

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
JANUARY 4, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in Regular Session on this 4th day of January, 1989.

The three members being present and voting, John L. Witt was unanimously elected President of said Commission for the year 1989, and John H. Lopez was elected Purchasing Agent and Debbie Berry designated Assistant Purchasing Agent for the year 1989. The Commission ordered that a regular session of the Commission be held on the first Monday of each month; the 15th of each month unless such date should be on a Saturday, Sunday or legal holiday, then said Commission meeting will be held on the next preceding work day; and the last Wednesday of each month during the calendar year of 1989, and that the Clerk of this Commission issue calls for Special Session as deemed necessary.

The Commissioners met with T. E. Myles, Erwin Conrad and Denna Lee Evans with Committee Appointment for Mary Alice Walker. Erwin Conrad was approved guardian et litem and recommended appointment of Denna Lee Evans. Bond set in the amount of \$35,000.

Commissioner Gene Carte, Jr. made motion to approve Denna Lee Evans to this appointment. Commissioner John Lopez seconded the motion. Motion carried 3 - 0.

The Commissioners met with Attorney Paul Blake and Attorney Phillip Mooney, Carlos Duncan and Dallas Duncan with Committee appointment for Annias Duncan.

Commissioner John Lopez questioned the notification of all family members concerning this hearing and was informed that all were not informed.

The Commission approved of appointment contingent upon notification of all family members approval of appointment. Bond to be \$15,000.

Charlotte Holly presented request from Fraternal Order of Police #118 to waive the fees to use the Memorial Building on January 7, 1989.

The Commissioners approved of waiver.

The Commissioner reviewed request from Sheriff William R. Laird, IV, concerning approval from Commission to enroll Officers Allen E. Lester and Michael K. Thompson in the 44th County Basic Training Class beginning on January 9, 1989.

The Commissioners approved of this request.

The Commissioners discussed setting Special Meeting on January 10, 1989, to meet with Donald Stark concerning problems at the Courthouse Annex. The Commissioners also scheduled an appointment with Jeff Full with the Penzoil Company at 9:30 A.M. on this date.

The Commissioners met with Attorney Jack Thompson and Bret Morgan with the West Virginia American Water Company with Public Hearing for enlarging boundaries of Kanawha Falls Public Service District.

Commissioner John Lopez made motion to approve to extend boundary as per requested. Commissioner Gene Carte seconded. All approved.

The Commissioners met in executive session to discuss employees at Fayette County Landfill.

The Commissioners discussed repairs needed at the Jail. Commissioners approved expenses to repair cell block #6B at the Jail. Expenses to be \$225.00. These funds to come from the Jail Improvement Fund.

Commissioner John Witt informed that the Commission should look over the recent Fire Marshall's report for the jail.

Charlotte Holly informed the Commission of request from White Oak Public Service District to apply to Small Cities Community Development Block Grant Program for \$645,225.00.

The Commissioners informed they would re-apply for this Grant.

The Commissioners discussed obtaining John W. Hatcher in case of Willard O. Brown. Commissioner John Witt requested contacting the Prosecuting Attorney concerning this.

Charlotte Holly informed the Commission of receiving invoices from Smithers, Boomer and Gauley River Fire Departments for payment. Ms. Holly explained that sufficient amounts to cover these amounts could be made on the 14th after a CD would be due. The Commission informed Ms. Holly to hold these invoices until the 14th.

The Commissioners met with George Jenkins, Meg Weesner, Hazel Pearl, Dave Harting, George Bragg, Danny Ballard, Bill Bysset, Gretel Marie Lively, Carol Pollio, and Jon Dragan to discuss the prososed landfill at Garden Grounds.

George Jenkins from Mountain Laurel Resources spoke to the concerned citizens explaining that the site proposed for the landfill was an ideal site which would meet all guidelines. Mr. Jenkins explained that the County would receive benefits from the Landfill. With regulations and expenses it would take to run this landfill, Mr. Jenkins informed that they may take other garbage. The proposed landfill will not be visible. Mr. Jenkins explained that they would not accept hazardous waste. Discussions were held concerning jobs, a time span of 40 to 50 years for this landfill, drainage into Dunloup Creek and nature of Lease.

President Witt questioned the citizens appearing here if their main concern here today was the question of the landfill accepting out of state garbage.

George Bragg spoke for the group and informed he felt the development of area, danger to fish in Dunloup Creek, and the fact that out of state garbage would travel through Mount Hope would have an adverse effect.

Mr. Bragg proposed to the Commission that the citizens of the area do not want the landfill at this site and asked the Commission to consider not accepting this landfill and requested advice from the Commission on how the group could stop this landfill at this location.

President Witt explained that the Commission would take all this information into consideration and would inform of decision.

The Commissioners reviewed and signed letter addressed to elected officials, department heads and employees concerning Vision Care Insurance.

The Commissioners discussed having Health Nurse at the Fayette County Health Department visit inmates at the jail to possibly lower expenses of heath care for inmates. Mr. Lee Massey was present at the meeting and informed he would discuss this with Sheriff Laird.

Gene Carte presented the key to vault for Election Materials to newly elected President John Witt.

The Commissioners met with Tom Oxley, Lee Massey, Don Phillips, and Jack Gannon to discuss the newly created County Solid Waste Authority.

Commissioner John Witt informed the group the Commission would be very appreciative if the group could work together at least until the transition was made.

President Witt read Section of the Code in which the County Solid Waste Authority was created.

The Commission held a question and answer period with the members.

Discussion were held concerning office space and Secretarial help until the members could find someone for this. The Commissioners agreed they would provide supplies and help at least until the group went through transition period.

Charlotte Holly informed she could temporarily provide bookkeeping services.

Ms. Holly also informed that the group needed to establish a checking account, obtain a federal identification number as soon as possible to assure the employees at the Landfill that they would be paid.

The members discussed insurance, retirement and other fringe benefits for the three employees at the Landfill.

Russell Taylor and Danny Ball were present at the meeting and informed the members they were willing to work with the Authority.

Discussions were held concerning insurance coverage for present members of the Authority. The Commissioners informed they felt the Public Liability Insurance should cover the Authority.

The Commission discussed that they needed to contact the property owners to notify of the change.

The group informed they would meet in Special Session after this meeting to organize the County Solid Waste Authority.

Members being appointed were Tom Oxley and Don Phillips; appointments by the County Commission, Jack Gannon; appointment by the Department of Natural Resources, Aubrey Riner, temporary appointment of Soil Conservation Service, and Lee Massey, representing Dr. Donald Newell, from the Fayette County Health Department.

The members requested a copy of last year's operating costs and a list of current garbage haulers and current rates.

The Commissioners thanked each appointed member in working to see this Authority being established.

The Meeting was adjourned. The next scheduled meeting is January 10, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING

SPECIAL SESSION

JANUARY 10, 1989

COURTHOUSE

FAYETTEVILLE, WV

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

The Fayette County Commission met in Special Session on this 10th day of January, 1989.

The Commissioners met with Jeff Full representing the Penzoil Company, Irene Long and Thomas Aiello from the Fayette County Assessor's Office.

Mr. Full requested the Commission to reconsider his request of relief from taxation of certain real property. Mr. Full discussed several options the Penzoil Company could possibly take including a re-distribution from the Board of Public Works but informed the Commission they would like to settle this on a local level.

After much discussion President Witt requested if there was a motion to approve of exoneration. There being no motion, President Witt informed that exoneration would be denied.

The Commissioners met with Robert Bibb, a citizen from Ansted with certain questions concerning the Fayette County Dog Warden and with problems they were having with dogs in the Ansted area.

Mr. Bibb informed the Commission that Billy Blake had picked up a dog and then sold to boy in Ansted area. Mr. Bibb questioned if money for dogs was being turned in to shelter.

The Commissioners informed Mr. Bibb that the problem with dogs would need to be addressed to Council members to have Dog Ordinance enforced. The Commissioners also informed they would check into the matter of Dog Warden picking up the stray dog.

The Commissioners met with Assessor Tom Aiello to discuss vacant room in the Courthouse Annex. Mr. Aiello explained that there was not enough room to move materials in old Map Room to the room in question at the Annex. Mr. Aiello explained that a partition could be installed in the room at the Annex which would allow space for an office for the Assessor and room for Zoning Officer, Gary Harding. The Commissioners informed this space was previously designated for the Sheriff and Assessor.

The Commissioners informed that if the Sheriff would be in agreement there would not be a problem with this.

Mr. Aiello also questioned the Commission concerning Assessor's office budget. Mr. Aiello informed he was not requesting money now but would like to transfer line items. The Commission explained as long as he did not exceed budget, this was approved.

President Witt informed that the Commission had received a letter from George A. Bragg filing an objection to the proposed landfill at Garden Grounds.

President Witt also informed of request from Sheriff William R. Laird, IV, concerning janitorial services for cleaning of the offices of the Sheriff's department. Mr. Witt informed that Administrator Charlotte Holly had instructed Dee Lively to clean this office daily.

President John Witt informed of request from Mary W. Abbot for Commission to assist with bills at Animal Shelter. No actions were taken to allot additional funds.

The Commissioners signed letter addressed to Nichols Construction concerning doors at Courthouse Annex.

Commissioner Carte made motion to approve checks presented today for payment. All approved.

Commissioner Lopez made motion to approve invoices for Fire Departments. All approved.

Administrator Charlotte Holly informed the Commission that Ms. McCormick had presented check needed for Retirement System. This check was deposited with the Commission forwarding their part to enable Ms. McCormick to be credited with the contributing service that was questioned.

The Commissioners discussed setting schedule for Board of Equalization and Review. The Commissioners set Wednesday, February 1, 1989, for the purpose of reviewing and equalizing the assessments of Fayette County, as returned by the Assessor thereof, and pursuant to said statute, will continue in session until and including February 28, 1989, except for days declared to be legal holidays. The hours for the session will be Monday through Friday, 9:30 A.M. until 3:00 P.M.

The Commissioners signed order advancing \$10,000.00 from the Fayette County General Fund to the Fayette County Solid Waste Authority.

The Commissioners signed letter addressed to Clerk Howard Janney informing of full time employment of James Gannon, salary \$1,400.00 monthly, effective January 1, 1989.

The Commissioners signed letter addressed to William Spence of the Governor's Office of Community and Industrial Development concerning additional \$14,634 funds SCBG funds for Page-Kincaid Public Service District.

The Commissioners also signed letters addressed to Mayor Charles Keenan informing of appointment as chairman of Committee to review the Fayette County Plan and to forward comments to the Fayette County Commission. Letters were prepared and signed for the Chairman of each Public Service District concerning this with request for an appointment of one member of each Public Service District to serve on this Committee to review the Plan and submit its recommendations and comments to the Commission.

President Witt informed that he and Commissioner Carte would be attending a NACo Legislative Conference on March 4 - 7, 1989 in Washington, D.C.

The Commissioners discussed pay phones installed by WV Pay Phone, Inc. The Commissioners informed they would like a letter prepared to WV Pay Phones informing of curtailing their contract. They also requested contacting C & P to reinstall phones.

The Commissioners discussed case of Willard O. Brown law suit against the Commission. President John Witt explained he had spoken to Prosecutor concerning this.

President Witt informed of meeting with Architect, Contractor, and Judge concerning problems existing at the Annex. Mr. Witt informed that the Architect had agreed to do whatever he can to see that the building is acceptable to the Commission.

Commissioner Carte made motion to approve the moving Emergency Services Coordinator Steve Cruikshanks to the basement of the Memorial Building. Commissioner Lopez seconded the motion. All approved.

Commission President Witt explained he had spoken to Bob Kelly concerning the created Memorial Building Advisory Board. Mr. Kelly informed the group planned to meet soon. President Witt informed he was going to the Memorial Building today to inspect wiring.

The Meeting was adjourned. The next scheduled meeting is Friday, January 13, 1989.

John L. Witt



FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
JANUARY 13, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in Regular Session on this 13th day of January, 1989.

The Commissioners met with Steve Cruikshank concerning request for additional ambulance in County Allocation Plan. Mr. Cruikshank informed that if the ambulance is awarded it would be for request of Jan Care Ambulance.

Mr. Cruikshank also requested to submit to a Highway Safety Grant on a 50/50 match for county-wide Emergency Service Communication System.

Commissioner Carte made motion to send letters to the Southern Emergency Medical Services Department with these requests. Commissioner Lopez seconded the motion. Motion passed 3 - 0.

President John Witt advised Steve Cruikshank to move to basement of Memorial Building.

The Commissioners discussed the needed signs for offices at the Courthouse Annex. Administrator Charlotte Holly informed she had contacted Wayne Conner concerning this but was informed he was no longer painting signs in enclosed buildings. Ms. Holly informed Mr. Conner had recommended a person from Scarbro that she was going to contact.

Mr. James E. Lively met with the Commissioners to inform he was enrolling employees today for Vision Care Insurance.

Mr. Lively explained that the present rate would be guaranteed for 2 years but the County would not be bound by the contract for this period. He informed the Commission they could withdraw after 1 year.

Mr. Lively questioned the Commission about speaking to employees concerning optional life insurance. The Commissioners informed that it was the policy of the Commission to allow this after working hours.

The Commissioners authorized Administrator Charlotte Holly to fill out necessary application and issue check for Vision Care Insurance after all employees have signed necessary forms.

The Commissioners met with Magistrate John C. Lopez. Administrator Charlotte Holly informed she had contacted AT&T and was informed they would get back with her when they were able to come and look at the phone system for the Magistrates.

The Commissioners discussed the cost involved with changing the phones. Mr. Lopez agreed to call AT&T and to request response as soon as possible in obtaining better use of the phones in the Magistrate's office.

Mr. Lopez informed that the Supreme Court was not willing to supply an additional employee at this time. Mr. Lopez also requested the papers concerning the Parking Lot at the Annex. Mr. Lopez informed he would check further into being reimbursed for expenses with paving the parking lot.

The Commissioners met with Sheriff William Laird. The Commission had requested Mr. Laird to look over Law Enforcement fleet to see if he may have a cruiser that the Town of Smithers could possibly purchase.

Mr. Laird informed he looked at what was available and informed that he had a 1984 Dodge Diplomat that might be usable. Mr. Laird informed that the vehicle had been serviced at Fayette County Park. The tags needed to be removed and he also recommended that the top of the car be painted at the expense of the Town of Smithers.

A figure of \$800 was decided for price of vehicle in question. Commissioner Lopez informed he felt the money from the sell of vehicle should be earmarked for Sheriff's Law Enforcement Budget.

Sheriff Laird informed the Commission that he had discussed an In-Service Training for Suicide Prevention with FMRS. Mr. Laird also pointed out to the Commission that the Jail had not been painted for 4 years. He also mentioned the jail needed better lights.

Administrator Charlotte Holly questioned Sheriff Laird concerning some work the maintenance crew needed to do at the Jail. Mr. Laird informed he had no objection to when the men could do this work.

Administrator Charlotte Holly informed that the Town of Mount Hope and Oak Hill had requested vehicles.

Ms. Holly suggested Mr. Laird prepare a list of vehicles that he could not use and then the Commission send letters to different municipalities to receive bids.

Mr. Laird informed he would look at what his department needed first and then would let know. Mr. Laird informed he hoped the Commission would take note of this when they meet in Budget Session.

The Commissioners signed Budget Revision #2 to the Coal Severance Fund and Budget Revision #3 to the General County Fund.

President John Witt informed he authorized Administrator Charlotte Holly to have maintenance crew clean and paint the courthouse. Mr. Witt informed the paint could be purchased through the State. The dry wall work could be done by Billy Horrocks. President Witt informed he request a first class job.

A letter was prepared and signed to Mr. Frank Hill of the New Haven Public Service District concerning the grant award from Governor Moore regarding the approval of the Small Cities Block Grant for the Northern Fayette County Regional Water System Study. Copies were sent to Kenneth Hayes, Paul W. Breuer, Jackie Tharpe and Tim Oxley.

