at Fayette County Park.

Mrs. Holly informed the Commissions of Mel Curry from the State Health Department visiting the Courthouse concerning the Asbestos issue. She explained the correct procedures for cleaning of the asbestos and informed she felt the maintenance crew would be able to do this job. She also informed that Mr. Curry advised that an air analysis needed to be done immediately to determine amount of asbestos. Two different firms have been contacted to get back with her with proposals for this work.

Mrs. Holly forwarded request from Gayle Koone for uniforms for inmates at the jail. No decision was made.

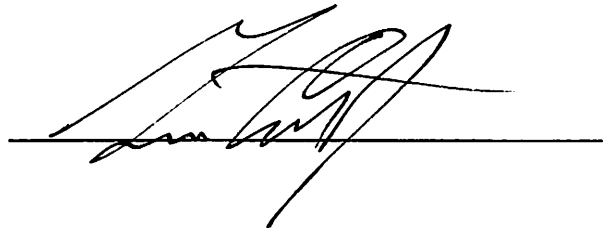
Mrs. Holly also forwarded a request for Herb Mann's Office for 6 file folders. All approved.

Mrs. Holly also forwarded a request from Agnes Williams for policy concerning vacation time for Correctional Officers. President Carte informed he felt this should be decided from the newly formed Pay Board.

Charlotte Holly also informed of delinquent taxes on building referred to as "Blue Building." Commissioners requested questioning Assessor Dan Neely concerning this.

Commissioners spoke to Norman Harlan concerning Lease Agreement with the Fayette County Board of Education for Memorial Building.

The meeting was adjourned. The next scheduled meeting is October 15, 1987.

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be the name of the person who signed the document.

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commissioners met in special session on this 9th day of October, 1987.

Commissioners met with Erkan Esmer, Don Phillips, Mike Fioravante, and Jack Gannon with concerns on property to be permitted for the Landfill.

Mr. Esmer informed of a 13 acre track proposed for landfill. Mr. Esmer informed of proposed 5 holes to be drilled.

Mr. Esmer was questioned by Administrator Charlotte Holly of old landfill site being in plan.

Mr. Esmer informed that it was not.

Mrs. Holly informed that the old landfill site needed to be included due to no application for closure of this property.

Mr. Esmer made a recommendation of 20/50 elevation. This was a little over 11 acres.

After much discussion, President Carte made motion to approve Mr. Esmer's proposal for \$43,765,00. An additional \$5,000.00 would be for wells. All decisions contingent upon Mr. Steele, from the DNR agreeing with this plan.

President Carte made motion to approve Landfill hours at the Fayette County Landfill to change the last week in October. Hours will be 9:00 a.m. to 4:30 p.m.

The meeting was adjourned. The next scheduled meeting is October 15, 1987.



A handwritten signature in black ink, appearing to be "Gene Carte, Jr.", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
OCTOBER 15, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.,
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of October, 1987.

Commissioners recessed until 9:25 a.m. Gene Carte apologized to Sharon Hambrick concerning announcement of special meeting.

Commissioners received and reviewed letters from Sheriff Manning concerning back pay to Agnes Williams and reduction in salary of Gayle Koone.

Commissioners agreed for Bill Horrocks to start counters in tax office and assessor's office. Commissioners also approved hiring part-time helper.

Payroll was approved.

Charlotte Holly informed that Wayne Vickers advised that Lawyers Professional Liability Insurance is duplication of coverage. President Carte suggested in light of duplication the Commission should not renew but requested answer in writing concerning this. Commission Witt moved to deny insurance. Commissioner Lopez seconded. Unanimous decision.

Commissioners received and reviewed letters from Department of Health concerning Asbestos. Commissioners approved Asbestos Testing, Inc. to perform sampling. 1 day personal sampling. 1 day of aggressive air sampling. Cost of \$640.00.

Jim Keenan approached the Commissioners inquiring about status of Blue Building. President Carte informed that there were many projects going on at present and do not have personnel available to tear building down.

Mr. Keenan also inquired about the Magistrates moving. President Carte informed that a contractor would move the magistrates.

The Fayette County Commissioners expressed decision that wallpapering by Magistrates assistants is not to be done. Nameplates were also discussed.

The Commissioners informed that the roof bids would be tabled until references are received and questions answered concerning installation.

Charlotte Holly presented invoices from Alderson Roofing in amount of \$39,900.00 as per bid for re-roofing of Memorial Building. President Carte made motion to approve. Commissioner Witt seconded. All approved.

President Carte informed of receiving a lot of feedback regarding Memorial Building Lease. Commissioner Witt suggested that they should all look at the problems and then send letter to the Board pointing out corrective actions needed before signing lease agreement.

Commissioners approved payment of invoice of \$75.00 to Sheriff of Richland County for housing of prisoner for extradition by Fayette County.

Commission President Gene Carte informed he would check with Jim Keenan on status of deed concerning transfer of Magistrate Building to Building Commission in order to sell.

Commissioners met with Steve Cruikshanks concerning office space in Courthouse Annex. Mr. Cruikshanks informed he would have to consider long-range plans for EOC and space available is not adequate for full EOC operation but sufficient for current needs. The Fayette County Commissioners, Steve Cruikshanks and Josie Cuddy inspected area to used for EOC and Swithboard area. Mrs. Massie will inform where switchboard will be located.

Commissioners approved purchase of Kitchen Aid Mixer and Coffee maker for jail kithcen.

Commissioners made inspection of jail kitchen to investigate complaints of the feeding of prisoners. No basis was found for complaint.

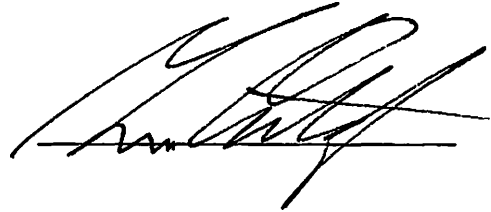
Commissioners approved payment to Fayette Paving from jail improvement fund for paving recreational area for prisoners. As per bid of \$4,300.00.

Charlotte Holly presented quitclaim deed to be signed for transferring Glen Jean property to National Park Service. Commissioners voted to hold this until a later date.

The Fayette County Commissioners met with Jack Gannon concerning Horse Ring at Park. Water and Electricity was discussed. Commissioner Lopez questioned about possibility of locating the ring in the cabin area.

Commissioners met at part at 1:30 to inspect pond and cabin area. Decision was to place ring in cabin area.

The Meeting was adjourned. The next scheduled meeting
is October 28, 1987.

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FAYETTE COUNTY COMMISSION MEETING
OCTOBER 28, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez
John L. Witt

The Fayette County Commission met in regular session on this 28th day of October, 1987.

President Carte informed that the Commission had decided to request that the Prosecuting Attorney's office represent the County Commission in Civil Action No. 87-C-833.

Commissioners approved Larry Holiday Committee for Helen Holiday.

Commissioners approved Jeanie Evans Committee for Myrtle Clendenen.

