FAYETTE COUNTY COMMISSION MEETING
JANUARY 6th, 1988
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 January, 1988.

Commissioner Lopez made motion for current President Gene Carte to continue as President of the Commission and John L. Witt to serve as Purchasing Agent. All approved.

Commissioners Lopez made motion to approve Leon Newman to serve as Commissioner for Deepwater Public Service District due to resignation of James O. Hambrick. All approved.

County Clerk Howard Janney presented a list of Election Workers for the Commission to review.

Commission President Carte signed letter to Judge Robert Abbot concerning Indictment No. 84-F-6 Robert E. Beckett, III.

Commissioners met with Gary Harding concerning the opposition of the Post Office in Lookout.

Commissioners met with several citizens from the Pax Branch area, Pax Mayor Charles Moore, and Tim Oxley from Region IV regarding water needed for the Pax Branch area.

Mr. Oxley informed that he felt there were (3) different alternatives for these citizens to obtain water.

Water could be obtained from Town of Pax, whose water system is in bad need of upgrading, obtain water from City of Mount Hope, or go to independent water system.

Mr. Oxley suggested that the hook up with the Town of Pax would be the best alternative after this system is upgraded.

Commissioner Witt questioned of what priority the Town of Pax has for obtaining grant. Mr. Oxley informed that in his opinion it was in the top 10 percent of the projects.

After much discussion concerning cost affordability and the customer base for homes involved needing water, Mr. Oxley agreed to assist in working through the Region to get the Town of Pax upgraded and then determine the cost of hooking the homes in the Pax Branch area onto it.

The Commissioner agreed to originate a letter to Agency involved in the funding of grants for such projects.

Mr. Oxley informed he would check to see if the forming of a Public Service District was needed to the group.

The Fayette County Commission met with Elsie Shott concerning complaints she had against the Humane Society. Ms. Shott informed of several incidents in which she felt animals were being mistreated and the Humane Society was not doing their job.

The Commissioners informed Ms. Shott they would investigate the complaints.

The Commissioners met with Jean Skaggs from the Hico Methodist Church. Ms. Skaggs thanked the Commission for the use of Fayette County Park for Church camp and requested reserving the Park for July 17 thru July 23, 1988 for camp. The Commissioners informed if there were no conflicts with scheduling with Mr. Gannon they approved. The Commissioners also informed that there had not been a decision concerning the Swimming Pool.

Commissioners informed that the Policy of no Pushing and Pulling at the Fayette County Landfill was renewed.

Commissioners instructed County Administrator to develop some type of waiver form for individuals who should become stuck to sign for liability purposes.

The Commissioners informed that everyone would be charged at the Fayette County Park for swimming priviledges.

County Administrator Charlotte Holly informed the Commissioners that Judge Abbot had requested mini blinds and frosted window for office at Courthouse Annex.

The Commissioners instructed Ms. Holly to get estimates on blinds per floor and one entire estimate for entire building.

Commissioner Lopez informed of request from Magistrate Lopez for partition for desk of Worthless Check Clerk. Administrator Charlotte Holly informed that Billy Horrocks could possibly put together something to assist with this request.

Commissioner Witt questioned how contrator was doing with punch list items.

Ms. Holly informed that the contractor with the heating system had checked out the heating system and informed that he felt the system was not adequate for building but for present time the system was working to satisfy individuals who were working there now. Several punch line items were corrected but not all of them.

Commissioners approved proposal from Better Businees Systems to move and disassemble 2 Kardex Kardveyors and 1 Kardex Lektriever from present Courthouse to Annex. Cost being \$2,600.00.

County Administrator Charlotte Holly informed of request from Magistrates Office for another phone. Commissioners did not approve due to approving pay telephone booths for this office. The Commissioners requested Ms. Holly to call and check on when these were to be installed.

The Commissioners set their calendar for meeting during the month of February as Board of Equalization and Review.

Commissioners reviewed information from Wheat, First Securities regarding the Taxable refunding of the Counties' Single Family Residence Mortgage Revenue Bonds Series 1979-A.

The Meeting was adjourned. The next scheduled meeting is January 15, 1988.

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FAYETTE COUNTY COMMISSION
JANUARY 15, 1988
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 January, 1988.

Commissioners met with Tom Woodrum from the Tax Office. Mr. Woodrum requested permission to purchase safe for Sheriff's Tax Office.

Commissioners approved of request. Amount being \$1,716.25. This would include delivery.

Commissioner Witt made motion to draft a letter to Luther G. Wickline thanking him for assistance in obtaining gravel for the road to Fayette County Landfill. All approved.

Commissioners discussed the status of the elevator at the Annex. Administrator Charlotte Holly informed that Otis Elevator was to mail Mr. Dee Lively some fuses to be used for the elevator.

Judge Robert Abbot, Judge Zane Summerfield, and John Divita met with the Commission to discuss the Home Confinement Program, concerning prisoners at the jail.

Judge Zane Summerfield explained the application for a grant for this program would have to come from the Fayette County Commission. He also explained that the grant would be on a matching fund basis. He also explained that if the grant was documented properly the County could get credit for office space and possibly telephone service, etc., for in kind contributions.

Judge Abbot expressed that he felt the program would alleviate jail over-crowdedness. He also informed that the program would be used where appropriate, not in violent crime situations.

Mr. Divita explained that he felt it would be a continuous grant.

After further discussion concerning the Program, Commissioner

John Witt made motion to institute the grant for the program. Commissioner

Lopez seconded. All approved.

Judge Summerfield informed the Commission he was having difficulty in finding a Prosecutor to handle James Chapman case. Fayette County Prosecutor's office was excussed from the case. Possibly Bar Association would appoint someone. Just wanted to inform the Commission there could be standard cost from this situation.

After reviewing a bid for Sound System for the Courtroom, Commission President Carte requested to have this bid. All approved.

Commissioners discussed Mrs. Wilbur Toney who handled the cleaning of the Magistrate's Office when it was in Oak Hill. The Commissioners requested Mrs. Toney to come in and talk with Administrator Charlotte Holly about working part time (20 hours a week) at a salary of \$350.00 a month. Mrs. Toney would work all three floors of the Courthouse Annex.

A complaint was forwarded from inmates at the Jail. Commissioner Lopez suggested the cooks should see this complaint. He advised to remove signatures and forward to the Cooks.

Commissioner John Witt informed of complaint from Judge Abbot concerning Wall papering in his office.

Commission President informed that Dan Neely would start process of moving on the 29th of February, and possibly be moved in the Annex by March 7, 1988.

Mr. Neely informed that he felt storage space would be a problem in the Annex.

Commissioners informed that they felt Billy Horrocks should start process of putting in lights and air, and making partitions for area on the first floor.

Charlotte Holly questioned the Commissioners about Mountain Vending putting in vending machines at the Annex. Commissioners approved vending machines on 1the 1st floor, in area where pay phones are to be located.

Commissioner Witt announced his resignation from the Mountain Resources and made motion for Commission President Gene Carte to fill this position.

Commissioner Carte accepted. All approved.

President Carte informed he felt the letter and invoice received from Sheriff in Mercer County concerning housing of Robert Beckett should be forwarded to Judge Abbot and Prosecuting Attorney Charles Vickers.

County Administrator Charlotte Holly informed that she has scheduled the four appeals concerning the property reappraisal on February 3, 1988.

Commissioners discussed outstanding Appalachian Power Company bill pertaining to Courthouse Annex. Charlotte Holly informed she had spoken to Larry Canterbury concerning this and he informed this could be taken from the retainage money the Commission was holding.

Without objections the Commissioners approved this outstanding invoice to be paid from this retainage fee.

The Commissioners also discussed the broken sewer line and several other punch list items that have not been corrected.

The Commissioners requested Ms. Holly to talk with Dan Stark concerning these items and then to draft letter to Mr. Nichols informing that if actions are not taken in correcting these the Commission will correct them and then deduct from the retainage funds.

Commissioner Witt made motion to request the Zoning Commission to delay in issuing the building permit for the Lookout Post Office until Congressman and Attorney General have investigated the situation.

Commissioners approved balance of funds to Page-Kincaid Public Service District. Amount being \$1,758.90.

Commissioners reviewed drafts of Loan Agreement, Indenture of Trust and Deed of Trust and Security Agreement, which are the primary security documents of Commercial Development Revenue Refunding Bonds (MPC, INC. project) Series 1988.

The meeting was adjourned. The next scheduled meeting is January 27, 1988.

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FAYETTE COUNTY COMMISSION MEETING JANUARY 27, 1988
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 January, 1988.

Commissioners met with Atty. Travers Harrington with Petitioner Thurmond Kess requesting committee appointment for Emma Kees.

Commissioners approved of this Committee appointment. Bond set in the amount of \$35,000. Scot Stanton was guardian at litem.

Commissioners met with Atty. Carl Harris with Committee appointment for Robert Grahamn. Commissioners approved Loretta Casterisona for this appointment. Scot Stanton was guardian at litem. Bond was set in the amount of \$28,000.00.

Commissioners briefly discussed the 90 day warranty on the elevator at the annex.

Commissioners discussed the one table at the annex and agreed not to forward check to Mr. Barker until the table was repaired.

Commissioners met with Larry Dotson from Zoning and several concerned citizens of Fayettevile area with change in land classification of Z-313-88-3 from RR-1, Agricultural & Rural Residence District to P-D, Planned Development District, on 6.498 acres near Courthouse, Old Maple Lane Sunoco Property. Mr. Harding informed the Planning Commission denied this request 10-0.

Commissioners heard from Mr. Jim Billings expressing positive factors for this change for Prosperity Energy to locate on this property.

Commissioners also heard from Mr. Doug Maddy from the Chamber of Commerce expressing he felt this would be good for Fayette County.

Commissioners also heard from the citizens from the area opposing the change.

Mr. Lopez made motion to go along with the Planning Commission's decision to deny the change for reasons given by the Planning Commission and due to opposition from the area residents. All approved.

Commissioners met with Ken Bucklew from Capitol American Life Ins. Company. The Commissioners explained to Mr. Bucklew that it was generally the concept to have 51% of all employees interested in Insurance before the Commission would approve. Mr. Bucklew could check with employees on non working hours to check about Insurance.

Commissioners approved reservation of September 19, 1988, at Fayette County Park for Democratic Executive Committee.

Commissioners met with Bob Reed & Marvin Santos requesting status of property at Glen Jean.

Mr. Witt explained he felt the Commission and citizens of Fayette County needed to know plans of the National Park Service before transferring the property.

Mr. Reed agreed to set up meeting with superintentent to show complete plans of development.

The Commissioners informed they had already agreed to the transfer but would like to review the complete development plans before approving the transfer of property at Glen Jean.

The Commissioners also met with Mr. Jim Bartly from the State Department of Highways with proposal from the state to convey piece of property to Fayette County Commission and then the Commission to convey to National Park Service.

The Commission agreed to review for consideration and would get back with Mr. Reed and Mr. Santos before next week.

Commissioners met with atty. Scot Stanton and Atty. Jim BIllings with protested committee appointment of Elizabeth W. Ruark. After hearing several witnesses concerning this appointment the Commission informed they would take the matter under advisement and forward a decision at a later date.

Commissioners met with Atty. Lynn Pollard with Committee appointments for Josie Rollins & Ruby Kirk. Mrs. Pollard explained she was unable to locate any living relatives or friends. Mrs. Pollard's secretary had agreed to serve as the Committee for these two ladies. The Commissioners agreed to hold final order but approved of the appointment contingent upon proper searching for relatives. Bond was set in the amount of \$500.00.

Commissioners opened bids for window shades for Annex. Commissioners approved bid of Sherwan Williams of \$2,140.00. Other bids were: International Drapery \$5,109.82, Warrens \$2,591.99, Classic \$2,268.00, and Capitol Business \$3,581.00.

Commissioners met with Dr. Esmer concerning the Landfill. Commissioners approved invoice from Dr. Esmer for \$3,000.00. This being for Engineering Services for application for Landfill closure.

Commissioners also approved Dr. Esmer to proceed with the Phase II of the project provided Phase I meets the approval of the Department of Natural Resources. Approximate cost being \$35,000.

The Commissioners met with Joe Fragile with American Intellegis Corporation with proposal for pay telephones for Courthouse and Annex. A letter of approval for company was requested by Mr. Fragile.

The Commissioners informed that they would study the proposal and would get back with Mr. Fragile. Commissioners also informed they would address a letter to American Intellesis Corporation welcoming the company to the area.

Commissioners met with Mary Abbot, Barry O'Mahony, Sarah O'Mahony, Pet JEsser and other members of the Humane Society. Members showed a video of the Animal Shelter at Glen Jean and expressed the need for the Shelter to continue in Fayette County. Mrs. Abbot also informed the Commission they felt the Commission should consider funds that they are paying the current Dog Warden. She felt the funds were not being used to the best of their advantage.

Mr. O'Mahony informed he felt the complaints issued by Ms. Shott were not necessary.

The Commission informed the Humane Society that their budget would be reviewed in March and if funds were available the Commission would try to assist.

The Commission met with Herb Mann. Mr. Mann requested extra help for Special Election in March and the Primary Election. Commissioner Witt made motion to approve. President Carte seconded. All approved.

Commissioners reappointed Mr. Edward Chornobay to the White Oak Public Service District.

Commissioners signed order requesting the Clerk of the County Commission to promptly transmit to the Clerk of the Circuit Court the will and all original papers filed or used in the proceedings for probate of the Estate of Wilbert Arnold Pugh.

Commissioners approved Mountain State Cablevision to install calbe service, free of charge, in the Magistrate's Office in new annex building.

Commissioners signed drafted letters to Governor's Office of COmmunity and Industrial Development concerning Page-Kincaid Public Service District.

Commissioners also signed letter to Mr. Luther Wickline from the Department of Highways thanking him for assistance in obtaining gravel for road to Landfill. Commissioners signed Installment Sale Contract/Equipment Lease Agreement to AT&T for System 25 telephone system.

Commissioners approved request for direct payment of invoices from fire levy fund to Montgomery Fire Department.

The Meeting was adjourned. The next scheduled meeting is February 1, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION, BOARD OF EQUALIZATION & REVIEW & OTHER BUSINESS FEBRUARY 1, 1988

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 lst day of February, 1988.

Commissioner John Witt made motion to release request of holding building permit to Zoning Commission concerning Lookout Post Office. All approved for Gary Harding to issue said permit.

President Carte informed of request of Pat Tygrett to obtain personal property in exchange for overtime. Mr. Tygrett requested junked cruisers for overtime.

Commissioners approved but requested this in writing from Mr. Tygrett.

Commissioners reviewed Results of Review of Property of Arnold Bennett. Commissioners agreed of change from \$16,000 to \$11,000.

Commissioners signed letter to American Intellegsis Corporation, letter to Mountain State Cablevision and signed order denying request of change in land classification from RR-1 Agricultural and Rural Residence District, to P-D, Planned Development District, on 6.498 acres, near Court House.

There being no further appointments before the Commission, the meeting was adjourned. The next scheduled meeting is February 2, 1988.

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FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
FEBRUARY 2, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in special session on this 2nd day of February, 1988.

The Commissioners approved Election Officials, Democrat & Republican, for Special Election on March 5th, 1988.

The Commissioners met with Brenda Richardson, with the Committee on Aging, with request to place Green Thumb Workers at the Courthouse. Commissioners approved of this request. Ms. Richardson requested placing a gentleman in type of janitorial work first. Ms. Richardson explained that this is a Federal Program. The Commission would only be responsible for supervision.

The Commissioners approved change in precinct for Nallen to Asphalt Ready Mix.

The Commissioners approved request of Jack Gannon to arrange for sand blasting of water tank at Fayette County Park.

Commissioner John Witt informed he would look into intercom system for the witness room of Courthouse Annex.

The Commissioners met with Mr. Joe Kennedy & Mr. James Coleman from the National Park Service concerning property at Glen Jean.

Mr. Coleman explained that the National Park Service was willing to help in correcting flooding in the Glen Jean area. He also informed that the Park Service was in the process of a study of the area pertaining to the flooding of area residents. Mr. Coleman informed they were working with the Soil Conservation Service with details of this area.

Commissioner Witt informed he had a lot of his questions and concerns answered over lunch with Mr. Coleman pertaining to the National Park Service. Mr. Witt offered motion to convey the property at Glen Jean to the Park Service as soon as possible. Commission President Carte seconded. With this approval the Commission presented the Ouitclaim deed.

President Carte informed the County Commission and the City of Oak Hill had signed proclamation for West Virginia Vocational Education week for week of February 7-13, 1988.

The meeting was adjourned. The next scheduled meeting is February 3rd, 1988.

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FAYETTE COUNTY COMMISSION MEETING
FEBRUARY 3rd, 1988
REGULAR SESSION & BOARD OF EQUALIZATION & REVIEW
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 February, 1988.

President Carte informed that the Commission would hold final settlement papers for one month for Retha McGuire.

Commissioners met with Attorney Tom Truman appearing for Attorney Steve Miller with request for guardian ad litem appointment. Commissioners approved request for Gordon Billheimer, Jr. for this appointment concerning case of Audrey Myers.

Commissioners received request from Mountain Transit Authority. Commissioners tabled request.

Cook, Chairman of the Keep America Beautiful chapter. The Commissioners informed they would review this request during budget session.

Commissioners received and reviewed request from White Oak Public Service District to apply for a Small Cities Block Grant for approximately \$500,000. Commissioners informed this would be forwarded to Region IV.

The Commissioners met with Gary Holcomb with proposal for Life Insurance from Metropolitan Life Insurance Company.

Commissioners explained the policy of having 51% of employees willing to participate before approving of Insurance.

Mr. Holcomb informed the employees would be contacted at home. Commission Witt made motion to approve of Mr. Holcomb pursuing this & allow employees to decide. All approved.

Commissioners met with Attorney Gordon Billheimer, Jr. with committee appointment for Florence Marie Bartly. Attorney Carl Harris was appointed Guardian ad litem. Commissioners approved appointment of C. W. Bartly, Jr. Bond was set in amount of \$40,000.

Commissioners approved list of Exonerations of current year & prior year real & personal taxes presented from Assessor's office.

Commissioners signed order reappointing Russell Deering to the Gauley River Public Service District.

The Commissioners met with John Parrish, Jack Myatt & John Divita with presentation of Home Confinement Program. Positive factors of the program and the saving of money was discussed.

After hearing presentation the Commission informed Mr. Myatt to work with the Judges in coming up with amount the program would cost.

John Parrish informed the Commission he was going to request an extension concerning the deadline for applying for grant for the S.A.I.N.T. program.

Attorney Lynn Pollard present order for Commissioners to sign concerning the Committee appointments for Josie Rollins & Ruby Kirk.

Ms. Pollard informed she did not find relatives related to Ms. Rollins or Ms. Kirk.

Commissioners met with Attorney Carl Harris with Committee appointment for Bessie Jennings. Commissioners approved William L. Jennings for this appointment. Scot Stanton was appointed guardian ad litem. Mr. Stanton is to forward report to Commission. Bond set in the amount of \$25,000.

Commissioners met with Jack Gannon.

Commissioner John Lopez made motion to approve Russell Taylor as Site Supervisor at the Fayette County Landfill. Mr. Taylor's salary will increase \$50.00 monthly, effective February 15, 1988. All approved.

The Commissioners also gave the superintendent the authority to hire part time worker for the trailer at the Landfill. The salary to be minimum wage with no benefits.

The Commissioners met with Morris Nutter as Board of Equalization and Review of Property Assessment.

Mr. Nutter's complaint was concerning the Property Reappraisal value. After discussing complaint with Gloria Bozo from the State Tax department, the Commission approved change from \$45,600 to \$5,100. This change for land value. The house was not built until 1985.

Commissioners approved change of Lonnie W. Gunnoe, Jr. property from \$17,900 to \$17,200. Reason of there being a chage in grade.

Commissioners approved change of Lloyd W. & Audrey Lanham property from \$54,900 to \$54,800. Reason being with the Reappraisal Agreement the grade of house was incorrect and measurements were wrong.

Commissioners approved change of property of Snowden F. Sevy from \$52,900 to \$52,300. Reason being there was a change in building.

Commissioners met with Charles Puckett with application for review of property assessment at Ansted. After hearing complaints of Mr. Puckett, the Commissioners informed they would request someone from the Assessor's office to inspect the property in question before a decision could be made.

The Commissioners met with Robert Shumate. Mr. Shumate informed of complaints of being the only land owner in the area paying high taxes. Assessor Dan Neely was present and gave reasons for Mr. Shumate's complaints. There was no change in property assessment.

The Commissioners adjourned as Board of Equalization and Review.

The Commissioners met with Sheriff Jack Manning. Mr. Manning presented letter addressed to C.N.A. Insurance concerning 1986 Dodge Diplomat.

The Commissioners discussed Compensation time agreement with the deputies. The Commissioners requested Mr. Manning to work with the duties in coming up with an agreement due to the \$10,000.00 overtime voucher the Commissioners had received.

The Commissioners letter addressed to all elected Officials and department heads requesting each office to submit a detailed request for appropriations for anticipated or expected expenditures for ensuing fiscal year, prior to March 2, 1988.

There being no further business, the meeting was adjourned. The next scheduled meeting is February 8, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION FEBRUARY 8, 1988 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 February, 1988.

With no one appearing before the Commissioners for review of property assessment, the Commissioners adjourned as Board of Equalization and Review.

Deputy Everette Steele approached the Commission with request to purchase new weapons for department.

Commissioners and Deputy Steele discussed trading in the old weapons. Commissioners informed Mr. Steele to proceed with purchasing the weapons pending the approval of the Sheriff.

There being no further business, the meeting was adjourned. The next scheduled meeting is February 11, 1988.

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FAYETTE COUNTY COMMISSION MEETING
COURTHOUSE
REGULAR SESSION & BOARD OF EQUALIZATION & REVIEW
FEBRUARY 11, 1988
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 llth day of February, 1988.

The Commissioners received and reviewed bids for Sound System for Courtroom. Commission Witt informed he would like to review all bids before making a decision. All approved.

Janice Reynolds appeared before the Commission when meeting as Board of Equalization and Review.

The Commissioners informed Ms. Reynolds after hearing complaints that someone from the Assessor's office would review the property in question and would let the Commission know of their findings before a decision would be made.

The Commissioners met with Robert McNamara concerning Property Reappraisal appeals. Commissioners informed of the following changes:

Property description - Map K2R, Parcel 0014.0000 - Results of Review changed from \$1,500 to \$1,100. Reason being because of the size of the lot.

Property description - Map K2R, Parcel 0040.0000 - Results of Review changed from \$20,300 to \$21,800 for added rooms, bathrooms, and porches.

Property description - Map K2R, Parcel 0043.0000 - Results of Review changed from \$17,400 to \$14,300. Reason being because of only 1 garage.

Property description - Map K2R, Parcel 0044.0000 - Results of Review changed from \$33,400 to \$32,300. Reasons being because of CDU and grade on 2 of 2: added porch.

The Commissioners met with the Rev. Phil Manning concerning property in Mount Hope.

After hearing complaints from Rev. Manning the Commissioners informed that the Assessor's office will inspect the property in question and will forward recommendations to the Commission. The Commission will notify the Rev. by letter if there are to be any changes.

Edward Z. Ashworth had scheduled a meeting but canceled after talking with the Assessor.

The Commissioners met with Robby Lee Clemons with review of property at Smithers.

After reviewing the property in question, the Commissioners informed Mr. Clemons that the Assessor will review the property and will forward recommendations to the Commissioners. The Commission will notify Mr. Clemons by letter of the changes.

The Commissioners adjourned as Board of Equalization and Review.

The Commissioners discussed possibly raising the Pool rates at Fayette County Park. They also discussed that all overnite campers are to be charged.

The Commissioners met with Steve Cruikshanks concerning First Response Personnel Program. Mr. Cruikshanks requested the Commission to review information concerning the Commission's responsibilities and informed of upcoming meetings.

The Commissioners informed Mr. Cruikshanks they would take all this information under advisement.

The Commissioners reviewed request from the Humane Society for \$35,000 for funding for 1988 - 89. The Commissioners informed this would be reviewed during budget session.

The Commissioners reviewed and signed Fayette County Fire Levy Protection Agreement with Danese Volunteer Fire Department, Inc.

The Commissioners met with Jack Gannon. Mr. Gannon presented specifications issued by the State concerning sandblasting of water tank at Fayette County Park. Commissioners approved 10,000 gal. tank at cost of \$3,178.00.

Mr. Gannon also informed of 977 Track Loader needing repaired. Cost would be approximately \$20,000. The Commission requested Mr. Gannon to deliver loader and get back with the Commission to confirm exact cost.

The Commissioners discussed the tables in the Courtroom at the Annex. Commissioner Witt informed he does not accept these tables and felt the Commission should not accept.

Commissioners approved letter addressed to Clerk, Howard Janney concerning salary change of Russell Taylor from \$1,050.00 to \$1,100.00, effective February 16, 1988.

Commissioners approved reappointment of Clarence Martin to Danese Public Service District.

The Commissioners signed order transferring property at Glen Jean as donation to the United States of America for use and development by the National Park Service.

Commissioners signed letter to Governor's Office of Community and Industrial Development concerning certification of Page-Kincaid Public Service District.

Commissioners signed letter to Region IV Planning & Development forwarding request from White Oak Public Service District.

Commissioners received and reviewed letter from Department of Natural Resources concerning Part I Review of Sanitary Landfill application.

The Meeting was adjourned. The next scheduled meeting is February 18, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION
FEBRUARY 18, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John L. Witt

The Fayette County Commission met in special session on this 18th day of February, 1988.

Commissioners briefly discussed the closing and combining of precincts but concluded that it was too late to start this for the upcoming primary election.

The Commissioners met with R. B. Crisplip when meeting as Board of Equalization and Review.

The Commissioners reviewed the property in question and informed that some property could be consolidated and that Gloria from the State Tax Department would review all property in question. Mr. Crisplip would be informed of changes.

The Commissioners met with Steve Davis with application for review of Property assessment for St. Martins in the Fields Episcopal Church.

After discussing property in question with the Commissioners and Assessor Dan Neely, Mr. Davis withdrew his application.

Joe Lockery from the Department of Natural Resources met with the Commissioners informing he felt a meeting needed to be set up to discuss the permit holder of Landfill at Hopewell. Mr. Lockery informed that the improper closure of this landfill needed to be addressed and questioned if the Commission would like to meet with the Southern Regional Health Council. The Southern Regional Health Council is the permit holder, and the permit is non-transferable.

President Carte informed he felt the Department of Natural Resources should proceed with order to the Permit Holder to deal with this concern.

The Commissioners met with Bob Bry with Otis Elevator to discuss maintenance agreement.

The Commissioners informed they felt the Elevator should be under warranty until October, 1988; the date in which the Commission took possession of the building.

Mr. Bry informed that problems occurring with the elevator were brought about by the improper shutting down of the elevator at night.

Mr. Bry also informed that there have not been problems lately after Dee Lively was insturcted to shut it down properly.

Mr. Bry informed that the Commission had not been billed for the Service Calls.

Mr. Bry informed that the Warranty was over with Nichols Construction Company and it was determined that the problems occurring were from misuse of the elevator.

Mr. Bry informed of different monthly rates and different warranties.

Commissioner Witt informed he felt the Commission needed to review contract with Nichols Construction first.

The Commissioners questioned Mr. Bry about purchasing the dumb waiter now stored at Fayette County Park.

Mr. Bry informed he would check around to see if any customers could use the item.

Mr. Bry informed he would forward information to the Commission concerning different warranties.

The Commissioners approved purchase of Oak for bookshelves for Judge Abbot at the Courthouse Annex.

The Commissioners received and reviewed minutes from Salem-Gatewood Public Service District for January 11, 1988.

The Commissioners discussed the Sheriff's department trading in and purchasing weapons. President Carte informed that the department should be informed that the disposal of the Machine gun should be according to law.

The meeting was adjourned. The next scheduled meeting is February 23, 1988.

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FAYETTE COUNTY COMMISSION
SPECIAL SESSION
FEBRUARY 23, 1988
BOARD OF EQUALIZATION & REVIEW & OTHER BUSINESS
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 23rd day of February, 1988.

The Commissioners briefly met with Steve Cruikshanks. Commissioner John Lopez requested Steve to submit invoices for fire departments as promptly as possible.