The Commissioners signed order appointing James R. Warren committee for Marjorie A. Courts.

The Commissioners signed letter addressed to Ronald R. Potesta of the Department of Natural Resources requesting advisement concerning permit application from Garden Grounds Environmental Corporation for a permit for Class A Landfill.

The Commissioners signed letter to the West Virginia Department of Employment Security regarding a letter from Assistant Prosecutor James Billings concerning eligibility of attorneys for unemployment compensation.

The Commissioners signed order approving grant funds for the Town of Thurmond.

The Commissioners signed letter to One Valley Bank to issue a replacment bond for Certificate #R-11672.

President Witt signed letter addressed to Colleen Neville of WOAY TV 4 with notice concerning public auction of the former Magistrate Building located at 145 Main Street in Oak Hill.

The Commissioners approved request for reimbursement to Smithers Fire Department and Boomer Volunteer Fire Department.

Administrator Charlotte Holly informed of request from Assessor's office for office supplies. The Commissioners requested quotes before approving supplies.

The Commissioners also discussed moving map room to the annex. The Commissioners informed they felt everything should be moved.

Administrator Charlotte Holly informed that Aubrey Riner had accepted Solid Waste Authority appointment.


Ms. Holly also informed that an order needed to be prepared to enable the eligilibility to receive 50¢ per ton for Landfill fees.

The Commissioners signed and approved letters and forms pertaining to KRC Resources, Inc., \$32,600,000 Raleigh County, West Virginia, Fayette County, West Virginia, and Nicholas County, West Virginia, Single Family Residence Mortgage Revenue Bonds (Multiple Originators and Servicers) 1979 Series A.

The Commissioners also signed State-local contract for grant of Fayette County's Small Cities Planning Grant for a Regional Water System Feasibility Study for Northern Fayette County.

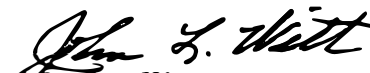
The Commissioners received and reviewed minutes of the Salem Gatewood Public Service District's Board Meeting of December 12, 1988.


The meeting was adjourned. The next scheduled meeting is January 25, 1989.

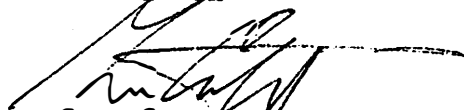
  
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On this the 13th day of January, 1989, the County Commission of Fayette County meeting in Regular Session and having determined that the commodities and other objects of expenditure for the county jail have been depleted for Fiscal Year 1988-89 and finding it necessary to act pursuant to Chapter 7, Article 1, Section 9 of the Code of West Virginia, does hereby order the transfer of a sum in the amount of eighty-two thousand, six hundred, seventy-eight dollars (\$82,678.00) from the Fayette County Jail Improvement Fund to the County General Fund for the specific purpose of increasing the budget of the County Jail.

Fayette County Commission

  
John L. Witt  
President

  
John H. Lopez  
Commissioner

  
Gene Carte, Jr.  
Commissioner

ORDER


On this the 13th day of January, 1989, the County Commission of Fayette County meeting in a regularly called session and having determined:

1. That the Commission does hold title to a 1984 Dodge (serial number 1B3BG26S5EX582637), which is no longer of service to the County; and
2. That the salvage value of said vehicle is not in excess of \$1,000.00; and
3. That the Town of Smithers expressed a need for such a used vehicle; and
4. That the Town of Smithers has tendered an offer in the amount of \$800.00 for said vehicle.

Now, therefore, be it hereby ordered that pursuant to Chapter 7, Article 3, Section 3 of the Code of West Virginia, as amended, full title and ownership of said vehicle to be transferred to the Town of Smithers upon receipt of the agreed upon sum as set forth in Section 4 of this order.

FAYETTE COUNTY COMMISSION

  
John L. Witt, President

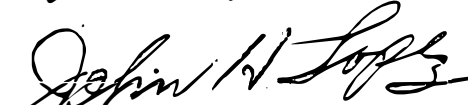
  
John H. Lopez, Commissioner

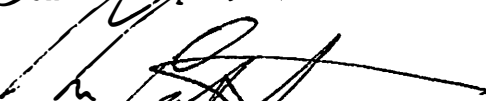
The Fayette County Commission meeting in Regular Session on the 15th day of June, 1988, and acting pursuant to Chapter 7, Article 5, Section 22 of the Code of West Virginia, as amended, does hereby impose a solid waste assessment fee (similar to the solid waste assessment fee imposed by §20-5F-5a of said Code) to be effective July 1, 1988, at a rate of fifty cents per ton or part thereof upon the disposal of solid waste in Fayette County to be expended as authorized by said section.

This order not having been presented on June 15, 1988, is entered nunc pro tunc.

FAYETTE COUNTY COMMISSION

  
John L. Witt, President

  
John H. Lopez, Commissioner

  
Gene Carte, Jr., Commissioner

FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
JANUARY 18, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Special Session on this 18th day of January, 1989.

The Commissioners met in Executive Session to discuss personnel matters.

A letter was reviewed and signed addressed to American Intellesis Corporation concerning termination of agreement with telephones.

The meeting was adjourned. The next scheduled meeting will be January 25, 1989.

John L. Witt



FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
JANUARY 25, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez

The Fayette County Commission met in Regular Session on this 25th day of January, 1989.

The Commissioners met with Gretel Marie Lively and William Bysset concerning extension of comment period for application of Garden Grounds Landfill.

President Witt recommended the comment period be extended until April 5th, 1989. Commissioner Lopez also approved.

County Administrator Charlotte Holly read section of the Code dealing with this and explained why there was a question of who is responsible.

The Commissioners met with Attorney James Blankenship, Bob Thompson with the Veteran's Hospital, Donald Ownes and Betty Feazell.

Mr. Blankenship informed this was a matter in which Gladys Summerfield would like to be removed as Committee of Donald Owens. Betty Feazell had agreed to take this appointment. Mr. Blankenship informed Ms. Feazell should be covered for same amount of bond as Ms. Summerfield. An amount of \$100,000.00 was discussed.

Commissioner John Lopez made motion to approve of this appointment. Commission President John Witt informed that it was unanimous decision to approve Betty Feazell to this appointment.

Charlotte Holly questioned Mr. Blankenship if the order requested Ms. Feazell to file an accounting. Mr. Blankenship informed he would take care of this in the County Clerk's office.

Jan Worthington appeared before the Fayette County Commission with request for approval of July 10 - 14, 1989, for Science Camp.

Commissioner Witt informed of cost of \$500 weekly as set fees for camping at Fayette County Park.

Ms. Worthington explained she needed this approval and then she could proceed with planning and then would come back to the Commission with budget that she would have to confirm this.

The Commissioners informed they approved of this date if she had already checked this with Jack Gannon at Fayette County Park.

County Administrator Charlotte Holly questioned Ms. Worthington about using computers. The Commissioners requested Ms. Worthington to let Jack Gannon know about this to provide adequate power supply.

President John Witt informed he felt certain articles at the Park could possibly be disposed of. He felt that municipalities should be questioned if they would like to use some of the election equipment that is being stored at the Park. Mr. Witt also questioned selling the dumb waiter.

The Commissioners met with Attorney Carl Harris concerning committee appointment of Carlos Duncan as Committee for Annias Duncan held January 4, 1989. The Commissioners had approved of this appointment contingent upon all family members being notified. Mr. Harris presented return certificates from family members for the Commissioners to review.

After reviewing information John Lopez offered motion to approve of appointment. All approved.

County Administrator Charlotte Holly informed that application and check for Vision Care has been submitted.

Work Order Agreement for C & P pay phones was presented and reviewed.

President Witt signed necessary forms for signature for State Investment Pool.

Ms. Holly informed the Commissioners that Larry Canterbury had informed that name plates were ready for the offices at the Annex but he would not forward until remaining \$219.00 was issued to them.

President Witt requested a list be prepared of problems at the annex for him to present to Mr. Canterbury to take care of before issuing the remaining balance.

Ms. Holly presented Overtime Summary from the Sheriff's Office for Deputy and Correctional Officer Overtime for the period of December 12, 1988 to January 21, 1989. Overtime was approved.

The Commissioners signed prepared letter to Kanawha County Board of Education requesting payment for damages school bus did to Smithers Detachment.

The Commissioners received and reviewed resignation of William L. Black from the Armstrong Public Service District. A new appointment was not made.

The Commissioners received and reviewed request of Jon H. Reamer, Home Insurance Company for \$1,000.00 for deductible agreed upon by the County Commission dealing with File: 183-L-624669-153, Karen Sue Bragg.

The Commissioners received and reviewed letter from Donald H. Stark, Architects, Inc., pertaining to Sound System for New Court Room.

The Commissioners informed that camping fees for this year at Fayette County Park would be \$500.00 weekly.

The Commissioners informed that dates to scheduled Board of Equalization and Review would be February 1,6,8,14,17,22 & 27.

The Commissioners also requested to have County Clerk have Payroll for the 15th of February ready on February 14, 1989.

The Commissioners also gave permission to forward all necessary tickets and paper supplies to the Solid Waste Authority for issuing all necessary Landfill paper work.

The Commissioners gave Charlotte Holly permission to attend computer class through WVIT at cost of \$60.00.

Administrator Charlotte Holly informed that the Supreme Court had informed her that the County was responsible for telephones for Probation.

The Commissioners informed they approved plaster repair at the Fayette County Jail.

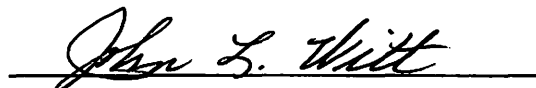
The Commissioners instructed Charlotte to use her own judgement when selecting paint for the Courthouse.

The Commissioners approved refund to Ames Dept. Store for \$4,617.96 and GMAC Mortgage Company for \$6.88 as per recommended from Assessor's office.

The Commissioners signed order pertaining to County Solid Waste Assessment fees.

The Commissioners informed that request of \$10,00.00 from the Mountain Transit Authority would be held until Budget Session.

The Meeting was adjourned. The next scheduled meeting is February 1, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
FEBRUARY 1, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Special Session on this 1st day of February, 1989.

The Commission met as Board of Equalization and Review of Assessments but with on one appearing before them the Commission proceeded to discuss other matters.

The Commissioners reviewed expenditures presented from the Humane Society. Mr. Witt informed their monthly contribution should be prepared for the next scheduled Commission meeting on February 8, 1989.

The Commission received and reviewed information from CNA Insurance Company concerning Civil Action 2:88-1496 filed in the United States District Court concerning Geraldine Copley.

Howard Janney appeared before the Commission to request door for payroll clerk's office. For security reasons, Mr. Janney explained a two sectioned door would work best. President Witt informed he approved of this request.

Sheriff Laird appeared before the Commission with Proposal for Improvements In the Delivery of Medical Services in the Fayette County Jail.

The Commissioners reviewed information with Sheriff Laird.

Mr. Laird explained he wanted to advise the Commission concerning this and informed he would keep them advised of how things were progressing.

Sheriff Laird also presented Motor Vehicle Condition Report which summarized the current condition of vehicles currently operated by the Fayette County Sheriff's Department.

Sheriff Laird requested that 6 vehicles be replaced in fiscal year 1989-90.

Mr. Laird explained that the deadline for the purchase of 1989 Chevrolet Police Cruisers from the State of West Virginia is February 12, 1989. He explained that a check would not need to be issued until July.

President Witt offered motion to prepare a letter of intent for 6 cruisers for fiscal year 1989-90.

The Commissioners informed Sheriff Laird that February and March would be busy months for Commission meetings and requested him to address parking situation.

Magistrate Lopez met with the Fayette County Commission to discuss the telephones at the Courthouse Annex.

Mr. Lopez explained that the Merlin System to be installed at the Annex could cost approximately \$3,000.00. This did not include C & P monthly charges.

Mr. Lopez explained that AT&T was to get back with him with all costs for this purchase.

The Commissioner requested Mr. Lopez to get back with the Commission when he receives these figures.

The Commissioners reviewed cost for dog cages that could be purchased through the WV Agency for surplus property. The Commissioners decided against purchasing these items at this time.

President Witt signed affidavit of County, Municipal, or other Public Official establishing facsimile signature for Sheriff William R. Laird, IV. Administrator Charlotte Holly informed the Commissioners they would be receiving affidavits themselves to sign from the Secretary of State office to record their signatures.

President Witt signed letter addressed to Ronald R. Potesta with the Department of Natural Resources recommending John C. Bullock, Mayor of Thurmond to the County Solid Waste Authority due to resignation of Jack Gannon.

President Witt signed letter addressed to Charleston Marriott authorizing Charles M. Vickers to have his sleeping room and meals charged to the Fayette County Commission while he is attending a seminar at their facility on March 2 - 5, 1989.

President Witt signed letter addressed to West Virginia Agency for Surplus Property authorizing John L. Witt, John H. Lopez, Charlotte Holly, Wilbert D. Lively, and Jack Gannon to acquire surplus property for and on behalf of the Fayette County Commission.

The Commissioners received and reviewed letter from Tom Oxley concerning appointment of Alan B. Wickline to the County Solid Waste Authority.

The Commissioners received and reviewed report from Fayette County Dog Warden.

The Commissioners received and reviewed letters opposing and approving Landfill at Garden Grounds.

The Commissioners received and reviewed request from Town of Mount Hope for used Cruisers.

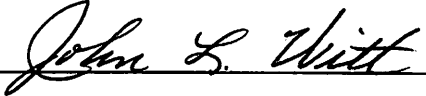
County Administrator Charlotte Holly had informed Mr. Laird that several municipalities had inquired about this and requested Mr. Laird to get back with her when he reviews what vehicles would be suitable for this.

A estimate for labor for plaster work was presented by Isaac Wilson for repairing plaster in Jail and Sheriff's office.

President Witt approved but informed Mr. Wilson should be informed he would have to complete job.

A list of problems at the Courthouse Annex was presented to the Commission to review.

The meeting was adjourned. The next scheduled meeting is scheduled for February 6, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
FEBRUARY 6, 1989  
COURTHOUSE

FAYETTEVILLE, WV 25840  
MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 6th day of February, 1989.

The Commissioners met with Deborah Cavalier concerning property in Glen Ferris, West Virginia.

Thomas Aiello and Irene Long were present at meeting to discuss questions concerning property assessments.

Ms. Cavalier explained she questioned the 1988 taxes being doubled.

Ms. Long explained that the reason for this was because the property was listed under Mortgage Guaranty Insurance Corp. Ms. Long explained that a Corporation or Company cannot be listed under Class II. Ms. Long also explained that the 1989 taxes would be changed.

The Commissioners met with Billie Jo Phipps and Jim Lilly concerning a piece of property in Mount Hope.

After discussion concerning location the Commissioners informed that the Assessor's office would review this and get back with the Commission. The Commission would notify in March, 1989 if there would be a change.

The Commissioners met with Charles Puckett concerning property in the Ansted area.

Mr. Puckett had questions concerning trailers he had purchased being on real estate taxes. The date for purchase was also discussed.

After much discussion the Commission requested Mr. Puckett to identify each property he was filing an application for. The Commission informed that the Assessor's office would review and get back with the Commission with the results.

County Administrator Charlotte Holly presented affidavits for the Commissioners to sign concerning having facsimile signatures on file at the Secretary of State Office.

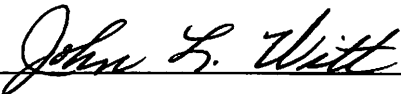
President Witt received letter from George W. Beckett, Director of Transportation of Kanawha County Schools concerning estimate sent to them pertaining to a school bus doing damages to the Smithers Detachment. The Estimate along with a copy of police report was forwarded to their insurance company.

The Commissioners signed prepared letter to C & O Motors, Inc. informing that the letter was to serve as certification that the Fayette County Commission intends to purchase six police cruisers through the 1989 State Bid Contract during fiscal year 1989-90. A copy was also sent to Sheriff Laird.