Steve Cruikshanks met with the Commissioners concerning request from Oak Hill Fire Department. The Oak Hill department did not want to submit invoices for payment as they have in the past.

The Commissioners discussed this has been the procedures of the past and this department should follow the same procedures as the others.

The Commissioners also questioned Mrs. Holly to contact the State Tax department for information requested from them concerning this issue.

Howard Janney approached the Commissioners with request for computer system for County Clerk's office. Expenses would only be \$65.00 monthly and would save time and space in Clerk's office.

Commissioner Lopez made motion to approve. Commissioner Witt seconded. All approved.

Bill Harris from the Soil Conservation Service appeared before the Commissioners concerning flood area in Mount Hope.

Mr. Harris informed of the Dunloup Watershed project being deauthorized in 1984. Reasons being as a result of changes in utilities, land rights, easements, etc.

Mr. Harris informed that the Commission's position concerning this project would possibly be to start from scratch to have this work authorized at the Commission's expense. Mr. Harris informed that there could possibly be assistance from the state.

After much discussion, the Commissioners set a meeting date of November 13, 1987, at 9:30 a.m. to discuss this with citizens from Mt. Hope, Soil Conservation Service, Region IV, and National Park Service.

Mr. Lopez informed Billy Horrocks had questioned him concerning work in Courthouse annex. Mr. Lopez informed he instructed Mr. Horrocks to work with department heads of these offices concerning work that was needed.

Steve Cruikshanks questioned the Commissioners concerning antenna that would be needed when he moves his office to Courthouse annex. The Commissioners instructed Mr. Cruikshanks to take care of necessary arrangements for this antenna.

Commissioner Lopez informed of the men's bathroom in basement needing a mirror. Without objection a mirror was approved.

President Carte made motion to approve Esmer and Associates to drill 3 monitoring wells at Fayette County Landfill. All approved.

Commissioner Lopez made motion to approve 1 Correctional Officer for Jail. Commissioner Witt seconded. All approved.

Commissioners met with Quincy Painter, Theodore Dixon, Mr. McClesky, and Mr. Oliver from Scarbro concerning some problems with White Oak Public Service District.

Commissioner Lopez explained the powers of the Fayette County Commission and suggested these men forward these complaints to the Public Service Commission in Charleston.

Commissioners discussed phones for annex.

President Carte informed of request from Judge Abbot concerning bench for courtroom & bookshelves.

President Carte informed the Commission would obtain flags for Annex.

Commissioners discussed needed adjustments in the windows at the annex. Curtains & blinds put on hold until all is considered.

Landscaping was discussed.

Administrator Charlotte Holly informed of request from Ruth Dodd for security lock and the securing of cabinets to the floor when moved to the annex.

The Commissioners discussed securing the cabinets against the wall.

Administrator Charlotte Holly also forwarded a Service Contract for new heating system at the Courthouse annex.

Commissioner Witt made motion to file and defer this next year. All approved.

Mrs. Holly informed the Commission of 2nd test from Asbestos Testing. This test showed very low level of asbestos. The Maintenance crew will still follow the clean up procedures.

The Fayette County Commissioners met with Tom Wiseman and Dave Kindrick from Appalachian Power Company concerning power usage at the Courthouse annex.

Mr. Wiseman forwarded information concerning contract signed with the Commission. The Commissioners informed Mr. Wiseman that Nichols Construction Company should have been responsible for this up until the building was turned over to the Commission.

Commissioners discussed the retainage funds withheld from Nichols Construction and informed Mr. Wiseman they were going to discuss this matter with Mr. Canterbury and if Mr. Canterbury would not agree to pay for the last two months service the Commission would see they were paid.

The Commissioners discussed roof bids. Discussion was held concerning considering Allstate Remodeling & Roofing, Inc. from South Charleston for the work. Commissioner Witt questioned who would back up factory warranty if the Company should go out of business.

President Carte made motion to approve Allstate Remodeling & Roofing, Inc. Commissioner Lopez seconded. Commission Witt approved stipulating that this company should be questioned about warranty and materials in the event the company should go out of business.

The Commissioners met with Larry Canterbury concerning the Appalachian power bills not paid. The Commissioners presented Mr. Canterbury invoices showing he actually did use the power for the building which he had previously stated he had not.

Mr. Canterbury informed he would review this information.

Commissioners reviewed statement of balance of accounts as of September 30, 1987.

The Fayette County Commission met with Gary Harding concerning cases presented to County Commission for a disposition.

Request of New River Land Co., Inc., Owner, by Jon A. Dragan, for a change in land classification from L-C, Land Conservation District, to B-3, Highway Business District, 21.178 acres Coit Tract, form approximately 1600 feet north of the Stonecliff Bridge to approximately 3000 feet south of the bridge on State Route 25 near Thurmond, Plateau District.

The applicant withdrew this request and informed the Planning Commission he would resubmit it as P-D at a later date. A motion was made by John Witt this be allowed to be withdrawn. Motion was seconded by John Lopez and passed unanimously.

Request of New River Land CO., Inc., and Jon A. Dragan, Owners, for a change in land classification from L-C, Land Conservation District, to B-3, Highway Business District, on approximately 52 acres located on State Route 25 near Thurmond Bridge and across from Wildwater Expeditions Unlimited, Plateau District.

The County Commission was informed by the Zoning Officer that the Planning Commission did by a vote of 10-0 recommend that the area be used in connection with the existing operation. Mr. Witt made motion that this be approved as recommended. Motion was seconded by Mr. Lopez and passed by a vote of 3-0.

Request of Carl E. Gardner and Ethel Whiseman, Owners, by John W. Hatcher, Jr., Attorney, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, on Lot 298, New River Heights Subdivision located on Kelly Avenue near Beckwith, New Haven District.

Mr. Hatcher appeared before the Commission and requested that this request be tabled. The Zoning Officer informed the Commissioners that the Planning Commission did by a vote of 9-1 recommend that this request be denied. Motion was made by Gene Carte to table this request. Motion was seconded by John Lopez and passed unanimously.

Request of Franklin L. and Betty Sowder, Owners, for a change in land classification from RR-1, Agricultural and Rural Residence district, to B-2, General Business District, on Lot 13, Wingrove Subdivision located on Route 21/20, Wingrove Bottom, Valley District.

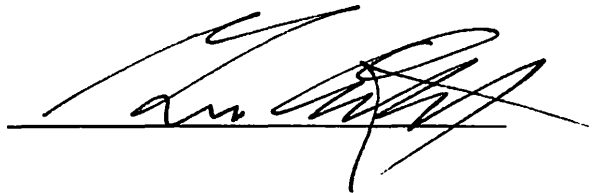
The Zoning Officer informed the County Commission that there was no opposition to this request and that the Planning Commission did by a vote of 10-0 recommend that this be approved. Motion was made by John Lopez that this request be approved as recommended. Motion was seconded by John Witt and passed by a vote of 3-0.

Request of Prosperity Energy, Inc., Contract Owners, by James E. Billings, Attorney, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-1 Light Industrial District, on 6.498 acres corner of Maple Lane and Corridor "L" (Old Maple Lane Sunoco property), near Fayetteville, New Haven District.