The Commissioners discussed the dozer from the landfill with Russell Taylor. Commissioner Witt informed after speaking with Jack Gannon on the telephone that the repair would be approximately 16,006.00. The Commissioners approved of this repair work.

President Carte informed the Commission approved travel for Commissioner Witt to Washington.

The Commissioners discussed requests from offices for furnishings for Annex. The Commissioners informed after discussing the matter that they would hold all request until the offices are occupied and then to see what is needed.

Administrator Charlotte Holly informed the Commission that Larry Canterbury had informed he would like to set up meeting with President Carte concerning elevator and sewer line.

Ms. Holly also informed that the Architects had informed they would be at the Annex this week to review. Commissioner Witt informed he would like to inquire about the front of the building where the brick is cracked.

The Commissioners met with Herb Mann. Mr. Mann questioned when the Commission would like to issue Election Supplies. March 2nd and 3rd, 1988, was the decision.

The Commissioners informed Mr. Mann they were holding request for typewriter. The Commissioners informed they would repair typewriter that is broken in his office.

Administrator Charlotte Holly informed the cooks had questioned who was to receive coffee from the jail. The Commissioners informed that only jurors are to receive coffee.

Administrator Charlotte Holly also informed the Commission she had been informed a lawyer from the Fayetteville area was using the Annex for his office.

Commissioner Lopez informed he would bring this to the attention of Magistrate Lopez and Judge Abbot.

Ms. Holly also informed of another contract received from AT&T. The Commissioners informed they would not sign another contract. All negotiations were for 9.5% interest and they felt they should remain this.

The Commissioners met with Donald Hogan when setting as Board of Equalization and Review. After hearing Mr. Hogan's complaint and being informed from Mr. Hogan that he would accept decision of Wallace Bennett, Jr., (Cabby) or Mr. Reynolds from the Assessor's Office if property in question was reviewed again the Commission informed Mr. Hogan to proceed and have the Commission informed of review.

The Commission approved direct payment of invoices for Loup Creek VFD and Armstrong Creek VFD.

The Commissioners again discussed furnishings for the Annex.

The Commissioners informed a letter should be drafted for Officials of the Annex informing of curtailing expenditures of County funds for furnishings, equipment, construction, etc. at the Annex.

The meeting was adjourned. The next scheduled meeting is February 26, 1988.

FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION AND BOARD OF EQUALIZATION & REVIEW FEBRUARY 26, 1988

COURTHOUSE

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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 26th day of February, 1988.

Commission President Carte informed that Inez Kirkwood had requested use of Courthouse for March 21, 1988, at 7:00 p.m., for Meet the Candidate Meeting. All approved.

Mary Lou Schmidt and Leroy Harrell from the WVU Extension Office met with the Commissioners to submit budget for 1988 - 89. Ms. Schmidt informed they were eliminating \$6,000.00 that was used for 3rd Agent, but were requesting more for Secretary. The Commissioners informed they would take into consideration and would make a decision when meeting in Budget Session.

The Commissioners met with Attorney Toad Conrad with Committee appointments.

Commissioners approved Thomas McClung for Lucy McClung. T.E. Myles was approved guardian ad litem. Bond set in the amount of \$500.00.

The Commissioners informed the Committee of Sheriff for Lester Minear would be continued for next meeting.

The Commissioners met with Gay Lane from Ansted Health Care Center concerning Committee Appointements of Sheriff for Cochi Small and Robert Shannon.

Commissioners approved of appointments. T.E. Myles was approved guardian ad litem. Present Sheriff bond sufficient.

Commissioners discussed letter being sent to officials of Courthouse Annex concerning the curtailing of funds for Annex furnishings and other work at the Annex. The Commissioners requested a letter be sent to all others of same curtailment of all funds.

Commissioners approved final settlement in case of infant Robert Jefferies. Attorney for settlement was James Blankenship.

The Commissioners met with Gary Harding. The Commissioners approved Flood Plain Ordinance.

Commissioners approved painting the 4-H Pool. The Commissioners informed it would take approximately 55 gal. of paint.

Administrator Charlotte Holly questioned the Commission concerning Dave's Sanitation not paying fees at Landfill. The Commissioners instructed a courtesy call be made to Dave's Sanitation informing of the Commission turning matter over to Magistrate Court if payment is not made.

The Commissioners discussed trash pick-up at the Annex and Jail. The Commissioners requested to inquire about possibly picking up trash 2 times a day.

The Commissioners reviewed overtime for February. The Commissioners informed overtime would be held till next meeting.

The Commissioners met with Elsie Shott. Ms. Shott requested Commission on how she could have MTA buses go through Salem, Gatewood area. The Commissioners instructed Ms. Shott to possibly form group and sign pettions to have bus service through area.

Payroll and outstanding bills were approved. Payroll was approved to be distributed today.

The Commissioners met with Mike Smolder. Mr. Smolder questioned the Commission about scheduling 2nd weekend in August for Fayette County Fair. Mr. Smolder informed he had been in contact with Jack Gannon at the Park concerning the change of date which was previously scheduled for 3rd week in August. Mr. Smolder also informed he would like to make this an annual scheduling.

The Commissioners requested Mr. Smolder to contact Jack to work out this scheduling. Decision of yearly reservation is under advisement.

The Commissioners approved Real and Personal Property Tax Books from Assessor's Office.

Commission President Carte informed they were deferring request from S.A.I.N.T. and Humane Society until March 1, 1988.

Commissioners tabled request from Donald H. Stark for Architectural services and request of final payment to Nichols Construction Company.

Commissioners reviewed request from Sheriff Manning requesting adjustment of \$2,500.00 to Sheriff's Travel allowance. Commissioners informed they were holding this request till they review.

The Commissioners received notification of Assessor Dan Neely's intent to go into retirement as of March 1, 1988. Mr. Neely recommended that Chief Deputy Irene Long be appointed to complete term.

Mr. Neely also issued letter requesting amendment to 1987-88 budget to continue Mr. Robert E. Reynolds at current rate of pay through June 30, 1988, and add Thomas E. Aiello as Employee Trainee at a salary of \$600.00 a month.

The Commissioners informed they would set Special Meeting of March 1, 1988, to make decision concerning this matter.

The Commissioners signed letter addressed to United States Environment Protection Agency concerning notice of non-compliance Docket No. 03-88-0019 (NT).

Commissioners signed letter addressed to Mr. Rex Green concerning request of Fayette County Commission to purchase gasoline and lube products and other materials from the West Virginia Department of Highways.

The Commissoners requested a Notice be issued regarding the operation of the Fayette County Jail.

Commissioners approved and signed Installment Sale Contract/Equipment Lease Agreement with AT&T.

County Administrator Charlotte Holly forwarded West Virginia
Department of Natural Resources Division of Water Resources Disposal
Site Inspection Form. Ms. Holly informed Mr. Gannon had delivered
this report.

Commissioners reviewed information concerning meeting on March 1, 1988, at Montgomery City Council Chambers concerning American Intellesis Corporation locating in our area. Charlotte Holly informed she could attend this meeting.

The Meeting was adjourned. The next scheduled meeting is March 1, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION - MARCH 1, 1988 COURTHOUSE

FAYETTEVILLE, WV

MEMBERS PRESENT: Mr. Gene Carte, Jr.

Mr. John L. Witt Mr. John H. Lopez

The Fayette County Commission met in special session on 1st day of March, 1988.

President Gene Carte announced acceptance of resignation of Assessor Dan Neely.

Due to vacancy, Commissioner Lopez made motion to approve Chief Deputy Irene Long. Commissioner Witt seconded. President Carte voted no. Vote being 2-1, Irene Long was approved Assessor to fill the unexpired term of Dan Neely.

Commissioners announced they approved letter from Mr. Neely amending 1987-88 budget to continue Robert E. Reynolds on payroll thru June 30th, at current rate of pay, and to add Thomas E. Aiello to payroll at a salary of \$600.00 monthly, effective February 29, 1988.

President Carte made motion to move that all offices put freeze on hiring of employees. All approved. Mr. Carte requested a letter be drafted and sent to officials. A letter was approved and signed to all department heads concerning this freeze.

Commissioners signed letter addressed to Mr. Moses G. Skaff, Jr., requesting information for agency location number 020977 for plan years of 1985, 1986, 1987, and 1988.

Commissioners discussed overtime for deputies. After much discussion the Commission approved overtime voucher of \$7,286. Overtime up to this date would be negotiated for comp time.

Commissioners drafted letter and signed to Sheriff requesting that scheduling for deputy sheriff's be adjusted to eliminate all overtime.

Commissioners met with Sheriff Jack Manning. Sheriff Manning informed of the overcrowdedness at jail and of prisoner being patient at Plateau Medical Center.

President Carte requested a letter be sent to Director of Corrections concerning reimbursement of housing of prisoners for State. Commissioner Witt requested a copy be sent to Chief Judge.

Administrator Charlotte Holly questioned when the Switch Board would move to the Annex. Commissioners Lopez informed that if AT&T could move equipment when moving Assessor and Tax Office on Friday that the office could move at the same time.

Commissioners discussed Xerox machine for Annex. Ms. Holly informed that the Assessor had a Xerox machine.

The meeting was adjouned. The next scheduled meeting is March 9, 1988.

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On this the 1st day of March, 1988, the Fayette County Commission having received and accepted as of March 1, 1988, the resignation of Daniel B. Neely of Oak Hill, West Virginia, as Assessor of Fayette County does hereby appoint Lelia Irene Long of Oak Hill to fill the unexpired term of office of Daniel B. Neely until the next General Election.

FAYETTE COUNTY COMMISSION

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John H. Lopez, Commissioner

John L. Witt, Commissioner

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
MARCH 7, 1988
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 7th day of March, 1988.

The County Commissioners met briefly with representative of American Life Insurance. Commissioners again informed that company would need 51% of employees interested before approving payroll deductions. The Commissioners instructed Mr. Ken Whitlow, sales representative to receive addresses of employees from payroll clerk.

The Commissioners met with John Divita discussing the electronic monitoring system of jail inmates. The Commissioners agreed to meet after payroll meeting on March 15, 1988, in the Judges's chambers to discuss this further.

Gary Holcomb approached the Commission requesting permission to set up table at the Courthouse to speak with employees concerning insurance. The Commissioners informed Mr. Holcomb they could not allow this but informed Mr. Holcomb he could discuss with department heads about questioning employeess concerning insurance.

The Commissioners discussed balance of accounts.

John Lopez made motion to supplement Sheriff's budget \$12,500 for overtime through June 30, 1988, and to lift hiring freeze after test is given for Civil Service exams to allow the hiring of three Correctional Officers. Commissioner Witt seconded. All approved. The Commissioners also informed that the overtime accrued up to this point will be paid.

The Meeting was adjourned. The next scheduled meeting is March 9, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
MARCH 9, 1988
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 9th day of March, 1988.

Mr. Lee Massey from the Fayette County Health Department approached the Commission with Budget for 1988-89.

Mr. Massey explained the Department was requesting \$25,000. If the State came through with same funding for last year and there was funds from the \$25,000 left over, Mr. Massey explained this would be turned back over to the Commission.

Commissioner Witt explained that they had not looked at final figures yet but informed that it didn't look good. Mr. Witt expressed that he hoped Health Services would not be cut. The Commissioners informed that they would let Mr. Massey know of decision.

Bob Arthur from the WVU Extension Office met before the Commission with request for office machine. Mr. Arthur explained that he could sell present machine for trade in. He explained he would receive \$100.00 worth of stencils with new machine. Cost would be \$400.00. Commissioners approved.

Joe Crist & Russell Bennett met before the Commission with request to change poling place at Nuttall Middle School to Fire Department at Community Center at Lookout. Mr. Bennett explained this would be a better location with better heating.

The Commissioens discussed the request and Administrator Charlotte Holly explained that the Secretary of State's office had informed every voter had to be notified by mail of a change in poling place.

Mr. Bennett & Ms. Crist explained there would be no charge for custodial or rent if poling place was moved.

County Clerk Howard Janney was questioned about the matter & he informed they would need to make sure there is no time limit or deadline in doing this before Primary Election.

The Commissioners informed they would look into the matter & get back with them.

The Commissiones discussed the matter further and decided they would wait till they merge precincts before moving poling place.

Commissioner Witt requested a letter be written to Mr. Bennett and Ms. Crist notifying of law and of decision to merge precincts.

John Parrish met before the Commissioners requesting an answer concerning request for funds for S.A.I.N.T. The Commissioners explained of shortage for coming year and informed the request looked doubtful.

Commissioner Witt informed that moving offices to Annex, jail expenditures, and overtime has the Commission strapped.

Commissioner Lopez informed the Landfill expenses were not anticipated but had to be dealt with this year.

Commissioner Witt explained the Commission felt this as a fine program but did not see a possibility of funding. The Commissioners informed that if funds were available they would notify.

Commission President Carte informed of resignation of George Coleman from Civil Service System. After reviewing file of status of appointments the Commission informed they would endeavor to fill this position.

President Carte informed of letter from Department of the Interior concerning Dunloup Creek Project. The Commissioners agreed to work with this.

The Commissioners approved Custom Electronics for Sound System for Courtroom at cost of \$6,485.00.

President Carte informed of letter from L.E. Joyce requesting payment of \$905.91. Commissioners approved payment of \$143.00.

President Carte informed of Law Suit from Prosperity Energies to Fayette County Commission and Planning Commission.

The Commissioners requested a letter be drafted to the Prosecutor requesting him to answer the suit for the Commission and the Planning Commission.

Commission received and reviewed audit report from Fayette County Magistrate Court.

Commissioners met with Attorney Carl Harris with Committee appointment for Carrie Eads. James Blankenship was approved guardian ad litem. After hearing request the Commission approved Douglas Eads Committee for Carrie Eads. A surety bond in amound of \$1,000.00 was approved.

The Commissioners met with Attorney John Mitchell, Attorney Chuck Haley, and Attorney Paul Clay concerning estate of Lisa Dawn Cole.

After much discussion concerning residency and appointments the Commissioners informed they would allow Mr. Mitchell to file answer and issue memorandum and the Commission would notify of decision.

The Commissioners met with Prosecuting Attorney Charles Vickers with Committee Appointment for Hazel Travis. The Commissioners approved Ed Travis for Committee.

Scot Stanton was guardian ad litem and would submit answer to the Commission. Bond was set in the amount of \$5,000.00.

Aubry Riner approached the Commission with complaint concerning boundaries at Landfill. Mr. Riner also informed the reseeding that was scheduled for last year was still not done. The Commissioners informed Mr. Riner to work with Jack Gannon in having the area reseeded and marked properly.

County Administrator Charlotte Holly informed of receiving another contract from AT&T concerning 8 additional power boosters for Magistrate office at an additional cost of \$2,200.00. Commissioner Witt informed he felt the Commission should abide by contract and not pay additional fee. Commissioner Lopez and President Carte agreed.

Ms. Holly informed the Commissioners about request from Mr. LewAllen to use Courtroom on March 27, 1988, for Meet Your Candidate Night for County Education Association. The Commissioners informed they felt this group should coordinate with the Demorcratic Executive Committee when they are holding a Meet Your Candidate Night on March 21, 1988. Janitors fee will apply for these meetings.

Ms. Holly informed of no response for bid to paint water tank at Fayette County Park. The Commissioners informed Mr. Gannon should be notified to disinfect and to utilize as in past.

The Commissioners met in Budget Session on this afternoon of March 9th, 1988.

Commissioners first met with Howard Janney, County Clerk. Mr. Janney explained that he had the same figures as last year.

The Commissioners received telephone request from Gladys Webb to replace dead tree on Courthouse lawn and planting another tree on the other side of Court Yard lawn. John L. Witt informed he was in favor of this request. President Carte gave permission for Mrs. Webb to proceed. President Carte informed Ms. Holly Ms. Webb would bring a catalog for ordering Christmas wreath for new building.

The Commissioners talked briefly with Prosecuting Attorney Charles Vickers. Mr Vickers mentioned the Commission could possibly not fund \$10,000 for investigation expenses and could possibly cut travel.

After much discussion concerning balances in Building & Improvement & Jail Improvement funds, operating landfill on 6 month basis & possibly closing of landfill on October 1, 1988, employing Park employees on a half year basis, the Commission instructed Administrator Charlotte Holly to take 100,000.00 from Jail Improvement, to eliminate 9 deputies that were funded from Revenue Sharing and take a percentage cut from

each department and submit this to the Commission to look at to review.

No final decisions were made. The Commission adjourned. The next scheduled meeting is Friday, March 11, 1988, to conduct Canvass for Special Uniform School Funding Amendment.

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FAYETTE COUNTY COMMISSION
SPECIAL SESSION
MARCH 14, 1988
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 14th day of March, 1988, to discuss upcoming budget for 1988 - 89.

The Commissioners discussed eliminating the 9 deputies that were funded through Revenue Sharing.

Commissioner Lopez questioned if there was something in the Code Book concerning the legality of the Commission having to fund Law Enforcement. Mr. Lopez requested trying to obtain some legal documents from the Secretary of State's Office, the State Tax Department or the Prosecutor's Office concerning this.

The Commissioners discussed having to put \$60,000.00 in the upcoming budget for the Regional Economic Development. With this requirement the Commissioners informed they would have to eliminate the 9 deputies previously funded through Revenue Sharing.

The Commissioners discussed the Landfill. President Carte informed the Landfill should be closed October 1, 1988. The Commission could not fund after that. Commissioner Witt expressed this would be a mistake. He informed possibly some Commercial Hauler could possibly take over the Landfill. Commissioner Carte informed that Solid Waste Funds could be transferred to cover salaries till October 1, 1988.

Administrator Charlotte Holly informed that the Landfill and Park was considered outside Agencies.

When discussing the Park, the Commission discussed employees. Some employees have been there for quite a while. Possibly these employees should be considered for Maintenance. The Commissioners discussed possibly looking at seniority of Maintenance employees.

Discussions were held concerning laying Park employees off in September and hiring back in April.

Commissioners discussed Circuit Clerk's Office. The Commissioners discussed Iris Akers being paid through Revenue Sharing until last year. Commissioners discussed a 10% cut in this office.

President Carte informed the Commission would retain Billy & Bob Blake being as the Humane Society would not be funded.

The Commissioners discussed Courthouse Maintenance. Discussions were held concerning Billy Horrocks being just about finished with work and the Part-time worker no longer working.

The Commissioners discussed the Assessor's Office. Cutting 1 mapper position was discussed. Charlotte Holly informed that the Assessor's office was cut 38% in past year. The \$24,000. figure is included in this.

Commissioners discussed the Prosecutor's Office. With present figures the office is cut 18%.

Commissioners discussed the County Clerk's Budget. Discussed a 10% cut.

The Commissioners discussed Planning & Zoning. The Commissioners discussed funding 1 employee through January and cutting travel. Discussions with having Nancy Massey do some secretarial work was discussed.

The Commissioners discussed cutting Sheriff Treasurer's Office 1 employee.

The Commissioners discussed the Jail. The Commissioners discussed 8 Correctional Officers presently at jail. Possibly a deputy could be used as dispatcher or picked up as Correctional Officer. The Commissioners discussed funding 10 positions for jail.

The Commissioners discussed possibly checking into matter of seeing if the Meals on Wheels Program could possibly be contracted for feeding of Prisoners. The Commissioners discused looking into legality of this.

The Commissioners discussed funding for jail kitchen for 6 months.

The Commissioners discussed the WVU Extension Office. The Commissioners discussed cutting travel \$1,500.00. Keep amount for funding summer worker.

The Commissioners discussed eliminating Clerk from Magistrate Court.

The Commissioners discussed possibly using funds from this to fund bailiff or possibly use to defray cost of utilities for Annex.

The Commissioners discussed Keep America Beautiful request. The Commission discussed approving this request.

The Commission discussed the Fayette County Health Department. Possibly funding \$5,000.00 for 6 months.

The Commissioners discussed funding \$5,000.00 to F.M.R.S. for 1 year.

The Commission discussed funding Mountain Resource and Development \$150.00.

Administrator Charlotte Holly questioned if the Commission wanted to keep amount budgeted as in past for the Historical Landmark Society. All Commissioners informed they approved to fund this.

The Commissioners discussed office space for Assessor and Tax Office. President Carte informed there was a back room being requested from each office to use as storage. Mr. Carte informed he felt both offices should share this.

President Carte informed he felt Jackie Hickman should continue to receive \$45.00 monthly, previously budgeted from Revenue Sharing.

The Commissioners requested Administrator Charlotte Holly to work with figures discussed at today's meeting and they would get together after payroll meeting to review.

Commissioner Witt informed the first floor of the Courthouse should not be used for storage. President Carte informed the Commission had given Mr. Janney permission to store voting materials in area questioned. Mr. Witt informed he felt this was for records only. The Commissioners discussed having Billy hold off on partitioning this area off for storage.

The Commissioners signed Request for Proposal from Blue Cross Blue Shield for James E. Lively.

The Commissioners also signed Purchase Agreement with West Virginia Department of Highways to purchase gasoline, lubricants and other products by credit card system.

The Meeting was adjourned. The next scheduled meeting is March 15, 1988.

In Com

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
MARCH 11, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in Special Session on this 11th day of March, 1988, to conduct Canvass for Special Election (Amendment No. 1, Uniform School Funding Amendment). Certification will be Tuesday, March 15, 1988. The Meeting was adjourned. The next scheduled meeting is Monday, March 14, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
MARCH 15, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez

15th day of March, 1988.

The Fayette County Commission met in regular session on this

Commissioner Lopez requested County administrator Charlotte Holly to have signs put up explaining the moving of the Tax and Assessor's offices.

Payroll and outstanding bills were approved.

John L. Witt

Commission President Carte informed of space in the new annex being allocated for the Tax Office and Assessor's Office. Mr. Carte informed that if the Assessor did not need the Tax office could use.

Commissioner Witt informed of Cunard residents requesting to dump free at Landfill. Mr. Witt informed he had given the residents permission to dump free but felt it would be sometime in the spring. The residents started their clean-up and were charged for dumping. All Commissioners felt the residents should be refunded.

The Fayette County Commissioners did not approve travel for Law Enforcement deputies to attend a Accident Prevention Class. The Commissioners decided to talk with Sheriff Manning before approving this travel.

Commissioner Lopez informed of speaking with Lawrence and Betty White concerning clean up at the Annex. County Administrator Charlotte Holly informed Joetta Huddleston could work more in the evenings at the Annex.

The Commissioners met with Matt Edwards, Jack Myatt, Judge Abbot, and John Divita concerning the home confinement program.

After hearing costs the Commissioners informed they would try (10) units on a six month trial basis. Cost would be approximately \$2,000.00.

Commissioners met with Attorney Lynn Pollard and Attorney
Jim Billings concerning authorization from the Commission to purchase
video camera. The Commission would be reimbursed after organization
received grant from the State. All commissioners approved.

The Commissioners discussed the proposed budget.

After several discussions the Commissioners decided to meet with each department on Wednesday, March 23, 1988, to discuss the office budgets.

The Commissioners certified the results of the Uniform School Funding Amendment. Results being 2,847 for ratification and 3,237 against ratification.

The Meeting was adjourned. The next sheduled meeting is March 18, 1988.

In My

FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION MARCH 18, 1988 COURTHOUSE FAYETTEVILLE, WV 25840 MEMBERS PRESENT: Mr. Gene Carte

Mr. John H. Lopez Mr. John L. Witt

The Fayette County Commission met in special session on this 18th day of March, 1988.

Commissioner John Witt informed of attending meeting on March 17, 1988, concerning Page Kincaid Public Service District and the Beards Fork area. Commissioner Witt informed of meeting on March 25, 1988, at the Courthouse at 1:00 p.m. to discuss with representative of the Environmental Protection Agency and the Department of Natural Resources the current situation regarding the Page-Kincaid Public Service District and the proposed Beard's Fork sewage System.

Commissioner Witt also requested notifying Landfill of allowing residents at Cunard to continue to dump free on Saturdays for as long as it takes them to do the clean up of area.

County Administrator Charlotte Holly informed of discussing budget with Howard Janney, County Clerk. Discussions were held concerning putting the bookkeeping position back under the County Clerk.

The Commissioners met with Assessor Irene Long. Ms. Long informed the Assessor's office had requested a full staff. She informed at present time she was doing three jobs. She informed she was spreading people as thin as she could get them.

Irene informed she would stay as long as necessary to help new Assessor out. She also informed she would file for unexpired term.

Ms. Long requested leaving Mr. Reynolds on budget.

Based on Dan Neely's letter, County Administrator Charlotte Holly informed that Mr. Reynold's was not included in budget.

Ms. Long requested to appear before the Commission on March 23rd to discuss the budget further.

The Commissioners met with Sheriff Jack Manning. Mr. Manning discussed the request for travel for deputies for Homicide School.

Mr. Manning informed that overtime would not occur with this travel.

The Commissioners informed Mr. Manning the proposed cuts to occur in tax office. Regular salary cut of \$9,600, reducing part time salaries \$1,800.00 and travel \$500.00 were discussed.

Law Enforcement budget would be cut \$197,000.00. Mr. Manning questioned if the Commissioners were aware they could facing a criminal law suit concerning these cuts.

Mr. Manning informed that the cutting in the tax office could not be justified when some offices received raises last year and the tax office did not.

The Commissioners informed they funded 10 Correctional Officers for the Jail but did not include any overtime.

The Commissioners questioned if the Sheriff could possibly use 3 deputies in the jail.

Mr. Manning insisited that he would not use these men in the jail because he would be in violation.

Mr. Manning informed he did not like the proposed budget but "would keep his mouth shut until he saw it in writing".

The Commissioners met with Tim Oxley from Region 4 to discuss up-coming meeting concerning the Page-Kincaid Public Service District and the Beard's Fork area.

Commissioner John Witt discussed with the other Commissioners the idea of assessment increase with the Region 4. The raising from 13 cents to 18 cents per municipal capita was discussed. The Commissioners agreed to go another \$1,000.00 for Assessment increase. This would be due July 1, 1988.

Mr. Oxley also informed of Fayette County not being funded from Small Cities Block Grant funds. Mr. Oxley questioned if the Commission would want him to pursue planning grant for Hico area. Commissioner John Witt informed he was in favor. All Commissioners approved.

The Commissioners discussed the Courthouse Annex. Commissioner Witt informed he still had objections concerning concrete work, and questioned the other Commissioners if they had questions concerning other work at the building.

Administrator Charlotte Holly informed she had received complaints concerning the door knobs.

There were also questions concerning possibly a problem with the Electricity.

President Carte informed Mr. Canterbury was requested to attend a Meeting on March 23, 1988, at 10:00 a.m. to discuss these matters.

The Commissioners met with Circuit Clerk Herb Mann to discuss proposed budget for 1988 - 89.

The Commissioners discussed proposed cuts of \$6,400.00 from salaries for Mr. Mann's office, and a 10% cut in travel.

Mr. Mann informed he could not live with this cut.

The Commissioners questioned Mr. Mann to possibly work with this cut for 6 months, then the Commission would supplement his budget when needed so he would not experience cuts.

President Carte informed he possibly would not be on the Commission but Mr. Mann would have the word of the other two Commissioners that they would supplement his budget the amount of the cut when needed for his office.

Commissioner Witt informed he would like the building behind the Courthouse removed as soon as possible, and felt the Building Commission should be advised to have the Old Magistrate Building sold as soon as possible.

President Carte informed the Sheriff's tax Office and the Assessor's Office were willing to share space at the Annnex.

Commissioner Witt requested having the Stenciling for doors in the Annex with the gold leaf style.

The Commissioners informed that they would fund the 3 employees at the Park for 1/2 year, and then bring the employees to the Courthouse to paint.

The Commissioners discussed using part time salaries for tax office to fund.

The Commissioners will meet again Wednesday, March 23, 1988 to finalize budget.

The meeting was adjourned. The next scheduled meeting is March 23, 1988.

In with

FAYETTE COUNTY COMMISSION
SPECIAL SESSION
MARCH 23, 1988
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 23rd day of March, 1988.

Chief Deputy Howard Hill approached the Commission with concerns about the proposed 1988-89 budget. Mr Hill informed that after reviewing the budget he determined that the Law Enforcement could not function with 9 less deputies. He informed he did not see any overtime for Law Enforcement in the Budget. Mr. Hill also requested the Commission to reconsider this budget.

Mr. Carte informed that the Fayette County Commission had informed the deputies when they were put on in 1977 that if Revenue Sharing funds were to discontinue they would possibly loose their jobs. Mr. Hill informed this was not so.