The Commissioners signed letter to Attorney Andy Keenan concerning some property in the Ansted area in which Mr. Keenan is administrator of. The Commission requested Mr. Keenan to appear before the Commission on February 8, 1989, between the hours of 9:30 A.M. and 2:00 P.M.

The Commissioners also reviewed information concerning Medical ID cards from the Public Employees Insurance Agency.

The meeting was adjourned. The next scheduled meeting is February 8, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION & BOARD OF EQUALIZATION AND REVIEW  
FEBRUARY 8, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.

The Fayette County Commission met in Session on this 8th day of February, 1989.

The Commissioners received check for damages done to Smithers Detachment by school bus from Kanawha County. President Witt requested to question if Commissioner Lopez may know of someone who could do the repairs in the Smithers area, and if not to have Dee contact Fayette Awning to do the repairs.

Tom Bell appeared before the Commission when meeting as the Board of Equalization and Review of Property Assessments.

Mr. Bell explained he questioned the assessment on 135 acres in the New Haven District. Mr. Bell presented tax tickets for property adjacent to this property for the Commissioners to review.

Irene Long and Assessor Tom Aiello were present at the Meeting. Ms. Long reviewed the information and explained to Mr. Bell that the difference in tax tickets was because of the Mineral Rights on the property he was questioning. Ms. Long explained that if he had only purchased the surface of this property that after it was split the taxes would change.

Mary Lou Schmidt appeared before the Commission with request to use Fayette County Park on April 18, 1989, for Sheep to Shawl. Ms. Schmidt explained they had already contacted Jack Gannon concerning this date and he approved.

Commissioner Witt recommend this date be approved. Commissioner Carte also approved and informed he felt the kids needed to be talked to concerning misuse of the restrooms and litter.

The Commissioners and Administrator were approved to attend the County Official's meeting in March, 1989.

The Commissioners signed letter to Fayette County Elected Officials, Department Heads, and their employees concerning Vision Care Insurance.

The Commissioners also signed contract with Citizens Security Life Insurance Company pertaining to this Vision Care Insurance.

The Commissioners received and reviewed copy of letter sent to Mr. John R. Hoblitzell concerning the Brown v Manning, et als civil action case from Attorney John W. Hatcher, Jr.

A letter was drafted and signed for Prosecuting Attorney Charles M. Vickers concerning him serving as counsel for the Commission.

A letter to the Public Service Commission of West Virginia was signed concerning the approval for the enlargement of the boundaries of the Kanawha Falls Public Service District.

The Commissioners approved invoices presented from Isaac L. Wilson for doing plaster work in courthouse and jail. Amount being \$610.00.

The Commissioners received and reviewed letter from Larry W. George from the Department of Natural Resources concerning status of application filed by Garden Ground Environmental Corporation to construct and operate a landfill in Fayette County.

A letter was also signed to Amy Swann of the Public Service Commission concerning a request to extend time until April 15, 1989, pertaining to Fayette County Plan Draft prepared by their Office.

A letter was also drafted and signed by the Commission to all Elected Officials and Department Heads concerning each office submitting a detailed request for appropriations for anticipated or expected expenditures for each office prior to March 2, 1989.

The Commissioners also reviewed letter from Sheriff William R. Laird, IV concerning Projected Budget Deficiency (General Fund) Correctional Officer Salaries, Wages and Benefits.

The Commissioners received and reviewed General Advisory Memorandum from the State Tax Department concerning Audit Fees of the Department's Chief Inspector Division.

The Commissioners also reviewed letter from the State Tax Department concerning the review of assessments by class for tax year 1989 indicating a potential deficiency in aggregate value.

The Commissioners also reviewed letter from Donald H. Stark, Architects, Inc. concerning inspection of the Courthouse Annex on January 10, 1989. This information was requested to be forwarded to Dee Lively.

The Commissioners received and reviewed a Maintenance Report from James Gannon for repairing vehicles for the month of January, 1989.

The Commissioners received and reviewed letters from concerned citizens against the Proposed Landfill by Garden Grounds Environmental Corporation.

The Commissioners received and reviewed information from Dr. Don Newell, Jr., D.O. concerning a plan to save on medical expenses at the Fayette County Jail.

The Commissioners held Public Auction for Old Magistrate Building located at 145 Main Street, Oak Hill.

Walt Farrish made a bid of \$10,000.

Wanda Farrish made a bid of \$15,000.

The Commissioners discussed the bids and informed after considering market value that they could not accept either of the bids.

Final Settlements presented from the County Clerk's Office were approved.

Personal and Real Estate exonerations and refunds were approved that were presented from the Assessor's office.

The meeting was adjourned. The next scheduled meeting is February 14, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
BOARD OF EQUALIZATION AND REVIEW  
REGULAR SESSION

FEBRUARY 14, 1989

COURTHOUSE

FAYETTEVILLE, WV

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

The Fayette County Commission met in Session on this 14th day of February, 1989.

The Commissioners held Public Hearing concerning the Fayette County Plan Draft prepared by the Public Service District Division of the West Virginia Public Service Commission.

President Witt explained the purpose of the hearing was to obtain comments concerning the Plan.

Concerned citizens present were: Elizabeth Deering, Russell Deering, Eugene Lanham, Joe Carter, Gretel M. Lively, George Sparks, Bill Byset, Genevieve Pell, and Hazel Pearl.

Russell Deering spoke for the group and informed that it was the unanimous decision of the group to not consolidate. Mr. Deering informed that most of the Commissioners who attended the meeting with Charles Keenan agreed on state wide insurance but were not in favor of consolidating.

There were several discussions concerning billing. Mr. Deering explained that it cost him \$300.00 monthly on billing for 200 customers.

George Sparks informed that White Oak Public Service District was capable of dealing with their own district and he felt it would be a mistake to consolidate.

Mr. Carter explained that if this plan would be beneficial that they would probably agree with it but it would not work for Fayette County. He also requested the Commissioners to take all this information into consideration when they make their decision concerning the Plan.

Commissioner Witt informed that each Public Service District was going to have to cut back and informed he was glad to hear each district was working together. President Witt thanked each for attending and informed the Commission would take all this information into consideration before sending recommendation on the Plan to the Public Service Commission.

Payroll and outstanding bills were approved.

The Commissioners met as Board of Equalization and Review of Property Assessments.

The application for review by Kenneth Stallard was withdrawn.

The Commissioners met with Bea Kincaid concerning her property in Glen Ferris area. After reviewing information with Irene Long, Ms. Kincaid informed she would like to withdraw her application.

The Commissioners informed they felt the people who requested to appear before them as Board of Equalization and Review needed to be informed of what would be needed. Ms. Long explained that most of the applicants needed to talk with the Assessor's office before scheduling an appointment.

Fire Department checks were approved for Ansted, Mount Hope, Gauley Bridge, Nuttall and Gauley River.

Administrator Charlotte Holly questioned Commissioner Lopez about someone from the Smithers area doing repairs to Smithers Detachment. Commissioner Lopez approved to have Fayette Awning do repairs.

Letters were signed to Senator Rockefeller and Senator Byrd concerning a request for President Witt and Commissioner Carte to meet with them when they attend a conference in March.

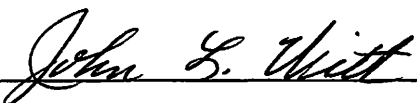
A letter was prepared to T.E. Myles, Fiduciary Supervisor, concerning a complaint regarding vacant property on Sycamore Street in the Town of Ansted which is administered by C. Andy Keenan. The Commissioners decided to hold letter due to a scheduled appointment to remove Mr. Keenan from this appointment.

A letter was prepared for Attorney Jack Thompson forwarding copies of letter for the filing with the Public Service Commission regarding the enlargement of the boundaries of the Kanawha Falls Public Service District.

Letters were prepared and signed to Mr. Robert Kelly, Mr. Carl Harris and Mr. Claude Bess pertaining to the Soldiers and Sailors Memorial Building. The members of Soldiers and Sailors Memorial Board were requested to submit a written report regarding an inspection of the Memorial Building.

The Commissioners received and reviewed information concerning a Worker's Compensation Hearing of Percy Gilliam on April 7, 1989.

The meeting was adjourned. The next scheduled meeting is February 17, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
FEBRUARY 17, 1989  
COURTHOUSE  
FAYETTEVILLE, WV 25840  
MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 17th day of February, 1989.

The Commissioners met with Magistrate Lopez to discuss telephone system in Magistrate's office.

The Commissioners met as Board of Equalization and Review.

Roger Harris appeared before the Commission with complaints concerning property in Meadow Bridge area.

Irene Long and Assessor Thomas Aiello were present at meeting. Ms. Long presented information concerning this property and informed that the Assessor's office would stand by what they had on this property. Ms. Long informed that the reason Mr. Harris showed a difference from neighbors was because the 1982 update was not put on when the other property owners was put on.

Mr. Harris explained that he could not agree with an 80% increase at one time.

President Witt informed that they would review this information with the Assessor's office and would get back with him.

The Commissioners met with Bud Hill and Bob Rashman concerning Fayette Limited & Fayette Limited II. Mr. Hill explained that he was appearing as agent for owner of said property.

After hearing information presented, President Witt explained that this information would be reviewed with State Tax Department.

Commissioner Lopez informed of being contacted by Albert Williams concerning assistance with bridge in Powellton area. Mr. Lopez explained that 2 beams could be purchased at \$272.00 each.

President Witt questioned if this would benefit the Armstrong Public Service District.

The Commissioners discussed possibly assisting with help by granting funds to the Public Service District and then the PSD granting assistance. Commissioner Lopez informed he would talk to Commissioner of the Public Service District concerning this.

All Commissioners agreed to assist if money could be channeled through the Public Service District.

Commissioner Lopez made motion to appoint David Lively as Commissioner to replace William Black who had resigned from the Armstrong Public Service District. All approved.

The Commissioners discussed Sheriff Laird. Mr. Laird had met with Commissioner Carte and Administrator Holly informing of budget problems.

Commissioner Lopez informed he felt Sheriff Laird was trying to run his office and he felt the Commission could possibly try to subsidize monthly.

Administrator Charlotte Holly explained that Sheriff Laird would like to transfer line items such as equipment and tax office overtime to prevent having to request more funds.

The Commissioners informed they would see how Sheriff could make it on current budget and would review if problems arose.

President Witt informed that Tom Oxley had informed by letter that he intends to resign from the Fayette County Solid Waste Authority effective March 1, 1989.

Commissioner Carte informed he would recommend Jack Holt for this position. No decisions were made.

President Witt signed contract with Camco Heating and Air Conditioning for heating and cooling of County Commission office and County Clerk Office. Amount being \$4,795.00.

The Commissioners met with Sally Arrit and Leroy Harrell concerning WVU Extension Office Budget. Mr. Harold and Mrs. Arritt explained that the Extension Service Committee recommended an increase in Secretary's salary to level comparable to other Courthouse employees. President Witt suggested requesting the Board of Education to supplement more for Secretary. He explained that if the Board would cooperate the Commission would be glad to fund their share.

President Witt informed they would take all of this information into consideration during Budget Session.

The Commissioners met with Max Scarbrough concerning estate of J. L. Scarbrough. Max Scarbrough explained that J. L. Scarbrough had died without making a will. J. L. Scarbrough had given Mr. Max Scarbrough a piece of property but family members were not in agreement.

The Commissioners advised Mr. Scarbrough to obtain a lawyer concerning this problem.

The Commissioners met with Mary Withers Abbot, Barry and Sarah Omahony, and Theresa Stanley concerning Animal Shelter.

Mrs. Abbot explained that they cannot keep shelter open on current funding. She explained that they needed to consider alternatives and that they were \$2,000.00 in debt. She questioned if the County could pick up bills or employee.

President Witt questioned the possibilities if the Shelter closed.

The members of the Humane Society explained that the shelter did not receive county funds until the building was opened. They felt that the \$25,000 that the Commission contributed was for operating costs. The Commission informed they would investigate this because they felt the \$25,000 was for opening the shelter.

The Commissioners informed the members they would take all this information under advisement and would make a decision by Wednesday, February 22, 1989.

A letter was signed to all elected County officials forwarding information concerning the Ethics Bill and a two page analysis of its major features.

A letter was prepared for U.S. Department of Housing and Urban Development granting support for the Housing Authority's application for Vouchers.

A letter was prepared for Neal Baisi, Director of Athletics at WVIT informing that the Commission was unable to make a financial contribution to the Elwood Ruckman Memorial Fund due to budgetary constraints.

A letter was prepared for Governor Caperton requesting assistance with guardrail in Mount Olive area.

Letters were also prepared and signed for Governor Caperton and Mayor Gene Larrick concerning sale of Magistrate Building in Oak Hill.

The Commissioners received and reviewed letters from Beverly Smith concerning pay raise and renting linens.

Administrator Charlotte Holly informed of request of Theresa Kemper concerning rented office space. Ms. Holly informed she informed her of Magistrate Court Building.



The Commissioners approved request for extension to submittal of the Part II Application for the Fayette County Sanitary Landfill from Esmer & Associates, Inc.

Commissioner Carte informed he would be attending Association of Counties Meeting March 12 - 14, 1989. President Witt informed he would inform if he planned to attend.

The Commissioners informed it was the unanimous decision to transfer application for Garden Grounds today.

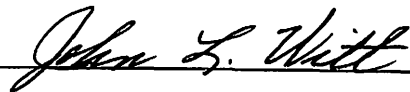
Commissioner Carte informed he would discuss Willard Brown case with the Prosecutor.

The Commissioners discussed flooring for County Commission Office.

It was unanimous decision to carpet this office and to extend to counter in the County Clerk's office with Commercial grade carpet.

The Commissioners requested Ms. Holly to get estimates for this carpet.

The meeting was adjourned. The next scheduled meeting is February 22, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
FEBRUARY 22, 1989  
COURTHOUSE  
FAYETTEVILLE, WV 25840  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in Regular Session on this 22nd day of February, 1989.

The Commissioners met as Board of Equalization and Review of Property Assessments.

The Commission met with Attorney Robert File representing Mr. Sproul, President of the Erskine Company for property in the Thurmond area. Mr. Sproul informed they cannot mine minerals on property in question and informed they felt formula for calculating was unfair.

Assessor Thomas Aiello and Irene Long were present at meeting. Mr. Aiello informed the formula used is same that is used for all other land owners and felt the assessment was fair.

Mr. Sproul informed if they could not sell coal then they could not pay taxes.

President Witt informed he would like to talk to the National Park Service concerning this and would take all information under advisement.

The Commissioners met with Frank Thomas. Mr. Thomas informed there was violation and conspiracy against his business. He explained that he did not receive any funds or landing fees for his Airport. Mr. Thomas informed he does not agree with formula for assessing his airplanes.

Irene Long explained that the State Tax Department supplies guide for assessing airplanes.

Mr. Thomas informed he felt the Assessor could adjust this if there were mistakes.

President Witt informed they would review all information with the Assessor's office and the State Tax Department and if there was a mistake they would adjust.

The Commissioners met with Attorney Ralph Young representing Mr. Advancini, owner of Crown Point Shopping Center (Fayette Square) and Highway Properties.

Attorney Young explained that they were not in agreement with sq. ft. assessment on buildings at shopping center. He also explained that the Highway Properties were undeveloped and adjoining properties were not assessed the same.

Irene Long informed they had went over building and informed it was assessed by same formula that is used for all other buildings.

Mr. Advancini informed taxes for Oak Hill Shopping Center are more than any he owns in West Virginia or other states.

President Witt informed they would review all information and would let Mr. Young know by phone on Monday the decision concerning this.

The Commissioners met with Charles Wendell concerning Holiday Inn property in Oak Hill.

Mr. Wendell explained he was questioning assessed value on personal property in building. This meaning furniture and fixtures.

Irene explained that the reason for this was because Mr. Wendell did not send back return this year with information needed.