The County Commission was informed by the Zoning Officer that the Planning Commission did by a vote of 10-0 recommend that this application be denied. Mr. Jim Billings spoke to the Commission and there were several people present in opposition to this request. After much discussion on the matter a motion was made by John Lopez that this request be denied as recommended by the Planning Commission. Motion was seconded by John Witt. At this time Mr. Billings asked if the Commission could give some consideration to B-2 or B-3 which would satisfy the needs of the applicant. After more discussion Mr. Carte asked for a vote on the motion on the floor and it passed unanimously.

Commissioners reviewed request from Correctional Officers concerning a County policy allowing Correctional Officers to accrue vacation days from one calendar year to another. Commissioners felt this should be referred to the Sheriff and the Pay & Benefit Board.

The meeting was adjourned. The next scheduled meeting is scheduled for November 4, 1987.

A handwritten signature in black ink, appearing to be "John Witt", is written over a horizontal line. The signature is stylized and somewhat cursive.

FAYETTE COUNTY COMMISSION MEETING
NOVEMBER 4, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr., President
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 4th day of November, 1987.

Commissioners discussed the current problems with fires in Fayette County due to dry weather. Commissioner Witt made motion to ban all outdoor open burning with exception of food preparation until further notice. Motion was seconded by Commissioner Lopez. All approved.

Steve Cruikshank approached the Commission to discuss the current problem with Oak Hill Fire Department not wanting to submit invoices for payment for funds from fire levy.

After much discussion, the Commission requested Mr. Cruikshank to discuss this ^{with} the Mayor of Oak Hill. A decision will be made at a latter date. Commissioners informed each department should follow the same set of rules.

President Carte informed the Commissioners he signed supplemental contract with AT & T for additional equipment for Magistrate's Office.

Commissioners met with Fred Jesser with substitution for Committee appointment for Issac Neal Thompson. Commissioners approved Lee Anna Bailey for this substitution for Committee appointment.

President Carte requested the Proposal submitted from the Fire association be forwarded to Prosecuting Attorney's office for comments and approval.

Commissioners reviewed invoice submitted by Joyce Engineering, Inc. Commissioners requested holding this invoice until materials are received from Mr. Joyce.

Commissioners reviewed invoice from Esmer & Associates for work at Fayette County Landfill. Commissioners approved invoice of \$17,470.00 to be paid November 13, 1987. Work being 40% complete.

Commissioners reviewed proposal from Fayette Awning & Glass, Inc., for windows for Assessor's office. Amount being \$1,250.00. President Carte made motion to approve. John Witt seconded. All approved.

Pat Hamilton approached the Commission with Public Hearing concerning annexation in Rosedale area of Oak Hill. With no one appearing in opposition to the hearing, President Carte made motion to approve annexation. John Lopez seconded. All approved.

Commissioners discussed Horse Ring at Fayette County Park. Commissioners discussed snow fencing and requested Mr. Gannon to be contacted to proceed with grading.

President Carte informed of being questioned by Sheriff Jack Manning to forward letter of approval from County Commission for him to purchase 4 used vehicles for law enforcement. Commissioner Witt informed he felt this should be the decision of the sheriff. Commissioner Lopez informed he had no objection to this that this should be left up to the Sheriff. The money is in the Sheriff's budget. It should be the Sheriff's decision if he would prefer purchasing 2 new vehicles or 4 used ones.

The Commissioners approved overtime for deputies. Commissioners discussed policy concerning deputy overtime. Commissioners instructed a letter to be sent to the deputies informing with the short period of time before budget session, they would not approve a policy until they review budget for next year.

Commissioners met with John Parrish to discuss S.A.I.N.T., Big Brothers & Big Sisters programs.

Commissioners informed Mr. Parrish that at this time the Commissioners could not assist with funding. The Commissioners informed Mr. Parrish they would keep his request on file and if funds would become available they would contact him.

Correctional Officers Vicky Green and Cecil McCormick approached the Commission with letter requesting a county policy be written allowing County Correctional Officer to carry annual vacation time accrued from one year to the next up to a total of thirty days, including time accrued since starting time.

After much discussion concerning past policies and losing vacation time, Commissioner Witt made motion to hire an additional Correctional Officer in addition to one approved at the last Commission meeting. All approved.

Commissioners informed they would take their request under advisement concerning county policy for Correctional Officers.

President Carte requested a letter be written to Mr. Manning concerning the approval of 2 Correctional Officers and request Mr. Manning to move as expeditiously as possible on hiring these officers.

Jim Billings approached the Commission informing he had not been able to obtain all information concerning computer equipment for the Prosecutor's Office but would submit it at a later date.

Delbert Cordle from the Oak Hill Fire Department presented a letter to the County Commission from City Manager Tom Oxley requesting payment of the fire levy excess money for fiscal year 1986-87.

The Commission gave permission to have county administrator Charlotte Holly prepare the check on Monday for funds from 1986-87 fiscal year budget.

After a brief discussion concerning the proposal submitted from the Fire Association the Commissioners informed Mr. Cordle they hope to discuss the proposal with Steve Cruikshank at their next scheduled meeting and would possibly have a decision very soon.

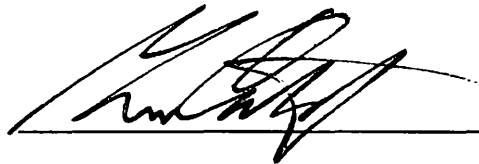
The Commissioners also reviewed letter from the State Tax Department approving the proposal.

Commission President Gene Carte requested contacting Mr. Cruikshank to be present at the next meeting to discuss this further.

Outstanding bills were approved.

Personal Property Tax tickets cancelled or exonerated were approved.

The Meeting was adjourned. The next scheduled meeting is November 13, 1987.

A handwritten signature in black ink, appearing to be "Gene Carte", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
NOVEMBER 13, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 13th day of November, 1987.

The Commissioners met with Senator Robert Holliday. Mr. Holliday extended an invitation for the Commissioners to call Charleston if they ever needed assistance with matters they felt he may be able to assist with. He also welcomed them to visit when the Legislature is in session.

Mr. Holliday & the Commissioners discussed ways to generate revenue in Fayette County. Fees for rafters and fees for loading docks for coal companies were discussed.

Mr. Holliday suggested the Commissioners to possibly write up a proposal and he could possibly assist with having it presented.

Mr. James Billings and Mr. Gary Harding met with the Commissioners concerning recent zoning hearing in which Mr. Billings request for change zoning classification was denied.

Mr. Harding informed the Commissioners that the Commission does have the power to send the request back to the Planning Commission for consideration.

Mr. Lopez questioned if heavy machinery would be brought into this area or just parts.

Mr. Billings explained this would be corporate head quarters.

After further discussion, President Carte made motion to send request back to the Planning Commission.