Mr. Hill questioned why there was an increase in County Commission Budget. Administrator Charlotte Holly informed that this was to cover additional expenses at the Annex.

Mr. Hill questioned how the Commission could justify funding outside Agencies when men would be loosing their jobs.

Commissioner Lopez questioned why Mr. Hill was present at Meeting. He informed Mr. Hill all discussions were held with the Sheriff concerning this.

Mr. Hill informed he was at meeting to discuss this because he had reviewed the proposed budget and could not see how areas like Danese and Meadow Bridge could get by without their police protection.

Commissioner Witt informed that if there had not been a carry over from Revenue Sharing last year, there would have been cuts then.

The Commissioners met with Assessor Irene Long. Ms. Long informed presented proposal for Assessor's Office. Ms. Long informed she could not afford to loose anyone.

The Commissioners informed Ms. Long they would review her proposal and would let her know of the decision.

John Divita presented the Commission a draft of requested office renovations for old tax office to be used for Probation offices.

The Commissioners met with Mary W. Abbot, Pat Jesser, Sarah and Barry O'Mahoney, and Keith Spangler concerning funding for Animal Shelter.

Ms. Jesser informed that it was mandatory for the Commission to fund the Animal Shelter, not the Humane Society.

Ms. Abbot informed she felt the Humane Society was providing a Service, a Service which the Commission is required to by law to provide.

After much discussion concerning the possibility of the Commission picking up the utilities and veterinarian fees the Commission informed the Humane Society they would take all the information under advisement and would let them know of decision.

The Commissioners met with Don Stark and Larry Canterbury concerning problems at the Annex.

County Administrator Charlotte Holly informed that the Power Company had informed that Phase protectors were needed on Motors.

Mr. Stark informed he was not aware of this problem, but he would look into it.

When discussing the Concrete work, Mr. Canterbury informed it felt it would be best to remove and to replace. Commissioner Witt suggested the Commission go to review this.

The Commissioners discussed letter received from Judge Abbot concerning the Annex.

Mr. Canterbury suggested possibly laying insultaion in area where the Judge is complaining of hearing jurors.

Mr. Canterbury also suggested the maintenance crew to use sodium nitrate on ice and snow. Mr. Canterbury explained that salt could have caused the problem with the concrete.

Discussions were held concerning Nichols being responsible for work for 1 year from the date the building was completed, of being responsible for warranty of elevator and who is responsible for maintenance work for elevator. The 90 day period of service was questioned.

Donald Stark informed the Commission he authorized final payment to Nichols.

The Commissioners met with Jack Gannon and Dee Lively.

President Carte informed Mr. Gannon of working Employees seasonal and then bringing them to the Courthouse to work. President Carte informed the Commission was funding the Landfill through October 1, 1988. The Commissioners informed of possibly someone private taking over the Landfill. The Commissioners also requested Mr. Gannon to look at possibly a rate increase for landfill dumping. Commissioner Witt requested letting Commercial haulers know before rate increase is to go into effect.

Mr. Gannon suggested the Commission to look at hours of 10:00 a.m. to 6:00 for summer hours. The Commissioners requested Mr. Gannon to see what the Commercial Haulers thought of this idea.

The Commissioners discussed the Fayette County Park. Commissioners informed the Park would open June 6, 1988 and close August 21, 1988.

The Commissioners also discussed contracting the Canteen out to someone. Mr. Gannon informed a Harold Blake had inquired about this. Commissioner Witt informed proper procedures should be taken if the Commission decided to do this.

Mr. Gannon questioned the Commission about policy concerning AIDS. The Commissioners informed a sign should be posted concerning regulations from State Health Department concerning health risks.

The Commission decided there would be no rate in Season tickets this year but informed the charge for swimming would be \$1.00 per child weekly, \$1.50 for Adults, weekly, and \$1.50 for children on weekends.

Children 10 years and younger have to be accompanied by an Adult.

The Commissioners informed they would paint the Pool at Fayette County Park this year.

The Commissioners approved payment to Donald Stark Architects for \$900.00.

In finalizing the Budget for 1988 - 89 the Commissioners informed they would fund Fayette County Health Department \$5,000.00, Contribute \$5,000.00 to F.M.R.S., fund Larry Dotson for 6 months, remain with 10% cuts in County Clerk, Circut Clerk, Tax Office,

and the Prosecutor's Office, cut the Assessor's office 1 mapper position, cut Magistrate Court Clerk Position, budget cooks for 6 months, and cut Law Enforcement \$197,000.00.

When discussing the Animal Shelter, the Commissioners decided to fund the Animal Shelter from the Dog Tax Fund \$9,000.00. for Fiscal year 1988-89. The Commissioners informed they would approve \$1,000.00 from the Dog Tax Fund for this year.

The Commissioners informed they would fund Robert Reynolds in the Assessor's office through January 1, 1989.

When the Commissioners discussed the Correctional Officers,
Commissioner John Lopez requested to inquire to the Sheriff about
leaving money in budget to use deputies as dispatchers and assistants
to Correctional Officers.

The Commissioners approved Revision number four to the General Fund Budget.

The Meeting was adjourned. The next scheduled meeting is scheduled meeting is March 25, 1988.

In my

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
MARCH 25, 1988
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 25th March, 1988.

Several concerned deputies, firemen, & citizens gathered before the Commission to protest 1988-89 proposed budget.

Chief Deputy Howard Hill questioned why all departments were not given same percentage of cuts as Law Enforcement.

Deputy Doug Dancy & several persons from the crowd voiced their opinion that they supported & voted for excess levy in February of last year thinking it would guarantee the jobs for deputies for 3 years.

Residents from Danese area expressed that they felt they would not receive law protection at all if the Sheriff's department was cut.

President Carte informed it would be up to sheriff to provide Law Enforcement and he could do it with what he has.

Deputy Hill informed that 16 deputies could not function alone.

After several comments and questions from the crowd, Commissioner Witt made motion to approve budget and sent to Tax Commissioner in Charleston and informed the Commission would still be reviewing the budget and if there were any mistakes the Fayette County Commission would try to make alternatives.

Commissioner John H. Lopez seconded. All approved.

Budget was forwarded to Charleston and a letter was also sent informing of an explanation of cuts in certain offices.

The Commissioners met with Frederick L. Hypes- WVDNR, Dalip Sarin-WVDNR, Construction Grants, Mike Johnson- WVDNR, Pravin Sangani- WVDNR/DWR, Bill Spence- GOCID, W. D. Smith- Region 4, PDC, Ralph Goolsby-GOCID, John P. David- Page-Kincaid PSD, Kelvin Holliday- Rep. Staggor's Office. John Pino- House of Delegates, Mike South- Beards Fork resident, William Spurlock- Beards Fork resident, Tim Oxley- Region 4 PDC, Tom Louisos- House of Delegates, John Hatcher- House of Delegates, and Ralph Young- Attorney for Page-Kincaid PSD.

The Commissioners met with persons attending to discuss Page-Kincaid Public Service District's current sewage project.

Commissioner John Witt informed the Commission was concerned about the situation because it has a big investment in the Page-Kincaid PSD's current project, now under construction. Mr. Witt informed the Commission was interested in seeing the project completed as soon as possible.

The residents from the Beards's Fork area informed that there 100 percent of the families in area did not want the service extended to the Beard's Fork area. Mike South informed that the residents have opposed the idea since 1983. He informed the residents do not have the money to pay.

After several comments and questions concerning fees, approving of septic systems, and concerns that the project may not be completed unless the Beard's Fork area agrees to the hook up, Delegate John Hatcher agreed to set up a meeting between the governor and the DNR director to see if the Beard's Fork area could be given some type of waiver from the EPA. Delegate Hatcher informed he would notify the Commission of the arrangements, in order for the Commission to notify persons involved at today's meeting.

The Meeting was adjourned. The next scheduled meeting is April 6, 1988.

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AGAINST THE BUDGET

For The Budget

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To The Commissioners of Fay Co. Mear Commissioners

Ile'se some very concurred citizens
of Jay. Co. Concerning the laying off
of nine deputies in the touty. We
ask that this doesn't happen as we
need the law enforcement. If need be
please find some office area's in which
you can make the cuts so we may keep
our deputies.

Jours truly,
Mr. I clayne Cox
Brenda Cox
A. W. Fox
Mostie Cot
andy cap

To Whom It May Concern: I am a cetizen and business owner an Spring Dale, Many times I have had to call for assistance from our sheriffs dept. Some times it has taken as long as two (2) hrs. for them to ans. my call.
We need our law officers, I feel it would be a great disaster to our county to cut back the Sheriff Dept. I know our State is in great financial state right now. But I feel there is other ways to cut back rather than to take our protection away from us. deing as it is the crime is going up and I know because I have been a victum. Please do not cut back on our sheriffs. Thank you Shanda Hicks 484-7/25

March 24, 1988

Spring Dale Wila, 25986 Route 1, Box 168 Meadow Bridge, West Virginia March 24, 1988

Office of County Commissioners Fayette County Courthouse Fayetteville, West Virginia

Dear Sirs:

We urgently ask you as County Commissioners to reconsider cutting the sheriff's department budget. The proposal to cut the budget for Fayette County's Sheriff's Department by \$200,000 would be a tragedy to our county. With a county so wide spread and rural, a cut in personnel would completely do away with law enforcement of any kind in Meadow Bridge and the surrounding areas.

We all understand the need to cut back on spending but it seems that priorities are misguided to allow monies to be appropriated for less important areas. As county tax payors, we would like to continue seeing deputies in our location.

Thank you for your kind attention.

Simcerely,

Sary W. Wickline
Gary W. Wickline
Marely W. Waskline

Marilyn D. Wickline

Lewis a Loude The Budget Kinda Burke mrs. R.C. Surface W.T. Meresein Cawlyn See Lechely Linda M. Homeroy Libby Campbell Melance Patterson Meadres Fink Sungles R& Persinger Drane Im James & Sigemore
William Curry
Server Molling
Barland Edunke Bayl a Tygnett Sic Sinda Fitz water A Calsie Schoot Charles Tits water fin mean alice Hornsty Robert Kenley Contle mondleson Rabert Do Frontes Wagnes Mc Myllian Emil Still Entile mospillion Glynn Hartman Verginia Memilian William Otton Charice armstrong Habert Smith Ja moser Filla Spangeler Abbut a Sonter Jak Smith Margie Stanley Michael & Thompsel E.K. Lester Medid Yandell B. V. Reed Bond Gackie Shaley Slightl Smith 12/1 Mattops Lagra Mosons Hanno M. Spangler, Sr. Loyce Drennen Linda Shieler R Eleany Termin Pary Leed Staller John Roberts Bernice Lefers Darrell Williams George F. Smith mplensopre Juanta Red Mollie Estep Hayre Contes Et byst with hair many Madison

WVDNR FREDERICK L. HYPES CONSTRUCTION GRANTS Dalip Sarin . . . MIKE JOHNSON Pravin Sangani WY DNR / DWR BILL Spence G0C10 Resum 4 PBC WO Smith GUCID Racpy Goodsky loge-Kenesid PSD John P. DAVID Kelvin Holliday Rep. Staggers' office John Fino HOUSE OF DELEGATES. MIKE SOUTH BENEAS FORK Beauda Pork Mm Spurleck Tim Ully Region 4 PDC 1 Tom Louisos HOUSE OF DELEGATES FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
MARCH 30, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in regular session on this 30th day of March, 1988.

Herb Niday approached the Commission with request for waiver of fees for Landfill dumping at the Landfill for Spring Clean-up for town of Fayetteville. The Commission approved of this waiver for period of May 9th through the 13th.

The Commissioners met with Attorney Toad Conrad with Committee appointments.

The first hearing was request for Mary Walton to be appointed Committee for Bessie Reed. Commissioner Lopez made motion to approve of this appointment. President Carte seconded. All approved. T. E. Myles was approved guardian ad litem. Bond was set in the amount of \$500.00.

The second hearing was request of Carolyn Kessler to be appointed Committee for Elizabeth Spradling. T. E. Myles was approved guardian ad litem. Commissioner Lopez made motion to approve of this appointment. President Carte seconded. All approved. Bond was set in the amount of \$500.00.

Attorney Toad Conrad presented information regarding Sheriff Manning being appointed Committee for Lester Minear, Gladys Roush, Bessie Bourn, Charles Critchfield, Polly Hinkle, and Quella Blethan.

Mr. Conrad informed that the request for Committee for George Smith & Quella Blethan would need to be rescheduled.

President Carte informed after reviewing Affidavit from Sheriff and feeling all was in order, and from listening to statements from Gay Lane, from the Ansted Health Care Center that appointments should be approved. Commissioner John Lopez made motion to approve of appointments. President Carte seconded. All approved.

Betty Mullogan appeared before the Commission with request to place two trees on Courthouse lawn and one tree at Annex. President Carte informed the Commission approved. Mrs. Mullogan also questioned about the purchase of wreath for new Annex. President Carte informed the Commission approved and requested her to bring the book by the Courthouse for them to review.

Commissioners approved contributions for reimbursements to Meadow Bridge VFD for \$14,270.82, and to Boomer VFD for \$8,249.54.

Payroll and outstanding bills were approved.

Commissioners approved Overtime for Deputies and Correctional Officers.

The Fayette County Commissioners met with Mr. Charles Kuebler from Plateau Medical Center and Walter Williams from firm of Steptoe & Johnson with Public Hearing for the refinancing of Bonds for Plateau Medical Center.

With there being no public comment, Commissioner John Lopez made motion to approve. President Carte seconded. All approved and signed resolution.

The Commissioners met with Attorney Scot Stanton and Una Vaughn, petitioner to be appointed Committee for Earl Vaughn. Attorney Jim Billings was approved guardian ad litem. Commissioner Lopez made motion to approve of appointment.

Mary Lou Schmidt & Mike Smolder approached the Commission with request to have Sheep Shearing School and Field Day at Fayette County Park on April 12, 1988, from 9:30 - 2:00.

The Commissioners informed they approved but requested Ms. Schmidt to get approval from Jack Gannon.

The Fayette County Commission met with Joe Fragale with proposal for pay phones.

Mr. Fragale also questioned the Commission if they would refer a site in Fayette County. Mr. Fragale informed that Joe and John Manchin have donated a site in Fairmont but informed he would like to see a site in Fayette County. A building of 100 ft. x 100 ft. would be needed.

When speaking of the proposal Mr. Fragale informed he proposed 15 phones at a 35 percent profit for Commission.

Commission President Carte made motion to approve of this Agreement for 1 year. Commissioner Lopez seconded the motion. All approved.

County Administrator Charlotte Holly questioned who would be in charge of unhooking present C & P phones. Mr. Fragale informed that their Administration office would take care of all of this.

The Commissioners received Proposal from Motorola for new radio system for Fayette County Sheriff's Department. No decisions were made.

Commissioners received and reviewed minutes of Board Meetings of Danese PSD from August, 1987, through February, 1988.

President Carte informed of receiving letter from Lynn Pollard concerning the hiring of laid-off deputies as dispatchers in the jail. Attorney Pollard informed she felt it would not be a good idea for her to advise the Commission on this matter for the reason that if the Correctional Officers would bring greivance concerning this, that she would be in a position, along with the rest of the Civil Service Commissioners, if ruling upon the matter.

The Fayette County Commission received letter from Sheriff Jack Manning submitting for the approval of the Commission the name of James Edward Koone to fill the position vacated by Deputy Sheriff Jack Smith.

The Commissioners signed right of way agreement with C & P telephone Company for piece of property at Harlem Heights.

The meeting was adjourned. The next scheduled meeting is April 6th, 1988.

In my

FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION
APRIL 5, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez

The Fayette County Commission met in Special Session on this 5th day of April, 1988.

Commission President Carte informed of letter from Judge Abbot concerning blinds for Annex.

Commissioners signed order approving lists of Democrat and Republican Officials to hold Primary Election on the 10th day of May, 1988.

The meeting was adjourned. The next scheduled meeting is April 6, 1988.

In White

FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
APRIL 6, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in regular session on this 6th day of April, 1988.

Administrator Charlotte Holly informed the Commissioners of request from Tom Woodrum from the Tax Office for Statements and Receipts. The Commissioners approved request. Approximate cost being \$1,500.00.

The Fayette County Commissioners signed Resolution to accept a grant to assist in the Administration of the Fayette County Sexual Abuse, Incest and Neglect Team (SAINT).

The Commissioners signed drafted letter to Jo Crist, Dorothy Crist, and Russell Bennett concerning polling place at Lookout.

The Commissioners signed agreement to transfer 3 wrecked cruisers to the Town of Fayetteville to use various automobile parts for vehicle repair.

The Commissioners signed letter to State Tax Department informing of approving Trainer, Wright & Associates to perform the examination of Fayette County for the year ended June 30, 1987.

The Commissioenrs also signed letter addressed to U.S. Department of Housing & Urban Development informing of Fayette County's support for Housing Authority's application for Vouchers.

President Carte informed Landfill Hours would change effective April 15, 1988, to 9:00 a.m. to 5:00 p.m. This would be 6 days a week; Monday thru Saturday.

The Commissioners discussed Parking for Courthouse and Courthouse Annex. No final decisions were made concerning Parking Plans.

Administrator Charlotte Holly informed of doing some checking concerning selling Old Magistrate Building in Oak Hill and the tearing down of building by Annex.

Ms. Holly informed that employees could tear down the building by the Annex and this would not have to be bid on. Decision was to advertise for bids for tearing down the building.

President Carte informed that the stone building should not be removed.

The Commissioners made no final decision concerning selling building in Oak Hill.

President Carte requested a letter be drafted to Mr. Jim Keenan commending him for excellent service as Chairman of Building Commission. He requested a copy to be sent to the two Judges also.

President Carte informed that Proposal from Motorola for radio equipment is under advisement.

Administrator Charlotte Holly informed of upcoming future meetings for Primary Election purposes.

The meeting was adjourned. The next scheduled meeting is April 15, 1988.

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FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION APRIL 15, 1988 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, 1988.

Attorney Belinda Morton approached the Commission with concerns concerning a KKK parade in the town of Fayetteville.

President Carte informed Ms. Morton, the Fayette County Commission cannot deny the public from using the Parking lot.

Ms. Morton questioned why the Commission was letting the group assemble.

President Carte informed that the Town of Fayetteville issued the permit for the parade.

The Commissioners met with Harold BLake. Mr. Blake expressed interest that he would like to work the Canteen at Fayette County Park during the pool season.

The Commissioners discussed the matter and decided to issue a legal advertisement concerning this.

The Commissioners signed Notice to Officials and Employees of Courthouse Annex conerning windows at the Annex. The Commissioners requested that the windows in the Courthouse Annex be left closed.

The Commissioners signed letter addressed to Mr. John Parrish, of the White Oak Public Service District concerning a request from the District for submission of a Small Cities Block Grant application.

The Commission informed Mr. Parrish that the Commission can submit an application for the District ina funding round after October, 1988. The Commission requested the District keep the Commission informed of project developments.

Commissioners signed Electric Service Agreement with Appalachian Power Company.

Commissioners also signed One year service Contract with Hall's Sanitation.

The Commissioners received letter from Circuit Clerk Herb Mann concerning the appointment of two Emergency Special Election Commissioners. Appointed were Republican G. H. Bill Jefferies, and Democrate H. P. Paul McGraw.

The Commissioners discussed a letter issued from Hall's Sanitation concerning rates being increased. The Commissioners felt the letter issued false statements concerning rates at the Landfill. The Commissioners requested Administrator Charlotte Holly to research the rates and request Hall's Sanitation to issue another letter correcting these statements.

The Commissioners discussed camping rates at Fayette County Park.

County Administrator Charlotte Holly informed the Commission of request from a Ms. Dilly from Minden Grade School for free pool passes for students and also a request for overnight camping for spring of 1989.

The Commissioners discussed this matter with Jack Gannon who was present at the meeting.

The Commissioners informed they could not issue free pool passes.

When discussing camping for the Park, the Commissiones felt that the groups requesting camping would need to issue certificate of insurance and a letter of group history of organization, along with releases from parents, etc.

President Carte forwarded a letter from Nichols Construction Company requesting the Commissioners to sign letter releasing the retainage in full to Nichols Construction Company, Inc. for the construction of the Fayette County Judicial Annex upon the completion of the sidewalk repairs.

Commissioner Witt informed he was not satisfied with the landscaping and concrete work.

The Commissioners informed they would not sign letter until these matters were taken care of.

President Carte informed of request from Deputy K. Lester for phone at the Lookout detachment. The Commissioners informed they would need a written request from the Sheriff concerning this and the phone should be for local phone calls only.

Administrator Charlotte Holly informed of the request from Mayor Inez Kirkwook concerning waiver of Landfill fees for dumping at Fayette County Landfill for town of Ansted through end of April. Ms. Holly informed she read a different date in local paper of the period being through May. The Commissioners informed the request was for period through end of April. The waiver would be cut of the lst of May.

Payroll and outstanding bills were approved.

Administrator Charlotte Holly informed the Commission of discussing the matter of Hospital rates of feeding prisoners. Ms. Holly informed that at present, based on population of 45 prisoners, the daily rate of feeding prisoners is \$6.00 a day. The Hospital had a figure of \$8.87 a day and this did not include utilities and the Commission would need to purchase trays and have someone to issue meals. The Commissioners informed they would research this matter further.

Administrator Charlotte Holly informed of letter received today from State Tax Department concerning changes of County Assessed Values to Class II. The Commissioners informed they would need to look into this matter further to make sure all figures were issued correctly.

The meeting was adjourned. The next scheduled meeting is April 19, 1988.

In told

FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION APRIL 19, 1988 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 19th day of April, 1988.

County Administrator Charlotte Holly informed the Commissioners that she had verbal approval of budget for 1988-89 from the State Tax Department. She informed the Commissioners that the Commissioners should receive a letter within the next two days. She also informed the Commissioners that she discussed the questions the Commission had concerning the change in classification for Fayette County to Class II with the State Tax Department. The Commissioners informed they would still discuss this matter with the Assessor when she returns from vacation.

The Commissioners signed order laying the levy for fiscal year 1988-89.

County Administrator Charlotte Holly informed the Commissioners that the City of Oak Hill had requested waiver of Landfill fees for two weeks. John L. Witt made motion to approve. All approved. Time being the last week in April and the first week in May.

Commissioners approved payment to County Club Chrysler for \$34,862.61 for three cruisers for law enforcement.

The Commissioners discussed the Courthouse Annex. Mr. Canterbury requested a letter from the Commissioners explaining what the Commissioners want before issuing the retainage to Nichol's Construction.

The Meeting was adjourned. The next scheduled meeting is April 27, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
APRIL 27, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt
Mr. John H. Lopez

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

The Commissioners met with Sue Beaver, Marty Melvin, and Jeanie Evans with the Committee on Aging to discuss proposal of contracting out the feeding of prisoners at Fayette County Jail.

After reviewing proposal the Commissioners informed they would take the matter under advisement and would let them know of decision.

Later in the meeting after reviewing figures of the cost per meal, Commissioner Witt made motion requesting a letter be drafted to the two parties who had bidded on contracting the work informing the decision of the Commission was to continue feeding prisoners as they are now.

Attorney Ralph Young approached the Commission with request to sumit for application a petition for minor boundary adjustments in City of Oak Hill. Commissioners approved for Mr. Young to file his application for this hearing to be held May 25, 1988, at 10:00 a.m.

The Commissioners met with Mary Withers Abbot and Sarah OMahoney with request for the Humane Society. Ms. Abbot requested the Commission to fund the Animal Shelter \$3,000 to hold them through July 1, 1988.

Commissioner Witt questioned what the Shelter planned to do after July 1, 1988. Ms. OMahoney informed of several ideas. Discussions were held concerning enforcing the collections of dog taxes more and possibly obtaining authority for collecting these.

Commissioner Witt informed he felt that all municipalities should do their share in contributing to the shelter.

Commissioner John Lopez made motion to approve \$1,000.00 today to assist with the Shelter and approve \$2,000 more to held fund the shelter through July 1, 1988. This contribution was to come from Dog Tax Fund. All approved.

Payroll, Deputy Overtime and outstanding bills were approved.

The Commissioners met with Gary Harding with Zoning Request of Z-314-88-1 of Lewis and Nina Shockey for change in land classification from RR-Agricultural and Rural Residence District, to 1-1, Light Industrial District, on 5 acres, Wolf Creek, located on Crooked Run Road, New Haven District. Several area residents appeared at the Commission meeting, (list attached) voicing their opinion for and against the change. After hearing arguments for both sides the Commissioners informed they would review the site in question before making a decision. President Carte informed if the Commission inspected the site before the May 13th meeting they would render a decision on this date.

County Administrator Charlotte Holly forwarded check in amount of \$32,977.50 from Secretary of State's office reimbursing for election expenses.

Administrator Charlotte Holly questioned the Commissioners if they would like to notify office holders of approval to office budgets. The Commissioners requested Ms. Holly to inform office holders.

Ms. Holly also informed the Commissioners of request from Steve Cruikshank to have the Local Emergency Planning Committee reimbursed for travel expenses for upcoming meeting. The Commissioners approved.

President Carte made motion to supplement Circuit Clerk Herb Mann's budget for \$3,952.00 to comply with order of Judge Summerfield. All approved.

Charlotte Holly notified the Commission of upcoming Know Your County Government Day to be held on May 6, 1988. President Carte informed he would be present for this.

Administrator Holly informed of receiving two bids for heating system for renovation being conducted for Probation department. Both bids were over \$5,000.00. Commissioners requested Ms. Holly to advertise for bids for this work.

The Commissioners met with Attorney Steve Vickers concerning the estate of Bernice Allen.

The Commissioners met with Attorney John R. Mitchell, Jr. requesting the Commission to declare old will of Robert Hairston invalid after showing and having witnesses that there was another will. Sandee Fox, an employee at Merchants & Miners Bank had been able to provide Mr. Mitchell with a copy of the new will. A niece of Mr. Hairston had removed

the original will from a Safe Deposit Box at this bank.

Attorney John Hatcher was present to acknowledge that he had prepared the new will naming Mary Hairston as Executrix of the estate of Robert Hairston. The Commission gave Mr. Mitchell approval to prepare order declaring the old will as void, excluding the niece Wynnie Shubert from the will.

County Administrator Charlotte Holly informed the Commission that Jack Gannon had requested hiring a part-time worker at Park for Summer Help. The Commissioners approved.

Commissioner John Witt made motion to reconsider the Commissioner's decision to approve Trainer Wright and Associates to do audit for fiscal year 1986-87. Mr. Witt informed that there were local people who would be interested in doing the audit. Motion passed.

The meeting was adjourned. The next scheduled meeting is May 4th, 1988.

MAN

Persons attending Zoning Hearing of Lewis and Nina Shockey for change in Land Classification from RR-Agricultural and Rural Residence District, to 1-1, Light Industrial District, on 5 acres, Wolf Creek, located on Crooked Run Road, New Haven District.

Michael Davis For the Change Gary Come For the Change James Craft For the Change Nina Shockey For the Change Henry Cochran For the Change Don Wriston For the Change Connie Seay For the Change Edith Perkins For the Change Joy Thorne Against the Change

James Perkins

Against the Change

Against the Change

For the Change

James O'dell For the Change

Jesse Bibb Against the Change (574-3379) (574-0090)

Robert Thorne Against the Change

Lewis Shockey For the Change
Anna Moore For the Change

PUBLIC NOTICE

PLEASE TAKE NOTICE that on the 25th day of April, 1988, at a regular meeting of the Planning Commission of Fayette County, West Virginia, to be held in the basement of the Fayette County Memorial Building, Fayetteville, at 3:00 P.M., or as soon thereafter as the matter may be heard, the Planning Commission will hold a Public Hearing on the following amendment (change in land classification) to the Zoning Ordinance, referred by the County Commission to the Planning Commission for a recommendation:

ALSO, PLEASE TAKE NOTICE that on the 27th day of April, 1988, at a regular meeting of the County Commission of Fayette County, West Virginia, to be held at the Court House thereof, at LO:30 A.M., or as soon thereafter as the matter may be heard, the County Commission will hold a Public Hearing on the following proposed amendment (change in land classification) to the Zoning Ordinance of Fayette County, West Virginia. Copies of the proposed amendment may be examined in the Zoning Office, Fayette County Memorial Building, Fayetteville, West Virginia.