Mr. Wendell explained that he would supply this information to the Assessor's office and would get back with the Commission if there was still a problem.

Payroll and deputy overtime was approved.

The Commissioners met with Sheriff Laird. Sheriff Laird explained that he had received Supreme Court Ruling concerning seniority of deputies. He explained to comply with ruling, he will have to lay off Deputy J. J. Smith and call back S. W. Kessler. Alan Workman will remain chief deputy because he is exempt from Civil Service Law Governing.

J. J. Smith will be due vacation pay and S.W. Keesler will have to be paid back wages. This will cause budget problems in Sheriff's office.

Sheriff Laird explained he would like to transfer unused part-time funds budgeted for Tax Office Overtime and funds budgeted for law enforcement equipment.

After much discussion concerning this, Commissioner Carte made motion to approve supplement of \$6,000 for overtime. These funds are to be transferred from Building & Improvement Fund. All members approved supplement.

The Commisisoners informed they tabled request to fund Humane Society and requested that members be notified to attend the meeting on Monday February 27, 1989, at 1:15 P.M. to discuss their future plans.

Commissioner Carte made motion to appoint Jack Holt to replace Tom Oxley on the Fayette County Solid Waste Authority. All members approved.

Commissioners signed order appointing David K. Lively to the Armstrong Public Service District.

Letter was prepared and signed to Donald Phillips, chairman of the Fayette County Solid Waste Authority informing of response from Department of Natural Resources regarding the application for a proposed Class A Landfill from Garden Grounds Environmental Corp.

The Commission transferred the application and all written comments received to the Authority.

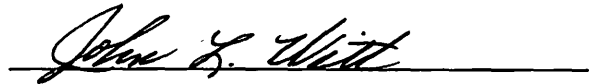
The Commission approved funds from Fire Levy to Armstrong Creek Volunteer Fire Department for \$3,237.00 and \$5,354.72.

A letter was received and reviewed from Region 4 regarding White Oak Public Service District.

The Commissioners received and reviewed Memorandum pertaining to costs of Mental Health Hearings and services by Lewis County.

The Commissioners approved purchase of Service Manuals for Jim Gannon to use at Fayette County Park for repairing vehicles.

The meeting was adjourned. The next scheduled meeting is February 27, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
FEBRUARY 27, 1989  
COURTHOUSE

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

The Fayette County Commission met in Special Session on this 27th day of February, 1989.

The Commissioners met with Attorney Carl Harris with Committee Appointment for Orval P. Reed. After hearing information from Petitioner Orval M. Reed, Commissioner Gene Carte made motion to appoint Orval M. Reed to this appointment. All approved. Bond was set in amount of \$5,000.00.

The Commissioners met as Board of Equalization and Review of Property.

The Commissioners met with Clyde Dowdy for property in Mount Hope area.  
(Missions of the Master)

Mr. Dowdy explained that the building is the same as it was since he moved into it. Mr. Dowdy explained that the state has purchased this building.

Commission President John Witt explained he would be willing to come and review this with the Assessor's Office.

Mr. Dowdy explained that the State Tax Department has agreed to come and review this property and informed when he received this he would forward a copy to the Commission to review.

The Commissioners met with Assessor Tom Aiello and Irene Long.

President Witt questioned Mr. Aiello if there could be such a thing as Economic Relief for some property owners.

Mr. Aiello informed in some cases there could be.

Mr. Aiello discussed legislation dealing with stip permits.

The Commission discussed application for relief from Fayette Limited and Fayette Limited II. Commissioner John Lopez made motion to leave this as it is. Commissioner Carte seconded. All approved.

The Commissioners informed the Assessor and Irene that they would go with their recommendation concerning property assessments.

Irene informed that they had given Mr. Dowdy every benefit that he could get.

After reviewing property of Mr. Pucket, the Assessor announced there would be 1 change.

He also informed that property of Billie Jo Phipps would be changed.

Ms. Long informed she would have information ready for Administrator Charlotte Holly concerning these changes.

Irene informed Mr. Charles Wendell had supplied the Assessor's office with needed information and seemed to be satisfied.

The Commissioners met with Mary W. Abbot, Barry and Sarah Omahony, Theresa Stanley and Elsie Shott to discuss Fayette County Animal Shelter.

Ms. Shott explained to the Commission she had a solution to the problem. She informed she was going to call a special meeting with concerned citizens concerning placing heavy fines on animal owners who do not take care of animals.

Ms. Abbot explained the reason they were needing additional funds was because Billy used to do cleaning at shelter and now they have to pay someone to do this.

Commissioner Lopez questioned if the Society could consider putting a higher fee on animal redemption.

The group informed that the people just would not pick up the dogs.

After further discussion the Commission agreed to supplement \$4,750.00 through the remainder of fiscal year. \$1,600.00 would be granted today, with the rest to be prorated through remainder of fiscal year.

The Commissioners agreed to check into the legalities of having members of the Animal Shelter collect taxes.

The Commissioners signed order appointing Jack Holt to the Fayette County Solid Waste Authority.

The Commissioners received and reviewed letter from the Public Service Commission requesting to be informed when the Fayette County Plan will be submitted to the Public Service Commission.

The Commissioners signed order informing that the Commission does certify that they have examined each and every item and valuation fixed by the assessor and have made such corrections and fixed such valuations, and that record shows the complete valuations and assessments of the land of Fayette County for the year 1989, fixed by as required by law.

The Commissioners received and reviewed letter from Solid Waste Management Section granting extension for the submission of the Part II application.

The Commissioners received and reviewed letter from Mountain Resource Conservation and Development Area concerning 1990 budget. No decisions were made.

The Commissioners received and reviewed letter from Governor's Office of Community and Industrial Development concerning 1988 Small Cities Block Grant Water Feasibility Study.

The Commissioners received and reviewed letters from Donald H. Stark, Architects, Inc., concerning Courtroom Sound System.

The Commissioners received and reviewed petitions from property owners in the village of Falls View, advising that they do not want the main street of the Village to be used as the access to the proposed recreational facility in the west end of the Village of Falls View.

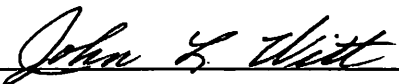
The Commissioners received and reviewed letter from George Bragg concerning a name submitted to the Department of Natural Resources for appointment to the Fayette County Solid Waste Authority. Mr. Bragg informed he protested the appointment of John Bullock because his employment by Westmoreland could interfere with his ability to make an impartial decision with regards to the Garden Ground Environmental application.

The Commissioners received and reviewed letter from Charlie Meadows requesting his name be placed in consideration to fill the vacancy on the Fayette County Solid Waste Authority. It was requested to keep this on file.

Waiver for camping for Camp Kismet for 1988 will be waived per Fayette County Commission.

The Commissioners tabled request for assistance to help with elimination of the "Black Fly". The city of Beckley has pledged \$20,000.00 contingent upon Common Council approval.


The meeting was adjourned. The next scheduled meeting is March 8, 1989.

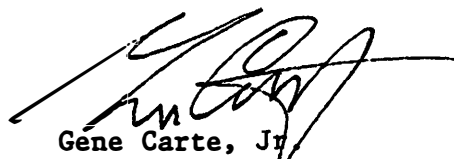
  
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FAYETTE COUNTY COMMISSION

On this the 27th day of February, 1989, it appearing to the Fayette County Commission that due to the resignation of Mr. Thomas Oxley as Board Member of the Fayette County Solid Waste Authority effective March 1, 1989, and upon recommendation of Commissioner Gene Carte, it is hereby ordered that Jack Holt will be and he is hereby appointed to replace Thomas Oxley on said Solid Waste Authority, said term to expire June 30, 1990.

  
John L. Witt  
President

  
John H. Lopez  
Commissioner

  
Gene Carte, Jr.  
Commissioner




FAYETTE COUNTY COMMISSION

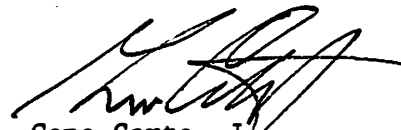
We, the undersigned members of the County Commission in and for the county of Fayette do hereby certify that we have examined each and every item and valuation fixed by the assessor and have made such corrections and fixed such valuations, and that record shows the complete valuations and assessments of the land of Fayette County for the year 1989, fixed by us as required by law.

Given under our hands this 27th day of February, 1989.

Fayette County Commission

  
John L. Witt  
President

  
John H. Lopez  
Commissioner

  
Gene Carte, Jr.  
Commissioner

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
MARCH 8, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in Regular Session on this 8th day of March, 1989.

The Commissioners met with Attorney Lynn Pollard with Committee appointment for John Romm.

James Billings was approved guardian et litem and recommended an appointment for Mr. Romm.

Commissioner Carte made motion to approve Lawrence Pettit to this appointment. All approved.

President Witt informed it was the unanimous decision to waive bond for this appointment.

The Commissioners met with Attorney James Blankenship with Committee appointment for Elsie D. Elder. Clint Gallaher was approved guardian et litem.

Commissioner Carte made motion to approve William R. Wolfe to this appointment. Commissioner Lopez seconded. All approved.

Sheriff Laird appeared before the Commission on behalf of terminated employee Gary Reed. Mr. Reed was under the impresssion that the county would carry his insurance for 3 months after his termination.

The Commissioners informed that they could not remember committing to pay for employees insurance coverage.

Sheriff Laird informed that the Commission needed to establish standard practices concerning county employees.

President Witt requested County Clerk Howard Janney, Sheriff Laird and Administrator Charlotte Holly develop a proposal for the Commission to adopt concerning standard practices of County Employees. All parties agreed to work on this proposal.

The Commissioners approved request for rental of Memorial Building on April 8, 1989, for Golden Gloves tournament.

County Administrator Charlotte Holly informed that Magistrate Lopez had informed he would like for all calls to go through main Switch Board. This would eliminate small switch board in the Magistrate's office.

County Administrator Charlotte Holly informed the Commission of being contacted by Charles Weatherford concerning a hearing of Revenue Bonds.

President Witt informed the Commission did not have any questions if this was no obligation to County.

The Commissioners also requested contacting Raleigh County to check about obtaining fees for the County for bonds issued.

Ms. Holly also informed the Commission of being informed by Sheriff Laird concerning the warrant for arrest in the matter of Alfred R. Treadway v. Paul A. Tygrett, Jr. Mr. Tygrett felt he should be covered under county insurance for payment of attorney fees and any other costs. Ms. Holly informed she would contact Mr. Jim Lively concerning this.

The Commission discussed setting dates for Budget Hearings.

The Commissioners decided to meet Friday morning at 9:30 a.m. and also scheduled another Special Meeting on the 22nd of March.

The Commissioners met with Assessor Thomas Aiello. Mr. Aiello informed of receiving updated material for the Assessor's office and found that there were properties that were being listed as exempt that were actually entitled to be taxed. He questioned if the Commission knew of any agreements concerning these.

The Commissioners informed they were not aware of any agreements.

Administrator Charlotte Holly informed that recent tax assessment figures show an increase of \$143,000 compared to last year.

She also informed that Irene Long had suggested to allow more than 5% for refunds and exonerations. Commissioner Lopez suggested allowing 8%.

The Commissioners received and reviewed budget request for fiscal year 1989/90 for the Fayette County Humane Society.

The Commissioners received and reviewed monthly report from Fayette County Dog Warden, Billy Blake.

The Commissioners received and reviewed information from Hico Methodist Church and 4-H Extension Agent Bob Arthur concerning camping fees at Fayette County Park.

The Commissioners received and reviewed final order concerning Civil Action No. 5:85-0259. (Willard Orlando Brown vs. Jack Manning, etal.)

The Commissioners received and reviewed application to become a member of the Fayette County Solid Waste Board from Charlie Meadows.

The Commissioners received and reviewed information from the Public Service Commission concerning the Fayette County Plan.

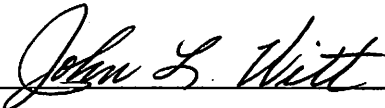
The Commissioners also reviewed information concerning preparing the FY 89-90 budget for the Statewide Computer Network.

The Commissioners received and reviewed information concerning Public Entities Insurance Program Rules and Regulation's Public Hearings.

The Commissioners signed drafted letters to Louise Pinion, Ms. Billie Jo Phipps, Virginia Street Developers LTD Partnership, The Erskine Company, Inc., Missions of the Master, Inc., Roger D. Harris, Frank Thomas, Mr. C. R. Hill, Jr., Mr. Thomas Bell, Mr. Charles Puckett, Ralph C. Young & Ms. Deborah B. Cavalier concerning Board of Equalization hearings held during the month of February.

Petitions to combine or divide and segregate land were signed by President Witt.

The meeting was adjourned. The next scheduled meeting is March 10, 1989.

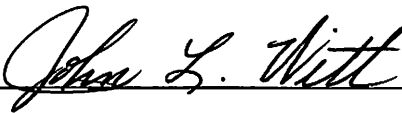
  
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FAYETTE COUNTY COMMISSION  
SPECIAL SESSION  
MARCH 10, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Special Session on this 10th day of March, 1989, to discuss upcoming budget for fiscal year 1989-90.

The Meeting adjourned at 12:00. The next scheduled meeting is March 14, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
MARCH 14, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in Regular Session on this 14th day of March, 1989.

The Fayette County Commissioners met with Sheriff Bill Laird and Assessor Thomas Aiello to discuss fiscal year 1989 - 1990 budget for each office.

The Commissioners approved payroll and outstanding bills presented for payment.

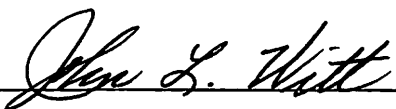
The Commissioners received and reviewed letter from the Public Service Commission regarding status of the County Commission's review of the County Plan.

The Commissioners received and reviewed letter from John C. Bullock concerning appointment to the Fayette County Solid Waste Authority.

The Commissioners received and reviewed minutes of February 14, 1989 meeting of the Salem-Gatewood Public Service District.

The Commissioners received and reviewed notice of contribution rate from West Virginia Department of Employment Security.

The meeting was adjourned at 12:00. The next scheduled meeting is March 20, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
MARCH 20, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

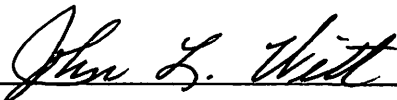
MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 20th day of March, 1989.

The Commissioners discussed budget for fiscal year 1989 - 90.

The Commissioners signed Petition of Lawrence Ray Pettit for appointment of a committee for John Romm, Jr.

The meeting was adjourned. The next scheduled meeting is March 22, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
MARCH 24, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Special Session on this 24th day of March, 1989.

No one appeared for public comment concerning budget for fiscal year 1989 - 90.

The Commissioners discussed budget for fiscal year 1989 - 90.

The Commissioners received and reviewed requested budget from Fayette County Health Department. The request was for \$25,000.

President Witt informed that Sheriff Laird had talked to Lee Massey at the Health Department regarding assistance with health care for prisoners.

Mr. Witt also informed that they did not have a formal agreement concerning this.

Administrator Charlotte Holly informed that money appropriated for the Jail could be used with the Health Department submitting invoices.

The Commissioners informed they would stay with the \$5,000.00 budgeted for this Department.

All office budgets were discussed.

A letter was drafted for the State Tax department concerning transfer request for budget. All Commissioners signed this letter.

A letter was also drafted and signed concerning policy for the purchase of commodities for various Fayette County departments. The Office of the County Commission will be the central purchasing office. The letter was to serve as certification that the undersigned elected officials are in agreement with this policy. All office holders signed this letter.

The Commissioners signed budget for fiscal year 1989 - 90.

The Commissioners received and reviewed Fayette County Sheriff's department overtime summary.

Commissioner John Lopez made motion to approve the afternoon of Friday, March 24, 1989, to be an official State holiday pursuant to an order issued by the honorable Gaston Caperton. All approved.