County Administrator Charlotte Holly informed the Commissioners that the Board of Education had them scheduled for 6:00 p.m. on Monday, November 16, 1987, to discuss the Memorial Building Lease Agreement.

Commissioner Witt requested Charlotte to contact Jack Gannon and request him to pick up snow fence from the department of highways in Lookout.

President Carte informed that the Fayette County Courthouse had won the clean business of the month award.

President Carte requested someone from the maintenance department to pick up the sign at the American Legion building.

President Carte & Commissioner Witt informed the maintenance employees should be thanked for a job well done.

The Commissioners met with Mr. Bill Harris, Joe Kennedy, Kelvin Holliday, Mayor Floyd Bonifacio, Tim Oxley, and Steve Cruikshanks to discuss the Donloup Creek Watershed Project.

Plans that were developed for the project were reviewed.

Mr. Harris explained that the Secretary of Agriculture deauthorized the project in 1984.

After much discussion Mr. Harris requested a letter from the Commissioners expressing their desire and interest in getting the project going again.

Mr. Oxley informed he felt a feasibility study needed to be made before a determination of funding could be requested.

The Commissioners along with the others at the meeting agreed to study the project and to get back together to see what could be done.

The Commissioners met with Steve Cruikshank to discuss the Fire levy proposals.

After discussion the Commissioners informed they would release funds to departments after Prosecuting Attorney approves proposals and the departments have signed the proposals.

County Administrator Charlotte Holly informed the Commissioners of possibly hiring someone part time to do the wet clean-up of the Maintenance department in regards to the Asbestos Testing.

Commissioners approved Joetta Huddleston and Bobby Blume to do this work on an hourly basis.

Commissioner Witt informed the Department of highways has agreed to furnish gravel for road to landfill and to supply snow fencing for the pond at the Park.

President Carte made motion to observe the Friday after Thanksgiving as a holiday contingent upon the Governor declaring this a holiday for the state.

The Commissioners approved three turbine type vents from Allstate Remodeling & Roofing, Inc.

The Commissioners received and reviewed minutes from Salem Gatewood PSD meeting of October 9, 1987.

The Commissioners reviewed letter from Sheriff Manning concerning a salary increase of all Correctional Officers he had requested, and due to the reinstatement of Agnes Williams to jail administrator in complying with a Circuit Court Order, he was decreasing Officers Koones's salary back to \$1,050.00 per month.

The Commissioners reviewed letter from Department of Natural Resources concerning failure to submit an acceptable solid waste facility permit. The letter informed of a deadline of December 15, 1987 being set for submittal of a completed Part I or Closure Application.

The meeting was adjourned. The next scheduled meeting is November 25, 1987.

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FAYETTE COUNTY COMMISSION MEETING
NOVEMBER 25, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 25th day of November, 1987.

Cecil McCormick and Susan Westfall appeared before the Fayette County Commission requesting status of vacation and sick leave policy for Correctional Officers.

The Commissioners informed they needed to meet with the Sheriff to discuss the policy. Commissioner Witt informed he felt that the County Wage & Review Board needed to organize and become active. Administrator Charlotte Holly was instructed to contact surrounding counties pertaining to such policies.

The Correctional Officers agreed to bring copies of SOP for the Commissioners to review.

An organizational meeting of the Wage & Review Board was scheduled for December 9, 1987, at 1:45 p.m. Administrator Charlotte Holly was requested to notify members of the Board about the scheduled meeting.

James Blankenship and Clint Gallaher appeared before the Commission on behalf of Helen Ball and William Ball.

The Commission ordered that Helen Ball be appointed as committee for William Ball. A ten thousand surety company bond was ordered.

Attorney Scot Stanton & Attorney James Billings appeared before the Commission concerning petition of Spradlin & Ruark. Hearing to be continued. Attorneys will contact to schedule a time and date.

The Fayette County Commission met with Phil Tissue and Scot Stanton concerning petition of Edith Cottle for the appointment of a Committee for Ada G. Treadway. The Commissioners ordered Edith Cottle to be appointed committee for Ada G. Treadway. Bond was set in the amount of \$27,500.

The Commissioners discussed L. E. Butch Joyce Engineering. Commissioner Witt made motion to request Mr. Joyce to release all materials he had previously prepared concerning Fayette County Landfill.

Administrator Charlotte Holly presented a previously written letter addressed to Mr. Joyce requesting this information.

Commissioners met with attorney Phil Tissue and Scot Stanton concerning committee appointment for Annie Miller. The Commission ordered that Michael W. Vargo be appointed committee for Annie N. Miller. Bond was set in the amount of \$2,500.00.

Cecil Adkins appeared before the Commission concerning a petition from citizens of the Lookout area opposing proposed new location for Lookout Post Office. The Commission accepted the petition and will forward to Zoning Board and Congressman Stagers. Gary Harding notified that a hearing with the Zoning Board will be on December 7, 1987, at 7:00 p.m.

The Commissioners approved deputy overtime for the month of November.

Approved fire levy contracts with city of Oak Hill, Loup Creek VFD, and Smithers Fire Department.

Commissioners approved payment of reimbursement for Smithers Fire Department as presented.

Commissioners approved request for payment of current expenses for Gauley River PSD water project.

The Fayette Commission instructed Charlotte Holly to contact "Bootie" Bess to look at the Memorial Building when the Fayette County Board of Education and the Commissioners tour the building.

President Carte informed he felt the Commission should schedule a visit of jail with Steve Cruikshank and Sheriff Jack Manning after reviewing letter from Sheriff Jack Manning concerning overcrowdedness, fire escapes, manpower, plumbing, improper visitation quarters, no lighting in cells for reading, improper medical treatment, absence of nutritional diet plan, and legal housing facilities for female inmates.

The Commissioners instructed a letter to be written to the National Park Service concerning understanding if land is transferred and the Commission proceeds with Dunloup Creek project, Fayette County Commission must have access & right of way to property at Glen Jean.

County Administrator Charlotte Holly presented a summary of revenue and expenditures for landfill operations for fiscal years beginning July 1, 1983, through October 31, 1987; total expenditures \$1,027,539.17; total revenue \$136,237.16.

The Fayette County Commission met with Erwin L. Conrad and T. E. Myles concerning Committee appointment for Bertha G. Russell, Committee for Betty Kachelries, Committee for Helen Velma Wyatt, Committee for Alice Sims, Committee for Cora Fitzwater, Committee for Ethel Lee Callahan, Committee for Angeline Scarbro, Committee for Gladys Mary Berry, and Committee for Annie Mae Groves.

The Commission after hearing the testimony of the petitioner, Pearl Nutter, the affidavit of Millard Russell, Margie Jenkins and Ruth Jenkins, children of Bertha G. Russell, and having reviewed the physician's statement, and upon consideration of all of which it was the judgement of the Commission that Bertha G. Russell is unable to manage her business, financial and legal affairs, and is, therefore mentally incompetent. Mr. T.E. Myles was appointed as guardian ad litem for Bertha G. Russell and his answer and report recommending the appointment of Pearl Nutter as committee for Bertha G. Russell is filed. Bond in the amount of \$2,000.00 was ordered.