Z-314-88-1: Request of Lewis F. and Nina Shockey, Owners, for a change in land classification from R-R, Agricultural and Rural Residenct District, to I-1, Light Industrial District, on 5 acres, Wolf Creek, located on Crooked Run Road, New Haven District.

Gary E. Harding Zoning Officer

FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION MAY 3, 1988 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 3rd day of May, 1988.

The Fayette County Commission met in Special Session for main purpose of testing Election equipment for upcoming Primary Election.

The Commission met with Aubrey Riner and Jack Gannon to discuss work needing to be done at Fayette County Landfill.

Mr. Riner informed he felt that areas at the Landfill needed to be reseeded with pine seedlings and that the work needed to be started soon.

Jack Gannon informed that he felt this should be approved by the Department of Natural Resources because of the possibility of closing the Landfill had been discussed.

Commissioner Witt made motion to have this cleared with the Department of Natural Resources before proceeding. All approved.

Landfill overtime was approved.

The meeting was adjourned. The next scheduled meeting is May 4th, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
MAY 4, 1988
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 May, 1988.

The Commissioners met with Attorney Paul Blake, Attorney Scot Stanton, Attorney James Billings and several family members of Elizabeth Ruark.

Attorney James Billings informed that he felt that all persons involved with this were not notified.

With this information Attorney Paul Blake requested to reset this hearing. A hearing date of May 25, 1988, at 1:30 p.m. was set.

Attorney Doug Mooney and Charles Kuebler, Plateau Medical Center, appearing before the Commission with request for approval to transfer property at 520 Main Street to Blackburn Ford. Mr. Mooney explained they needed the release from Bond issue to gain approval from One Valley Bank.

Commission President Gene Carte made motion to authorize release.

Attorney Doug Mooney informed he would hold till he receives actual release.

The Commissioners again discussed auditors. A decision to hold off doing the audit till the spring of 1989 with Smith and Kerns was announced.

Commission President Carte informed of signing letter addressed to Judge Abbot concerning the reimbursement of funds from Robert E. Beckett, III, for being incarcerated at the Mercer County Jail.

Letters were also prepared and signed for Matthew D. Wender and Dr. Robert C. Gillespie forwarding information sheets for them to complete regarding the newly created Multi-county Economic Development Authority.

A letter was also prepared and signed to Commissioner Faerber with the Commission of Energy notifing of the Commissions formal objection to the proposed surface mine operation in an area in Boomer, by Appalachian Mining, Inc.

The Commission approved Revision #5 to the General Fund Budget, for reason of supplementing Circuit Clerk's Budget according to order of Judge Summerfield. President Carte informed that the Judge requested a representive from the Commission meet with the Circuit Clerk and the Circuit Judge before finalizing a budget.

The Commission informed they did not know how this would interfere with the 1988 - 89 budget being as the budget was approved before the decision of the Judge was rendered. President Carte informed he would act as a representative of the Commission.

Commissioner John Witt questioned why the Horse Ring at Fayette County Park has not been started. Mr. Witt informed that actions were taken two years ago to start this project.

After discussions with the other Commissioners a decision to inform Mr. Jack Gannon at Fayette County Park to proceed with work for the Horse Ring was announced. This work is to be completed before the Fayette County Fair which is to be held 2nd weekend in August.

Commissioners informed they would hold invoice submitted today from Esmer and Associates until the 13th of May.

The meeting was adjourned. The next scheduled meeting is May 13th, 1988.

FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION & REGULAR SESSION MAY 13, 1988 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 and Special Session on this 13th day of May, 1988.

The Commission met in regular session to approve payroll and outstanding bills.

The Commission also met with Lee Massey with the Fayette County Health Department. Mr. Massey presented contract and agreement for the Commissioners to sign agreeing to pay \$5,000.00 directly to the Fayette County Board of Health fund annually on or before June 30, 1989. The Commissioners signed the agreement and informed Mr. Massey that if funds are available in January of 1989, the Commission could possibly appropriate an additional \$10,000.00.

The Commissioners also met with Mr. Massey and Mr. Gary Harding concerning a request for change in land classification from RR-Agricultural and Rural Residence District, to 1-1, Light Industrial District, on 5 acres, Wolf Creek, located on Crooked Run Road, New Haven District. This request was presented at a recent Commission Meeting for Lewis and Nina Shockey. After much discussion, Commission John Lopez made motion to send this request back to the Planning Commission. Mr. Lopez informed Mr. Shockey had agreed to put up a fence and would do some road work. Mr. Lopez informed that possibly the two groups could compromise. Commissioner Witt and Commissioner Carte approved of sending this back to Planning Commission for reconsideration for change to Light Industrial.

The Commissioners met in Special Session on this day to conduct Canvass for Primary Election. Certification will be Tuesday, May 18, 1988.

The meeting was adjourned. The next scheduled meeting is May 18, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION MAY 18, 1988 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 May, 1988.

The Commissioners signed order approving \$2,000.00 to the Fayette Humane Society.

Commissioner John Witt presented President Gene Carte with his resignation from the Fayette Planning and Zoning Commission.

This was effective immediately. President Carte will replace Mr. Witt.

The Commissioners met with Jack Gannon to discuss Canteen at Fayette County Park, Pool rates, and Camping rates.

A proposal was presented from Callie M. & Harold L. Blake, Jr. to operate the Fayette County Park canteen.

The Commissioners discussed the proposal and informed that they felt the Commission should realize 5 percent of the gross instead of the net.

After much discussion, John H. Lopez made motion to try this proposal for one year and then look at to review. All approved.

The Commissioners discussed Pool rates. The decision was to (Season Tickets) charge #30.00 for 1st family member, and charge an additional \$5.00 for each family member. Ages 1-16 will be charged \$1.00. Ages 16- adult will be charged \$2.00 weekly, and \$2.50 on weekends. Ages 1-16 will be \$1.00 on weekends and weekly.

The Commissioners informed that a \$300.00 fee would be charged to all campers. Rates will be reviewed again next year.

Commissioner Witt questioned the other Commissioners about the Horse Ring at Fayette County Park. The area in question was discussed. This area being area near the pond.

After much discussion Commissioner John Lopez made motion to try this area for 1 year, then to look at and if problems arise then the Commission should abolish. All approved.

Bob Arthur was called to the meeting and questioned concerning workers for the Horse Ring. Mr. Arthur agreed to work with Mr. Gannon in getting the Horse Ring finished. Mr. Gannon informed he would need someone to engineer this project.

Commissioners certified results of Primary Election.

Steve Cruikshanks appeared before the Commission with request for new vehicle for Emergency Services. Mr. Cruikshank informed of having knowledge of vehicle that would be appropriate for his use.

After much discussion, the Commission gave permission to bid for a vehicle for Mr. Cruikshank.

President Carte informed of receiving letter from the Plateau Ministerial Association concerning the Commission enacting an ordinance against the public sale and distribution of pornographic materials as outlined in Code 7-14.

After much discussion the Commission set a Public Meeting for June 15, 1988, at 10:00 a.m. to view public input on this matter.

Bids for Heating and Cooling system for new Probation office were opened. Commissioners approved Appalachian Heating and Insulating for this work. Amount being \$6,105.00.

The Commissioners discussed insurance agents. Commissioner John Lopez made motion to approve Jim Lively as insurance agent. Commissioner Witt seconded.

A letter was instructed to be sent to Mr. Wayne Vickers concerning the rotation of agents. The Commissioners informed they would rotate agents every 2 year.

President Carte informed he would talk to Dr. Esmer concerning the Closure permit for Landfill.

President Carte also informed of meeting with Herb Mann and Judge Summerfield on May 24th, 1988, at 9:00 a.m., to discuss Circuit Clerk budget for 1988-89. All Commissioners informed they would attend.

County Administrator Charlotte Holly informed that the recount for Magistrate Office would be Thursday, May 26, 1988, at 9:00 a.m.

The meeting was adjourned. The next scheduled meeting is May 25th, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
MAY 25, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in regular session on this 25th day of May, 1988.

John Parrish approached the Commission with request for \$500.00 to help cover cost of \$1,000.00 needed to start the program in Fayette and Raleigh counties.

Mr. Parrish also presented of the acceptance to the organization for the Commissioners to review.

Mr. Witt offered motion to take the matter under advisement being as Commissioner Lopez was absent.

An invoice in the amount of \$10,416 was approved to be paid to Esmer & Associates for work at Fayette County Landfill.

President Carte spoke with Dr. Esmer on telephone concerning possibly transferring some of the phase II work to a closure permit.

Commissioner Witt suggested having a meeting to discuss what options the Commission would have in dealing with this if the Commission does get out of the Landfill business.

The Commissioners informed they would hold invoice #12819, and #12779 to Esmer and Associates.

President Carte informed of receiving letter from Larry Canterbury, of Nichols Construction concerning removal and replacement of the sidewalk punch list items.

President Carte made motion to approve draw down of \$3,000.00 to Gauley River Public Service District. Commissioner Witt seconded. Motion passed.

County Administrator Charlotte Holly informed the Commissioners of receiving vouchers to be made payable to Circuit Clerk employees from Circuit Clerk Herb Mann. This according to Order of Judge Summerfield pertaining to law suit of Mr. Mann concerning Budget of 1987-88.

Ms. Holly informed the figure did not include benefits to be made.

President Carte informed this would be sent back to Mr. Mann to refigure to include benefits.

The Commission discussed the upcoming Public Meeting concerning the enacting of an ordinance against the public sale and distribution of pornographic materials. Sharon Hambrick, with Fayette Tribune agreed that an announcement would be placed in the Tribune concerning the Public Meeting.

President Carte suggested that the Ministerial Association be notified concerning this.

The Commission met with Attorney Ralph Young with Hearing for Minor Boundary Adjustments in city of Oak Hill. With no one appearing in opposition to this President Carte made motion to approve that the Order be filed. Commissioner Witt approved.

President Carte presented applications for work at Fayette County Park. The Commissioners gave Mr. Gannon permission to hire summmer workers.

Bruce Coleman with Camco Services appeared before the Commission with question concerning area that was bidded on for heating and cooling of new probation office.

Mr. Coleman felt he was not told correctly of what area was to be heated.

County Administrator Charlotte Holly informed that Mr. Coleman was told from the start that the area could be changed.

After much discussion the Commissioners informed that they would discuss the matter with Commissioner John Lopez and would let Mr. Coleman know of the decision.

The Commissioners met with Gary Harding concerning Zoning Hearing of Sergio Mosquera Salgado for a change in land classification from R-R, Agricultural and Rural Residence District, to I-1, Light Industrial District, on part of 23.11 acres, Turnpike, located on Route 60 near Shirley's Motel, Lavista, New Haven District.

Mr. Harding informed that the Planning Commission recommended this request with no one appearing in opposition. The area would be 200° x 400° .

Commissioner Witt made motion to approve. President Carte seconded. Motion passed.

Mr. Harding informed that the Planning Commission in reconsidering the request of Nina and Lewis Shockey voted 5 to 3 to deny the request from Agricultural to Light Industrial.

Attorney Paul Clay appeared at meeting for Attorney Erwin Conrad and requested the opportunity to have a continuance in order to review case further due to absence of Mr. Conrad. Mr. Clay was representing Mr. Shockey.

Attorney Ernie Skaggs appeared on behalf of Jesse Bibb and requested the meeting to continue.

President Carte informed that with the absence of Commissioner Lopez the hearing would be rescheduled for June 29, 1988, at 1:00 p.m.

The Commissioners met with Mary W. Abbot, Sarah O'Mahony, Theressa B. Stanley, Irene Beni, and Ms. Jesser with concerns for the Fayette Animal Shelter.

Ms. Abbot informed she would like the Commission and the Animal Shelter to reach some sort of contract.

Mrs. O'Mahony informed that she did not see how the shelter could function on the amount the Commission would be allocating.

Theressa Stanley questioned the Commission about the salaries and work of Billy and Bobby Blake.

After several comments and questions concerning the Blakes, Commissioner Witt suggested the group present documented complaints to the Commission at their next meeting.

The Commissioners informed that waiver of landfill fees will be waived for the National Park Service for a period of 60 days or as long as it takes for their clean-up.

The Commissioners signed order that the appointment of Joan Arbaugh as administratrix for the estate of Lisa Dawn Cole be vacated, revoked and rescinded and that Joan Arbaugh make an accounting for all property administered by her under the period of her qualification. This hearing was held in February, 1988.

Lewis Shockey, Jesse Bibb and Robert Thorne appeared at the Commission meeting again to inform the Commission that all parties had discussed the matter the group had concerning the Zoning request of Mr. Shockey and had reached an agreement. Mr. Thorne informed that Mr. Shockey had agreed to withdraw request with the Zoning Board and all other parties were willing to make an agreement concerning this matter. Mr. Carte requested the Attorneys of the parties involved get with the Commission with this agreement and also informed that he was very happy that the parties had worked this out.

The meeting was adjourned. The next scheduled meeting is May 26, 1988.

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We, The Fayette County Commission, hereby contract with the Lyette Humane Society for the use of their animal shelter at Glen Jean, Fayette County, W. Va. - "a suitable place for impounding dogs with proper provisions for their feeding and care, and humane equipment, devices and methods for destroying dogs." We "shall provide for the payment of reasonable compensation to the society, based upon evidence of expenditures submitted to the County Commission by the society for the use of its facilities and services in impounding and disposing of dogs." - W. Va. State Code § 19-20-7

We are designating the use of this facility in lieu of the fact that Fayette County does not provide such a facility as provided by law. - W. Va. State Code () 19-20-7

Payment thereof shall be made for the rental, operation, maintenance and repair for this facility reasonably necessary and required to carry out the provisions of this article from the dog and kennel fund. - W. Va. State code § 19-20-10

We also agree "that in the event that the dog and kennel fund shall in any year be insufficient to pay the several items set forth in this section, then we may be and are hereby authorized and empowered to pay such items out of the county general fund."- W. Va. State Code § 19-20-10

It is also agreed that the Fayette Humane Society will have at the shelter a manager, responsible to the society, to oversee the operation and maintenance of said shelter according to §19-20-7; and that the dog warden and/or wardens hired by the wounty will be directly responsible to the shelter manager in carrying out the provisions provided for in this contract.

The shelter manager will also be required to offer the following services to the county:

Answer calls and deal with the general public in a courteous and helpful way.

Assign priority to pick-up calls and complaints, and dispatch the dog warden accordingly.

Keep records of number of animals adopted or reclaimed by owner. Keep records of all amimals brought in, including descriptions and dates.

Provide adoption follow-up on all adoption agreements to have animal spayed or neutered within specified period of time.

Collect taxes on all adopted animals.

Keep record of all animals euthanized.

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
MAY 26, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in Special Session on this 26th day of May, 1988, to conduct recount of Magistrate race due to verbal request of Magistrate candidate Mike Parsons. Mr. Parsons had posted required bond.

Libby Campbell with attorney Vic Barone, and Mike Parsons with attorney Paul Blake were both present at this meeting.

There was question of whether to hold this recount being as Commissioner Witt was absent and had required key to open locked room with election ballots.

Attorney Andy Keenan from the Prosecutor's office was present to assist the County Commission. Mr. Keenan called Ken Hechler to question this matter. Mr. Hechler informed that if there was a quorum present the two Commissioners could cut lock and proceed with recount.

With both parties agreeing they would prefer to have the recount on this day, President Carte informed they would proceed.

President Carte informed Commissioner Lopez about situation occurring with Camco Services about questioning area that was bid for probation for heating & cooling. Due to this, President Carte made motion for this to be re-bid. Commissioner Lopez seconded. Motion passed.

The Commissioners began recount of Magistrate office candidates. Precincts drawn (2 from Ms. Campbell, & 2 from Mr. Parsons) were precincts 24, 44, 66, 70.

Attorney Vic Barone informed he would like to have on record the fact he had objection that Mr. Parsons did not have his request for recount in writing.

Mr. Barone also informed he felt all 13 candidates should be counted. The test for tabulating machine was held.

It was announced that all 13 candidates would be counted.

Mr. Barone requested that the fact that Ms. Campbell picked up 1 vote from Winona precinct be reflected in Abstract.

When hand counting Precinct #4, a ballot with #83 not clearing punched was viewed. Attorney Paul Blake recommended to the Commission that this should be counted.

Attorney Barone had objection to this.

President Carte informed it was the opinion of the Commission not to count this.

Attorney Paul Blake informed that there seemed to be discrepancies in certain precincts.

President Carte informed that it was the opinion of the Commission that the tabulated count be the official count.

Attorney Andy Keenan questioned if the Commissioners were in agreement that the 5% recount was accurate based on machine count.

The Commissioners informed it was.

Mr. Parsons request of 16 precints be counted.

After viewing tabulated count and noting a variance, Attorney Blake informed his client request the recount of the remaining precincts.

Attorney Barone informed he disagreed with Mr. Blake's request.

The Commission informed they would proceed with recount.

After all precincts were tabulated, Mike Parsons was 1 vote ahead Ms. Campbell.

Attorney Barone requested hand count of precincts 2,23,39 & 64.

The hand count showed the same results as tabulated count.

Final results were Mike Parsons 3,046 and Libby Campbell 3,045.

Attorney Barone informed he was not satisfied with machine count.

President Carte informed the results of this recount would be certified Wednesday, June 1, 1988, at 9:30 a.m.

The meeting as adjourned at 7:51 p.m.

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FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
JUNE 1, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in Special Session on this lst day of June, 1988, to certify the results of recount of Magistrate Race.

President Carte made motion to certify the results. Commissioner Lopez seconded the motion. Motion passed. Mike Parsons was declared the winner of the Fourth Magistrate position by one vote over Libby Campbell. Results being Mike Parsons 3,046 and Libby Campbell 3,045.

The Commissioners discussed using Courtroom or Courthouse Annex Courtroom for upcoming public hearing on the Pornography Ordinance.

County Administrator Charlotte Holly informed the Commission that Region 4 informed of new round of funding to begin and Ames was not likely to be funded. The Region had recommended White Oak Public Service District for a Planning Grant. The Commissioners agreed with this recommendation but informed they were not giving up on hoping that Ames would be funded in the future.

The Commissioners reviewed the annual reports from Circuit Clerk, County Clerk, Prosecuting Attorney and Assessor's Offices.

The Commissioners adjourned as Board of Canvassers. The next scheduled meeting is June 8, 1988.

In They

FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION
JUNE 8, 1988
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 8th day of June, 1988.

The Commissioners opened bids for heating & cooling system for Probation office.

Bids received were Appalachian Heating - \$6,105.00, Camco Heating - \$5,295.00, and Economy Heating \$9,000.00.

Commissioner John Lopez made motion to approve Camco Services, Inc. Motion passed. All approved.

The Commissioners opened bids for the purchase of one FWD Chevy Suburban for Emergency Services. Only one bid was received from Life Line Ambulance Services, Inc. in the amount of \$15,500.00.

Commissioner John Lopez made motion to approve. Motion passed. All approved.

Judge Summerfield, Judge Abbot and Sue Cassell approached the Commission requesting the Commission to reconsider the employment of Worthless check clerk at Magistrate Office for upcoming year.

President Carte informed them the Commission would take this matter under advisement.

The Commissioners discussed the request from Nichols Construction to issue final payment in regard to Courthouse Annex.

Commissioner Witt informed he felt they should talk with contractor and Architect before issuing check.

The Commissioners recessed briefly to go into executive session.

When returning Commissioner Witt offered motion not to reconsider the employment of Ms. Cassell as Worthless Check Clerk at Magistrate Office for fiscal year 1988-89. All approved. President Carte informed the prepared budget would remain the same.

Bob Arthur, 4-H Extension Agent approached the Commission requesting to hire part-time employee for approximately 3 weeks and use monies budgeted for work study student. The Commissioners informed they would approve of this. The needed benefit deductions would have to be taken from amount budgeted.

Mr. Arthur also requested additional silver ware for 4-H camp.

The Commissioners requested Mr. Arthur to check if there was a possibility of the Board of Education possibly donating these materials and if not to get back with Charlotte to check into purchasing them.

The Commissioners met with Herb Mann. The Commissioners turned over keys to ballot & tabulator room to Mr. Mann.

Mr. Mann also informed the Commission about the omission of the National ballot concerning the Presidential and U.S. Senate races being omitted on the first printing of ballot publication. Mr. Mann informed that the Montgomery Herald had informed that the charges for the printing should stand as is.

Mr. Mann informed he felt that this was their error. The Commission requested a letter be drafted informing that the Commission should not be responsible for the error.

Mayor Inez Kirkwood approached the Commission requesting a used cruiser for the Town of Ansted. Ms. Kirkwood informed she had been on the list for two years.

Commissioner Lopez informed that the Commission would need to put price on cruiser.

Ms. Kirkwook informed that in the past the cruisers had been donated and she felt this was discrimination.

Commissioner Carte informed that the Commission had not made a final decision concerning the used cruiser.

The Commissioners met with Roger Wagner, Harold Coe, & John McCarty. The men informed they had questions concerning the strip mine operation to be set up in the Boomer area.

The Commissioners discussed and informed the men that the request for a zoning change for a loading dock in this area had been turned down.

The men informed the Commission they were against the strip mining because of feeling this would cause possible flooding problems.

President Carte informed that Charlie Keenan and a Engineer with Appalachian Mining were meeting with the Commission at 11:30 and that they were welcome to stay and ask questions if they would like.

Mr. Charles Keenan, Doug Moore, and Mary Myers appeared at Commission meeting to inform the Commission about concerns relating to the Strip Mining operation.

Mr. Keenan informed the Commission he would not be supporting Appalachian Mining if he felt it would endanger anyone.

Mr. Moore informed the Commission that he had objective to see if the Commission would change decision of their protest with the Department of Energy concerning the strip mine operation.

Several questions were addressed concerning employment, ponds, where coal would be hauled from and other questions relating to the strip mines.

Mr. Wagner, Mr. Coe and Mr. McCarty informed they would attend the Conference concerning Appalachian Mining on June 18, at 10:00 a.m. at Falls View to obtain additional information concerning this strip mine operation.

The Commissioners met with Attorney Carl Harris with Committee appointment for Emil Estep. After questioning Sandy Denault, the Commission approved Sandy Denault committee for Emil Estep. Bond set in amount of \$500.00.

The Commission discussed the request that the County Commission approve the Circuit Clerk's budget for the fiscal year 1988-89 in the amount of \$135,722.10 as per request of Judge J. Zane Summerfield.

President Carte informed the Commission would appeal to the Chief Justice the Judge's decision concerning Mr. Mann's Budget.

The Commission discussed vacancy existing on Civil Service Commission. At present the Commission is represented by Kelvin Burgess and John Shumate, Jr. No appointments were made at today's meeting.

The Commission met with Attorney Paul Blake, Attorney Scot Stanton, Attorney James Billings, and several family members of Elizabeth Ruark.

Joyce Cornwell, Albert Dower and Betty Taylor were questioned.

After questioning, the Commission informed they would like to meet with Ms. Ruark on June 15, at 11:00 to question her concerning this matter.

President Carte offered motion to approve payment to poll workers. All approved.

President Carte requested Administrator Charlotte Holly to rough draft a letter to the Chief Justice concerning Circuit Clerk Office budget.

Mr. Witt informed he would attend Public Hearing on June 13, concerning Small Cities Block grants.

The Commissioners signed letters to office holders approving budgets for fiscal year 1988-89.

The Commissioners signed letter and order approving incorporated banks within the County to act as County Depositories for the Fiscal year beginning July 1, 1988.

Commissioners approved lodging for Special Prosecutor John Cumming relating to Chapman case.

The Commissioners received Annual report from Sheriff's Tax Office.

The Commissioners approved payment to Fayette County Health Department for application for permit to operate kitchen at Jail.

The Commissioners approved direct payment of invoices from Fire Levy account to Meadow Bridge Fire Department for \$18,611.

The Commissioners received information concerning Annual In-Service Training July 24 - 27 from State Tax Department.

The Commissioners received and reviewed a copy of the Coal Severance tax statistical report for the quarter ended December 31, 1987.

The Commissioners received request from Jack Smith requesting to be reinstated as Deputy Sheriff of Fayette County.

The Commissioners reviewed letter from Governor Arch Moore concerning Fayette County receiving 30 enrollee and 3 Supervisor positions in the Governor's Summer Youth Program.

The meeting was adjourned. The next scheduled meeting is June 15, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
JUNE 15, 1988
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 June, 1988.

The Commissioners met with Mike Baker, Bob Arthur, and Jack Gannon to discuss Horse Ring at Fayette County Park.

Bob Arthur presented the Commission from the 4-H Leaders Association and 4-H Horse Club informing that letter was to serve as legal assurance that the Fayette County 4-H Leaders Association, Inc., Fayette County Horse Club and other 4-H'ers will have access to the Fayette County 4-H Horse Ring at the Fayette County Park during the months of April through October for 4-H Programming and Events without charge.

Discussions were held concerning constructing the Horse ring at Camp Abbot.

President Carte requested Mr. Baker and Mr. Arthur to recommend a site that would be suitable.

Payroll was approved.

President Carte informed of letter from Belinda S. Morton concerning her Parking Lot. President Carte instructed a letter of understanding be directed to Ms. Morton concerning this.

The Commissioners approved delinquent tax list.

The Commissioners met with Mr. James E. Lively concerning Group Hospital Insurance. Mr. Lively explained that other groups are looking at other options due to problems with P.E.I.B. Mr. Lively explained that various rates are available through other Commercial companies. He explained that Commercial Companies would not have as many deductibles. He felt that the Commission needed to look at various companies. He informed that the Commission could appoint one agent to search market or advertise for bids for selection. Mr. Lively informed that if the Commission was interested he would recommend to advertise before mid July. A 30 day written notice would be needed for P.E.I.B. Mr. Lively informed that the Commission did decide to make change they would need to make it clear that all pre-existing claims should be included with no exclusions.

The Commission announced that they would advertise and notify P.E.I.B.

The Fayette County Commission met with James Blankenship. Mr. Blankenship requested the Commission to grant motion for County Clerk to issue summons to produce will in case of estate of Bertie Beverage.

Commissioner John Lopez made motion. All approved.

Commissioner Carte and Commissioner Witt signed order for Zoning office concerning Zoning case Z315-88-1 and Z-314-88-1.

The Commissioners received resignation from Agnes Williams from the Fayette County Sheriff-Corrections Department effective June 30, 1988.

The Commissioners received letter from Concerned Citizens for Law Enforcement informing of public meeting on June 18, 1988, concerning the cut-backs of the budget for Law Enforcement.

The Commissioners met with Elizabeth Ruark, Attorney Paul Blake, Attorney Scot Stanton, Attorney James Billings, Joyce Cornwell, and Betty Taylor.

The Commissioners questioned Ms. Ruark concerning ability to take care of herself, present living quarters, and with whom she would desire to live with.

Ms. Ruark informed she would have no objection to living with Joyce Cornwell and informed she would like to live at her home at Scarbro.

After questioning the Commission informed that it was their opinion that Ms. Ruark did need a Committee appointed for her well being.

President Carte informed it was the unanimous decision of the Commission to appoint Ms. Joyce Cornwell Committee for Ms. Ruark. The Commission recommend that Ms. Cornwell post proper bond and papers. The Commission felt Ms. Ruark should live at her home at Scarbro and that Ms. Ruark should have individual visitation at all times. Bond would be set in amount of \$500.00. The Commission informed that if Ms. Cornwell was not in agreement with these conditions, the Commission would reopen case. The Commission also informed that court reporter cost and attorney fees would be to the Committee.

The Commission met with Cecil Nichols, Larry Canterbury, Dan Snead, and Donald Stark to inspect Courthouse Annex.

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After returning from inspection the Commission discussed the Sound System. Dan Snead informed he would try to find rattling noice. He informed he felt this was the Architech's responsibility.

Mr. Snead informed he felt the temperature problems some offices were experiencing could possibly be eleviated by setting clock back or investigating balance situation in way of dampers.

Mr. Nichols informed he felt the work was done according to specifications.

Mr. Nichols informed he would have people back in to check the balance of air.

Mr. Canterbury informed he felt the Maintenance crew should be aware of work with computer control.

With the Architect agreeing to check into problems with the Sound System and the Contractor agreeing to have original people back in to check the air balance, and to clean concrete, Commissioner Lopez made motion to release \$20,000 retainage to Nichols Construction. The Commission informed they would hold the remaining \$5,000.00 until Sound System and Heating and Cooling problems were resolved.