A letter was drafted and approved to Sheriff Laird informing that the Fayette County Commission will provide funding support to the Fayette County Sheriff's Department through the Jail Improvement Fund to address deficiencies in the Fayette County Jail.



The Commissioners received a request from Allen Workman for Xerox Copier for the Sheriff's Office.

The Commissioners requested Administrator Charlotte Holly to obtain proposals and forward to the Commission at the next scheduled meeting.

Administrator Charlotte Holly informed the Commission of James Perdue receiving Compensation check from claim he had filed regarding his fall. The Commission advised to turn this check back in considering that James had received his payroll check.

Administrator Charlotte Holly informed the Commission of receiving request from Kelvin Holiday to allow parking on courthouse parking lot for supporters of Harley Stagers who would be taking a trip. The Commissioners agreed they could not stop him from using this space but wanted to suggest they use Memorial . Building Parking lot.

The meeting was adjourned. The next scheduled meeting is March 29, 1989.

  
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JOHN H. LOPEZ  
SMITHERS, WV  
COMMISSIONER

JOHN L. WITT  
FAYETTEVILLE, WV  
PRESIDENT

GENE CARTE, JR.  
OAK HILL, WV  
COMMISSIONER

**FAYETTE COUNTY COMMISSION**  
**FAYETTEVILLE, WV 25840-0307**  
**TELEPHONE (304) 574-1200**

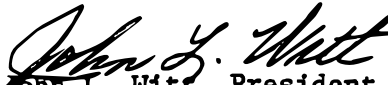
**CHARLOTTE N. HOLLY**  
ADMINISTRATOR

March 22, 1989

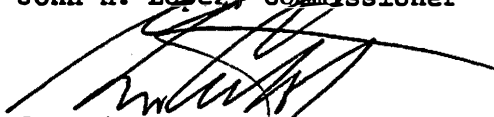
**NOTICE TO ALL ELECTED OFFICIALS AND FAYETTE COUNTY EMPLOYEES:**

Pursuant to an order issued by the Honorable Gaston Caperton, Governor of the State of West Virginia, declaring the afternoon of Friday, March 24, 1989, to be an official State holiday, the Fayette County Courthouse will be closed on said date (commencing at 12:00 noon on March 24, 1989) in observance of Easter.

FAYETTE COUNTY COMMISSION

  
John L. Witt, President

  
John H. Lopez, Commissioner

  
Gene Carte, Jr., Commissioner

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
MARCH 29, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Regular Session on this 29th day of March, 1989.

The Commissioners met with Assessor Tom Aiello to discuss upcoming scheduled meeting at 11:00 concerning erroneous property assessment of the Mount Hope Banking Center.

Mr. Aiello explained he felt Prosecuting Attorney Charles Vickers should be attending this hearing.

The Commissioners met with Zoning Officer Gary Harding, Attorney James Blankenship, Gary Spangler, Clarence W. Conner, Lois Ann Conner, Ralph Fazio, Juanita Fazio, Gary Underwood, Virginia Underwood, Stanley Moore and James R. Daniel concerning Z-326-89-4, request of James R. Daniel, Owner, for a change in land classification from RR-1, Agricultural and Rural Residence District, to B-3, Highway Business District, on 6.498 acres, near Court House, Old Maple Lane Sunoco Property located on Maple Lane and Corridor "L" near Fayetteville, New Haven District.

Zoning Officer Gary Harding informed the Planning Commission voted 8 - 0 to deny this request. he also recommended the request be sent back to the Planning Commission.

Attorney James Blankenship explained that the Planning Commission did not specify reasons for denying this request. He also informed of the site being a general site for Beckley Replacement Windows.

Mr. Blankenship also informed that his client was willing to limit property in question to 1 acre for change in classification.

Mr. Harding was not sure if the Planning Commission made amendment for a change for request for 1 acre.

Attorney James Blankenship informed he hereby requested to amend request to effect only 1 acre.

The group protesting the request informed they were not asked to consider 1 acre.

Stanley Moore who spoke for the group informed they had objections to them making this an exception.

Mr. Gary Spangler who would be purchasing the property explained he felt a business on this property would be better than it being vacant.

A discussion was held to change this back to B-1.

Gary Harding informed this could possibly be acceptable as being similar to a Hardware store and could use special use permit.

Attorney Blankenship informed this was not acceptable to Mr. Spangler.

All parties were in favor of changing 1 acre to B-1.

Commissioner John Lopez made motion to rezone 1 acre to B-1. Commissioner Carte seconded. Vote was 3 - 0.

The Commissioners met with Charles Weatherford, Guy Hensely, and Barbara Keefer concerning Bond Inducement Resolution for FMRS.

Mr. Hensely informed the purpose was for new building and informed there would be no liability to the Fayette County Commission. He explained that the lending institution would be responsible for unpaid bills.

Commissioner Gene Carte made motion to approve Resolution. Commissioner Lopez seconded. Vote was 3 - 0 to approve.

Payroll and outstanding bills were approved.

The Commissioners met with Attorney Kenneth Stallard, Mr. Don Mitchell, Prosecuting Attorney Charles Vickers, Assessor Tom Aiello and Robert Reynolds concerning Petition for relief for erroneous assessment for Mount Hope Banking Center.

Mr. Mitchell explained figures that were incorrectly added.

Mr. Aiello informed that Ms. Long had informed that the Assessor's office had requested information but were not granted information. The Assessor's office then used information used from preceding year. He explained that the West Virginia Law provides that information can be obtained elsewhere.

Mr. Aiello admitted to clerical error on assessor's office behalf but questioned undivided profits.

Mr. Stallard objected to information concerning this. He explained that this was not the issue.

Prosecuting Attorney Charles Vickers questioned if letters were addressed to Mr. Mitchell concerning this.

Mr. Mitchell could not remember.

\$13,000 in tax dollars was tax difference discussed.

Commissioner John Lopez made motion to take this matter under advisement. Commissioner Carte seconded. Vote was 3 - 0.

Administrator Charlotte Holly informed the Commission that Susan Westfall had inquired about appointment of Garland Burke to Correctional Officers Civil Service Commission. The Commission requested Ms. Holly to inquire to check to see who resigned or who this appointment would replace.

Ms. Holly informed the Commission of request from Ann Berry of the Tax Office concerning 60,000 tax statements. Chapman Printing Company will bill Fayette County for the statements but Fayette County will pick them up. Price would be \$12.75 per thousand. Commissioners approved of request.

Ms. Holly informed the Commission regarding law suit filed in Circuit Court by Mr. Dowdy concerning Board of Equalization Hearing.

The Commissioners also discussed grievances filed by inmates in the Fayette County Jail. The Commissioners requested Sheriff Laird to talk to cooks concerning this matter.

A letter was prepared and signed to the Public Service Commission recommending the inclusion in the final plan the recommendations and corrections tendered by the County's Public Service Districts. A copy was also sent to each Public Service District.

A letter was prepared and signed to One Valley Bank concerning lost registered Bond #R-10480 in the face amount of \$10,000. The Commissioners approved to replace said bond.

The Commissioners approved proposal presented by Halls's Sanitation concerning 4 yd. container being serviced one time per day six days per week at the cost of \$170.00 per month.

The Commissioners met with Irene Long and Assessor Tom Aiello concerning hearing held regarding erroneous assessment of Mount Hope Banking Center. Prosecuting Attorney Charles Vickers also attended meeting.

After much discussion concerning this matter Commissioner Carte made motion to correct mistake. It was the unanimous decision to correct this error.

Prosecuting Attorney requested Ms. Holly to contact Mr. Stallard concerning this matter and forward a copy for his files.

The Commissioners received and reviewed letter from Janet E. Worthington concerning policies and procedures for a Science Camp at Fayette County Park. The Commissioners informed they could not comply with policies Ms. Worthington addressed.

The Commissioners received and reviewed letter from Governor's Office of Community and Industrial Development concerning status of the request for Small Cities Block Grant funds.

County Administrator Charlotte Holly informed the Commission regarding insurance for terminated deputy Gary Reed. The Commission instructed Ms. Holly to direct letter to Mr. Reed explaining Code.

Ms. Holly informed the Commission about meeting with Governor's Office concerning Northern Fayette County Water Feasibility Grant on April 4, 1989, at 10:00.

The Commissioners discussed Special Levy Election. Dates to have this election were discussed but no final decision was made.

The Commissioners discussed that they felt the building insurance at the park needed updating. It was unanimous decision to update insurance on these buildings.

The Commissioners discussed equipment at the Landfill still being under the Fayette County Commission.

Administrator Charlotte Holly informed that fan on telephone equipment needed repaired. At present there is no maintenance agreement on equipment. She will present this to the Commission at the next scheduled meeting.

Overtime for deputies was approved.

President Witt informed of being contacted by George Bragg regarding extending the comment period for Garden Grounds Landfill application.


A letter was received and reviewed from Plateau Medical Center concerning special rate for Fayette County Prisoners.

Administrator Charlotte Holly drafted letter forwarding this information to Sheriff Laird.

A letter was also sent to cooks concerning frequency of meals at Fayette County Jail.

The Commissioners also approved software for computer system as per request of Administrator Charlotte Holly.

The Meeting was adjourned. The next scheduled meeting is April 5, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
APRIL 5, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Regular Session on this 5th day of April, 1989.

The Commissioners met with T. E. Myles with Committee Appointment for Jesse Hudson. Toad Conrad was approved guardian et litem. Commissioner Gene Carte made motion to approve Mildred L. Hobbs to this appointment. President Witt informed it was the unanimous decision to appoint Ms. Hobbs to this appointment. Bond was set in the amount of \$9,000.00.

The Commissioners met with Attorney Phil Tissue with Committee appointment for Daphany Painter. Nancy Skaggs was approved guardian et litem and recommended appointment of John C. Painter. Commissioner Carte made motion to approve John C. Painter to this appointment. President Witt informed it was unanimous decision to approve Mr. Painter to this appointment. Bond was set in the amount of \$35,000.

The Commissioners met with Attorney Toad Conrad with Committee Appointment for Rene Sue Maynard. T. E. Myles was approved guardian et litem and filed report. Commissioner Carte made motion to approve Marlene Maynard to this appointment. President Witt announced it was the unanimous decision to approve Ms. Maynard to this appointment. Bond was set at \$500.00.

The Commissioners met with Lee Massey regarding additional funds for Health Department.

Discussions were held concerning working with the Sheriff for Health Care for Prisoners. Mr. Massey informed the Commission that Dr. Newell was concerned about law suits. The Commissioners informed that he should be covered under blanket Insurance by County & State Health Department.

Mr. Massey informed that there was presently a bill before the Senate to ask Municipalities to assist according to population to County Health Departments. This would help in future but informed the Health Department would need an additional \$10,000 to fund through the year.

Mr. Massey agreed to talk to Dr. Newell to see what could be worked out concerning assisting with Health Care for Prisoners.

President Witt questioned Mr. Massey about Meeting of the Solid Waste Authority. He informed the Commission felt a meeting should be held as soon as possible.

Mr. Massey informed the board members were trying to schedule a meeting.

Commissioner Carte informed that Attorney James Blankenship would be working on documents to transfer property to the Solid Waste Authority.

The Commissioners met with Leonard Coleman, Attorney with Goodwin & Goodwin, Charles Weatherford, Guy Hensley, and Prosecuting Attorney Charles Vickers concerning Resolution concerning the authorizing issuance of the \$520,000 Fayette County, West Virginia Industrial Development Revenue Bond, Series 1989A.

The Commissioners approved and signed Resolution.

Mr. Coleman informed that the closing would be held on April 13, 1989. President Witt and County Clerk would need to sign documents.

The Commissioners signed order presented by Zoning Officer Gary Harding pertaining to Z-326-89-4, request of James R. Daniel, Owner, for a change in land classification from RR-1, to B-3. The Commissioners approved one acre surrounding the existing building be rezoned to B-1 and the remaining 5.498 acres being requested to be rezoned to B-3 be denied as recommended by the Planning Commission. This motion was seconded by Gene Carte and passed by a vote of 3 - 0.

The Commissioners received and reviewed Final Order concerning 1988 Tax Assessment Against Mt. Hope Banking Center of the Bank of Danville.

The Commissioners received and reviewed letter from Page-Kincaid Public Service District concerning release of funds.

President Witt requested a letter be drafted for funding agency requesting this release.

The Commissioners met with Marie Lively, Charles Tombs, Nina Zarnes, Thomas O. Smith, Lucille Smith, Thelma Baldry, Virginia Neff & Edith Dempsey concerning extension of the permit comment period granted to Garden Ground Environmental that was due to expire April 5, 1989.

President Witt informed the group the Commission would gladly recommend this to the Solid Waste Authority but informed the Commission does not have the authority to grant this extension.



Protest filed by Tourist Not Trash regarding documents and evidence pertaining to Garden Ground Environmental Corporation's Proposed Landfill were reviewed.

Mr. Tombs informed he would like to schedule a time to discuss his solutions and ideas concerning solid waste disposal.

The Commissioners informed they would forward this information to the Solid Waste Authority.

The Commissioners received and reviewed letter from Secretary of State Ken Heckler regarding Special Election July 29, 1989. The Commissioners discussed they were in favor of election in 1990 during General Election instead of 1989.

The Commissioners received and reviewed letter from Tom Oxley concerning scheduling an informal luncheon to discuss Planning & Development throughout the area. The Commissioners suggested to inform Mr. Oxley to get back with the Commission when he sets the final date.

The Commissioners signed Resolution pledging its continued participation as a member of the Region 4 Planning and Development Council Economic Development District, and supports the Council's request for Planning Assistance for Economic Development Districts as authorized under Section 301(b) of the Public Works and Economic Development Act of 1965 as amended, 42 U.S.C. 315(b).

President Witt read Resolution adopted by Summers County concerning problem with "black flies".

The Commissioners received and reviewed letter from Governor Gaston Caperton concerning installation of guardrail on Fayette County 2 at Mount Olive. President Witt requested a copy of this letter be sent to Mr. Carl Skaggs.

A letter was signed to send to Mr. Chuck Polan regarding sell or lease of Old Magistrate Building in Oak Hill.

The Commissioners received and reviewed letter and check for \$500.00 for rental of the Memorial Building on March 31, 1989, for CDT production country music show.

The Commissioners received and reviewed Maintenance Report for March, 1989, from Jim Gannon.

The Commissioners received and reviewed letter from Community Development Division concerning Proclamation signed by Governor Caperton proclaiming April, 1989, as Fair Housing Month.

The Commissioners received and reviewed information concerning Proposed Small Cities Block Grant Design Statement for fiscal year 1989.

The Commissioners received and reviewed information from Wheat First Securities regarding New bond issue to defease existing 1979 Single Family Mortgage Issue in Ohio, Wood, Jackson and Raleigh-Fayette-Nicholas Counties.

The Commissioners received and reviewed County Gasoline Installation Proposal from William R. Laird, IV.

Administrator Charlotte Holly informed the Commissioners of receiving letter from The Home Insurance Company regarding Willard Brown. The Home Insurance Company informed they are not liable. Ms. Holly informed that the current insurance disputes this fact.

The Commisssoners reviewed Supreme Court Decision concerning County Budgets.

Administrator Charlotte Holly informed the Commission of Emergency Service Coordinator Steve Cruickshanks being approved to attend fire school April 16 - 28, 1989.

The Commissioners discussed Law Suits regarding Board of Equalization Hearings. The Commissioners requested Prosecuting Attorney be notified to please take the necessary actions to file an answer on behalf of all defendants named in the complaints.

The Commissioners received and reviewed information regarding Governors Summer Youth Program.

The Commissioners received and reviewed Monthly Report from Dog Warden Billy Blake. Petitions were reviewed stating that it is the opinion of the persons signing this petition that Billy Blake has done a satisfactory job handling the problems that Fayette County faces concerning wild, stray, and unwanted dogs and cats during the past fifteen years.