The Commission approved the appointment of Marvin A. Jordan to serve as Committee for Betty Kachelries. Bond was set in the amount of \$500.00.

The Commission approved Marleen Maynard to serve as Committee for Helen Velma Wyatt. Bond was set in the amount of \$500.00.

Commissioners approved Tresea Hutchens as Committee for Alice Sims. Bond was set in the amount of \$1,500.00.

Commissioners ordered that Fred B. Fitzwater be appointed to serve as committee for Cora Fitzwater. Bond was set in the amount of \$15,000.00.

Commissioners ordered that Ethel M. Bowling be appointed to serve as Committee for Ethel Lee Callahan. Bond set in the amount of \$500.00.

Commissioners ordered that Alfred Scarbro be appointed to serve as Committee for Angeline Scarbro. Bond set in the amount of \$500.00.

Commissioners ordered that Lorn C. Berry be appointed to serve as Committee for Gladys Mary Berry. Bond set in the amount of \$1,000.00.

Commissioners ordered that Mary Bailes be appointed to serve as Committee for Annie Mae Groves. Bond set in the amount of \$2,500.00.

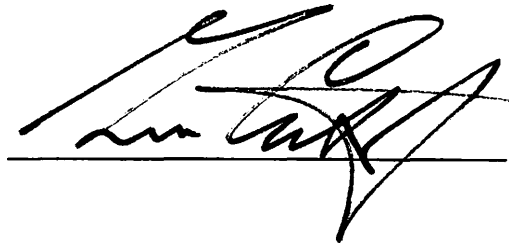
James Billings met with the Commissioners signing order withdrawing committees appointed in Kellerman estate.

Commissioners reviewed proposal from Buchanan Sound & Communications, Inc., for Sound System in the Courtroom. Amount being \$6,968.68.

Commissioners reviewed letter from State tax Department concerning certification that Daniel B. Neely substantially complied with the "assessor's additional duties" as delineated in West Virginia Code.

Commissioners signed order approving Budget Revision (2) to the Revenue Sharing Fund, Revision (4) to Coal Severance Fund, and Revision (3) to the General Fund Budget.

The meeting was adjourned. The next scheduled meeting is December 9, 1987.

A handwritten signature in black ink, appearing to be "L. C. [unclear]", written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
DECEMBER 1, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in Special Session on this 1st day of December, 1987.

The Commissioners discussed Correctional Officers. Decision was to get with Sheriff Jack Manning before acting on a policy concerning vacation time.

Commissioners discussed upcoming meetings with the Board of Education on December 7th, and court hearing on December 8th.

P.E.I.B. Insurance was discussed.

President Carte discussed possibly inquiring as to selling the dumb waiter that is now being stored at the Park.

The Commissioners signed order declaring that on the 21st day of December, 1987, the new building shall become the Fayette County Courthouse Annex; and on or after said date the new building shall become, respectively, the Courthouse Annex of the County in all respects and for all purposes.

President Carte informed the Magistrates were informed not to hold hearings.

Mr. Carte informed that Judge Abbot also has requested a bench for the Courtroom.

The Commissioners informed they would inspect the building to see what is needed.

The Commissioners discussed Joyce Engineering. Administrator Charlotte Holly informed Mr. Joyce had contacted her and informed the cost of copying needed work would be approximately \$75.00 to \$80.00. The information should be here within the next few days.

The Commissioners discussed weapons for deputies. President Carte informed he felt an inventory of all guns should be administered before checking into this.

Charlotte Holly questioned the Commission about Christmas tree on courthouse lawn. The Commissioners informed that they felt if the tree lights were connected safely, they would approve.

Commissioners approved invoices for Esmer and Associates for amounts of invoice #12199 - \$15,602.50, and invoice #12255 - \$9,051.25.

The Commissioners informed that the Judicial Annex would possibly open for business on January 1, 1987.

The meeting was adjourned. The next scheduled meeting is December 9, 1987.

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FAYETTE COUNTY COMMISSION MEETING
DECEMBER 9TH, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 9th day of December, 1987.

Commissioners met with Dennis Hanson, Mayor of Fayetteville. Commissioners approved and signed Agreement between the Town of Fayetteville and the Fayette County Commission concerning funds for the Fayetteville Volunteer Fire Department, the source of said funds being the excess fire levy, such funds to cover a period from July 1, 1987, through June 30, 1988. Commissioner Witt made the motion to approve of this Agreement. Motion was seconded by John H. Lopez. Vote was unanimous to approve.

Commissioners met with Phil Tissue, Scot Stanton, and Cecil Gravely. Mr. Tissue presented petition by Cecil Gravely to be appointed committee for Ethel Mae Gravely. After hearing statements from Mr. Gravely and Mr. Stanton, who was guardian at litem, Commission Witt made motion to approve of Committee appointment. Mr. Lopez seconded. All approved. Bond was set in the amount of \$5,000.00.

Commissioner Lopez informed of contacting office of Better Business with AT & T and informing of new system not being installed as planned. Mr. Lopez informed that someone from AT & T would be at the Courthouse on Thursday December 10, 1987 to assist with training and help employees with the new System. Mr. Lopez suggested contacting the Magistrates office and inform them of this information.

Commissioner Witt questioned an invoice prepared for the Sheriff of Mercer County for lodging of prisoner Robert Eugene Beckett, III. After reviewing Court Order by Judge W. Robert Abbot, and understanding Mr. Beckett is to repay this, Commission President Gene Carte informed he felt a copy of this should be forwarded to Mr. Beckett's attorney, Barbara Flesher.

Commissioners met with several citizens from the Pax area to discuss water problems in the Pax area.

After much discussion concerning surveys, costs, Siltex Mines, and number of residents who would be willing to participate, the Commissioners requested the residents to schedule an appointment on January 6, 1988.

The Commissioners requested the residents to possibly have an official from the Town of Pax appear at the meeting.

Commissioner Witt informed that he would contact someone from Region 4 to attend this meeting to possibly inform if there could be some assistance. Mr. Witt also informed that they could possibly contact Mountain Laurel Resources to check back through mining records.

Commissioners met with Larry Dotson from the Zoning Office with Request of C.R. Hill, Jr., W.R. Abbot, G.M. Edwards, and Frank I. Blankenship, Owners, for a change in land classification from RR-1, Agricultural and Rural Residence District, to I-1, Light Industrial District, on 10.04 acres, near Court House, located at the intersection of Route 19 and Laurel Creek Road near Fayetteville, New Haven District.

Mr. Dotson informed the Planning Commission recommended approval of this request. Vote of Planning Commission was 9 - 0 in favor of request. Commissioner Lopez made motion to move in favor of Planning Commission. John Witt Seconded. Vote was unanimous.

Commissioners instructed letters to be sent to Hall's Sanitation, Dave's Sanitation and Mr. Thomas G. Carter, Jr. informing that if their charges for dumping at the Fayette County Landfill were not paid in full by January 1, 1988, the Commission will curtail their dumping.