The Commissioners informed that the electric bill would be deducted from this.

Larry Canterbury informed that there were no liens with contractor.

The Commissioners received letters from Sheriff Jack Manning informing of last day of employment of James Edward Koone and the approval of employment of Jack J. Smith.

The Commissioners approved payment to Esmer & Associates of \$6,863.75.

The Commissioners signed order concerning the change of assessed valuation of property for all classes in Fayette County for the assessment year 1988, changing classification from Class III to Class II.

The Commissioners signed Customer Support Agreement with Mentor System, Inc.

The Commissioners approved Revision No. 3 to Revenue Sharing Budget, Revision No. 5 to Coal Severance Budget, and Revision No. 6 to General Fund Budget.

The Commissioners met with Jack Gannon to discuss Landfill rates.

The Commissioners discussed rate increase to go into effect July 1, 1988.

The Commission informed that household dumping charges would remain the same. For Commercial Haulers the Commission informed they would be charged for non compacted \$2.00 per cubic yard, and for compacted, rates would be increased to \$2.50 per cubic yard. The Commissioners approved payment to FMRS in amount of \$20,000 to finalize the purchase of property for construction of new facility for Fayette County to replace existing facilities in Fayetteville and Scarbro.

The Commissioners signed application for Payment for local health services to Fayette County Health Department for amount of \$15,000 for fiscal year ending June 30, 1988.

The Meeting was adjourned. The next scheduled meeting is June 29th, 1988.

May

At this Fayette County Commission meeting held on June 15, 1988, the Commissioners held public meeting concerning the Commission enacting an Ordinance against the public sale and distribution of pornographic materials.

The Commissioners met with approximately 80 concerned citizens favoring this ordinance.

The Fayette Plateau Ministerial Association thanked the Commissioners for holding the meeting, and each member addressed the audience with material concerning the harm pornographic material causes.

President Carte thanked each person attending and informed the Commission would act on the Ordinance on the 29th of June.

FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION JUNE 29, 1988 **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 June, 1988.

The Commissioners met with attorney Bob Thompson with Committee appointment for James W. Hager. Commissioners questioned Patty Cooper. President Gene Carte made motion to approve Patty Cooper to this appointment. John Lopez seconded. All approved.

Attorney James Blankenship met with the Commissioners concerning the estate of Everette Beverage. Mrs. Blanche Gwinn had been summonded by the County Clerk to produce the will of Everette Beverage.

Mr. Blankenship requested the Commission to order Ms. Gwinn to present the will to the Commission.

Mrs. Gwinn informed she had not been able to locate this will.

President Carte informed Mrs. Gwinn that she is still under orders to present this will. A date of July 27th, 1988, at 11:00 a.m. was set for Mrs. Gwinn to appear before the Commission with the will.

Several citizens and members of the Plateau Ministerial Association appeared before the Commission. Commissioner Witt made motion to adopt a policy pertaining to anti-pornography. Commissioner Lopez seconded. All Commissioners are in favor of adopting this ordinance. President Carte informed the Commission would be getting with the Prosecuting Attorney in drawing up this Ordinance.

The Crowd thanked the Commission for actions taken today.

Bruce Coleman approached the Commission with Purchase Agreement for Heating and Cooling System for renovation to old Tax Office.

Commissioners approved the purchase of file cabinet for the County Clerk's office.

The Commissioners approved payroll and outstanding bills.

The Commissioners met with Attorney Gordon Bilheimer with removal of committee appointment for Rita Skaggs. The Commissioners approved the removal of Mr. Lee Jones as Committee for Rita Skaggs. President Carte informed the Sheriff of Fayette County would be appointed.

The Commission met with Attorney Steve Taylor with competency hearing for Audrey Myers. Attorney Gordon Bilheimer was appointed guardian et litem.

Commissioner Witt made motion to approve Alice Spainhour to this appointment. A \$500.00 real estate bond was approved.

The Fayette County Commission met with Billy and Gene Blake.

Billy Blake informed the Commission he did not wish to continue working with the Humane Society at the Animal Shelter.

Mary Withers Abbot and Keith Spangler met before the Commission with complaints against Billy and Gene Blake.

Ms. Abbot presented several petitions pertaining to the removal of Billy and Gene Blake as Dog Wardens.

Keith Spangler presented documented information pertaining to the Dog Wardens. He also informed he felt the Commission needed to set a operation manual for the wardens to follow.

The Commission informed they wished the Humane Society and the Dog Wardens could work together.

President Carte informed that the Commission would stand by their policy set in June, 1986.

Billy informed he would be on vacation for two weeks. Gene informed he would work at the shelter these two weeks. The Commission informed they would look at this matter at a future meeting.

The Commission met with Gary Harding, Attorney Erwin Conrad, Attorney Ernest Skaggs, Lewis Shockey, Jesse Bibb and Robert Thorn concerning a Zoning request of Lewis Shockey.

Mr. Conrad informed that the parties at today's meeting had not reached an agreement.

After discussion concerning this matter, President Carte informed they would refer this back to the Planning Commission with no recommendation.

The Commissioners approved vacation time for employees who would be terminated June 30, 1988 with the exclusion of Alan Workman, due to injunction issued by the Judge.

The Commissioners signed order contributing \$500.00 to the Big Brothers/Big Sisters Program for purpose of paying one-half of the initial \$1,000.00 assessment fee for the local agency.

The Commissioners approved Budget Statement for fiscal year 1988-89 for Commission employees to be paid from General Fund.

The Commissioners reviewed Official Grant Award Document from the Governor's Office of Community and Industrial Development pertaining to Highway Safety grant.

County Administrator Charlotte Holly presented information to the Commission pertaining to United States department of Commerce Bureau of the Census. Commissioners agreed this should be forwarded to Gary Harding with Planning and Zoning office.

Ms. Holly informed the Commission of discussing the sale of dumb waiter with Dan Snead.

County Administrator Charlotte Holly presented information to the Commission pertaining to claim involved in U.S. District Court, entitled Wayne Allen Wilson vs. Adam Toney, et al. The law firm of Lynch, Mann, Smith & Mann of Beckley, W.V. was retained to defend the case. The complaint was dismissed (defense verdict). Total expenses in defending this case was \$3,810.60. The Commission requested talking with Mr. Wayne Vickers with Insurance Company concerning this.

The Commissioners signed order transferring any revenue sharing funds to the General Fund Budget.

The Commissioners signed order transferring the sum of \$50,000.00 for the fiscal year 1987-88 from the Magistrate Court fund to the Fayette County General Fund.

The Fayette County Commission approved Revision #6 to Coal Severance Fund Budget, Revision #4 to Revenue Sharing Fund Budget, and Revision # 7 to General Fund Budget.

Commissioners reappointed A. W. Orndorff to the Fayette County Board of Health for a period of five years, said term to expire June 30, 1993.

The Commissioners signed letter to Honorable Ken Hechler with list of current Public Service Districts and current Board Members.

A letter and order was issued to One Valley Bank, and Mellon Bank, N.A. informing of designating incorporated banking institutions in the County of Fayette as depositories of public monies, and the pledges of securities by one of the designated banks naming them as trustee. A letter of confirmation from each bank was requested

to confirm that each institution is holding the pledged securities to the account of the County Commission and that said securities will not be released by them except by order of the Fayette County Commission.

The Commission received and reviewed Audit report of the Fayette County Board of Health for fiscal year ending June 30, 1987.

The meeting was adjourned. The next scheduled meeing is July 6, 1988.

May

FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
JULY 15, 1988
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 15th day of July, 1988.

Mr. Claude (Bootie) Bess approached the Commission with concerns with the Wolf Creek Public Service District. Mr. Bess suggested transferring money from the Wolf Creek PSD to Town of Fayetteville for upcoming Water project being as the District was not active.

Commissioner Witt suggested that Mr. Bess meet with Mr. William Robinson and determine if Mr. Robinson still wants to serve on the Wolf Creek Public Service District, and if not to recommend someone else to serve. The status of the District needed to be confirmed before the Commissioners would make a decision.

The Commissioners discussed payroll. The Commissioners approved payroll but in approving the Circuit Clerk's Office payroll, the Commissioners informed they were doing so under protest and have filed an appeal. With the Circuit Court Judge issuing the order concerning this matter the Commissioners felt they had no choice. The Commissioners discussed the Circuit Clerk's Budget and informed that he could run out of funds if he continued to pay his employees as per his budget statement.

The Commissioners met with Mr. Lee Massey with the Fayette County Health Department. Mr. Massey requested the Commission to sponsor a Governor's Partnership grant for a Water Project in the Winona area. Mr. Massey confirmed that the Commission would not be committed to any money. All approved.

Wayne Inge approached the Commission requesting a clock for the courtroom at the Annex.

The Commissioners approved a clock at a \$50.00 limit price to come from the Building & Improvement fund.

Sheriff Jack Manning approached the Commission informed that due to the order from Circuit Court Judge to reinstate Allen Workman and Jack Smith, he felt he was going to call back all the deputies he had laid off because he felt he didn't know who should stay and who should go.



He informed he felt he had no choice until this matter was resolved. He wanted to inform the Commission of his plans.

The Commission discussed the matter and informed the Commission would have to pay as per the salary request of the Sheriff but after the amount approved in the Sheriff's budget has exhausted, the commission could not supplement.

Billy and Gene Blake approached the Commission. Mr. Blake informed he would try to work with the Humane Society at the Animal Shelter.

Commissioner John Lopez requested trying to find information pertaining to necessary steps in closing the Animal shelter if this should become necessary in the future.

Jack Gannon approached the Commission. Mr. Gannon informed he would try to keep pool open until the end of the month. The pool would probably have to close then for health reasons.

The Horse Ring was discussed. Mr. Gannon informed he had did his part in preparing for the ring.

Commissioner Witt informed that the 4-H Leaders had disassembled the ring at Summerlee and were working out certain details.

Attorney Kevin Burgess approached the Commission. Mr. Burgess questioned if the Commission had decided on a person to serve on the Deputy Sheriff's Civil Service System.

Commissioner Witt informed he had contacted Bill Jayne and questioned him to serve on this board. Without objection, the Commission approved Mr. Jayne to serve on said board.

Commissioner Witt informed he felt the Commission needed to take what ever actions necessary in tearing down the blue building beside the Courthouse annex. This area is needed for parking.

Without objection, the Commission approved to advertise to tear down this building.

The Commissioners reviewed the \$6,000.00 annual dues for Region IV.

The Commissioners discussed the request from the probation office for two desks, and a private telephone line. The Commission discussed who should be directly responsible.

The Commission discussed Billy Horrocks using a trustee from the Jail to assist with dry wall work. This would have to be confirmed by Sheriff Jack Manning.

The Commission received and reviewed annual report from the Circuit Clerk's Office pertaining to monies collected by his office for jury fees.

County Administrator Charlotte Holly informed the Commission that she had received \$12,100.00 check from the Board of Education office for contribution to WVU Extension Office for employee salary and matching funds for Agent.

John Divita approached the Commission thanking them for renovation work for Probation office and informed he felt they were doing a good job. Mr. Divita also informed he would check into the possibility of obtaining the desks and telephone line from Supreme Court if the Commission could not assist.

County Administrator Charlotte Holly informed the Commission of request from Town of Oak Hill for purchase of old cruiser. The Commission informed they would need to see if Jack has any available.

The Commission discussed Billy Horrocks. Mr. Horrocks had agreed to come out of retirement and to return as full time employee. A salary of \$1,400.00 per month was decided. The Commission would pay Insurance and retirement benefits.

The Commissiones discussed disignated parking for elected officials only. The Commissioners requested Ms. Holly to use her own judgement in designating these spots.

The Commissioners approved and signed Agreement with Mentor Systems for Level (2) Support.

The Commissioners approved and signed Agreement pertaining to computer software maintenance & consulting service with Software Systems.

The Commissioners approved and signed order transferring \$150,000.00 from the Fayette County Building & Improvement Fund to the General Fund. Said amount to be reimbursed to Building & Improvement Fund from tax collections, if sufficient funds become available.

The Commissioners approved and signed order advancing \$2,000.00 to the Dog Tax Fund from the Fayette County Building & Improvement Fund. Said amount to be reimbursed to the Building & Improvement fund from Dog Tax Revenue.

The Commissioners approved and signed order with request for Revision #1 to the Coal Severance Fund Budget.

The Meeting was adjourned. The next scheduled meeting is July 27, 1988.

JANA JANA

FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
JULY 6, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 6th day of July, 1988.

The Fayette County Commission received order from Circuit Court of Fayette County directing the Commission to approve budget of Circuit Clerk for fiscal year 1988 - 89 in amount of \$135,722.10.

Commissioner John L. Witt made motion to appeal the June 30, 1988 decision of Judge Summerfield in the Circuit Clerk's lawsuit.

It was confirmed that it was the unanimous decision to have Prosecuting Attorney Charles M. Vickers take necessary actions concerning this matter.

Bob Arthur, Aubrey Riner, Mary Lou Schmidt and Mike Baker appeared at this Commission meeting requesting to set up Horse Ring at pond area. They informed that they would be ready to start moving post & rails on Friday, and they could move to camp on Saturday morning but more ground work is needed.

Mr. Arthur informed that the 4-H Leaders voted not to move the Horse Ring to Camp Abbot.

Jack Gannon informed the Commission he would need to bring grader from landfill to do ground work and that power needs to be moved.

The Commissioners directed County Administrator Charlotte to direct a letter to Senator Holliday & other Legislators concerning the Circuit Clerk's budget. The Commission felt that the Circuit Clerk's budget should be under jurisdiction of Supreme Court or State. They felt this section of Code should be eliminated. They felt that with the Judge intervening to over rule the County Commission should have legislative attention. In this letter they wanted to describe the current situation with layoffs, cuts, etc.

Jack Gannon informed the Commission that due to lack of rain, water supply at Park is very low. Mr. Gannon was directed to try to operate pool another week and to get back with the Commission on July 15th, 1988 to inform of status of water supply.

Mary W. Abbot & Sarah Omahony appeared before the Commission requesting \$9,000.00. Mrs. Abbot suggested a sit down round table discussion.

Commissioner John Witt informed he would be willing to sit at this discussion if all 10 municipalities were included.

Mrs. Abbot informed that they would either have to try to stay open another month or close.

Commissioner Lopez informed that the County did not have the revenue and that employees have lost jobs.

Mrs. Abbot informed that it would take approximately \$20,000 to fix up Beckwith shelter to meet U.S. Humane Society standards.

The Commissioners informed that they had allocated \$9,000 and questioned how much they felt they would need to hold them for next few months.

Sarah Omahony informed it would take \$2,000.00 a month.

Commissioner Witt informed that the Commission would approve this amount for 1 month and review then how they were progressing.

Mr. Witt also requested a letter be written to the President of Municipal Association requesting a meeting to discuss this problem. He requested a copy of this be sent to each Mayor.

Commissioner John Lopez informed he would approve this \$2,000. in advance from the \$9,000.00 allocated.

The Commissioners also requested copies of dog ordinances of each Municipality.

The Commissioners approved use of Shelter 4 at Fayette County Park, free of charge on August 8, 1988, for the Department of Human Services.

Billy Horrocks was given permission by Commissioner Lopez to obtain amount it would cost to drop ceiling in Probation office.

Prosecuting Attorney Charles Vickers appeared before the Fayette County Commission and was informed of unanimous decision to appeal decision regarding Circuit Clerk's lawsuit. Mr. Vickers informed that he would petition the Supreme Court and he will put together necessary documents.

County Administrator Charlotte Holly asked Mr. Vickers what rate of pay should the Commission approve for the Circuit Clerk's personnel on July 15, 1988. Mr. Vickers stated that the Commission had no choice but to pay as per the Circuit Clerk's budget statement submitted to the County Clerk on June 30, 1988, until the funds appropriated to that office for that purpose are depleted.

The Commission received notice from the National Park Service concerning a Planning meeting on July 13, 1988, to discuss the Thurmond Planning Project.

The meeting was adjourned. The next scheduled meeting is July 15th, 1988.

Antal

FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION JULY 27, 1988 **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 July, 1988.

The Commissioners met with Lee Massey from the Fayette County Health Department. Mr. Massey informed of request to transfer monies from Mossey PSD to the Winona Water Association. This was advised by the Governor's Office of Community Development. Ms. Holly was to contact T.E. Myles, attorney for Mossey PDS concerning this.

The Commissioners opened proposals for a Group Insurance plan for their employees.

Bids opened were from: Mountain State Insurance Agency; Blue Cross & Blue Shield from Jim Lively Associates Insurance and Real Estate; The Equitable Financial Companies by Carolyn J. Kincaid; West Virginia Municipal League by Marc Harman; Blue Cross and Blue Shield by Stephen Bennett, CLU; Time Insurance Company by Helen R. Dolin; & Blue Cross & Blue Shield by Glen Reitz.

Ken Coleman and Steve Hopkins from Mountain State Insurance Agency were present at this meeting and answered questions the Commission had concerning insurance.

President Carte informed the Commission would need to review all proposals before making a decision.

President Carte also informed that the Public Employee Insurance Board would be notified that the County Commission would continue its group insurance plan with their agency at least through August 31, 1988. A decision concerning this would be made at the August 31, 1988, meeting.

The Commissioners discussed the Sheriff's Office Budget and were questioned by County Administrator Charlotte Holly which fund the deputies that were hired back were to be paid from.

The decision was to pay these deputies out of the General County Fund from Law Enforcement Account.

The Overtime for the deputies was approved and would be paid from this also. Amount being \$1,500.85.

The Fayette County Commission met with Attorney James Blankenship with the objection to the accounting of estate of Homer Hall. Mr. Blankenship request this be referred to Attorney George Vickers.

The Commissioners approved and request that all proper orders be filed.

The Commissioners met with Billy Blake, Gene Blake, and Burt Horrocks.

The Commissioners requested Billy and Gene to work with the Humane Society for a couple of months. Billy and Gene agreed they would try to work together. Mr. Horrocks informed he was waiting until after Billy and Gene leave before using the chlorine that was irritating Billy. Mr. Horrocks informed he was willing to work with the Blakes in trying to keep the shelter going.

Commissioner John Witt made motion to approve Proclamation dealing with Chapter 19, Article 20, Section 1 of the <u>Code of West Virginia</u>, concerning dogs in Fayette County. Commissioner John Lopez seconded. All approved.

President Carte informed while signing this Proclamation that the Commission was showing continuous support for the Humane Society.

Lewis Price, a former employee of the Assessor's Office approached the Commission informing he felt his termination from his job in the Assessor's Office was not made in the best interest. Mr. Price informed he felt that the Mr. Reynolds, a part time employee, could not do the job.

Mr. Price requested the Commission to look into the matter.

Commissioner Witt and Commissioner Lopez informed Mr. Price that Irene Long is the Assessor and this was her decision, but agreed that President Carte could talk with the Assessor and bring this matter up.

Mr. Price requested them to talk to other employees at the Assessor's office concerning this.

The following cases were presented to the County Commission for a disposition:

A-319-88-1: Request of Gary Rowe, Owner, for a change in land classification from R-R, Agricultural and Rural Residential, to B-2, General Business District, on Lots 39, 40 and 41, Section 5, Adena Village, Route 61, Mt. Carbon, Valley District.

The County Commission was informed by the Zoning Officer that this was a request to locate a gas station and garage along Route 61 adjacent to other commercial uses and that the Planning Commission did by a bote of 9-0 recommend that this request be approved. A motion was made by Mr. Lopez that this be approved as recommended. Motion was seconded by Mr. Witt and passed by a vote of 3-0.

Z-318-88-1: Reguest of Round Eight Corp. and Edward Canterbury, Owners, for a change in land classification from R-R, Agricultural and Rural Residence District, to B-3, Highway Business District, on part of 100 acres, near Glen Jean, Route 19, plateau District.

The County Commission was informed by the Zoning Officer that this was a request to zone the frontage of Mr. Woods property in keeping with the B-3 classification abutting this property and that the Planning Commission did by a vote of 10-0 recommend that this be approved as requested. A motion was made by Mr. Witt that this be approved as recommended by the Planning Commission. Motion was seconded by Mr. Lopez and passed by a vote of 3-0.

Z-317-88-1: Request of Jerl W. Hambrick and Linda C. Martin, Owners, for a change in land classification from R-R, Agricultural and Rural Residence District, to B-2, General Business District, on 1.5 acres, Brackens Creek, located on Route 41, Nallen, New Haven District.

The County Commission was informed by the Zoning Officer that this was a request to use an existing building as a restaurant that had previously been used but had been vacant long enough to lose its non conforming status and that the Planning Commission did by a vote of 10 - 0 recommend that this be approved. A motion was made by Mr. Lopez that this be approved as recommended. Motion was seconded by Mr. WItt and passed by a vote of 3 - 0.

Z-316-88-2: Request of Robert A. and Billie Skaggs, Owners, for a change in land classification from R-2, Residence District, to B-2, General Business District, on Lots 151 and 152, Belvoir Addition, located on Butler Street near Oak Hill, Plateau District.

Mr. and Mr. Skaggs were not present for the hearing. The Zoning Officer informed the County Commission that the Planning Commission did by a vote of 10-0 recommend that this request be denied. A motion was made by Mr. Witt that this request be denied as recommended. Motion was seconded by Mr. Lopez and passed by a vote of 3-0.

Z-316-88-1: Request of Gerald E. Greene, Owner, for a change in land classification from B-3, Highway Business District, to I-1, Light Industrial District, on 3.3. acres, Lots 8, 9 and 34 of Wolf Creek Gardens, located on Route 16/21 at Corridor "L", New Haven District.

On a motion by Mr. Lopez, seconded by Mr. Witt and approved by a vote of 3 - 0 the County Commission allowed Gerald Greene to withdraw his request from consideration at this time.

Z-314-88-1: Request of Lewis F. and Nina Shockey, Owners, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-1, Light Industrial District, on 5 acres, Wolf Creek, located on Crooked Run Road, New Haven District.

The Zoning Officer informed the County Commission that the Planning Commission did make several motions on this request. First Mr. Booth made a motion that this be sent back to the County Commission with no recommendation since it had already been before the Planning Commission on two previous occasions. This motion was withdrawn by Mr. Booth. Mr. Booth then made a motion that the reconsideration of the request under the Planned Development as sent back by the County Commission be denied and to go back to the first recommendation of approving the light industrial. This motion was seconded by Mr. painter. Mr. Dooley then made a motion to amend Mr. Booth's motion to include denying the request for any change in land classification. Mr. Dooley's motion was seconded by Mr. Massey with both motions passing by a vote of 10 - 0 and the recommendation to the County Commission that this request be denied. Mr. Bibb, Mr. Thorne and Mr. Shockey spoke to the County Commission on this matter. After a general discussion a motion was made by Mr. Lopez that this be denied as recommended by the Planning Commission. Motion was seconded by Mr. Witt and passed unanimouly upholding the Planning Commission's recommendation.

Commissioner John Lopez informed that the Commission had no objection to Mr. Shockey storing a few pieces of equipment in his garage.

The Commissioners met with Attorney James Blankenship with request for Committee appointment for Homer Garland Doyle. Petitioner was Jack B. Doyle. Attorney John W. Hatcher was approved guardian ad litem.

Commissioner Witt made motion to approve of this appointment. Motion was seconded by Commissioner John Lopez. Motion passed by vote of 3-0.

Bond was set in the amount of \$12,000.

The Commissioners met with Attorney James Blankenship concerning the Will of Mr. Everette Beverage. The Commission had requested the Clerk's office to issue a summons to Mrs. Blanche Gwinn to present this Will to the County Commission.

Mrs. Gwinn had not been able to locate this Will. Mrs. Gwinn agreed to sign affidavit assuming that the Will is lost.

The Commissioners signed order appointing William Jayne of Oak Hill to the Fayette County Civil Service Commission.

The Commissioners signed Sub-Grantee Agreement for fiscal year 1988 with the Governor's Summer Youth Program under Title 11B of the Job Training Partnership Act (JTPA) of 1982 as amended.

The Commissioners signed letter addressed to County Clerk informing of full time employment for Billy Horrocks at at a monthly salary of \$1,400.00.

The Commissioners signed Exoneration list of Real and Personal Property from the Assessor's office.

The Commissioners received and reviewed check of \$13,500.00 from the Governor's Community Partnership Program for the administrative cost for the Sexual Abuse, Incest and Neglect Team.

The Commissioners received and signed Agreement by and between the Town of Fayetteville Volunteer Fire Department, the source of said funds being the excess fire levy, such funds and allocations to cover a period from July 1, 1988, through June 30, 1989.

The Commissiones received check in the amount of \$1,097.45 from the Small Cities Block Grant Program for assistance with the Page Kincaid Public Service District sewer system.

The Commissioners received check in the amount of \$4,195.00 to be used for law-enforcement equipment as per order. This check reflected share of proceeds in a criminal investigation that took place in Fayette County. This investigation was a joint effort carried out of the State Police, F.B.I. and the Fayette County Sheriff's Department.

The Commissioners received and reviewed Inmate Grievance forms from inmates at the Jail concerning food.

President Carte informed that the Commission regretfully accepted the resignation of Sharon Hambrick from the Fayette County Local Emergency Planning Committee, effective August 12, 1988. The Fayette County Commission met with Sheriff Jack Manning.

President Carte questioned the Sheriff if he had called back deputies that were dismissed June 30, 1988, and questioned if the deputies had worked.

The Sheriff informed that the deputies had worked.

President Carte informed that there were not enough funds available to fund all deputies for the entire year and questioned how he intended to pay all deputies.

The Sheriff informed he intended to pay the deputies out of the existing budget.

He informed he was abiding by court order and that he was in a position of not knowing who to cut off.

Sheriff Manning also informed he felt that money was available to pay deputies and that he could not go against court order.

Commissioner Witt informed that the Commisson was troubled and informed they had not given permission to rehire these deputies.

The Commission could not supplement his budget and felt if he continued to pay all deputies, the salaries of deputies not layed off would be endangered.

The Commission and Mr. Manning had several discussions concerning just hiring two deputies back, budget sessions and other matters dealing with the Sheriff's office.

Before ending meeting with the Sheriff, the Prosecuting Attorney was present and informed if the Commission was going to make a motion concerning why the Sheriff was called to the meeting, that they should do so before the Sheriff left.

The Commission informed they would inform of decision after recessing for lunch.

T.E. Myles approached the Commission and informed that he felt the Parking situation needed to be addressed.

The Commission informed they were working on this matter.

After returning from lunch President Carte informed that the Commission had approved the Sheriff's Office Payroll but would not supplement his budget.

The Sheriff had informed that he should know in 30 days whether he would keep all deputies on the payroll.

County Administrator Charlotte Holly informed the Commission of request from Judge Abbot for fixture with a manual plunger to stop water draining from sink in his office.

Mrs. Holly also informed the Commission of request from Nichols Construction for remainder of retainage on the Fayette County Judicial Annex.

The Commission discussed the Judge still complaining about the air conditioning and sound system and agreed to release \$2,500.00 of the \$5,000.00 to Nichols Construction.

The Commissioners discussed being reimbursed for the housing of prisoners from the State. Commissioner Witt requested to inquire to the Director of Corrections concerning this matter.

The Commissioners received and reviewed recommendation from the Fayette County Planning Commission that Tom R. Harris, Sam D. Dorado, A. W. Orndorff, and James Painter be reappointed to the Fayette County Planning Commission. All Commissioners approved.

The Commissioners received request from Sheriff Jack Manning for uniforms for inmates at the Jail. Total cost being \$1,350.50.

Commissioner Lopez made motion to approve. President Carte seconded the motion. Commissioner Witt informed he did not approve. Motion passed 2-1.

The Commissioners received and reviewed statement for landfill rent for period of 9-88 through 8-89 from Rush Creek Land Company.

The Commissioners received and reviewed invoice from Esmer & Associates, Inc. for \$3,720.25. for fees for completion of Phase II application.

The Fayette County Commissioners received and reviewed letter from Sheriff naming William T. Webb, Jr. as Jail Administrator effective July 16, 1988.

The Commissioners received and reviewed letter from Judge Abbot concerning electrical outlet for court reporter.

The Commissioners received and signed resolutions regarding the Small Cities Block Grant application.

The Commissioners signed drafted letter to Mr. Michael E. Caryl, Commissioner at the State Tax Department requesting Mr. Caryl to issue an opinion regarding the proper procedure for the Commission to follow in order to ensure that the previously approved budget sum of the Sheriff's office is not exceeded and that he allows sufficient funds

from the approved sum to operate his department for the entire fiscal year.