The Commissioners approved proposal from AT&T for Equipment Agreement. Proposal was for 1 year at \$418.05.

The Commissioners also requested a letter be drafted to AT&T informing of problems and the dissatisfaction concerning service of AT&T.

The meeting was adjourned. The next scheduled meeting is April 14, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
APRIL 14, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.

The Fayette County Commission met in Regular Session on this 14th day of April, 1989.

Payroll and outstanding bills were approved.

Assessor Tom Aiello appeared before the Commission to discuss permits for mobile homes.

This would help in obtaining assessments on mobile homes and would increase tax classification.

The Assessor explained that obtaining bids for decals would be all the necessary arrangements other than entering an order for this process.

Commissioner Gene Carte made motion to enter this order to be effective July 1, 1989, to obtain this \$2.00 assessment on mobile homes. President Witt approved.

Commissioner Carte also made motion to purchase name plate for County Clerk Howard Janney for the Commission chambers.

The Commissioners received and reviewed telephone message from Charles Skaggs of Ansted informing he wants to voice good word for Billy Blake. He feels he is doing an outstanding job and feels he should keep his job.

The Commissioners briefly discussed request of Sheriff Laird doing budget session in which he would need additional funds due to Howard Hill resigning with vacation pay due him.

The Commissioners discussed that they felt it was the understanding that Sheriff Laird would defer this for a time.

Sheriff Laird appeared before the Commission with request to have inmates mow grass. The Commissioners approved but requested Sheriff Laird to use discretion in choosing which inmates would be allowed to do this.

Sheriff Laird presented the Commission with complaints from inmates concerning food at the Jail.

The Commissioners informed Sheriff Laird that all aspects of the jail operation will be under his supervision effective immediately.

A letter was written and signed to the cooks informing them of this change.

The Commissioners also informed they approved to have inmates wash and wax cars, pick up litter, etc.

The Commissioners also requested the Sheriff to appoint Humane Officer.

Sheriff Laird informed the Commission he would like permission to paint the jail.

Administrator Charlotte Holly informed paint could be purchased from the State. Sheriff Laird informed he would like to start as soon as possible.

Administrator Charlotte Holly presented prepared response to request of former deputy Gary Reed concerning insurance coverage.

Sheriff Laird informed he felt it should be standard policy to cover terminated employees for additional 3 months after termination.

President Witt informed they would defer this discussion until the next meeting. He requested sending Mr. Reed a short letter informing that this would be discussed at the next meeting.

The Commissioners discussed copier for Sheriff's Office. Commissioner Carte suggested a copier similar to one at Fayetteville Town Hall.

Administrator Charlotte Holly informed she had obtained some quotes and would be reviewing them.

Administrator Charlotte Holly also presented Sheriff Laird with job application for the jail.

Sheriff Laird informed the Commission he hoped to have a detachment set up at Lookout within 30 to 60 days.

A letter was prepared and signed for Prosecuting Attorney Charles Vickers forwarding a copy of motion filed in the Circuit Court by Missions of the Master Inc.

Letters were prepared and signed for Inez Kirkwood, Fayette County Democrat Executive Committee, and Mike Hastings, Fayette County Republican Executive Committee concerning a scheduled meeting on May 3, 1989, at 1:15 P.M. to discuss proposed changes in changing boundaries of precincts, to divide or consolidate precincts as practicable, and to change the location of any polling place whenever the public convenience may require it.

A letter was prepared and signed to Mr. Donald Phillips, Chairman of the Fayette County Solid Waste Authority recommending to the members that the public comment period be extended for the Garden Grounds application.

The Commissioners received and reviewed letter from Gordon Billheimer informing that he would be replacing Jack Thompson as Attorney for Kanawha Falls Public Service District.

The Commissioners signed Proclamation proclaiming April as Fair Housing Month.

A letter was also prepared and signed to J. Edward Hamrick III, of the Department of Natural Resources requesting that he please reduce the amount of retainage to a maximum of 5% and authorize a release of funds for the Page Kincaid Public Service District sewer project. Copies were sent to Mike Johnson, DNR; Tim Oxley, Region IV; Bill Spence, GOCID; and John David of the Page-Kincaid Public Service District.

Lee Massey from the Fayette County Health Department appeared before the Commission with concerns of the County Solid Waste Authority being covered under County Insurance Policy.

President Witt assured Mr. Massey they were covered under policy.

Mr. Massey informed that the County Solid Waste Authority would be meeting on Wednesday, April 19, 1989, at 5:00 p.m.

County Administrator Charlotte Holly informed the Commission that May 5, 1989, was scheduled for Know Your County Government Day. President Witt informed he would be at the Courthouse for this.

The Commissioners informed they would like for Dee Lively to attend 1989 Boiler Seminar being given by State of West Virginia Board of Risk and Insurance Management.

The Commissioners approved and signed application for a permit to operate Fayette County Jail Kitchen from the Fayette County Health Department.

President Witt informed he would be attending Spring Quarterly Dinner Meeting of the Region 4 Planning and Development Council on Wednesday April 19, 1989.

The Commissioners approved request of Ann Berry, Tax Office Deputy, for 100,000 tax receipts for Tax Office.

Price would be \$29.85 per thousand, not including delivery. A Purchase Order was written to J & S Business Forms for these supplies.

The Commissioners signed contract with Hall's Sanitation Service for monthly rate of \$170.00 to have garbage picked up.

The Commissioners signed prepared letter to Janet E. Worthington, concerning equipment and services to be provided during Science Camp at the Fayette County Park.

The Commissioners discussed the Summer Youth Program.

Administrator Charlotte Holly informed that a group from Minden was interested in the program. Beards Fork had requested 20 slots for the Program.

Administrator Charlotte Holly also informed the Commission that Jack Gannon had informed of needing pump at Fayette County Park. He was also going to paint the pool.

Ms. Holly also informed the Commission that a Special Meeting was scheduled for April 18, 1989, at 9:30 A.M. to lay levy for fiscal year 1989 - 90.

Ms. Holly also informed the Commission she had spoken to Carolyn O'Dell and she was in agreement to shampoo carpets at the Prosecutor's Office.

The Commissioners also approved the use of County vehicle to Steve Cruikshank to travel to NETC.

The Commissioners received and reviewed minutes of Salem-Gatewood Public Service District Meeting on March 10, 1989.

A letter was prepared and signed to Carl Skaggs concerning installation of guardrail at Mount Olive. A Copy of letter from Governor Caperton concerning this was attached.

A letter was prepared and signed to Guy H. Hensley, Jr. of FMRS Mental Health Council, Inc. extending support for proposed project for the construction of apartment housing primarily for low-income, chronically mentally ill persons through the use of H.U.D. Section 202 loan nonies.

The Commissioners received and reviewed protest to the application for landfill at Garden Grounds.

The Commissioners received and reviewed information by the Governor's Office of Community and Industrial Development of the availability of funds for the FY89 West Virginia Homeless Shelters Program and was requested to advise each municipalities in the County of this program. Each municipality was notified by letter concerning this matter.

The meeting was adjourned. The next scheduled meeting is April 18, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
APRIL 18, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt

John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 18th day of April, 1989.

The Commissioners received and reviewed approved budget for fiscal year 1989-1990 and information concerning correction needed by June 15, 1989. A letter will be sent concerning this correction.

Commissioner Gene Carte made motion to lay levy for fiscal year 1989 - 1990. Commissioner Lopez seconded the motion. Vote was unanimous. An Order was signed pertaining to this.

Commissioner Lopez made motion to approve travel expenses for Commissioner Carte to attend NACO Conference in Cincinnati. All approved.

The Commissioners discussed purchasing padded folding chairs for the County Commission chambers. The Commissioners requested County Administrator Charlotte Holly to obtain pictures and prices by the next meeting for them to review.

Assessor Tom Aiello appeared at the Commission meeting and informed Charles Vickers was to file answer on Law Suit of Erskine Company.

The Commissioners approved and signed request for positions for the 1989 Governor's Summer Youth Program.

The Commissioners discussed obtaining a clock for the County Commission office.

Sheriff Laird appeared at the Commission meeting. Administrator Charlotte Holly informed Sheriff Laird of prices received for fire proof paint. Cost would be \$28.00 per gallon. Discussion was held concerning painting this fire proof paint over existing paint. Sheriff Laird agreed to check with the Department of Corrections concerning this.

The Commissioners instructed Administrator Charlotte Holly to inform Nancy and Josie they could start training employees from the Assessor and Tax offices to operate the Switch Board.



The Commissioners reviewed request of Deputy Doug Dancy to obtain a copy of the proposed budget for 1989-90. The Commissioners approved but discussed this would be handled out of the County Clerk Office and he would be charged for the copy.

The Commissioners received and reviewed copy of letter sent to Assessor Tom Aiello pertaining to tax returns of the Mount Hope Banking Center of the Bank of Danville for the tax years 1987, 1988 and 1989.

The Commissioners received and reviewed letter from Donald H. Stark Architects, Inc. regarding the Sound System at the Courthouse Annex.

The Commissioners received and reviewed letter from the State of West Virginia Department of Finance and Administration concerning Magistrate Office Building in Oak Hill.

The Commissioners received and reviewed notification of workshops relative to the Fiscal Year 1989 Small Cities Block Grant Program.

The Commissioners approved and signed letter to the Department of Finance & Administration, Division of Surplus Property informing that the Fayette County Library Board is a statutory non-profit corporation currently offering library, research, reference and other such services to the citizens of Fayette County.

The meeting was adjourned. The next scheduled meeting is April 26, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
APRIL 26, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Regular Session on this 26th day of April, 1989.

The Fayette County Commissioners briefly discussed the Sheriff's Law Enforcement Budget and funds budgeted for Correctional Officers.

Commissioner Lopez informed he felt that transferring amount that was paid out to Howie Hill could be justified.

The Commissioners informed they would discuss this further.

The Commissioners met with Jack Gannon to discuss Pool rates at Fayette County Park. After much discussion the Commissioners requested obtaining information from surrounding counties concerning pool rates and to get back with the Commission at the next scheduled meeting.

Allen Hess with Hall's Drilling Service appeared before the Commission with request to run pipe line across property east of Laurel Creek. Mr. Hess informed they would reseed and put property back to present condition. He informed that they would pay for Jack Gannon to oversee this project. A figure of \$1,500.00 was to be paid for right of way.

After much discussion concerning present title information the Commissioner requested Mr. Hess to appear at the next scheduled meeting with the final information concerning this.

Sheriff Laird appeared before the Commissioners with request for approval of transfer for Correctional Officer's Salaries and supplement for Law Enforcement Salaries.

Sheriff Laird requested transferring \$4,263 available from funds budgeted for tax office extra help and \$4,195 from capital equipment account.

The Commissioners approved transfer for Correctional Officer's Salaries but informed they felt they could only supplement the Sheriff's Law Enforcement's Budget the amount that was paid out when Howie Hill left the department.

Commissioner Lopez offered motion to approve transfer and to supplement \$3,544.28. Commissioner Carte seconded the motion. Motion passed 3 - 0.

Sheriff Laird informed he had met with Lee Massey concerning health care for prisoners and informed he intends to look at expenses for operating the kitchen at the jail.

The Commissioners met with Gary Harding with change in land classification (Z327-89-2) request of Angelo L. Argento, Owner, for change from R-3, Residence District, to B-2, General Business District, on Lots 76 thru 81 and Lot 110, Section 3, Adena Village, Mt. Carbon, Valley District.

With recommendation from the Zoning Board Commissioner Carte made motion to approve change for lots 79, 80, and 81 to B1. The other 4 lots would remain R-3. All approved.

The Commissioners received and reviewed report of recent inspection of the Fayette County Jail by a committee appointed by W. Robert Abbot.

President Witt signed documents renewing account with West Virginia Agency for Surplus Property. President Witt requested being notified when employees are going to the Agency.

President Witt also signed documents opening an account with Office Shop Warehouse in Charleston.

The Commissioners signed prepared letters to office holders approving funds for their office for fiscal year 1989-90.

The Fayette County Commissioners met with Assessor Thomas Aiello. Mr. Aiello informed he had concerns regarding tax ticket for Mr. Mitchell of the Mount Hope Banking Center. The Assessor's office would need additional information before completing proper assessment. This ticket would become delinquent if not paid before May 1, 1989.

After much discussion concerning this matter, Kenneth Stallard, the Attorney for Mr. Mitchell was contacted concerning filing an order that the Sheriff of Fayette County shall not report as delinquent that property tax ticket of the Mt. Hope Banking Center of the Bank of Danville subject to the final order of the Fayette County Commission. This order was presented and signed by the Commissioners. This Order is necessitated due to the fact that information from the taxpayer has been requested by the Assessor's Office, and this Commission deems it necessary that additional time be allowed to the taxpayer to supply additional information.

The Commissioners signed order to be effective July 1, 1989, ordering the requirement that no person shall locate, place or maintain for residency purposes a mobile home or house trailer, excluding motor homes, travel trailers and camper vehicles, in Fayette County for more than thirty (30) days until the owner of such mobile home or house trailer shall have first obtained a permit to do so from the Assessor of Fayette County. Such permit shall be for information purposes and an application for any such permit shall be made upon forms as may be prescribed by the Assessor. A fee in the amount of two dollars shall be charged by the Assessor for the issuance of any such permit.

A Notice was signed to All Elected Officials and Employees at the Courthouse Annex ordering all windows in the Annex be kept closed and locked at all times.

A letter was signed to Mr. Charles O. Lorensen of the State Tax Department concerning corrective actions taken concerning the Notice of Approval of the Levy Estimate for Fayette County.

A letter was drafted and signed to Amy L. Swann of the Public Service Commission of West Virginia regarding letter addressed to them on March 29, 1989 representing the County Commission's final position on the staff-prepared plan draft.

A letter was also signed to Mr. Richard J. Lindroth, Fiscal Officer of the West Virginia Department of Health concerning 1989-90 budget for Mental health Services from Fayette-Monroe-Raleigh-Summers Mental Health Council, Inc.

A letter was also signed addressed to West Virginia Department of Highways certifying that the County Commission of Fayette County does not assess or have a B & O tax for fiscal year 1989.

The Commissioners met with Attorney Andy Keenan and Attorney Erwin Conrad with Committee appointment for Earl C. Kincaid.

Attorney Keenan requested presenting evidence but would have to file affidavit from attending physician at another date.

Evidence was presented Petitioner James Kincaid was questioned concerning being appointed committee for Mr. Earl Kincaid.

Attorney Conrad informed any recommendation he may have would be subject to proper verification of service and proper affidavit from physician.

Bond in the amount of \$5,000 was approved subject to receiving proper papers.

Commissioner Lopez made motion to approve James Kincaid to this appointment pending affidavit from physician. All approved.

The Fayette County Commissioners received and reviewed letter from Fayette County Fire Association approving increase of \$75.00 per month for Emergency Service Coordinator Steve Cruikshank.

The Commissioners received and approved amended order regarding Zoning Hearing (Z-326-89-4) James R. Daniel from Attorney James Blankenship.

A letter was prepared and signed to Gary W. Reed concerning the termination of medical benefits and coverage.

A revised request for positions for the 1989 Governor's Summer Youth Program was approved and signed.

The Commissioners received and reviewed information concerning Worker's Compensation Hearing of Fred Sizemore.

The Commissioners held public auction of Old Magistrate Court Building.

Persons attending were Tom Koontz, Lawrence Pearce, Wanda Farrish, and James Goddard.

President Witt announced auction and James Goddard opened bidding with announcing a bid of \$15,000. Tom Koontz bid \$16,000. James Goddard offered \$17,000. Tom Koontz bid \$18,000. James Goddard bid \$19,000. Tom Koontz bid \$20,000. Lawrence Pearce bid \$20,500. Tom Koontz bid 21,000. Lawrence Pearce bid 21,500. Tom Koontz bid \$22,000. Lawrence Pearce bid \$23,000. Tom Koontz bid \$24,000. Lawrence Pearce bid \$25,000. Tom Koontz bid \$26,000. Lawrence Pearce bid \$26,250. Tom Koontz bid \$26,500. Bids stopped at \$26,500. The Commissioners briefly recessed to discuss bids.