Commissioners met briefly with Sheriff Jack Manning to discuss policy concerning Correctional Officer's carry over of vacation time.

After much discussion President Carte made motion to approve policy to allow Correctional Officers to accrue vacation time up to 30 days. This policy to become effective January 1, 1988, and also allow to carry over days from calendar year 1987.

Commission President Carte made motion to allow relief of tax assessment of John & Tommy Falbo for Susie's in Montgomery due to burning of business.

Commissioners met with Daniel Neely to discuss space in Courthouse annex and the moving of equipment for Assessor's Office.

Commissioners met with Toad Conrad with Committee appointment for Ruth Janiszewski. Commissioners heard statements from Clyde Casey and T.E. Myles, guardian at litem. Commissioners approved of Clyde Casey Committee for Ruth Janiszewski. Bond was set in the amount of \$2,000,00.

The Fayette County Commission met with T.E. Myles concerning committee appointment for Robert Lee Bragg, Sr. Commissioners heard statements from Robert Lee Bragg, Jr., and Toad Conrad, who was appointed guardian at litem. Commissioners approved of Committee appointment of Robert Lee Bragg, Jr., for Robert Lee Bragg, Sr. Bond set in the amount of \$500.00.

The Commissioners met with Sheriff Jack Manning, Prosecuting Attorney Charles Vickers, Circuit Clerk Herb Mann, Robert Reynolds, County Clerk Howard Janney, Judy Learmonth & Doug Dancy to organize the County Wage & Benefit Review Board.

Commission President Gene Carte read section from the Code which informed of the duties of this board.

Commissioner John Witt informed he felt the first priority of this Board would be to structure.

Herb Mann made motion to appoint John Witt as Chairman. Commission Witt informed he felt he should decline this nomination at this time. Prosecuting Attorney Charles Vickers nominated Sheriff Jack Manning for Chairman of this Board. Circuit Clerk Herb Mann made motion to close nominations. Motion was seconded by Judy Learmonth. Jack Manning was elected Chairman by a unanimous vote of the members.

Commissioner Witt suggested possibly setting date of next meeting to get the Board started.

Charles Vickers questioned at what capacity the Commission would allow this Board.

Commissioner Witt informed that the Board would work to supply a policy for the Commission to adopt.

After brief discussion concerning duties and actual implementation of this Board Commissioner Lopez informed he had some reservations concerning this board and informed he felt the Commission should review this Board some more.

Commissioner Witt informed he felt the reason for forming this Board needed to be addressed and if the employees wanted this Board he was in favor of it.

Commissioners informed they would study this and would get back with this Board in the near future.

Commissioners met with Magistrate Lopez. Magistrate Lopez informed he felt the Magistrates should be moved to the new annex one at a time to allow less confusion.

The Commissioners informed that the Maintenance crew could move his supplies on Tuesday of next week (December 15, 1987).

Commissioners approved Joetta Huddelston for full time employment at a salary of \$700.00 a month for maintenance work at Courthouse annex.

Robert Blume was approved for part-time work at the Courthouse annex. Mr. Blume is to be paid \$3.35 an hour. He is to work 5 days a week, at 5 hours a day.

Commissioners approved salary change for Robert Bess to \$1,050.00 monthly to become effective January 1, 1988.

Commissioners discussed request of Judge Robert Abbot for Book Case. Commissioners decided to hold this request for time being.

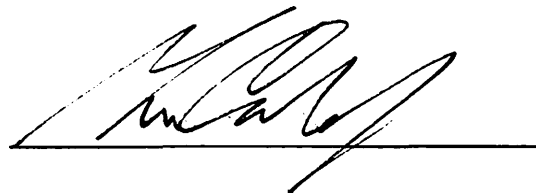
Commissioners approved Bob Ford to build benches for the 2nd and 3rd floor of the Annex.

Commissioners signed letter to Mr. Russell E. Matthew of the Region 4 Planning & Development Council informing of a resolution signed on December 9, 1987, supporting the Council's economic planning efforts and endorses the 1988 planning grant application to the Economic Development Administration.

Commissioners signed order releasing securities pledged on behalf of Fayette County National Bank provided that the securities will be replaced simultaneously and that Fayette County Funds deposited with said banking institution will not be unsecured.

Commissioner Witt informed he felt the Commission should schedule enough time at the December 15th to discuss the tenants of the Courthouse Annex.

The Meeting was adjourned. The next scheduled meeting is December 15, 1987.

A handwritten signature in black ink, appearing to be "Witt", is written above a horizontal line.

citizens - town of Parf

Elsa Treasie

Vivie Elwood

Alfred L. Tyree

Robert Kessler

Eileen Kessler

Lyla Wilson

Clotile Sobral

Frona Davis

Jewell Hall

Damon Stephens

John Stephens

Miriam T. Chapman

Russell Willison

FAYETTE COUNTY COMMISSION MEETING
DECEMBER 30, 1987
REGULAR SESSION
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez

The Fayette County Commission met in regular session on this 30th day of December, 1987.

The Commissioners met with Attorney Toad Conrad with Committee appointments for Gladys Skeldon & Robert Crisp.

Commissioners approved of Bill Skeldon committee for Gladys Skeldon. Bond set in the amount of \$1,000.00.

Commissioners approved Clara Cogar committee for Robert Crisp. Bond set in the amount of \$1,000.00.

Commissioners approved final settlement papers regarding Richard A. Jefferies guardian for Sandra Faye Jefferies.

County Administrator Charlotte Holly presented Agreement regarding approval of Highway Safety Grant. Commissioners approved of resolution.

Administrator Charlotte Holly explained that in the past the administration would pay in advance and then be reimbursed for such grants.

Charlotte Holly informed the Commission that the Historical Landmark Commission had picked up the maps they had requested from the state and would the Commission donate them to the Commission or request to be reimbursed for the cost of these maps. Commission President Gene Carte made motion to contribute these maps to the Historical Landmark Commission.

Charlotte Holly also informed the Commission that Carolyn O'Dell had informed her she did not want the maintenance job at the Courthouse Annex.

Commission President Carte made motion to approve Joetta Huddleston for full time on the day shift, starting at a salary of \$700.00 a month.

Commissioners met with Attorney Nancy Skaggs for Committee appointment for Ada Julia Cable. Lynn Pollard was guardian at litem. Commissioners approved Dove Mae Flint committee for Ada Julia Cable.

Commissioners approved Mrs. Wilbur Toney for contracted maintenance work at Courthouse Annex for night shift work.

Commissioners met with Judge Robert Abbot, Judge Zane Summerfield, Mr. John Parrish, Mr. Phil Sunstrom, Mr. Howie Hill, Ms. Lynn Pollard, Ms. Janette Woodrum, Ms. Eilene Ewing, and Ms. Christina Wright to discuss SAINT.

After hearing concerns from individuals present who felt the organization was very worthwhile Mr. Parrish explained of the need for this organization to obtain matching funding. Ms. Lynn Pollard also expressed this need and informed of the deadline for which to obtain this grant. Ms. Pollard also informed that this group would not be back every year requesting money. The organization needs community support. Money requested would be seed money.