County Administrator Charlotte Holly also forwarded a statement of balances of accounts for the Commission to review. Ms. Holly informed that the accounts had decreased \$784,847.27 since December of 1987.

The Commissioner received request from the Historical Landmark Commission to name vacant position on Board of Historical Landmark Commission. The Commission had listed 1st choice of George Bragg and 2nd choice of Bobby Day. Commissioner Witt questioned if these appointments should be by Magisterial district. The Commission informed they would review this matter before making decision.

The Commission signed and approved order requesting Revision #1 to the General Fund Budget.

The Commissioners reviewed request from Magistrate Lopez concerning parking for employees. No decision was made.

Commissioner John Witt offered motion to sign Ordiance restricting certain activities in relation to obscene matter and the establishment of penalties for the violation thereof. This dealing with the Anti-obscenity Ordinance. Commissioner John Lopez seconded the motion. Motion passed by vote of 3-0.

The meeting was adjourned. The next scheduled meeting is August 3rd, 1988.

In my

FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION **AUGUST 3, 1988** 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 August, 1988.

The Commissioners met with Attorney Carl Harris with guardian appointment for Raymond Roop, III. Commissioners approved Linda and Dana Crul for this appointment.

The Commissioners discussed newly painted parking spaces for office holders and handicapped parking.

President Carte informed that City Police from Fayetteville would not be responsible for patroling these areas and requested the Sheriff to be aware that this would be duty of Sheriff's Law Enforcement.

The Commissioners met with Attorney Carl Harris with Committee appointment for Rosebud Rogers. Wayne Inge was approved guardian ad litem and recommended appointment of Ruby Shepherd for this appointment.

The Commissioners approved of this appointment. Bond set in the amount of \$50,000.00.

The Commissioners met with Attorney Andy Keenan with hearing of request for Committee appointment for Westie Camp. Erwin Conrad was approved guardian ad litem and presented order filed recommending Harold E. Bowe be appointed. All approved. Bond set at \$10,000.00

The Commissioners met with Bootie Bess, Jim Grose, Aubrey Riner, Jack Gannon, Susan & Randy Stover and Cindy Hess concerning the Horse Ring at Fayette County Park.

The Commissioners discussed the maintenance crew having problems in digging the holes for poles of the fence.

Commissioner Witt informed that Appalachian Power Company was willing to assist with this project.

Cindy Hess telephoned Philip Wright with the Power Company and was informed that someone from the Company would be at the Park today to assit with digging holes for the fense.

County Administrator Charlotee Holly questioned Mr. Aubry Riner who would be responsible for his auger the maintenance crew was using at the Park.

Mr. Riner informed he was not worried about the auger. Ms. Holly informed she wanted to make this clear just in case something should happen to the equipment while it was at the Park.

President Carte also questioned who would be handling security at the park during the Fair. Teresa Johnson, who was present and is to be in charge of food service informed it was Jan Care Ambulance.

Ms. Stover informed that the Horseman's Association was happy at Summerlee but only consented to move to assist the Fair Association. She also informed they would need a permanent structure for the Horse Show.

Commission President Gene Carte questioned Jack Gannon if the Pool was still going to close on Sunday, August 6, 1988.

Mr. Gannon informed that unless there would be a heavy rain this would be necessary to close to allow enough water to hold the park through September 16, 1988.

Mr. Gannon also questioned if Horses would be allowed to travel through the Park. Decision was to have horses in trailers when entering the Park.

Mr. Gannon also questioned the Commission concerning closing hours. At present closing time is 9:00.

Ms. Stover informed that advertisement for the Fair listed closing time of 10:00, P.M. and informed that the Persons involved with the Horse Show could not guarantee a time. Ms. Stover also informed that right now no one was planning overnite camping.

County Administrator Charlotte Holly informed the Commission of what period of time to waive landfill fees for the National Park Service.

The Commissioners informed that the period of time was to be 60 days. Time beginning on 5/25/88. This would mean the waiver period was over.

The exoneration list and refund list of real and personal property from Assessor's office was approved.

The Commissioners reviewed statement from Rush Creek Land Company for rent at Landfill. This would be approved at future meeting.

The Commissioners approved invoice to Esmer and Associates and requested a letter be drafted to Mr. Esmer to forward information concerning the landfill.

The Commissioners approved invoices to be paid for S.A.I.N.T.

County Administrator Charlotte Holly presented names of inmates at jail that have been housed for over a year. She informed that Mr. Webb informed a up to date list of these state inmates would be hard to obtain.

The Commissioners requested that the State Department of Corrections be billed for these inmates and when a current list could be obtained the Department of Corrections would be billed for them also.

The Commissioners received request from Bill Webb, Jail Administrator to serve either coffee or koolaid to the inmates at 2000 hours.

The Commissioners discussed this and informed the restrictions at the Jail was to keep persons from taking unneeded supplies and informed they approved this request but they should have cooks present and should keep a count of supplies taken.

The Commissioners signed Notice to elected officials and department heads of Fayette County to advise employees that unauthorized vehicles will not be allowed to park in any restricted county parking area.

The Commissioners also drafted and signed letter to Sheriff Manning to help with the enforcement of these restrictions.

President Carte signed letter for Valley Ambulance Service informing of their non-profit status to enable refund for gasoline use.

The Commissioners signed letter to Diane L. Hinzman of One Valley Bank pertaining to lost coupon #13 from bond #1835 in the amount of \$350.00 registered in the name of Ivan Groff granting approval to pay said coupon.

The Commissioners signed letters addressed to John D. Rockefeller IV, Robert C Byrd, and Harley O. Staggers requesting each to co-sponsor H.R. 4127/S.2199.

The Commissioners signed orders reappointing Tom R. Harris, Sam D. Dorado, A. W. Orndorff, and James Painter to the Fayette County Planning Commission.

The Commissioners also signed orders appointing George Bragg, of Glen Jean to the Fayette County Historic Landmark Commission and reappointing Christine Beckelheimer to the Commission.

The meeting was adjourned. The next scheduled meeting is August 15, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
AUGUST 15, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in regular session on this 15th day of August, 1988.

John Ferri from the Oak Hill Fire Department appeared before the Commission requesting to pick up check for Oak Hill Fire Department. Commissioners approved.

The Commissioners reviewed letter from State Tax Department concerning deficiencies at the Fayette County Landfill relating to the Phase 1 Site Application. The Commissioners requested a copy of this letter be sent to Dr. Esmer and request him to attend the meeting on August 31, 1988, to discuss this further.

The Commissioners reviewed letter from Sheriff Manning concerning vacancy in his office created by the resignation of Angela White.

Mr. Manning informed he did not plan to fill this vacancy but wanted to distribute the \$800.00 salary created by the vacancy to the remaining tax office employees. The letter also asked the County Commission to consider a supplement of the Tax Office Budget in an amount to bring their salaries to a comparable level with other county office employees.

Payroll and outstanding bills were approved.

The Commissioners signed order in the Matter of the estate of Homer Hall.

The Commissioners also signed order for the Committee appointment for Elizabeth W. Ruark, incompetent, and Gwennie A. Spradlin, Petitioner. Joyce Cornwell was appointed committee for Ms. Ruark.

The Commissioners reviewed letter from State Tax Department concerning audit contract for Fayette County for the fiscal year ending June 30, 1987, not being complete.

The Commissioners informed that State Tax Department auditors would be assigned.

County Administrator Charlotte Holly informed of upcoming Seminar on New West Virginia Solid Waste Legislation, House Bill 3146 on August 23 and 24th. Ms. Holly informed she would like to attend to gather information concerning this. Commissioners approved.

Exoneration list of real and personal property taxes were approved from the Assessor's office.

County Administrator Charlotte Holly questioned the Commissioners about the cooks using parking space in gravel area behind the incinerator. The Commissioners informed they had no objections to this.

Billy and Gene Blake appeared before the Commission informing they were having trouble working at the Animal Shelter.

After much discussion the Commissioners asked Billy and Gene to try and work two more weeks in assisting Mr. Horrocks at the Shelter. Gene informed the Commission he did not want to work with them anymore and informed this would be his notice of leaving the job. Commissioner John Lopez questioned Gene to try and work just a couple more weeks but Gene informed he did not wish to work any longer.

Billy informed he would try to work two more weeks and would meet back with the Commissioners on the 31st of this month to report how things are going.

The Commissioners approved \$750.00 monthly payment to Humane Society.

The Commissioners signed order reappointing Bob Jarrell to the Fayette County Board of Zoning Appeals, said term to expire January 1, 1990.

The Commissioners approved County Fire Levy Funds to Gauley River Volunteer Fire Department for \$42,735.00.

The Commissioners approved and signed check to Rush Creek Land Company for rent at Fayette County Landfill.

The Commissioners granted approval for Ms. Holly to order table and chairs for administrator's office.

The Commissioners discussed sofa and furnishings for lounge for down stairs in Courthouse. Administrator Charlotte Holly recommended trying to have these furnishings donated.

The meeting was adjourned. The next scheduled meeting is August 31, 1988.

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FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION AUGUST 31, 1988 COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS PRESENT: Mr. Gene Carte, Jr., President

Mr. John H. Lopez, Commissioner Mr. John L. Witt, Commissioner

The Fayette County Commission met in regular session on this 31st day of August, 1988.

The Commissioners met with Bert Horrocks and Billy Blake to discuss clean-up at the Fayette County Animal Shelter.

The Commissioners discussed installing a telephone at Billy's home to enable him to take calls concerning animals that would need to be picked up. They also discussed installing a Radio in Mr. Blake's truck to enable better communication with him and the shelter.

Mr. Horrocks presented procedures he felt would make things better at the Shelter. Mr. Horrocks also informed that he needed someone to assist with repairs and maintenance at the Shelter. He informed that he felt dogs needed to be disposed of daily.

Commissioner Lopez made motion to approve of funding \$700.00 monthly for salary for full-time person to do the cleaning at the shelter.

This would be 40 hours a week at \$4.00 an hour. President Carte seconded. All approved. A check was approved to be advanced for this funding.

The Commissioners informed that Bert could call and forward calls concerning dogs to Billy.

Mr. Horrocks informed he felt Billy would need to turn back in dogs that were not picked up daily for rescheduling.

Mr. Horrocks and Billy agreed to try and work together with this method in improving things at the shelter.

The Commissioners informed that the phone to Mr. Blake's home should be listed as Fayette County Dog Warden.

John Reed with the National Park Service and Jim Bartlet with the Department of Highways met with the Commissioners. Mr. Bartlet presented documents transferring a piece of property in the Fayetteville Mountain Cove district to the Commission. Documents were also presented for the Commission to transfer this property to the National Park Service. All Commissioners approved of transfer and signed documents.

The Commissioners signed order concerning regulations for use of kitchen at Fayette County Park.

The Commissioners met with Mary Withers Abbot, Sarah & Barry O'Mahoney & Theressa Stanley to discuss the Animal shelter.

The Commissioners informed the group of method they had arrived at early in the morning concerning help and installing phone at Mr. Blake's house. The group did not approve of method.

Ms. O'Mahoney informed that the Shelter could not operate without a \$2,000.00 contribution monthly from the Commission.

The Commission informed they would take this under advisement and would get back with them. Later in the Meeting the Commissioners discussed this further and approved of this \$2,000.00 contribution, but informed that this would be the final funding and the Humane Society should not return to request more funds. This contribution to come from the General County fund.

The Commissioners met with Gary Harding concerning Zoning changes. The Commissioners heard request of Gauley River Corp., Contract Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to B-2, General Business District, on 4.10 acres, Lansing, Old Camp Chi Rho property, located on Route 83, Lansing, New Haven District.

Mr. Harding informed the Commissioners that the Planning Commission did by vote of 10 - 0 recommend this be denied and that a petition with 44 signatures had been submitted in opposition to this request. After a general discussion as to the nature of the proposal Mr. Breuer informed the County Commission that he would like to withdraw his request at this time. The County Commissioners agreed unanimously to allow the request to be withdrawn.

Mr. Harding informed that request Z-321-88-1 of Paul Shrewsberry, Owner, for a change in land classification from RR-1, Agricultural and Rural Residence District, to B-2, General Business District, on part of 2.11 acres, White Oak, Route 19/3, Old Blaketown Road off of Corridor "L" Plateau was tabled.

Mr. Harding also presented letter from the Planning Commission recommending the appointment of Jesse Bibb to a three year term on the Planning Commission.

Commissioner Witt offered motion to approve of this appointment. All approved. Term to expire August 3, 1991.

The Commissioners signed Financial Statement for year 1987 - 88 to be submitted to State Tax Department.

The Commissioners met with Attorney John Hatcher. Mr. Hatcher requested that Z-309-87-2 which had been tabled in October 1987 be reheard at this time. After Mr. Hatcher informed the Commission of Mr. Whisman's plans to use Lot 298 of the New River Heights Subdivision as a salvage yard the Zoning Officer informed the Commissioners that the Planning Commission did on October 26, 1987, by a vote of 9-1 recommend that this be denied because of the opposition and because the added traffic to the road would cause deterioration to the road and have an effect on the property values of the adjoining property owners. After a discussion Mr. Lopez made a motion that this be sent back to the Planning Commission for them to go and view the area of the proposed use. Mr. Witt seconded the motion and it passed 3 - 0.

The Commission received letter from W. D. Smith of Region 4 Planning & Development concerning NF & G Railroad Abandonment of Landisburg Subdivision in Fayette County.

The Commissioners signed letters to all Public Service Districts informing of the draft of the Fayette County Plan prepared by the West Virginia Public Service Commission. Each district was mailed excerpts from the Plan of information related to their Public Service District concerning merger, consolidation, and centralization.

The Commissioners received and reviewed Small Cities CDBG application for White Oak PSD Sewer System improvements and Northern Fayette County Regional Water System Study.

The Commissioners requested a thank you letter be addressed to Phillip Wright with Appalachian Power Company thanking him for assistance with installing Horse Ring at Fayette County Park.

Commissioner Witt informed of request from George Jordan for use of 4-h Camp July 9 - 15, 1989, for Black Heritage Organization. The Commissioners informed this would have to be confirmed by Jack Gannon.

President Carte informed Mr. Witt would be attending Governor's Conference Of Small and Rural Business West Virginia Legislative Economic Summit '88 on Wednesday September 28 and Thursday, September 29, 1988.

The Commissioners signed letter to DNR concerning days and times for the exempt disposal of residential solid waste at the Fayette County Landill. County Administrator Charlotte Holly informed of receiving information from Software Systems concerning the conversion of DMV records to be merged with the Voter's Registration files in order to produce juror selection lists for the Circuit Clerk office. The cost would be approximately \$750.00. The Commissioners approved.

The Commissioners signed letter to Helen Burgy with the State Tax Department requesting the assignment of audit for the fiscal year ending June 30, 1987, to the State Tax Department auditors.

The Commissioners received notice of September 18, 1988, meeting Picnic/Rally of the Fayette County Democratic Executive Committee.

The Commissioners reviewed letter from Assessor Irene Long concerning the hiring of Thelma Jean Henson part time in the Assessor's Office. Her salary is to be \$600.00 month.

County Administrator Charlotte Holly presented service contracts for the Elevator at the Annex for the Commissioners to review.

The Commissioners reviewed contracts and informed they approved contract with Otis Elevator at a cost of \$350.00 per month.

The Commissioners reviewed Service Agreement for Heating & Cooling System at the Annex. The Commissioners approved of Service Agreement with Casto Technical Services but requested to hold till warranty expires. Cost being \$2,652.00 per year.

The Commissioners reviewed bids received for demolishing building by the Courthouse Annex.

The Commissioners approved bid of Lewis Shockey for \$4,500.00.

Administrator Charlotte Holly informed the Commissioners of needing a current survey of this property. Commissioners approved of having a current survey prepared of this property.

The Commissioners also discussed selling the building in Oak Hill that was used by the Magistrates. The Commissioners discussed that if it was turned over to a realtor the building would have to be turned over to the Building Commission. They discussed that the Building could be auctioned by President Carte.

The Commissioners met with Attorney Andy Keenan with Committee appointment for Margorie Courts. Attorney Toad Conrad was approved guardian ad litem and made recommendation of appointment of James R. Warren. All approved. Bond was set in the amount of \$75,000.

The Commissioners met with Dr. Erkan Esmer to discuss the Fayette County landfill.

Dr. Esmer presented letter from the Department of Natural Resourses informing of the approval of the Part 1 application.

Discussions were held concerning turning over the Landfill to the Solid Waste Authority after January 1.

The Commissioners also discussed Phase II of the Permit to the Landfill and questioned whose name should be on the permit for liability if the Solid Waste Authority did take over after January. Dr. Esmer agreed to check into this.

The Commissioners met with Howard Janney, Charles Vickers, Irene Long, Herb Mann & Jack Manning to discuss Group Insurance for employees.

The Commissioners informed of different quotes received.

Irene Informed most of her employees were satisfied with current insurance unless the Commission could offer something better.

Herb Mann informed he had not had any problems with the current Insurance.

Charles Vickers informed that some of his employees had some problems with current Insurance.

Jack Manning informed most of his employees were satisfied.

Ken Coleman from Mountain State Insurance was present at the Meeting. Jim Lively and Joe Bowery were also present.

The Commissioners discussed with the representative of Insurance that there were no pre-existing conditions with Blue Cross Blue Shield.

The Commissioners decided that they would review this further before making a decision. They also informed they would assume that the current bids would be good.

A letter was prepared and signed to the Public Employees Agency informing that the Commission was stil in the process of reviewing proposals from various insurance carriers and advised that the Commission desired to continue its group insurance plan with their agency at least through September 30, 1988.

County Administrator Charlotte Holly informed that after attending the Solid Waste Seminar previously she obtained information pertaining to Landfills. She informed that the Commission could charge Montgomery Landfill a .50¢ per ton charge being as it is a Landfill in Fayette County accepting Solid Waste. No decisions were made.

County Administrator Charlotte Holly also inquired about obtaining a dust to dawn light for area between Courthouse and Annex. Commissioners approved.

The Commissioners questioned Ms. Holly if she had been able to locate signs for offices. Ms. Holly informed she was still looking into this.

Ms. Holly informed the Commission of the Governor's office needing an income survey of the Beards Fork area to enable them to qualify for SCBG funds. The Commissioners requested Ms. Holly to inform the Page-Kincaid Public Service District of this documentation that is needed.

The Commissioners signed drafted letter to Mr. Fred Cutlip with the Governor's office of Community and Industrial Development informing that the Commission has approved an appropriation in the amount not to exceed \$4,444.00 as matching funds for its request of \$40,000.00 Small Cites funds for the Northern Fayette County Regional Water System Study.

The Commissioners also signed letter to Radisson Hotel approving authorization for employees Ann Berry, Bonnie Sarver and Sheriff Jack Manning to have their sleeping rooms and meals charged to the Fayette County Commission while they are attending a State Tax Commissioner's Annual In-Service Training Seminar for County Sheriffs & Deputies September 18 - 21, 1988.

Payroll and outstanding bills were approved.

The Meeting was adjourned. The next scheduled meeting is September 7, 1988.

FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION SEPTEMBER 7, 1988 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 September, 1988.

The Commissioners met with Attorney Fred Jesser and Richard Barker concerning abandonment of alley and street in Oak Hill area of Plateau District. The Petition for this abandonment was filed by Richard & Irene Barker and Jimmy & Deborah Rinehart. Mr. Jesser informed that proper notices had been filed and that President Carte and Zoning Officer Gary Harding had viewed the site. After reviewing information Commissioner Witt made motion to approve of this abandonment. Commissioner Lopez seconded. All approved.

The Commissioners discussed the tearing down of the house on Maple Avenue beside the Courthouse Annex. The Commissioners informed that the tree should be removed. Mr. Shockey's bid of \$4,500.00 would include the removal of tree and to excavate lot to a grade & stone.

County Administrator Charlotte Holly informed the Commission of being requested by Tom Oxley to inquire about the Commission setting a standard date and time for all Fayette County to observe Halloween.

The Commission informed they felt this should be a decision of each municipality.

The Commissioners discussed scales at the Landfill. The discussion of having the Administrator check into scales was discussed. The Commissioners also discussed that this could wait until the Solid Waste Authority took this over.

The Commissioners discussed the request of Jack Gannon for white cruiser. Commissioner Witt informed that Inez Kirkwood had requested to be next in line for a cruiser.

The Commissioners discussed that a fee should be charged for the cruiser allowing for monies Mr. Gannon had put into the vehicle to repair. Harry Wilson appeared before the Commission questioning if the Commission would have the authority to give him permission to remove a tree on property next to his. Mr. Wilson had not been able to locate person who owned this property and informed the tree would be life threatening if it should fall. President Carte informed that the Commission did not have this authority.

Evelyn Jones appeared before the Commission with request for funds for the Youth and Elderly in Mount Hope. The Commissioners informed Ms. Jones that there were no funds available at this time.

County Administrator Charlotte Holly questioned the Commissioners concerning preparing a survey for the employees to fill out pertaining to P.E.I.A.

Commissioner Lopez informed he would like to pursue information about obtaining vision care for employees for one year and then review and if funds were available fund again for the next year.

Commissioner Lopez requested Ms. Holly to try and obtain information concerning this.

The Commissioners discussed carpet for the Probation office. A commercial grade of carpet would be needed.

The Commissioners discussed the Solid Waste Fund and the Jail Improvement fund. A decision to transfer amount of monies spent for Landfill permit and for operating costs was announced. This amount to be transferred from Solid Waste Account to the General County Fund.

The Commissioners discussed a Ice Machine for the Jail.

County Administrator Charlotte Holly informed she felt the Stove would need to be replaced soon also. The Commissioners gave Ms. Holly permission to obtain cost for these items.

President Carte informed the Commission has given Jim Gannon permission to attend a class at Cedar Lakes concerning water treatment.

President Carte informed that Jack Gannon informed he was going to clean bottom of pond after September 18th.

Judge Summerfield appeared before the Commission concerning a check for the Department of Motor Vehicles for cost of conversion of DMV records for juror's list. The Commissioners approved a check in the amount of \$250.00 for this.

Judge Summerfield also inquired about obtaining new blinds for the Probation office. The Commissioners informed that Ms. Holly would check into this. The Commissioners met with Steve Cruikshanks. Mr. Cruikshanks informed he felt the Commission might receive some complaints concerning the use of fire levy funds pertaining to hauling of water.

Mr. Cruikshanks also informed he was preparing a proposal concerning the 911 number. This could be charged to consumer.

The Commissioners also discussed housing Steve Cruikshank in the basement of the Memorial Building.

The Commissioners signed Agreement with Mountain State Insurance naming Wayne L. Vickers Agent of Record for period of July 1, 1987 through June 30, 1988.

The Commissioners signed letter to Philip Wright thanking him for assistance with help at the Fayette County Park pertaining to the Horse Ring for the Fayette County Fair.

The Commissioners approved payment of \$5,063.01 to the 4-C Economic Development Authority for contribution to allow the process of advertising for an executive director.

The Commissioners received letter from Armstrong Public Service District informing they did not agree with the possible centralization of the billing of customers.

The Commissioners signed letter authorizing Mr. John Oliver and members of the Carbondale Baptist Church permission to enter Cannelton Creek for the purpose of correcting any potential flood hazard which exists.

The Commissioners also reviewed letter from Donald Stark pertaining to air-conditioning system at Annex.

The meeting was adjourned. The next scheduled meeting is September 15, 1988.

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FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
SEPTEMBER 12, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in Special Session on this 12th day of September, 1988.

The Commissioners met with Gary R. Hogan, Major Inf. USAR. Mr. Hogan requested the Fayette County Commission to hold harmless the United States Government, the 99th ARCOM, and the 38th Ordnance Group (Ammo) (DS/GS) for activities related to the training exercise, Mountaineer 1988, to be conducted on Cannelton Industries properties and an associated parcel leased to West Virginia Institute of Technology. Training is to be conducted September 16 through September 18, 1988.

Steve Cruikshank was present at the Meeting and questioned Mr. Hogan if the group would monitor the area after the exercise for fires.

Mr. Hogan explained the group would follow this through and informed that all area fire stations and local law enforcement have been notified of this exercise.

President Carte made motion to approve of this waiver. Commissioner Witt seconded. Motion passed 2-0.

President Carte informed overtime for Linda Johnson and Joetta Huddleston was approved. This overtime was for Election work.

The Commissioners requested a letter be sent to Ms. Peggy Freeman at Fayetteville Middle School concerning rental fees and insurance for Memorial Building pertaining to Deputy Sheriff's program tentatively scheduled.

The meeting was adjourned. The next scheduled meeting is September 15, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
SEPTEMBER 15, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBES PRESENT: Mr. Gene Carte
Mr. John H. Lopez

The Fayette County Commission met in regular session on this 15th day of September, 1988.

Payroll and outstanding bills were approved.

The Commissioners received and reviewed letter from Salem-Gatewood Public Service District recommending the reappointment of Earnest L. "Pete" Johnson of Route 1, Box 122-A Fayetteville, WV as Commissioner.

President Carte made motion be approve of this appointment. Commissioner Lopez seconded. Motion passed 2-0.

The Commissioners discussed still trying to obtain optical care for employees.

The Commissioners signed title of 1979 Chevrolet to forward to Mayor Izez Kirkwood for Town of Ansted. There was no charge for vehicle.

The Commissioners received copy of letter mailed to James Abshire from William E. "Bill" Coy concerning a bad road in the Scarbro area.

The Commissioners requested a letter be addressed to the Governor requesting assistance with this. A copy of this letter was requested to be sent to Mr. Coy.

The Commissioners reviewed a bid submitted by General Exterminating Company for monthly pest control for the Prosecuting Attorney's office. A fee of \$20.00 was submitted. Commissioners approved.

The Commissioners signed order to Fayette County National Bank after being advised of the need to substitute certain securities pledged on behalf of their bank, releasing said securities provided that securities will be substituted simultaneously and that Fayette County funds deposited with said banking institution will not be unsecured.

The Commissioners signed order reflecting the decision of the Commission on August 31, 1988, to appoint James R. Warren Committee for Marjorie Courts.

County Administrator Charlotte Holly presented the Commission with cost for obtaining extra lines for Magistrate Office. Final decision was made not to approve this.

Ms. Holly presented information for obtaining lines for Jail. This was not approved.

Ms. Holly informed the Commission of obtaining cost of pager for Dog Warden Billy Blake. Cost being \$372.00. The Commissioners approved.

The Commissioners discussed stoves at Memorial Building. The Commissioners informed they would try to auction these materials.

The Commissioners signed Fayette County Fire Levy Protection Agreements with Pax VFD, Smithers VFD, Mt. Hope VFD, Gauley Bridge VFD, Danese VFD and Armstrong Creek VFD.

County Administrator informed the Commission that Larry Canterbury had questioned when the Commission was going to release the remaining \$219.28. No decision was decided for this release.

The Commissioners discussed where the Family Law Master's office would be located. No final decision was made.

County Administrator Charlotte Holly informed the Commissioners of information she obtained concerning the Solid Waste Authority.

Ms. Holly informed the Commissioners they would need to fill out a Solid Waste Application with the Authority if the State would take over in January. The Commission requested Ms. Holly to inquire if Mr. Sam Colvin with the Solid Waste Authority would attend the meeting on the 28th of September to discuss this further.

The meeting was adjourned. The next scheduled meeting is September 28, 1988.

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FAYETTE COUNTY COMMISSION MEETING REGULAR SESSION
SEPTEMBER 28, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Gene Carte, Jr.

Gene Carte, Jr.
John H. Lopez
John L. Witt

The Fayette County Commission met in regular session on this 28th day of September, 1988.

The Commissioners met with Attorney Fred Jesser, Attorney Steve Vickers, and Attorney James Blankenship concerning a competency hearing of Cythiak Hodges.

Attorney Fred Jesser appeared before the Commission representing family members of in opposition to Power of Attorney given a Mrs. Glen for Ms. Hodges.

Attorney Steve Vickers informed he was not aware of there being an oppositon to hearing. A request was given to allow James Blankenship, guardian ad litem time to investigate charges of misuse of bank accounts, etc., and to get back with the Commission concerning this hearing. A date of October 26, 1988, 9:00 a.m. was scheduled.