The Commissioners returned and informed with appraisal and price paid for this building they felt they could not accept anything under \$30,000.

Mr. Koontz informed he reviewed the appraisal and felt it should not be used but offered \$30,000 for the building. No other bids were announced.

Commissioner Carte made motion to accept offer of Mr. Tom Koontz for \$30,000. Commissioner Lopez seconded the motion. All approved.

The Prosecutor's office was to prepare the deed.

The Commissioners approved purchase of carpet for the Assessor's Office.

President Witt requested obtaining bids from Carlisle Carpets.

The Commissioners also informed that Dee Lively could have men start removing articles out of the old map room so Billy could start remodeling for the Family Law Master Office.

President Witt informed that Billy was to check with he or Charlotte before purchasing requested items for offices.

Kim Johnson Butler appeared before the Commission with request for funds for creation of Center for Advanced Research & Development.

President Witt informed of funds already budgeted to the 4-C Economic Development Authority but informed they would take this under advisement and would get back with her concerning decision.

Howard Janney appeared at the Commission meeting and was questioned by Commissioner Witt concerning locking the County Commission office when not in use. Mr. Janney informed he felt this should be done.

The Commissioners briefly discussed recent legislation dealing with increases in property transfer collections. The Commissioners requested contacting other counties to see what they are doing.

The Commissioners reviewed request from Anne Berry for purchase of 100,000 envelopes. The Commissioners requested obtaining bids from local vendors.

The Commissioners approved a letter be drafted to the West Virginia Chapter of the Association for Children for Enforcement of Support, Inc. proclaiming their moral support for the Association in the effort to assist families owed child support.

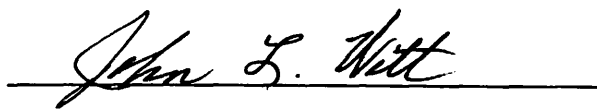
The Commissioners received and reviewed information from the Governor's Office of Community and Industrial Development regarding mandatory In-Service Training for Law Enforcement Officers.

The Commissioners received and reviewed information from the United States Department of Commerce Bureau of the Census.

The Commissioners received and reviewed information from the 4-C Economic Development Authority regarding Workshop to assist local manufacturers and science oriented businesses in obtaining new business from NASA.

The Commissioners informed that billing for Family Law Master Office Space would begin June 1, 1989.

The meeting was adjourned. The next scheduled meeting is May 3, 1989

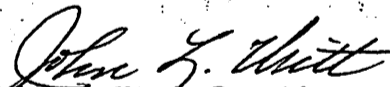
  
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The County Commission of Fayette County meeting in Regular Session on the 26th day of April, 1989, having been advised of the advantages to be derived from county-required permits for mobile homes and having determined that said permits would provide financial and assessment benefits to the county and acting in accordance with §7-1-3p of the Code of West Virginia, does hereby order the requirement that no person shall locate, place or maintain for residency purposes a mobile home or house trailer, excluding motor homes, travel trailers and camper vehicles, in Fayette County for more than thirty (30) days until the owner of such mobile home or house trailer shall have first obtained a permit to do so from the Assessor of Fayette County. Such permit shall be for information purposes and an application for any such permit shall be made upon forms as may be prescribed by the Assessor. A fee in the amount of two dollars (\$2.00) shall be charged by the assessor for the issuance of any such permit, and all fees so collected shall become a part of the County treasury.

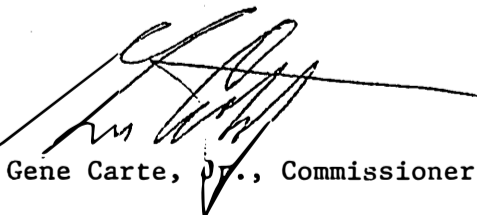
Furthermore, any person violating this County Commission order shall be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than ten nor more than one hundred dollars. Magistrates shall have concurrent jurisdiction with courts of record with criminal jurisdiction of any offense under §7-1-3p of the Code of West Virginia.

Effective date of this order to be July 1, 1989.

Fayette County Commission

  
John L. Witt, President

  
John H. Lopez, Commissioner

  
Gene Carte, Jr., Commissioner

JOHN H. LOPEZ  
SMITHERS, WV  
COMMISSIONER

JOHN L. WITT  
FAYETTEVILLE, WV  
PRESIDENT

GENE CARTE, JR.  
OAK HILL, WV  
COMMISSIONER

**FAYETTE COUNTY COMMISSION**  
**FAYETTEVILLE, WV 25840-0307**  
**TELEPHONE (304) 574-1200**

April 26, 1989

**CHARLOTTE N. HOLLY**  
ADMINISTRATOR

**NOTICE TO ALL ELECTED OFFICIALS AND EMPLOYEES, COURTHOUSE ANNEX**

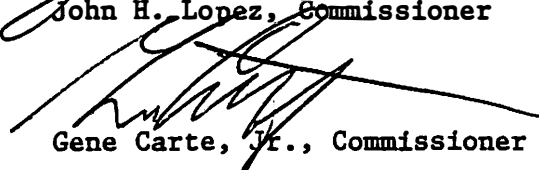
Recently, the Fayette County Commission became aware of the fact that numerous windows in the Courthouse Annex were being opened. Due to the design of the heating and cooling system which requires that the windows remain closed in order for the automatic climate control to work properly and efficiently and due to the design of the windows which does not have any supports to protect open, unlocked windows from wind damage we hereby order that all windows in the Courthouse Annex be kept closed and locked at all times.

Your cooperation and understanding in this matter is appreciated.

Sincerely yours,

  
John L. Witt, President

  
John H. Lopez, Commissioner

  
Gene Carte, Jr., Commissioner



FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
MAY 3, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 3rd day of May, 1989.

The Commissioners met with Lee Massey, Dr. Donald Newell and Sheriff Laird.

Sheriff Laird explained proposal for treating prisoners at the Fayette County Jail.

After discussions concerning the holding facility at Plateau Medical Center, sample drugs for prisoners and a letter of favorable publicity for Plateau Medical Center, President Witt informed the Commission would evaluate the proposal and would like to meet again with Mr. Charles Kuebler and the parties in attendance to discuss this further.

The Commissioners met with Allen Hess of Hall's Drilling Service to discuss a pipeline easement and right-of-way agreement.

Prosecuting Attorney Charles Vickers who was present at meeting informed Mr. Hess he felt the County Commission did not have the authority to sign this document. Mr. Vickers informed if Mr. Hess received additional information on legal procedures that would allow the Commissioners to do this to forward information to him.

Attorney James Blankenship appeared at the Commission meeting and informed the Commission that the Solid Waste Authority would meet at 11:00 A.M. on Friday, May 5, 1989. He also questioned how to structure payments from the Solid Waste Authority.

President Witt informed he felt a joint meeting should be held to discuss this.

President Witt informed that the Commission had approved office space down stairs in Richard Bragg's old office for S.A.I.N.T employee.

The Commissioners met with Robert G. Wolpert with termination of Committee appointment for Dollie C. Belcher.

The Commissioners questioned Ms. Belcher. Anna Stewart, a neighbor who resides beside of Ms. Belcher informed the Commissioners that Ms. Belcher was perfectly capable of taking care of herself.

After reviewing information, Commissioner Carte made motion to abolish Committee appointment. He informed he felt Ms. Belcher could take care of herself. All approved.

The Commissioners met with Attorney Leonard Coleman, attorney with Goodwin and Goodwin. President Witt signed documents pertaining to FMRS Bond Resolution.

The Commissioners met with Park Superintendent Jack Gannon to discuss pool rates at Fayette County Park.

After much discussion the rates were approved as follows:

Weekdays - Age 0 - 16 \$1.50, 16 - over \$2.50

Weekends - Age 0 - 16 \$2.00, 16 - over \$3.00

Season Passes - Single - \$30.00, Family \$30.00 1st member and \$10.00 for each additional family member.

Night Swimming will be offered on Fridays nights until 8:00 P.M.

Pool will open June 10, 1989 and close August 20, 1989.

Hours will be 11:00 A.M. until 6:00 P.M.

The Commissioners reviewed and signed letters to Camp Kismet, Jan Worthington, and George Jordan explaining fees and regulations for camping at Fayette County Park.

Fees for 4-H Camp and for Hico United Methodist Church were reduced due to the groups working and assisting with repairs at the Park.

Kelvin Holliday appeared at the Commission meeting and questioned if Camp Kismet could work out some arrangement to do projects at the Park to lower the camping fee for Camp Kismet.

President Witt informed he could get with Jack Gannon to check on work at the park.

Exoneration of real and personal properties submitted from the Assessor's office were approved.

The Commissioners met with Brenda Aiello, Frances Bannister, Leslie O. Withrow, ALice Law, Inez Kirkwood, Delores Baker, and Bootie Bess to discuss combining precincts in Fayette County. There were no members present from the Republican Executive Committee.

President Witt welcomed all who were in attendance and explained that Howard Janney, Linda Johnson and Charlotte Holly had prepared a proposal for each to review.

All parties were in agreement with proposal with exception of Garten/Gatewood, Beards Fork/Deepwater and Glen Ferris.

Pete Withrow expressed that he would like to go on record that he opposed to Garten/Gatewood.

Delores Baker informed that she would check about voting place for Deepwater/Beards Fork. Loup Creek VFD was discussed.

Ms. Baker also expressed that Glen Ferris could be added to Charlton Hgts/Alloy.

After much discussion Commissioner Carte made motion to accept proposal to combine precincts with the exception of Deepwater. (Copy attached) All approved.

A legal ad was prepared and approved for publication to allow time for approval before next election.

The Commissioners discussed insurance on county owned vehicles. Ms. Holly informed of telephone conversation with Rick Cornett of Jan Care Ambulance and Ms. Fisher of Valley Ambulance. Ms. Holly informed she had spoken to Steve Cruikshank concerning this and he was to call EMSOR.

Ms. Holly also informed of speaking to Opal Legg concerning Headstart Program at

Ms. Holly informed that Steve Cruikshank did not recommend this because of this being a dangerous situation. No fire alarms, preschool age children on 2nd floor and no 2nd exit was discussed.

Ms. Holly reminded the Commissioners that Friday was Know Your County Government Day.

A letter was reviewed and signed to Workers' Compensation Fund concerning continued protest of claim filed by Fred Sizemore.

The Commissioners received and reviewed request of waiver of rental fee for the use of Memorial building on June 3, 1989, for Gospel Sing. President Witt requested a letter be written questioning what the proceeds from the show would be used for.

President Witt also informed that the Fraternal Order of Police would be holding their annual Police Officer Memorial on Friday, May 15, 1989, at 10:00 A.M.

The Commissioners received and reviewed Dog Warden's Written Report for April, 1989.

The Maintenance Report on county owned vehicles was reviewed.  
Senate Bill No. 222 was reviewed.

The Commissioners received and reviewed letter from Sheriff Laird concerning Enrolled House Bill 2043 which authorizes the Sheriff, as County Treasurer, to establish a procedure for the voluntary authorization of direct deposits of employee net wages directly to any bank or other financial institution.

The Commissioners discussed that this would not allow time to approve payroll.

The Commissioners also reviewed copy of letter from Sheriff addressed to Ann Berry, Chief Tax Deputy regarding Enrolled Senate Bill 151.

The Commissioners received and reviewed letter from Public Service Commission concerning revised Plan Draft.

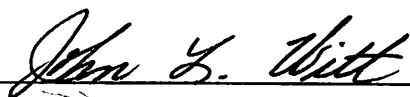
The Commissioners also reviewed a copy of transcript of a hearing held on April 20, 1989 concerning enlarging boundaries of Kanawha Falls Public Service District.

President Witt informed of letter from Page-Kincaid Public Service District concerning a letter requesting an \$167,420 extension to Small Cities Block Grant.

Ms. Holly informed she had contacted Bill Spence regarding this and was informed a public hearing would need to be held and other processes would be needed. She informed she would contact Tim Oxley at Region 4 to find out more information and would get back with Page-Kincaid PSD.

President Witt read letter from Gauley River Public Service requesting to be put on list for Small Cities Block Grant application.

The meeting was adjourned. The next scheduled meeting is May 15, 1989.

  
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PROPOSED PRECINCT CHANGES

PRECINCT NAMES	COMBINED	NEW PRECINCT
Lochgelly- Summerlee	1-2	#1 Lochgelly
Minden	same	#3 Minden
Garten-Gatewood	25-4	#4 Gatewood
Scarbro-Whipple	5-6	#5 Scarbro
Oak Hill	Same	#8 Oak Hill
Oak Hill	Same	#9 Oak Hill
Oak Hill	Same	#10 Oak Hill
Oak Hill	Same	#11 Oak Hill
Oak Hill	Same	#12 Oak Hill
Oak Hill	Same	#13 Oak Hill
Oak Hill	Same	#14 Oak Hill
Oak Hill	Same	#15 Oak Hill
Oak Hill	Same	#16 Oak Hill
Pax	Same	#17 Pax
Glen Jean/Hilltop/Harvey	19-20-21	#19 Glen Jean
Mt Hope/Mt Hope	22-23	#23 Mt. Hope
Mt Hope	Same	#24 Mt. Hope
Cannelton/Carbondale	26-34	#26 Cannelton
Smithers/Smithers	27-28	#28 Smithers
Charlton Hgts/Alloy/ <sup>Falls View</sup> Glen Ferris	33-29-30	#29 Alloy/Falls View
Jodie/Belva-Dixie	31-32	#31 Jodie
Boomer/Boomer	36/37	#37 Boomer
<del>Gauley Bridge</del> / <sup>(Corry)</sup> Gauley Bridge	<del>38-39-40</del>	#38 Gauley Bridge
Kincaid/Page	40-41	#41 Page
Mossy/Dothan/Kingston	18-43	#18 Mossy/Dothan
Beards Fork/Deepwater	42-44	#42 Beards Fork
Powellton	Same	#45 Powellton
Kimberly	Same	#46 Kimberly
Montgomery/Montgomery/Montgomery	47-48-49	#47 Montgomery
Beckwith	Same	#51 Beckwith
Fayetteville	Same	#52 Fayetteville
Fayetteville	Same	#53 Fayetteville
Fayetteville/Fayetteville	54-55	#55 Fayetteville
Fayetteville	Same	#56 Fayetteville
Mtn. Cove/Hico/Ramsey	58-64-62	#58 Mtn. Cove
Ansted	Same	#59 Ansted
Ansted/Victor	60-61	#60 Ansted
Lansing/Edmond/Lookout/Winona	57-65-67-66	#67 Lookout
Meadow Bridge/Springdale	68-70	#68 Meadow Bridge
Layland/Danese/Prince	69-72-71	#72 Danese
Nallen/Corliss/Clifftop	63-73-74	#74 Clifftop

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
MAY 15, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: Mr. John L. Witt  
Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in regular session on this 15th day of May, 1989.

The Commissioners met with Attorney Phil Tissue, Rebecca Duffill and Carol Gilliam. Ms. Gilliam was petitioner for the removal of Ray Laxton as committee for Donald Mullens. Ms. Duffill and Ms. Gilliam were questioned by the Commissioners and Mr. Tissue.

After questioning, Commissioner Lopez offered the motion for the removal of Mr. Laxton as committee for Donald Mullens. Commissioner Lopez made motion to appoint Carol Gilliam to this appointment. Both motions were seconded by Commissioner Carte and were unanimously approved. Bond was set in the amount of \$150,000.

The Commissioners met with Dee Lively to discuss heating and cooling system at courthouse annex. President Witt explained that a representative of the company that installed the heating and cooling system reported to Dee and himself that the heating and cooling job was not complete. President Witt requested to contact the architect and the contractor to set up a date to try to work out solution of resolving this problem at the earliest date possible.