President Carte questioned how much money the organization was requesting. Mr. Parrish informed \$20,000.00.

Ms. Lynn Pollard informed the group was aware of financial problems and suggested possibly the Commission granting \$10,000.00 out of this fiscal budget and \$10,000.00 out of next years budget. Ms. Pollard informed the group was looking for other sources.

Commission Lopez questioned if the group had contacted the Board of Education concerning this matter.

After several conversations concerning the deadline the Commission requested the group to contact the Board of Education regarding the Board matching funding for this organization and then to get back with the Commission at an upcoming meeting to inform of the decision.

Commissioners met with Ronald N. Yellets concerning protest of guardianship of Zachery Thomas. After reviewing file and finding everything in order Commission President Carte informed Mr. Yellets he would need to go to the Circuit Court with his protest regarding this matter.

Commissioners met with Laura Tumosa regarding WV Special Olympics. After hearing presentation from Ms. Tumosa and her request for help in finding a coordinator for the area the Commission requested Ms. Tumosa to contact Phip Sunstrom with the FMRS.

Commissioners met with Attorney Toad Conrad with Committee appointments for Jean Berry, Lewis McKinney, Alta Bell, and Agnes Shawver.

Commissioners approved Paul Hess committee for Jean Berry. Bond set in the amount of \$500.00.

Commissioners approved of Isaac McKinney for Lewis McKinney. Bond set in the amount of \$1,000.00.

Commissioners approved Gene Bell committee for Alta Bell. Bond set in the amount of \$10,000.00.

Commissioners approved Rosalea Stull committee for Agnes Shawver. Bond set in the amount of \$1,000.00.

Commissioners approved of request from Tom Woodrum for the purchase of the Department of Motor Vehicles License Registration Processing System. Total cost being \$800.00 for software and \$300.00 training.

Commission President Carte announced and signed Notice to All Elected Officials and Fayette County employees that pursuant to order issued by Honorable Arch Moore, the Courthouse would be closed from 12:00 noon on December 31, 1987, and Friday January 1, 1988, in observance of the New Year.

The Fayette County Commissioners met with Jim Keenan, Chairman of the Building Commission to discuss needed materials for the Courthouse Annex; such as pews, tables, etc.

Mr. Keenan suggested the Commissioners get with the two Judges and find out what is needed for offices in Annex.

After much discussion concerning the furnishings, the Commissioners requested Mr. Keenan to work with Administrator Charlotte Holly in purchasing the needed furnishings.

Mr. Keenan also informed the Commissioners that the Magistrates had complained of needing keys to lounge, arraignment room and courtroom at the Annex.

Mr. Keenan also informed the Commissioners that the Magistrates were convinced that there was not enough storage room.

Commissioners informed Mr. Keenan that after certain offices move from this courthouse over to the Annex, there would be storage available for them.

The Commissioners informed Mr. Keenan that Billy would make the Bookshelves for the Judge's office.

Commissioner Lopez thanked Mr. Keenan for doing an outstanding job with the Building Commission.

The Commissioners approved an invoice from Esmer & Associates, Inc., for amount of \$6,551.25. This invoice was for Engineering Services (office fees for 100% completion to date for Phase I Application at the Landfill.)

Commissioners received and reviewed final copy of Agreement with AT&T for System 25 telephone system.

The meeting was adjourned. The next scheduled meeting is January 6, 1988.



FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
DECEMBER 21, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt
Mr. John H. Lopez

The Fayette County Commission met in special session on this 21st day of December, 1987.

The Commissioners met with Mr. John Parrish, Mr. John Divita, and Sheriff Jack Manning to discuss an Electronic Monitoring concept for the jail.

Mr. Divita informed that the cost of this set up would be approximately \$28,000. This system could possibly use Charleston system and piggyback. Money may be available from the Criminal and Justice Department.

With the person not being present to give more information on this concept, President Carte informed that the Commission would look into this matter at Budget Session to see if funds were available.

Judge Robert Abbot appeared before the Commission expressing that this concept would allow the prisoners to go a 10 mile distance to work and also you would know if this person was at home. He expressed that this should be thought of as an alternative.

Sheriff Manning informed he would be in favor if this would cost less money.

President Carte informed that the Commissioners have given Jack Manning permission to set up Law Library Books for the Jail.

Mr. John Parrish informed of receiving a \$13,500 grant from the Governor's Community Partnership Program for the Fayette County Commission on behalf of the Sexual Abuse, Incest and Neglect Team (SAINT) of Oak Hill. Additional funding in the amount of \$13,500 will be provided by the State from its Victim Assistance funds administered by the Criminal Justice and Highway Safety Office.

Sheriff Manning informed of receiving grant from the Governor's Office of Community and Industrial Development to participate in project HARP (Highway Accident Reduction Plan) for area of Rt. 19 from Rt. 60 to Raleigh County Line.

Sheriff Jack Manning also requested moving his present radio station to area that is now occupying the Switchboard when this station will move to the Courthouse Annex. Mr. Manning informed he would work 3 deputies at a time and this would not involve any overtime.

Commissioner Witt requested Mr. Manning to make a list of the problems they were experiencing with the Radio equipment.

Commissioners approved the employment of Joetta Huddleston to work on a 25 hour a week basis and the full time employment of Carolyn O'Dell and Betty White. Salaries will be \$700 monthly for full time.

Administrator Charlotte Holly informed the Commissioners of request from the Fayette County Fraternal Order of Police for waiver of rental fee for use of Memorial Building on January 16, 1988. Commissioners approved of this request.

Commissioners discussed the lease still pending with the Board of Education concerning the Memorial Building. Commissioners informed they would not sign this lease until the Board determines what the Board will be responsible for.

President Carte informed of upcoming West Virginia Association of Counties meeting in February and announced the three Commissioners and Administrator would attend.

Commissioners approved request for diving equipment for Law Enforcement not to exceed \$2,000.00.

Commissioners discussed the previously signed Order concerning the carry over of Correctional Vacation time. The Commissioners agreed that this would be for 1987 vacation time only.

The meeting was adjourned. The next scheduled meeting is December 30, 1987.

A handwritten signature in black ink, appearing to be "W. Witt", written over a horizontal line. The signature is stylized and cursive.

FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
DECEMBER 15, 1987
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of December, 1987.

The Fayette County Commissioners met with Dr. Erkan Esmer and Jack Gannon to discuss the Landfill at Cunard.

Dr. Esmer forwarded copies of the completed Part I Application for Fayette County's Sanitary Landfill at Cunard for the Commissioners to review.

Dr. Esmer also forwarded acknowledgment from Mitch Barido, Waste Management Solid Waste of receiving this Part I Application.

After discussion on mine sites, water, and test Commission President Carte thanked Dr. Esmer for a job well done for the County and offered motion for Dr. Esmer to proceed with abandonment permit. Dr. Esmer informed this would cost approximately \$3,000.00.