Elbert Williams and William Black of Powellton met with the Commission concerning a bridge at Powellton. The Commission agreed to send a letter tothe Governor requesting assistance with this request. A copy was requested to be sent to the District office of the Department of Highways.

The Commissioners met with Gloria Poff concerning work at the Fayette County Jail. Ms. Poff informed that scheduling was not working out. She informed that when you were called in to work on week you are scheduled off, she felt you should be paid separately.

The Commissioners discussed that actually the cooks were only working 63 hrs. for one pay period when other employees were working 80 hrs. The Commissioners agreed to look into the matter.

The Commissioners met with Jeff Full, Bob Hoffman and Jerry Knight with the State Tax Department and Assessor Irene Long.

Mr. Full presented the Commission with information concerning Penzoil Company being over estimated with taxes in 1987 and 1988 with a result of Fayette County receiving an excess in distribution. Mr. Full informed that Fayette County received \$73,989.00 too much in 1987 and \$86,103.00 in 1988.

Assessor Irene Long informed that Penzoil was not a operating company and should not have been listed with Board of Public Works and Mr. Full would like to request the Fayette County Commission to reduce assessment over a period of years to make up the over charge.

Mr. Full informed he would like to settle this on a local level.

Mr. Hoffman informed he suggested the Commission should look at statute carefully to determine how relief should be given. He also informed that steps have been taken to to remove this property from 1989 taxes.

The Commissioners informed they would review application for relief but also informed that they were in feeling that the Assessor is not responsible.

Assessor Irene Long informed she would like a letter from the Commission concerning the decision to hold in files for future Assessor.

Janice Sumpter appeared before the Commission with complaints against the Committee for Elizabeth Ruark.

Attorney Carl Harris appeared before the Commission and informed he felt that proper notice had not been served all parties involved and request the Commission not to hear complaints.

The Commissioner scheduled another date of October 5, 1988, at 1:30 p.m. to finish this hearing to allow all parties to attend.

The Commission met with Gary Harding.

Mr. Harding presented request of Mountain Laurel Resources Company, Owners, for a change in land classification from R-R, Agricultural & Rural/Residence District, to I-2, Heavy Industrial District, on 7.5 acres, Lochgelly, former New River Company Lochgelly tipple site, Plateau District.

The Commission was informed by the Zoning Officer that this was a request for 8.15 acres and that the property in question abutted industrially zoned property on two sides and that the Planning Commission did by a vote of 10-0 recommend that this request be approved. After a general discussion with Mr. Jenkins Commissioner John Lopez made a motion that this request be approved as recommended. Motion was seconded by Commissioner Witt and passed by a vote of 3-0.

The Commissioner heard request of D. Paul Shrewsberry, Owner, for a change in land classification from RR-1, Agricultural and Rural Residence District, to B-2, General Business District, on part of 2.11 acres, White Oak, Route 19/3, Old Blaketown Road off of Corridor "L" Plateau District.

The County Commission was informed by the Zoning Officer that this request had been tabled at the last meeting to allow the members of the Planning Commission time to view the property and for Mr. Shrewsberry to bring in a plan showing how much of the property he needed to operate his garage. The Planning Commission did by a vote of 10 - 0 recommend that an area 75' x 200' be approved to B-2 for a garage. A motion was made by John Witt that this be approved a s recommended. Motion was seconded by Mr. Lopez and passed by a vote of 3 - 0.

The Zoning Officer informed the County Commissioners that Z-309-87-2 a request of Carl E. Whisman to operate a salvage yard in the New River Heights Subdivision and tabled by the County Commission on October 28th, 1987, was again presented to the Planning Commission with a request to go and view the area of the proposal as requested by John Hatcher. The Planning Commission did recommend by a vote of 10 - 0 that this request once again be denied. The Planning Commission did not feel that an on site inspection was needed since the request was denied because of the condition of the road leading to the proposed site and the added traffic would cause further deterioration. The County Commission agreed to table this until Mr. Whisman had been contacted.

The Commissioners met with Jean Skaggs and Irvin Scarbro. Ms. Skaggs thanked the Commission for use of Fayette County Park for camping for Methodist Church at Hico. Ms. Skaggs also requested date of July 24 - 28 for camping for 1989. The Commissioners approved.

The Commissioners met with Steve Cruikshank concerning some complaints pertaining to the use of levy money for transporting water.

After discussion concerning this the Commissioners requested Administrator Charlotte Holly to look into to see if the State Tax Department had issued a letter to the Commission concerning this.

Mr. Cruikshank also questioned if the Commission had made a definite decision of where his office would be located. He questioned if he would be able to move when the Probation department moved to their new offices.

Mr. Cruikshank explained that the Memorial Building would be a good place for him to relocate especially pending if Federal Funds became available for Emergency Services then the Memorial Building would definitely qualify. All Commissioners agreed.

Mr. Cruikshank also informed that the Fire Association Meeting is scheduled for October 13, 1988, at 7:00 p.m.

Attorney Gordon Bilheimer appeared before the Commission with Committee appointment for Margaret Hall. Mr. Bilheimer requested the Commission to approve Merriem Arbaugh for this appointment. Ms. Arbaugh was questioned. Attorney Carl Harris was approved guardian ad litem. George Vickers was approved Commissioner of Accounts. The Commissioners approved of this appointment pending a letter from Ms. Arbaugh's sister concerning approval of appointment. Bond was set in the amount of \$12,000.00.

The Commissioners met with Sam Colvin with the State Solid Waste Authority.

Jack Gannon was also present at the Meeting.

President Carte informed Mr. Colvin that the Fayette County Landfill in on Leased Property and informed the Commission is interested in recovering monies that Fayette County had spend in the event the State does take over in January. He also questioned what direction he might suggest the Commission to take.

Mr. Colvin explained that the first step would be to fill out the application with the State Solid Waste Authority. The Authority would then review. Mr. Colvin explained that after January 1, 1989, Fayette County will be expected to have own Solid Waste Authority or join other county. He also explained that the Board could reimburse Fayette County for expenses for permit and for equipment.

After further discussion concerning appointments to a local authority, rates and other matters pertaining to the Landfill the Commission informed they would apply application with all terms to be negotiable.

The Commissioners discussed Insurance. With fact that the Commission would have to pay a substantial penalty to withdraw from the Public Employees Insurance, Commissioner Witt made motion to stay with P.E.I.A. Commissioner Lopez seconded. Motion passed 3 - 0.

County Administrator Charlotte Holly informed that there was new legislation dealing with insurance that points this out.

The Commission discussed still trying to obtain Vision Care for Employees. Commissioner Lopez requested contacting Jim Lively Insurance to question price of what it would cost for vision care for a 8 to 10 month period.

President Carte informed the Auction for Old Magistrate Office in Oak Hill would be on October 26, 1988, at 1:30 p.m.

President Carte informed there would be a Special Meeting of the Commission on October 4, 1988, at 9:00 a.m. to approve election workers for November 8, 1988 Election.

Deputy Overtime was approved. Amount being \$2,825.81.

The Commissioners received summons in Civil Action Case Number 5:85-0259 Willard Orlando Brown vs. Jack Manning, Sheriff, Bill Webb, Jailer, and Gene Carte, Jr., John Lopez, & John Witt, Commissioners.

The Commissioners requested contacting the Prosecutor to represent the Commission with this matter.

A letter addressed to Governor regarding the condition of the road which serves the residents of Wingrove Hill (a section of Scarbro) was signed. The Commission requested the matter be investigated and have road maintained if it has not properly been done.

The Commissioners signed order reappointing Earnest L. "Pete"
Johnson to the Salem Gatewood Public Service District.

A letter addressed to Diane Heinzman of One Valley Bank was signed requesting fund balances to be used in a proposal to refinance Multi-County Single Family Mortgage Revenue Bonds, Series 1979 be released for Fayette County as of August 31, 1988 for said bonds.

County Administrator Charlotte Holly presented a Fire Marshal's report for Courthouse Annex. If two rooms at the Annex are to be used for File Rooms the report stated that fire doors would be required. The rooms in question were 216 and 218.

The Commission received and reviewed letter from Peggy Freeman, Principal at Fayetteville Middle School. Ms. Freeman forwarded check in the amount of \$500 to the Commission for rental of the County Memorial Building. Advance proof of liability insurance coverage including bodily injury and property damage with a minimum limit of \$300,000 was furnished, along with other appropriate fees. This was for Fayette County Deputy Sheriff's Association.

The Commissioners received and approved cancelled and exoneration list of Business, Real and Personal Property for Assessor's Office.

The Commissioners received and reviewed Fayette County Fire Levy Fire Protection Agreements for Nuttall Volunteer Fire Department, Boomer Volunteer Fire Department and Ansted Certified Fire Department, Inc.

The Commissioners reviewed bids for carpet for Probation department. Superior Furniture was approved by being lowest bid of \$2,150.00.

The Commissioners reviewed bids for ice machine for jail. The Commissioners approved purchase of a used Ice Machine from Camco if machine is in good working order. Cost being \$1,000.00.

Commissioners reviewed bids for new stove for jail. The Commissioners decided to hold this for time being.

County Administrator Charlotte Holly presented the Commission with proposal from Xerox. Ms. Holly explained that the Commission could lease purchase a new machine for less than what they were paying for a monthly maintenance agreement.

The Commissioners approved purchase of new machine for Courthouse annex.

The Commissioners reviewed quotation from Sherwin Williams for shades for Probation department. The Commissioners approved quotation of \$963.00 for purchase of shades.

The Commissioners received and reviewed letter from Gauley River Public Service District pertaining to Fayette County Plan prepared by Public Service Commission of West Virginia.

The Commissioners also received a letter from Arbuckle Public Service District informing of incorrect data concerning this district in the Fayette County Plan.

The Commissioners received and reviewed information concerning a joint meeting of the Commissioners' Board of Directors and Legislative Committee at 9:00 a.m. Wednesday, October 12, 1988, at the Sheraton Lakeview near Morgantown. The principal topics for discussion would be the "Holding Facilities Standards" which have been put into effect by the State Jail and Prisons Standards Commission.

President Carte informed he would possibly attend this meeting.

The Commissioners received copy of letter addressed to William F. Spence with the Governor's Office of Community and Industrial Development from Tim Oxley at the Region 4 Planning & Development Council with response to Technical Review letter -9-16-88 Fayette County Commission

- White Oak Public Service District Sewer System Improvement Project, FY 1988 Small Cities CDBG.

Travel time for Mary Lou Schmidt and Robert Arthur was approved to attend their National Association Meetings.

Commissioners approved reappointment of Virgil Burgess to the Arbuckle Public Service District.

The Commissioners received and reviewed contract from Casto Technical Services adding a Paragon Energy Monitoring and Control System to a existing contract that the Commission had approved. The Commissioners approved of this addition. The Agreement price is \$3,120.00 per year, payable in advance at the rate of \$780.00 per quarter.

The meeting was adjourned. The next scheduled meeting is October 4, 1988.

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FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
OCTOBER 4, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John L. Witt

The Fayette County Commission met in Special Session on this 4th day of October, 1988.

The Commissioners approved lists of Democrat and Republican officials presented by the Democratic and Republican Executive Committees to work for General Election on November 8, 1988.

The meeting was adjourned. The next scheduled meeting is October 5, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
OCTOBER 5. 1988
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 5th day of October, 1988.

President Carte announced that the Commission has appointed Carl Harris as Chairman, and Bottie Bess, members, of the newly created Memorial Building Advisory Committee. Robert "Bob" Kelly was contacted and has agreed to serve on this Committee also.

The Commissioners met with Chief Deputy Howie Hill concerning enforcing designated parking on courthouse lots.

Mr. Hill informed he would check into regulating designated parking and informed that the Commission would need to adopt regulations as set by the code and enforce them.

Commissioner Witt made motion to adopt these regulations and informed they should be enforced immediately. President Carte seconded. Motion passed 3-0.

Administrator Charlotte Holly presented the Commission with letter from Sheriff Manning concerning the need for a commercial type washer for the laundering of inmate clothing. Mr. Manning also informed there was a problem with the usage of the units because from time to time they are busy and the jail would have big wash loads that cannot be finished on time. This request was tabled.

The Commissioners received request from Camp Kismet for the waiver of fees for the use of the Memorial Building on Saturday, December 10, 1988. This waiver was approved.

County Administrator Charlotte Holly informed the Commission that all Poling places have been confirmed for the November 8, 1988 General Election except for a place at Belva-Dixie. Ms. Holly informed that Mr. Deering had informed her K & W Hardware would possibly give permission to conduct the voting there.

The Commissioners approved of list of Poling places pending the confirmation of the use of the K & W Hardware building.

The Commissioners met with Attorney James Blankenship and Attorney Carl Harris concerning the Committee appointment for Henry Shaw.

The Commission appointed Kevin B. Burgess as guardian ad litem for the said Henry H. Shaw to investigate and subsequently make a report and recommendation to the Commission or the Fiduciary Commissioner appointed in this matter upon the petition and counterpetition arising herein.

A date of November 9th, 1988 at 10:00 was scheduled for the continuance of this hearing.

The Commissioners discussed obtaining Vision care for employees.

County Administrator Charlotte Holly presented a proposal from Blue Cross, Blue Shield for the Commissioners to review.

Commissioners reviewed information and requested each department to be notified and questioned concerning family coverage before the October 14th, 1988 meeting. To obtain family coverage for employees there would have to be at least seventy-five percent commitment from employees to enroll. The Commission would pay for individual employee coverage.

Harold Blake appeared before the Commission requesting permission to use Canteen at Fayette County Park for next two summers.

The Commissioners informed they could agree to this on a l year at a time basis.

Mr. Blake informed after closing out this summer he obtains a \$2,400.00 profit. He also issued a check to the Commission for 10 percent of this profit as per agreement.

Mr. Blake informed that he hoped to expand the facility next year to add hot dogs and other foods to the operation.

The Commissioners informed that for the upcoming year, the Commission should obtain 15 percent of profit and would pay the electrical utilities.

The Commissioners approved a salary increase for Betty White and Joetta Huddleston effective October 15th, 1988. Salaries to be \$750.00 per month.

The Commissioners discussed the Cooks at the Jail. Discussions were held to ask Beverly Smith to be chief cook working 4 days per week with Gloria Poff working 3 days. Commissioners informed they would discuss this further on the 14th of October meeting.

The Commissioners discussed law suit in case of Amended Complaint of Willard O. Brown vs. Jack Manning et als.

County Administrator Charlotte Holly informed that she was waiting for a call concerning which Carrier would be responsible.

The Prosecutor informed he felt either the former carrier or new carrier is responsible and should file an answer by the 13th day of October.

Ms. Holly informed she felt one of the Carriers would cover this and informed she was to hear back from the Insurance Company today of exactly what the status was.

Sheriff Manning appeared at the meeting and informed he did return certificate of service and informed he did agree that there were certain problems at the jail.

The Sheriff and Prosecutor agreed that an answer would need to be filed by the 13th.

Before adjourning President Carte informed he had contacted Risk Management concerning the coverage and was informed he should be able to obtain an answer by the next day.

The Commissioners discussed requesting the Prosecutor to file for an extension.

The Commissioners agreed that President Carte would be authorized to hire legal council concerning this matter if needed.

The Commissioners met with members of the family of Elizabeth Ruark. The Commissioners revoked the appointment of Joyce Cornwell and approved Betty Taylor to this appointment. Attorney James Billings is to file proper papers concerning this matter.

Commissioners approved order reappointing Virgil Burgess to the Arbuckle Public Service District.

The Commissioners signed addressed letter to the Governor requesting assistance with bridge in the Powellton area.

The Commissioners also signed letter to the Public Employees Insurance Agency informing of the unanimous decision to continue its group insurance plan with the West Virginia Public Employees Insurance Agency.

The meeting was adjourned. The next scheduled meeting is scheduled for October 14, 1988.

FAYETTE COUNTY COMMISSION MEETING
OCTOBER 14, 1988
REGULAR SESSION
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.
Mr. John H. Lopez

The Fayette County Commission met in regular session on this 14th day of October, 1988.

Mr. John L. Witt

The Commissioners met with Assessor Irene Long, Jeff Full from the Ad Valorem Tax Department of the Pennzoil Company and Attorney Michael Spiker.

Mr. Full appeared to request relief from taxation of certain real property pursuant to applicable provisions of the West Virginia Code.

In July of 1988, Pennzoil became aware that, due to a mistake occasioned by an unintentional or inadvertent act, the real estate had been centrally assessed by the West Virginia Board of Public Works and locally assessed by the Fayette County Assessor, resulting in the double taxation of the Berwind real estate.

Immediately upon becoming aware of the erroneous tax assessments, Pennzoil contacted the Fayette County Assessor and advised her of the excess taxes paid.

President Carte informed Mr. Full that the Commission had made a decision to reject this request.

Commissioner Witt abstained from making decision concerning this issue.

Assessor Irene Long informed that with the nature of this error the County Commission was bound by legal procedures and it would be best for this to go through Circuit Court procedures.

President Carte made motion to reject request. Commissioner Lopez seconded. Commissioner Witt abstained from vote due to lack of information. Motion passed 2-1.

The Commissioners met with Jail Administrator William Webb.

The Commissioners questioned Mr. Webb concerning a \$65.00 pair of shoes a hallboy from the jail had obtained.

Mr. Webb informed the shoes were needed and the hallboy had been informed from doctor that he needed a good shoe with arch support.

Mr. Webb informed that from now on someone would accompany inmates when purchasing such items.

Mr. Webb was also questioned about the food at the jail. Mr. Webb informed that if the cooks would follow the menu religiously then the inmates would not have reasonable complaints.

The Commissioners also discussed possibly allowing the Chief Correctional Officer to oversee the cooks.

The Commissioners discussed obtaining a new stove for the jail. Mr. Webb agreed to check with Modern Equipment Company concerning a price on new stove.

Payroll and outstanding bills were approved.

The Commissioners met with cooks Gloria Poff and Beverly Smith. Commissioner Lopez informed the Commission had adopted a policy

for the cooks to follow concerning working hours. Copy attached.

When discussing how the cooks would handle vacation time, County Administrator questioned the cooks if the Commission would agree to hire part time person for one week and then the cooks work for each other to make up for the extra days the cooks obtain through the year, if this would work out with the two.

Both cooks informed they would be willing to work with this.

The Commissioners informed the cooks they would be allowed to park in the gravel behind the kitchen at the jail.

The Commissioners discussed obtaining Vision care for employees.

Administrator Charlotte Holly informed they she had not received all of the survey forms that had been distributed to employees.

The Commissioners instructed Ms. Holly to contact insurance company to set up date to have employees enrolled. The Commissioners informed that if there were seventy-five percent willing to participate with family coverage then they would pay for employees. If seventy-five percent were not willing to participate then the Commission would not approve.

The Commissioners approved 28 additional uniforms for jail inmates.

The Commissioners informed Ernie Jones's salary would be increased to \$4.00 an hour.

The Commissioners received and reviewed invoices and receipts for shelter expenses for month of September.

The Commissioners received approval from the Division of Waste Management of the Department of Natural Resources the proposal to set the exemption period for 9:00 A.M. unti 5:00 P.M. Monday through Saturday for a total of 48 hours per week at the Fayette County Landfill.

County Administrator Charlotte Holly informed the Commission the Assessor's Office and Tax Office had been using a trial copier and the Commission could obtain this copier for \$53.46 month with the trade in and with \$1,760.00 lease agreement for 3 years.

The Commissioners approved for this purchase.

Ms. Holly informed the Commissioners that a Sunoco Station at Belva Dixie would be used for voting place for precinct #32.

The Commissioners approved Fayette County Fire Levy Fire Protection Agreements for Meadow Bridge Vol. Fire Department & Gauley River Volunteer Fire Department.

President Carte signed letter to Attorney Jack A. Mann authorizing to the settlement on behalf of the Fayette County Commission the John A. Vest et al v. Philip Statler et al case.

The Commissioners signed letter addressed to Howard E. Janney approving the salary changes of Joetta Huddleston and Betty White from \$700.00 a month to \$750.00 a month.

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On this the 14th day of October, 1988, the Fayette County Commission meeting in Regular Session and having reviewed the policies for the operation of the kitchen at the Fayette County Jail and finding it necessary to so act, does hereby order the enforcement of the following personnel policies:

The standard workweek shall be a seven-day, 168-hour period commencing on Friday.

Employees will be paid semi-monthly a fixed salary for all hours worked.

Employees will receive in lieu of overtime compensation, compensatory time off at a rate of one and one-half hours for each hour worked in excess of 40 hours per workweek.

Non-working time between meals will not be included in calculating employees' hours of work.

Requests for time off must be approved in advance by the County Commission and will be contingent upon the Commission's ability to provide for uninterrupted food service at the jail.

Employees shall substitute or "trade time" whenever necessary and agreeable by the employees and approved by the County Commission.

Employees will complete a daily time record of hours worked and submit such record to the County Commission on a weekly basis.

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Gene Carte, Jr. Fresident

John H. Lopez, Commissioner

John L. Witt, Commissioner

FAYETTE COUNTY COMMISSION MEETING OCTOBER 26, 1988
REGULAR SESSION
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Gene Carte, Jr.

John H. Lopez
John L. Witt

The Fayette County Commission met in regular session on this 26th day of October, 1988.

President Carte announced there would be a Special Session of the Commission on November 2nd, 1988 to test election machines.

President Carte informed of letter received from Jon H. Snyder, Director of Chief Inspector Division of the State Tax Department pertaining to Sheriff's Office Budget.

The Commissioners informed they would advise the sheriff of this letter.

President Carte informed that employees had received red ribbons to wear to represent Drug Free America Week from students of Fayetteville Middle School.

The Commissioners received and reviewed check from Albert Nutter for payment for Home confinement program upon indictment no. 86-F-114.

The Commissioners signed Order appointing Russell Bennett to the Planning Commission.

The Commissioners received and reviewed letter from John W. Hatcher, Jr., House of Delegates, informing of the creation of State Revenue Subcommittee to study the tax problems facing West Virginia now and next year. Mr. Hatcher requested the Commission to forward thoughts concerning this subject, in order that he may present them at a December meeting.

George Jordan and Peter Jesus met with the Commission to request camping at Fayette County Park for summer of 1989. After reviewing schedule with Jack Gannon, the Commission approved week of June 18 thru 23 for camping for approximately 150 campers, ages 14 to 18. Mr. Gordan informed they would need housing only. They would not need to use kitchen facilities. Cost for camping would be approximately \$500.00.

The Commissioners met with Donald G. Crum, Leslie M. Childers, & F. Scot Bucks to discuss Proposed Solid Waste Guidelines. Mr. Bucks informed he was a Engineer with L.A. Gates. The group were representing Mountain Laurel Resources.

Mr. Bucks questioned section 5.2 concerning roads and anticipated waste amount.

The Commissioners requested the group to review the guidelines and then inform the Commission of what changes they would suggest.

Final settlement in the estate of Eddie Gonano was approved.

President Carte informed he requested Mr. Shockey to save the trees at the Nelson property where they were tearing down building for parking lot.

Ms. Holly informed that the Canvass for General Election would be November 14, 1988.

The Commissioners discussed possibly contacting Phyllis Sullivan to see if she would work vacations for cooks at the Jail. Ms. Holly also informed she would contact Green Thumb program to see if they would have someone willing to work.

The Commissioners met with Attorney Phil Tissue with Committee Appointment for Cecil F. Massey. Scot Stanton was approved guardian et litem. Mr. Charlie D. Dinger was approved for this appointment. Commissioner John H. Lopez made motion. Motion was seconded by President Carte. Motion passed 3 - 1. Bond was set in the amount of \$30,000.00.

Administrator Charlotte Holly informed of Second Quarter billing for State Liability and Property Insurance Program. Ms. Holly informed she had contacted Mr. Jim Lively concerning this and he was to return call to confirm if there could be a reduction. Invoice was approved for payment.

The Commissioners gave Ms. Holly permission to purchase washer & dryer for jail. Discussions were held to transfer washer and dryer from maintenance to jail and obtain new washer and dryer for maintenance.

The Commissioners discussed Vision Care for employees. This matter was tabled till future meeting.

Ms. Holly informed the Commission of being contacted by David Perry concerning janitors not willing to work for time and a half. The Commissioners discussed possibly checking with the board to see if other board members could open buildings for General Election.

Herb Mann appeared before the Commission concerning legal publication for Montgomery Herald for Primary Election. There had been discussion not to pay for 1 legal because of it being incomplete. The Commission approved payment for publication that was complete. The Commissioners met with Don Phillips with Esmer and Associates. Mr. Phillips informed he was at the meeting to request the Commission to apply for a 30 day extension for submittal of the Part II Application for the Fayette County Sanitary Landfill near Cunard.

The Commission gave Mr. Phillips permission to apply for this extension.

The Commissioners signed Order designating Monday through Saturday, 9:00 A.M. thru 5:00 P.M. as days and times for the exemption from the payment of solid waste assessment fees as set forth in Code \$20-5F-5a(3) for an individual who is not in the business of hauling or disposing of solid waste when disposing his residential solid waste at the Landfill at Cunard.

The Commissioners received and reviewed letter and check from Ms.

Peggy E. Freeman of Fayetteville Middle School. The check was given to

Fayetteville Middle School by the Fayette County Deputy Sheriff's Association

for rental fee of the County Memorial Building. The extra fee is the additional

balance due to the Commission due to 10% of the gross being larger than

the \$500 base fee.

The Commissioners signed Order appointing Elizabeth E. "Betty" Taylor as Committee for Elizabeth W. Ruark.

The Commission held Public Auction for sale of former Magistrate Building in Oak Hill. No one appeared for sale.

President Carte informed he would be attending a Current Hazardous/Solid Waste Issues Seminar at the Charleston Marriott on December 1, 1988.

July 17 through 22, 1989 was approved for Camp Kismet for camping at Fayette County Park.

FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION NOVEMBER 2, 1988 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 2nd day of September, 1988.

The Commissioners met with Herb Mann, Howard Janney and Ballot Commissioners Erwin Conrad and Walter Caldwell.

Voting Machines were tested for upcoming General Election. Testing results showed all to be in order.

The Commissioners approved alternate workers for November 8, 1988 General Election presented from County Clerk Office.

The Commissioners approved contributions to the Fayette County Humane Society in the amount of \$2,000.00.

President Carte informed that Attorney John R. Hoblitzell had answered on behalf of the Commission in regard to Civil Action No. 5:85-0259 Willard Orlando Brown v. Adam Toney, et al.

The Commissioners approved letter to be sent to Sheriff Jack
Manning enclosing a copy of letter received from the State Tax Department
for his information and action concerning Sheriff's Law Enforcement
FY 88 - 89 budget.

New keys and locks were presented to each Commissioner for room to Election equipment.

County Administrator informed of needing to change Precinct #23 in Mount Hope from the Middle School to the Fire Department.

President Carte informed after looking at the city and with the approval from the Secretary of State's office, the Commission voted 3 - 0 to approve of this change due to emergency and ability for handicapped voting.

The Commissioners approved and signed application to the West Virginia Resource Recovery Solid Waste Disposal Authority for review and consideration.

The Commissioners discussed Vision Care for employees.

Commissioner Lopez made motion to approve Plan A with Vision Service Plan.

President Carte seconded motion. All approved subject to finding out how plan works.

This Plan would be for 24 months and the Commission would pay for employees.

The Commissioners approved purchase of Red Dog for Courthouse Annex Parking Lot.

The Commissioners received and reviewed financial statement for Mossey Public Service District.

County Administrator Charlotte Holly informed the Commission of still having problem with some voting places concerning having janitors open school buildings. The Commissioners approved of allowing up to 3 hours for janitors to open and close voting places.

Commissioner Witt informed Ms. Holly to contact Ray Carson at the Board of Education to work this out.

Commissioner Lopez made motion to approve Highway Safety Grant for Law Enforcement. Commissioner John Witt seconded. All approved.

The cost of care and feeding of Naomi Cloud, inmate at Fayette County Jail by the Commission was presented and reviewed.

The meeting was adjourned. The next scheduled meeting is November 9th, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
NOVEMBER 9, 1988
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBES 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 November, 1988.

President Carte informed of receiving letter from Attorney Jack A. Mann informing of insurance company making a nominal settlement on behalf of the Commission in regard to John A. Vest and Dora Lucille Vest, C.A. #5:87-920.