The Abandonment permit would be for old dump site where employees are dumping now.

Dr. Esmer informed that the abandonment would not require more drilling or testing. This job should involve some earth moving only.

Jack Gannon informed that the job of moving earth could be expensive and time consuming.

Mr. Gannon also informed that the Landfill was presently receiving 100 ton a day of solid waste.

Commissioners instructed Dr. Esmer to work with Mr. Gannon concerning this abandonment permit.

Dr. Esmer informed the Commissioners that the abandonment permit would be needed by June, 1988.

County Administrator Charlotte Holly informed the Commissioners that the Department of Natural Resources had sent letter to Southern West Virginia Health Council concerning the landfill at Victor.

Life expectancy of the existing site at the Landfill was discussed. Mr. Gannon informed there is approximately 3 months left for work at the existing site.

Phase II of the Application was discussed. Dr. Esmer informed he would have to do some figuring before giving a proposal.

Dr. Esmer also informed that a Engineer would have to go over site before preparations can be started for permitted site. Dr. Esmer informed the site did include the two ponds and wells.

Dr. Esmer also informed he would not charge for bringing the Engineer to the site.

Payroll and outstanding bills were approved.

Commission President Carte informed that the Commission has unanimously decided to discontinue the service of Omni Enterprises, effective January 1, 1988.

Commissioners approved holidays for 1988 as per attached copy.

Commissioners signed letter addressed to Tim's Fence Construction concerning amount due of \$40.00 to the Fayette County Commission by January 1, 1988. The Commission informed that if this sum was not paid by January 1, 1988, the Commission will seek a judgment against them for the payment of this sum and they will curtail dumping privileges.

A notice to all credit customers of the Landfill of Fayette County was notified that effective immediately the credit terms for all credit customers will be payment in full by the tenth of each month following the monthly statement date. Dumping privileges will be curtailed at the Landfill until payment is received.

The Commissioners also reviewed minutes of the Salem-Gatewood PSD meeting of November 10, 1987.

Commissioners reviewed resignation of James O. Hamrick to the Deepwater PSD.

Charlotte Holly informed the Commissioners of request of James E. Lively to draft order requesting Jan-Care Ambulance to require their entity to provide liability limits in the amount of \$1,000,000 for bodily injury and property damage. The Commission felt they should not sign this type of Order unless it addressed all Ambulance Services.

Mrs. Holly also forwarded request for 5 Fire Departments for reimbursement of funds. Approved reimbursements were: Town of Fayetteville, Pax VFD, Smithers FD, Nuttall FD, Meadow Bridge VFD, and Boomer VFD.

The Commissioners also approved contracts with the Boomer Fire Department, Inc., and the Meadow Bridge Volunteer Fire Department, Inc.

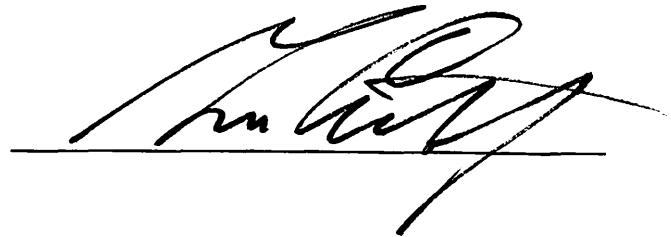
Commissioners approved draw down of funds to Gauley River Public Service District.

President Carte instructed memo to be sent to Officials and employees informing that the Commission approved hours for Christmas Eve to be 8:00 a.m. - 12:00.

Commissioners briefly discussed Courthouse Annex. Commissioner Witt informed he would like a directory of all keys that have been given out for this building.

Commissioners signed Order allowing Correctional Officers to accrue and receive vacation time and that no more than thirty days of accrued vacation time may be carried forward from one calendar year to the next. The Effective date of this order shall be January 1, 1988, and shall allow the Correctional officer to carry forward all accrued vacation time through calendar year 1987.

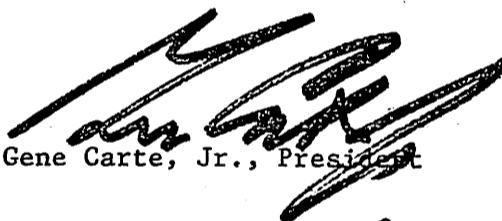
The Meeting was adjourned. The next scheduled meeting is December 30.

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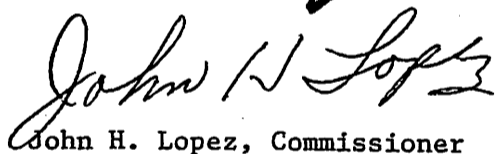
The Fayette County Commission meeting in a regular called Session on the 15th day of July, 1987, and having been advised that collection of additional levy monies as approved by the voters of Fayette County at the Special Election duly held on the 21st day of February will commence on July 20, 1987, and having been advised that the Law Enforcement Salaries Levy Fund currently has a zero fund balance, does hereby order that an advance in the sum of \$30,000 be made from the Fayette County Revenue Sharing Fund to the Fayette County Law Enforcement Salaries Levy Fund in order to facilitate the payment of expenditures from said Levy Fund. Furthermore, the Fayette County Commission does hereby order that the advance of \$30,000 is to be repaid to the Revenue Sharing Fund by the Law Enforcement Salaries Levy Fund upon the receipt of sufficient collections to reimburse said amount.

This order not having been presented on July 15, 1987, is entered nunc pro tunc.

Fayette County Commission



Gene Carte, Jr., President



John H. Lopez, Commissioner



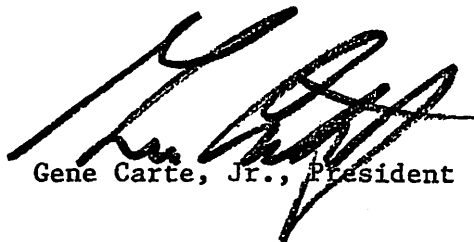
John L. Witt, Commissioner

On this the 29th day of July, 1987, the County Commission of Fayette County meeting in a regularly called session and having determined:

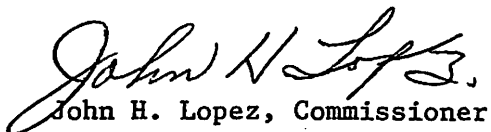
1. That the Commission does hold the title to a 1976 Plymouth Van, serial number BC6BEX040548, which is in such physical condition that the added estimated life would not warrant the cost of repair;
2. That the salvage value of said vehicle is not in excess of \$1,000.00;
3. That the Director of the Fayette County Vocational Technical Center has expressed a need for donated vehicles to be used by the automotive classes for educational purposes.

Now, therefore, be it hereby ordered that pursuant to Chapter 7, Article 3, Section 3 of the Code of West Virginia, as amended, full title and ownership of said vehicle be transferred to the Fayette County Board of Education for the purpose as set forth in Section 3 of this order.


Fayette County Commission



Gene Carte, Jr., President



John H. Lopez, Commissioner



John L. Witt, Commissioner