The Commissioners received and reviewed letter from State Tax Department of West Virginia informing that Daniel B. Neely, former Assessor and Lilia Irene Long, present Assessor, have substantially complied with the assessor's additional duties as delineated in West Virginia Code §7-7-6a which entitles Mr. Neely and Ms. Long to the supplemental salary of \$5,000 prorated upon their respective time in office as provided in West Virginia Code §7-7-6b. Check was approved to Ms. Long for \$2,420.00.

The Commissioners received and reviewed letters from Community and Industrial Development pertaining to West Virginia State Aviation Systems Plan, Drug Law Enforcement Grant Funds and monitoring letter regarding Small Cities Block Grant for a new sewer system for the Page-Kincaid Public Service District.

Letters were reviewed from Governor Arch A. Moore, Jr. regarding route (Two) between Dixie and Cannelton in Fayette County, bridge on Hood Street in Powellton and also road at Wingrove Hill in Scarbro. Governor Moore informed he had shared message with William S. Ritchie, Jr., Commissioner of the Department of Highways requesting assistance with these matters.

Letters were also prepared and signed for Mr. A.W. Orndorff, Mrs. Delores Baker, Mr. Sherman Bobbitt, Mr. Bennie Cruikshanks and Mr. Dean Kincaid concerning the changing of Precinct 30 Poling place. The Commissioners discussed moving metal building from Landfill to Fayette County Park to use as Service Center for County vehicles. No final decisions were made.

The Commissioners met with attorney Paul Blake, Attorney Doug Mooney with Committee appointment for Elizabeth Dixon.

The Commissioners questioned Mr. James Dixon, Mr. Robert Cox, Ms. Mildred Childers, Ms. Lilly Grubb, family members and Mr. Randal Spears, the administrator at Hidden Valley Health Care Center.

Attorney Doug Mooney was approved guardian et litem and informed he would recommend a Committee for Ms. Dixon to ensure health and welfare.

Commissioner Witt informed after hearing request of Mr. James Dixon to approve of Mr. Robert Cox for this appointment he would make motion to appoint Mr. Cox to this appointment. Commissioner Lopez seconded the motion. Motion passed 3 - 0. Bond was set in the amount of \$50,000.00.

The Commissioners met with attorney James Blankenship with request of Ms. Wanita Shelton to be removed from Committee appointment for Ronald Shelton. Legal documents from doctors were reviewed informing of Mr. Shelton being able to handle his own affairs. Mr. Cooper also informed of documents informing of Mr. Shelton being judged competent.

Commissioner John Lopez made motion to approve request of Ms. Shelton to be removed from this appointment. President Carte seconded motion. Motion passed 3-0.

The Commissioners signed letter to Governor Arch A. Moore concerning Winona Water Project.

Bills and election workers payroll was approved.

The Commissioners met with Attorney Carl Harris concerning petition filed on behalf of Thelma Jean McMillion to have daughter Susan Roop declared legally dead. Ms. McMillion informed they had no indication of Ms. Roop being alive.

Commissioner John Lopez made motion to approve of this request. All approved.

Due to Commissioner Witt not being able to attend the scheduled Canvass on November 14, 1988, he presented President Carte with his key to Election Supply room. The Secretary of State's Office had confirmed this to be legal.

The meeting was adjourned. The next scheduled meeting is set for November 14, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION
NOVEMBER 14, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez

The Fayette County Commission met in Special Session on this 14th day of November, 1988.

The Commissioners held Canvass for November 8th, 1988 General Election. Certification will be Wednesday, November 14, 1988.

The Commissioners approved Election Worker's check for persons working Election day and night.

The meeting was adjourned. The next scheduled meeting is November 15, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
NOVEMBER 15, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Gene Carte, Jr.
John H. Lopez

The Fayette County Commission met in regular session of this 15th day of November, 1988.

The Commissioners met with Attorney Steve Vickers, Attorney Fred Jesser, Attorney James Blankenship, Arbutus Glenn and several family members of Sythia K. Hodges for Committee Appointment for Sythia K. Hodges.

Attorney James Blankenship was approved guardian ad litem and presented answer of the guardian ad litem.

After hearing testimoney of Mrs. Glenn, Mr. Henry Glenn, Edith Tabit, Robert Jackson, Mary Andrews and members of the family of Ms. Hodges, Commissioner Lopez offered motion to appoint Arbutus Glenn as Committee for Ms. Hodges. President Carte seconded motion. Motion passed 2 - 0.

President Carte informed bond would be set in the amount of appraised personal property. He also informed that a Commissioner of acccounts would be appointed and the expenses of the guardian ad litem would be from the estate of Ms. Hodges.

Payroll and outstanding bills were approved.

Administrator Charlotte Holly presented request from Assessor's office for request for the release of an entry on real estate books under the names of Gill, Thomas Donald and Kathy Jane Vandall. This being described as a 0.10 acre tract of land in Little Meadows, Green Sulphur District, Summers County. According to Mr. Gill's recoreds, this tract of land lays entirely in Summers County.

The Commissioners announced they approved of this change.

Ms. Holly also informed the Commission of 1989 Boiler operation seminar announced by the State of West Virginia Board of Risk and Insurance Management.

The Commissioners announced they would approve of someone from maintenance crew to attend this.

Ms. Holly informed the Commission of upcoming American Society for Public Administration seminar on November 17, 1988.

The Commissioners gave Ms. Holly approval to attend.

Howard Janney appeared at the meeting informing of the retirement of employee Merriem McCormick.

Ms. McCormick needed figures confirmed by Commission for Retirement purposes.

Mr. Janney requested Ms. Holly to call Ms. McCormick to see exactly what is needed for Retirement Board.

Ms. Holly presented information on stove for jail. The Commissioners approved a stove from Atkinson Distributors in the amount of

Ms. Holly announced the town of Fayetteville will have tree lighting services on November 28, 1988. She has instructed maintenance crew to have courthouse decorations up by then.

Ms. Holly informed several employees were asking if the Courthouse would observe the day after Thanksgiving as a Holiday.

The Commissioners announced that if the Governor declares this a Holiday the Courthouse would observe.

The meeting was adjourned. The next scheduled meeting is set for November 16, 1988 to certify election results.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION NOVEMBER 16, 1988 COURTHOUSE FAYETTEVILLE, WV MEMBERS PRESENT: Gene Carte, Jr.

John H. Lopez

The Commissioners met in Special Session of this 16th day of November, 1988.

The Commissioners certified results of November 8, 1988 General Election.

President Carte announced that checks presented were approved.

Gene Carte Jr. and Irene Long were sworn in by Linda Johnson to fill the unexpired terms of Commissioner of County Court and Assessor.

The Commissioners discussed the guidelines for Solid Waste. The Commissioners informed they were waiting for more details from the DNR before acting on this.

The Commissioners reviewed suit from United States District Court of Geraldine Copley v. Jack Manning and the County Commission of the County of Fayette, West Virginia, Case Number 2:88-1496.

A copy of this was forwarded to Mountain State Insurance Agency and to Mr. James E. Lively.

The Commissioners discussed cooks at the jail and informed that if Gloria Poff did leave Phyllis Sullivan would be hired at a starting salary of \$700 monthly. Ms. Sullivan would also work for cooks using vacation days.

Ms. Holly informed the Commission she had received office signs from Nichols Construction and Judge Abbot had chosen the black & white signs.

The meeting was adjourned. The next scheduled meeting is set for November 30, 1988.

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FAYETTE COUNTY COMMISSION MEETING SPECIAL SESSION NOVEMBER 23, 1988 COURTHOUSE FAYETTEVILLE, WV MEMBERS PRESENT: Mr. John L. Witt

The Commission met in Special Session on this 23rd day of November, 1988.

With no quorum present, the meeting was adjourned. The next scheduled meeting is November 30, 1988.

FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
NOVEMBER 30, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. Gene Carte, Jr.

Mr. Gene Carte, Jr Mr. John H. Lopez Mr. John L. Witt

The Fayette County Commission met in regular session on this 30th day of November, 1988.

The Commissioners met with Mr. John Bullock, the Mayor of Thurmond. President Carte made motion to approve a \$500.00 grant to the town of Thurmond. Mr. Carte announced that the grant would be repaid if funds became available.

Mr. Bullock thanked the Commission for assistance for the Town of Thurmond's water system.

County Administrator Charlotte Holly informed the Commission she had contacted W.D. Smith at Region 4 to see if there would be some type of funding available to assist with the town of Thurmond's problem.

The Commissioners met with Attorney Brad Sorrells with Committee appointment for Charles Bennett. Attorney Carl Harris was approved guardian ad litem.

Commissioner Lopez made motion to approve Charles Robert Bennett for this appointment. Commissioner Witt seconded. Motion passed 3 - 0. Bond was set in the amount of \$100,000.

The Commissioners met with Wallace Bennett and Gary Harding. Mr. Bennett informed that the Zoning Board would like for the Zoning office to remain at the Memorial Building. He also informed that with Larry Dotson leaving in January, he would like to request the Commission to consider hiring another Zoning Officer.

The Commissioners informed Mr. Bennett they would take this into consideration and would discuss again at a future meeting.

Mr. Harding informed the Commission of request (Z325-88-2) of James M. Rakes, Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, to operate a salvage yard on Lots 20 and 20A, Sun Subdivision, located on Route 21/5, Sun Hollow, Plateau District. Mr. Harding informed this was denied by the Planning Commission 9 - 0.

Commissioner Lopez made motion to deny this request. Commissioner Witt seconded. Motion passed 3-0 to deny.

The Commissioners met with Rick Cornett from Jan Care Ambulance. Mr. Cornett informed he needed a letter from the Commission of support from the Commission informing that he is a county affiliated provider and requested an update in the county ambulance allocation plan.

Steve Cruikshank was called to the meeting and questioned about who was responsible for drawing up the plans for the allocation plan.

Mr. Cruikshank informed that ESMOR informed that Fayette County had only 7 ambulances listed in the plan. He also informed that if the Commission was considering adding 2 ambulances that Fayette County would then face a 9 year replacement instead of 7.

Commissioner Witt requested Mr. Cruikshank to work up details on current providers to present at the next Commission meeting. He was requested to work with Mr. Cornett in coming up with certain facts concerning this matter.

The Commissioners discussed the Fayette County Plan established for Public Service Districts. Ms. Holly informed that the Commission was to submit recommendations for review to the Public Service Commission within 6 months of receiving the Plan.

President Carte informed of request from Gordon Billheimer, attorney for Kanawha Falls Public Service District, to extend its boundary from the present area just west of Boomer, to the boundary of the City of Smithers.

Commissioner John Witt made motion to set January 4, 1989, 10:00 a.m. for public hearing concerning this matter. Commissioner John Lopez seconded the motion. Motion passed 3-0.

Commissioner Lopez requested that Smithers Utilities be notified of this hearing.

Payroll and outstanding bills were approved.

The Commissioners approved Solid Waste Guidelines.

County Administrator Charlotte Holly informed that the State Solid Waste Authority met recently and was to review Fayette County's application. She informed she anticipated hearing back from them within a couple of days the status of them being interested in purchasing the landfill.

Ms. Holly informed she needed some names to submit for the County Solid Waste Authority. The Commissioners informed they would like to submit Mr. Jack Gannon, Mr. Tom Oxley and W. Wayne Law. The Commissioners requested submitting Don Phillips to the State as a recommendation.

Ms. Holly questioned if the Commission would like her to re-advertise Magistrate Building in Oak Hill being for sale.

The Commissioners requested Ms. Holly to re-advertise this in the Tribune, Montgomery Hearld and the Raleigh Register.

Ms. Holly informed of receiving invoice from the Board of Education for work of janitors on election day. The amount being \$668.69. Commissioners approved.

Administrator Charlotte Holly questioned if the Commission would be willing to advance the SAINT program funds to enable them to receive a Federal Grant. Ms. Holly informed she was trying to contact Lynn Pollard to get more details from this. The Commissioners approved to advance but to be reimbursed as soon as funds were available.

The Commissioners signed order pertaining to the petition of Arbutus K. Glenn to be appointed Committee for Sythia K. Hodges, an alleged incompetent.

The Commissioners approved request for approval to replace lost registed bond numbers R-12153 and R-12154 @ \$5,000 each registed in the name of Merrill Lynch, Pierce, Fenner & Smith, Inc. in reference to West Virginia Single Family Mortgage Revenue Bond, 1984 Series A.

The Commissioners signed letter addressed to Howard Janney, Clerk informing that Phyllis Sullivan will replace Gloria Poff whose resignation has been tendered and accepted to be effective on November 30, 1988.

Ms. Sullivan will start December 1, 1988, at a salary of \$700.00.

A letter was also signed by the Commission addressed to Mr. Richard Lindroth, Fiscal Officer of the Office of Behavioral Health Services informing that Fayette County has spent \$30,000.00 for the fiscal year July 1, 1987 - June 30, 1988 for the establishment, operation and maintenance of a local mental health program.

Commissioners signed order relieving Juanita Shelton as Committee for Ronald L. Shelton.

The Commissioners received and reviewed letter from Michael A. Fioravante of Esmer & Associates, Inc., informing of requesting an extension for submittal of the Part II Application for the Fayette County Sanitary Landfill.

The Commissioners received and reviewed letters from Sheriff Manning pertaining to status of Fayette Fayette County Jail and a letter in reference to a letter the Commission had sent to him from the State Tax Department concerning the Law Enforcement Budget.

The Commissioners received and reviewed Memorandum that Mountain State Insurance Agency had received from James L. Boone, Claims Manager for State Board of Risk and Insurance Management pertaining to law suit of Geraldine Copley vs. Jack Manning, et al.

The Commissioners approved Fayette County Fire Levy Protection Agreement for Montgomery Volunteer Fire Department.

The meeting was adjourned. The next scheduled meeting is December 7, 1988.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
DECEMBER 15, 1988
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 15th day of December, 1988.

President Carte informed that he and Commissioner John Lopez would be attending a meeting at the Charleston House Holiday Inn in Charleston on December 20, 1988, with Kent Hall of Wheat First Securities to discuss six-county taxable bond issue. Travel expenses were approved.

The Commissioners met with Sheriff Jack Manning to discuss Deputy's weapons. (25 - 237 magnums from Smith & Wesson).

President Carte informed the Commission wanted guns repaired and Smith and Wesson could repair or Carolina Gun & Sport Shop would repair. He also questioned if the Sheriff was aware that some of the guns could have already been repaired. President Carte informed that the Sheriff should be responsible for having guns repaired.

Commissioner Lopez questioned if some employees could use other guns while the weapons were being repaired.

Sheriff Manning explained that if the deputies were qualified with other weapons and felt confident with them, he would have no objections.

Commissioner John Lopez made motion to authorize Sheriff Manning to take what ever actions necessary to have guns repaired. All approved.

Commissioner Witt informed he felt the Commission should defend themselves against all the information that was being said about the Commission concerning the weapons.

President Carte explained of receiving the letter concerning the weapons and informed that the Commission was willing to have repaired but was informed by Chief Deputy Howard Hill that this was not acceptable.

Commissioner Lopez informed that it would be the policy of the County Commission to not schedule an appointment or talk with an employee unless he has a written letter concerning request or problem from his department head.

President Carte informed that John Hoblitzell had informed that Council for Willard Brown (Dan Hedges) had requested a inspection of the Fayette County Jail on December 20, 1988, at 9:00 A.M.

President Carte informed the Commission would authorize this inspection.

The Commissioners met with Bill Laird, Sheriff Elect of Fayette County. Mr. Laird presented the Commission with a Supplemental Appropriation Request for fiscal year 1988-89.

Commissioner John Lopez thanked Mr. Laird for presentation but also informed Mr. Laird that Revenues for the County would probably be less next year.

Mr. Laird also questioned the Commission about mileage on the vehicles for Sheriff's department.

Commissioners discussed when Mr. Laird would take office.

Commissioner Witt thanked Mr. Laird for presentation and offered motion to take request under advisement and requested that the Commission consider scheduling a Special Session to discuss this issue prior to December 31, 1988, to allow Mr. Laird time in preparing budget for his office. All approved.

The Commissioners discussed Vision Care for employees.

County Administrator Charlotte Holly presented information from Jim Lively Insurance.

Commissioner John Lopez made motion to approve of Plan. All approved.

President Carte made motion to approve obtaining John Hatcher in case of Willard Brown with attorney Hoblittzell. This to be at expense of Fayette County Commission.

The Commissioners received and reviewed State Fire Marshal's report for inspection at the Fayette County Jail.

The Commissioners approved Fayeete County Fire Levy Fire Protection Agreement for Loup Creek Vol. F. D. Inc.

The Commissioners signed letter addressed to Mr. Jim Cooper,
Auditor with the State Tax Department concerning various Fire departments
in Fayette County transporting water to area citizens.

The Commissioners signed letter addressed to Donald H. Stark
Architects, Inc., concerning heating and cooling system at the Courthouse
Annex.

The Commissioners received and reviewed minutes of Salem-Gatewood Public Service District meeting on November 10, 1988.

The Commissioners received and reviewed letter from Governor Moore informing of approval of \$22,500 from the 1984 Partnership grant to the County for a revised scope of wrk to extend 7,500 feet of water line into the Winona Community.

The Commissioners signed orders transferring funds from the General School fund and the Worthless Check Fund.

The Commissioners also approved reimbursement for invoices to SAINT program.

County Administrator Charlotte Holly questioned the Commission concerning a bus hitting the Smithers detachment at Smithers.

President Carte informed we should get estimates and send to Kanawha County.

President Carte informed that Billy Horrocks should proceed with County Commission Office remodeling.

The meeting was adjourned. The next scheduled meeting is scheduled for January 4, 1989.

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FAYETTE COUNTY COMMISSION FAYETTEVILLE, WV 25840-0307

TELEPHONE (304) 574-1200

CHARLOTTE N. HOLLY
ADMINISTRATOR

December 15, 1988

In accordance with Chapter 2, Article 2, Section 1 of the West Virginia Code, the following days shall be regarded, treated, and observed as legal holidays for 1989:

JANUARY 2	New year's Day
JANUARY 16	Martin Luther King's Birthday
FEBRUARY 13	Lincoln's Birthday
FEBRUARY 20	Washington's Birthday
MAY 29	Memorial Day
JUNE 20	West Virginia Day
JULY 4	Independence Day
SEPTEMBER 4	Labor Day
OCTOBER 9	Columbus Day
NOVEMBER 13	Veterans Day
NOVEMBER 23	Thanksgiving Day
DECEMBER 25	Christmas Day

"And all days which may be appointed or recommended by the governor of this state, or the president of the United States, as days of thanksgiving, or for the general cessation of business; . . ."

Fayette County Ammission

Gene Carte, Jr., President

John H. Lopez, Commissioner

John L. Witt, Commissioner

FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
DECEMBER 28, 1988
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 28th day of December, 1988.

President Carte informed that telephone expenses for Magistrate's were approved.

The Fayette County Commissioners approved and signed order appointing James C. Blankenship, III, as the Fayette County Bar Association's representative upon the Fayette County Deputy Sheriff's Civil Service Commission.

President Carte informed of request from H.E. Hill, Jr., Chief Deputy of Fayette County Sheriff Department for 25 boxes of 357 ammunition. Commissioners approved request.

Administrator Charlotte Holly presented the Commission with notice from Police Chief Tunny Hunsaker concerning duty to keep sidewalks clear.

The Commissioners approved request from William R. Laird, IV, Sheriff Elect, for training and/or retraining for personnel in the routine use of the data processing system currently in the Tax Office. Total projected training cost being \$1,000.00.

Larry Dotson appeared before the Commission thanking them for 16 years employment.

The Commissioners received and reviewed audit report of Fayette County Public Library.

Sheriff Elect William R. Laird, IV appeared before the Commission explaining he was present to obtain decision concerning his request for Sheriff's Department.

After much discussion concerning Overtime Funds, Insurance for deputies to be terminated and where funds could be obtained, Commissioner Witt made motion to supplement the Sheriff's Law Enforcement budget \$102,000.00. Commissioner Lopez seconded the motion. All approved. These funds which include funds for overtime will be transferred from the Solid Waste Fund and Building and Improvement.

Commissioner John Lopez requested checking with the State Tax Department to see if funds could be transferred from Jail Improvement Fund to use for the Sheriff's Law Enforcement Budget. Administrator Charlotte Holly explained she was told that the State Tax Department would need to approve this request and would probably take one month for an answer.

Commissioner John Lopez informed the Sheriff Elect that after January 1, 1989, the Commission requested to deal directly with Sheriff.

The Commissioners discussed the Fayette County Landfill. After January 1, 1989, the landfill will be operated by the County Solid Waste Authority.

County Administrator Charlotte Holly informed the Commission she had met with Tom Oxley and Don Phillips concerning the landfill. She explained that they were both in favor of continuing with present employees at the Landfill. She explained that the Commission needed to draw up an agreement to transfer equipment.

The Commissioners discussed transferring a sum of approximately \$10,000.00 to the Board until they are operating as a full board.

The Commissioners informed they would leave it under Jack Gannon's discretion of what equipment to keep and what to sell. The Commissioners informed that some equipment could be transferred to the County Authority but would be reimbursed later.

Commissioner John Witt recommended a study Committee be formed for Public Service District's Hearings. Commissioner Witt suggested Charles Keenan be chairman of this Committee with the appointments of one person from each Public Service District. The District should decide which person to appoint to this Committee. Mr. Witt informed this Committee should meet as soon as possible and get back with the Commission with recommendations. All approved.

The Commissioners discussed Vision Care Plan for employees. Approved was Plan D, with the Commission agreeing to pay employee coverage, effective February 1, 1989.

The Commissioners discussed renovation of the County Commissioner's Office. Commissioner Lopez informed he had given Billy permission to do all necessary work to repair work needed in this office.

The Commissioners received and reviewed application for Class A Landfill Permit from Garden Ground Environmental Corp.

The Commissioners received and reviewed letters from Donald H. Stark and Judge W. Robert Abbot concerning the Sound System at the Courthouse Annex.

The Commissioners approved overtime for deputies.

The Meeting was adjourned. The next scheduled meeting is January 4, 1989.

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FAYETTE COUNTY COMMISSION MEETING
REGULAR SESSION
DECEMBER 7, 1988
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 7th day of December, 1988.

The Commissioners discussed space for Zoning Office. The Commissioners reviewed letter from Zoning Officer Gary Harding requesting that the Zoning Office be given consideration to be placed in the area of the Court House presently being used as the map room.

The Commissioners received and reviewed Jury Selection Order from the Circuit Court of Fayette County.

President Carte requested the Whistle Blower Law be posted.

President Carte informed of invitation from Bar Association for Christmas Party.

Attorney James Blankenship appeared before the Commission with request for Street Abandonment of Roger and Murdock.

After reviewing information concerning this, Commissioner John Lopez made motion to approve this request. Commissioner John Witt seconded. All approved.

Attorney Phil Tissue appeared before the Commission with request of Cheryl Scarbro to resign as Committee for Dennis Scarbro. Ms. Scarbro informed she would like for Attorney Ralph Young to serve as Committee for Mr. Scarbro.

Commissioner John Witt made motion to approve of substitution of Ralph Young to this appointment. All approved.

Administrator Charlotte Holly informed that Attorney Paul Blake had presented a check for doctor expenses of inmate Naomi Cloud.

Ms. Holly explained that John Divita had informed that the Prosecutor could request reimbursement from Mercer County for expenses of Ms. Cloud being at the Fayette County Jail.

The Commissioners signed order appointing Thomas Oxley and Donald Phillips to the County Solid Waste Authority.

The Commissioners also signed letter addressed to the Department of Natural Resources recommending that Jack Gannon be appointed to Board of Directors of County Solid Waste Authority.

The Commissioners received letter from Attorney John Hatcher concerning case of Civil Action No. 5:85-0259, Willard Orlando Brown v. Adam Toney, et al. The Commissioners are still waiting for information from John R. Hoblitzell in regard to him being able to file answer on behalf of the County Commission.

County Administrator Charlotte Holly informed the Commission that the quarterly allotment of Coal Severance has not been released. The allotment should be a higher figure this time because of delinquent accounts.

Commissioner Witt questioned interest rate of State Investment Pool in comparison to banks. Ms. Holly informed balances would have to be checked. The Commissioners discussed checking the bank's rates for 1 million on a ninety day basis.

The Commissioners discussed vision care for employees. Ms. Holly informed she had not heard from insurance company in Charleston concerning policy of plan. The Commissioners informed they would hold this for time being to receive information from Jim Lively Insurance concerning a Vision Care Plan.

The Commissioners discussed the Law Enforcement Budget. Ms. Holly informed the Sheriff's budget had \$3,500.00 remaining in account. This would not be enough for December payroll. The Commissioners requested a letter be addressed to Sheriff Manning explaining this and request what he plans to do.

County Administrator Charlotte Holly informed the Commission that Brenda Richardson from the Green Thumb Program had contacted her with request for office space. Ms. Holly informed she would be out of the office most of the time. She would only be in office to pick up mail, etc. Ms. Richardson had informed she had an employee who would be available for work. Ms. Holly informed that this person could possibly assist the Zoning Office.

Commissioner Witt offered motion to check about Green Thumb worker working for Zoning Office and approved of allowing Ms. Richardson to use office space downstairs which was used before as the County Administrator's office. Commissioners John Lopez seconded. All approved.

Magistrate John Lopez appeared before the Commission. The Commissioners discussed phone system for Magistrate office.

The Commissioners requested Ms. Holly to contact AT&T to get information on how to solve problems with the Magistrate Court phones and to update the system. The Commissioners informed to notify AT&T that this assistance would be needed before January 1, 1989.

Magistrate Lopez informed he would submit more information concerning Supreme Court possibly assisting with cost of Parking Lot at Magistrate Court.

Mr. Lopez also agreed to request Supreme Court for an additional employee.

The Commissioners reviewed balances on all accounts.

The Commissioners approved increase of \$4.00 an hour for part time employee Ernie Jones at Fayette County Landfill, effective 12/1/88.

The Commissioners informed they would approve payroll for the end of December at the next meeting on December 15, 1988.

The meeting was adjourned. The next scheduled meeting December 15, 1988.



FAYETTE COUNTY COMMISSION MEETING
SPECIAL SESSION
DECEMBER 13, 1988
COURTHOUSE
FAYETTEVILLE, WV
MEMBERS PRESENT: Mr. John H. Lopez
Mr. John L. Witt

The Fayette County Commission met in Special Session on this 13th day of December, 1988.

Commissioner John L. Witt offered motion to approve Revision number two (2) to the General Fund Budget. Commissioner John Lopez seconded motion. Motion passed 2 - 0. This amount being \$20,480 to increase Sheriff's Law Enforcement Budget.

Administrator Charlotte Holly informed the Commission that Tom Woodrum was checking local banks for interest rates for investing funds withdrawn from State Investment Pool.

The meeting was adjourned. The next scheduled meeting is December 15, 1988.

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On this the 15th day of December, 1988, the Fayette County Commission meeting in Regular Session and acting pursuant to Chapter 61, Article 3, Section 39h, of the Code of West Virginia, as amended, and in accordance with an agreement entered into on the 15th day of December, 1983, by said Commission and Administrative Director of the Courts of the State of West Virginia, does hereby order the balance of the Fayette County Worthless Check Fund (\$18,820.00) to be transferred to the Fayette County General Fund as reimbursement for previous expenditures.

Fayette County Commission

Gene Carte, Jr., President

John H. Lopez, Commissioner

John L. Witt. Commissioner

ORDER

On this the 15th day of December, 1988, the County Commission of Fayette County meeting in Regular Session and acting pursuant to statute, and having reviewed the various expenditures for landfill operations that have been paid from the General Fund and Revenue Sharing Fund for Fiscal years 1986, 1987, 1988, and 1989, and having determined that it is necessary to reimburse the General Fund to the greatest extent possible for said expenditures, does hereby order the sum of \$218,481.19 to be transferred from the Fayette County Solid Waste Fund to the Fayette County General Fund.

FAVETTE COUNTY COMMISSION

Gene Carte, Jr., President

John H. Lopez, Commissioner

John L. Witt, Commissioner

ORDER

On this the 15th day of December, 1988, the County Commission of Fayette County meeting in Regular Session and acting pursuant to statute, does hereby order the balance of the Fayette County General School Fund (\$15,885.10) for the calander year 1988, to be transferred to the Fayette County Jail Improvement Fund.

FAYETTE COUNTY COMMISSION

Gene Carte, Jr., Rresident

John H. Lopez, Commissioner

Jako I. Witt Commissioner