President Witt thanked Mr. Lively for doing such a terrific job on painting and repairs at the Courthouse.

Commissioner Carte informed he had permission from Belinda Morton for the maintenance employees to proceed with work in resolving water problem at the Prosecutor's office.

Dee Lively reported that it would take possibly 3 joints of pipe and probably 1 day for this work. The Commissioners gave permission for this work.

Commissioner Lopez informed of being contacted by Kathryn Fisher of Valley Ambulance concerning liability insurance. After much discussion, the Commissioners requested Administrator Charlotte Holly to get back with the Emergency Service Providers with information concerning the State Board of Risk and Insurance Management's policy on coverage on county-owned ambulances.

Ms. Holly prepared a letter which was signed by the Commissioners to all Emergency Medical Services Providers Operating Vehicles titled in the name of the Fayette County Commission notifying each of the information received by the County Commission stating the policy on coverage on county-owned ambulances. According to the Board, the State Program's automobile insurance coverage provides liability and physical damage coverage on all county owned vehicles. The policy also extends coverage to any one individual or legal entity, driving with the owners permission.

The Commissioners discussed requesting payment for state prisoners confined at the Fayette County Jail. After much discussion President Witt requested Administrator Charlotte Holly to pursue this and find out how to get an update on what is owed the county.

The Commissioners received and reviewed announcement from the Fayette County Correctional Officers informing they would like to appoint Ann Covington to serve on the Correctional Officer's Civil Service. President Witt informed the Commission would go along with this appointment.

The Commissioners approved request of Paul Basham of Mossey Community Church for overnight camping at Fayette County Park on August 3, 4 & 5. Mr. Gannon had approved this date and had estimated the cost at \$100.00 a night. This amount was approved.

The Commissioners approved request of West Virginia Department of Human Services for waiver of rental fee for Shelter #4 at the Fayette County Park on June 28, 1989, for residents of nursing homes, personal care homes and adult family care homes.

Letters were approved and signed to Bob Arthur, 4-H Extension Agent and Hico United Methodist Church concerning overnight camping at the Fayette County Park.

The Commissioners discussed office space for Family Law Master. Actions concerning this was deferred until the next meeting.

The Commissioners reviewed letter from Judge J. Zane Summerfield concerning carpet and padding in his office and reception room. It was the unanimous decision to approve purchase of new carpet.

The Commissioners discussed request of Lynn Pollard and Robert Parrish for office space for SAINT employee and Big Brother, Big Sister representative. The Commissioners requesting contacting each and requesting if they could share one office.

The Commission received and reviewed request of Sheriff Laird for approval of tuition cost to send Deputy Chuck Moses to Data Processing Course offered at the Fayette County Vocational and Technical Center in Oak Hill to introduce certain data processing capabilities in the Law Enforcement Division and the Fayette County Jail. The Commissioners approved request. Cost being \$35.00.

Administrator Charlotte Holly informed that State Tax Department Auditors had arrived to do audit and needed office space. The Commissioners requested checking if they could use office space in the back of Circuit Clerk's office.

The Commissioners received and reviewed letter from Edward Hamrick of the Department of Natural Resources concerning Page-Kincaid PSD. Mr. Hamrick advised the Commission that there will be no further grant payments made until after the final payment package is submitted and approved and all other remaining requirements set forth in the grant award are met.

The Commissioners received and reviewed minutes of the April 10, 1989 meeting of the Salem-Gatewood Public Service District.

The Commissioners approved and signed a letter to C & O Motors concerning the purchase of six police cruisers through the 1989 State Bid Contract. The letter informed that funding will not be available until July 1, 1989.

The Commissioners approved and signed letters to William R. Laird IV, Howard E. Janney, Herbert A. Mann, Thomas Aiello, and Charles Vickers concerning annual report forms for filing report with the County Commission and the State Tax Commissioner as required on the first day of June of each year.

Letters were approved and signed to Fayette County National Bank, Merchants & Miners National Bank, Mount Hope Banking Center, One Valley Bank, Montgomery National Bank, Merchants National Bank, Gauley National Bank and National Bank of Ansted proposing to designate as depositories of public monies for fiscal year 1989-90.

A letter was approved and signed to Mr. Ray Carson of the Fayette County Board of Education informing that the rental fee for Fraternal Order of Police, Lodge #118 for June 3, 1989 would be waived.

The Commissioners approved the order of the balance of \$16,248.92 to be transferred from the Fayette County Solid Waste Fund to the Fayette County General Fund.



The Commissioners approved budget revision number 4 to the General County Fund and budget revision number 3 to the Coal Severance Fund Budget.

The Commissioners discussed the request of Kim Johnson Butler of the Upper Kanawha Valley Economic Development Corporation for funds to establish a high-tech incubator in the Upper Kanawha Valley.

The Commission discussed they were not in a position to assist with this at this time. They also felt she should be dealing with the 4-C Economic Development Authority.

Administrator Charlotte Holly explained that with the formation of the Fayette, Nicholas, Raleigh and Summers Counties 4-C Economic Development Authority, there was legislative actions abolishing other economic authorities in these counties that could cause legal problems if the Fayette County Commission could fund.

With this information the Commission announced they could not assist at this time.

Administrator Charlotte Holly presented the Commission with information concerning a invoice received from US Sprint. She explained that this long distance service was not approved by anyone from the Fayette County Commission. A representative from US Sprint informed that the local telephone company had this done and was informed also that main telephone lines were scheduled to change to US Sprint.

The Commissioners reviewed the invoice and requested Ms. Holly to inquire where calls were made from the US Sprint invoice.

Ms. Holly also informed the Commission of needing to make decision concerning long distance service. She presented a comparison of U S Sprint and AT&T for the Commissioners to review. The Commissioners informed they would discuss this at the next meeting.

Administrator Charlotte Holly informed of visit from Sam Bailey and Matt Edwards concerning Cancer Insurance.

The Commissioners requested that she check with each office to see if they would be interested if this would be a better insurance. If 51% does not want to change then they can not approve.

Administrator Charlotte Holly informed of contacting surrounding counties concerning implementing Property Transfer Tax and was informed that they were approving the issuance of this tax.

President Witt requested to announce public announcement for hearing concerning this matter.

President Witt requested when sending out letters to officials concerning dutch treat lunches to request that they confirm back to the County Commission office 24 hours prior to the lunch if they can or cannot attend.

With the next scheduled meeting of the Fayette County Commission not being until the 31st of May, payroll was approved for pay period ending May 30, 1989.

The meeting was adjourned. The next scheduled meeting is May 31st, 1989.

John L. Witt

FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
MAY 31, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in regular session on this 31st day of May, 1989.

The Commissioners discussed law suit of Judy Nuckols Stafford et al v. M.D. Payne et al Civil Action No. 89-C-1822.

The Commissioners requested notifying Insurance Carrier concerning this matter.

Outstanding bills were approved.

Attorney Scot Stanton appeared before the Commission with Committee appointment for Mattie B. Hess.

Attorney Carl Harris was approved guardian ad Litem.

Columbus Hess and David Hess were questioned.

After questioning and upon recommendation of Mr. Harris for approval of Co-Committee of Columbus Hess and David Hess, Commissioner Lopez offered motion for approval pending signed affidavit. All approved with a minimum bond set.

Administrator Charlotte Holly informed the Commission of being contacted by Phyllis Sullivan concerning a raise. When hired as a cook at the Jail, Ms. Sullivan was informed she would be reviewed in 6 months. The Commissioners discussed that the Cooks were under the Sheriff's supervision and he should be informed concerning this matter.

President Witt read letter from Governor Caperton concerning the approval of Highway Safety Grant (H.A.R.P.) of \$9,360.00.

President Witt read letter from House of Delegates member John W. Hatcher, Jr. concerning approval of \$950.00 for the Fayetteville American Legion, July 4, Celebration. Mr. Hatcher informed he had worked with House Finance Chairman, George Farley to obtain language in Budget Digest to obtain this supplemental document to the actual state budget. Mr. Hatcher requested this letter be made available to persons who might be interested.

The Commissioners discussed the Governor's Summer Youth Program.

After discussing the approved 20 Workers and 2 Supervisors, the Commissioners informed they felt 10 Workers should be sent to Beards Fork and 10 to Page-Kincaid area.

The Commissioners met with Attorney Toad Conrad with Committee appointment for Glinner Foster. Petitioner David Board was questioned. T. E. Myles was appointed guardian ad litem and was to file answer.

After questioning, Commissioner Lopez offered motion to approve of appointment of David Board. Bond was set in the amount of \$500.00.

Attorney Conrad presented Petitioner Delphey Evans requesting to be appointed Committee for Effie Clifton. Ms. Evans was questioned. Commissioner Lopez offered motion to approve of this appointment. Commissioner Carte seconded the motion. All approved. Bond was set in the amount of \$500.00.

The Commissioners granted Mr. Conrad permission to reschedule Committee Appointment for Bertha McClung.

The Commissioners signed order approving James Haven Kincaid Committee for Earl Clifton Kincaid.

The Commissioners received and reviewed Dog Warden's Written Report for May, 1989.

Administrator Charlotte Holly informed the Commission of request from Assessor Thomas Aiello for 1 Brass Touch Lamp and Sofa Table. Commissioners approved request. Amount being \$136.95.

The Commissioners received and reviewed request of Mr. Aiello for letter authorizing Leila I. Long, Wallace R. "Cabby" Bennett, Tommy W. Lilly and himself to charge their rooms and meals to the Sheraton Martinsburg Inn while they are attending the Annual Assessor's Meeting June 11 through June 14, 1989. The Commissioners signed letter approving this request.

The Commissioners signed order approving Raymond C. McVey & William H. Atkins to the Board of Directors of the Fayette County Public Defender Corporation for the Twelfth Judicial District of West Virginia.

The Commissioners received and reviewed recommendation for reappointment of Mr. Robert Stephens to the Fayette County Board of Health. Commissioners approved.

The Commissioners received and reviewed Annual Reports from County Clerk, Circuit Clerk, Sheriff and Prosecuting Attorney.

The Commissioners received and reviewed Fayette County Sheriff's Department Overtime Summary for work period from April 20, 1989 to May 20, 1989.

The Commissioners received and reviewed letter from State Tax Department concerning an audit fo the financial statements of Fayette County for fiscal years ending June 30, 1987 and 1988.

The Commissioners signed letter to the West Virginia Department of Human Services approving use of Shelter No. 4 at the Fayette County Park free of charge on June 28, 1989 for the annual picnic for residents in nursing homes, personal care homes, etc.

Renewal of Business License for Fayette County Park was approved.

The Commissioners received and reviewed recommendation from Gary E. Harding for reappointment of Sam Calloway and Elwood Maples to the Fayette County Board of Zoning Appeals. The Commissioners signed orders approving of these reappointments.

Administrator Charlotte Holly informed the Commission of request of Virginia Whitten for use of Memorial Building yard for yard sale on June 3, 1989, to raise money for lighting Christmas Laterns. The Commissioners approved if this did not interfere with other activities.

Administrator Charlotte Holly informed of request from the WVU Extension Office for 3 Computer Programs. Commissioners approved request. Amount being \$109.95.

The Commissioners met with Attorney Douglas Mooney with request to consolidate surety bonds concerning Committee Appointment of Orland Nichols. All approved.

Administrator Charlotte Holly informed the Commission about calls made to Portsmith, Ohio. Ms. Holly informed John Parrish from the Probation Office had placed these calls. President Witt requested Ms. Holly to check with Raleigh County to see if they pay for Probation Office phone services.

President Witt informed that employees under the County Commission were to notify Administrator Charlotte Holly when leaving before quitting time or when taking vacation days. Ms. Holly is to draft memo to employees concerning this.

The Commissioners approved subscription to Fair Labor Standards from Thompson Publishing Group.

Administrator Charlotte Holly informed the Commission that Sheriff Laird would like to meet with them informally to discuss final draft of law suit pertaining to Orlando Brown.

Commissioners approved vouchers for Herb Mann to attend National Association Conference.

The Commissioners approved and signed letter to Commissioner Ronald Gregory of the West Virginia Department of Corrections concerning the responsibility for the cost of inmates confined in county jails who are awaiting transfer to the West Virginia Department of Corrections. Invoices were enclosed for the billable costs due to the Fayette County Commission.

The Commissioners received and reviewed catalog from the West Virginia Prison Industries.

The Commissioners received and reviewed letter from Judge W. Robert Abbot concerning heating and cooling system at the Annex. Administrator Charlotte Holly informed the Commissioners she had contacted Don Stark regarding this matter and he was to get back with her about meeting with Nichols Construction.

Administrator Charlotte Holly questioned the Commission about funds received from sale of old Magistrate Court Building in Oak Hill. Ms. Holly informed the funds were deposited in the General Fund Account. The Commissioners instructed these funds to remain in the General Fund Account.

The Commissioners discussed holding an auction at the Fayette County Park to get rid of some unused materials. No decision on date was set.

The Commissioners discussed having a 30 X 30 building constructed at the Fayette County Park. The Commissioners discussed having County employees do this work. Inmates from the jail could possibly be used to do block work. Billy Horrocks would work under the County Commission.

The Commissioners met with Scot Smith with proposal for Long Distance telephone service from Sprint.

After listening to proposal and reviewing information the Commission approved change to this Service effective Aug. 1, 1989. Mr. Smith informed that he would notify present service concerning this change.

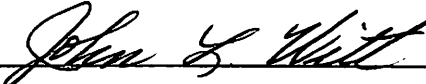
The Commissioners approved request of Howard Janney for travel expenses to attend WV County and Circuit Clerks Assn. Conference on August 9 - 12, 1989.

The Commissioners received and reviewed copy of letter addressed to Edward L. Shutt, of Stafford Consultants from Tim Oxley of Region 4 regarding proposed project plans and costs for the application for submission to the Small Cities CDBG proposal for the FY 88 Program.

The Commissioners reviewed copy of advertisement for the Town of Thurmond and Fayette County Commission concerning Thurmond's application with the Governor's Office of Community and Industrial Development for Small Cities Community Development Block grant funds. A meeting will be held June 8, 1989, at 10:00 P.M.

The Commissioners received and reviewed Notice of Meeting of the West Virginia State Fire Commission on June 17, 1989, at the Fire Commission Office in Charleston.

The meeting was adjourned. The next scheduled meeting is June 2nd, 1989.

  
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The Commissioners met in Special Session to review the revised assessment made by the Assessor pursuant to a directive of Charles O. Lorensen, West Virginia State Tax Commissioner, to comply with West Virginia Code §18-9A-11(f). The County Assessor will apply a general increase at the rate of 2.12% to the assessed valuation of all Class II real estate in Fayette County.

Withrow Atkins, Otis Craghead, Jimmie Ellis, Donald Wilson, E. J. Bennett, Jr., Judith C. Taylor, Mary Tahou, Dawn Woyc, William Turry Sr., Dial Rollins, Jobill Campbell, Jack MacDonald and Assessor Thomas Aiello were present at this meeting.

Assessor Aiello explained law that the County has to operate from.

Mr. MacDonald explained that if the Commission approved this rate increase they would be violating the law. He explained it would be unconstitutional for the Commission to implement this.

The Commissioners listened to complaints concerning this from Mr. Turry, Mr. Rollins & Ms. Taylor regarding this issue.

President Witt thanked all for attending and informed the Commission would consider this again at the next scheduled meeting on June 7, 1989, before making final decision.



Walter Atkins  
Otha & Craighead

Jimmie & Ellis  
Donald R. Wilson  
E J Bennett Jr.

Justa C Taylor

Mary Takou

Dawn Woyk

William R. Purvis

Paul H. Wallens

Jahill Campbell

Paul M. Land

Oak Hill

Oak Hill

Arsted, W. Va.

Fayetteville

P.O. Box 08, Fayetteville

Oak Hill

Beckley Register-Herald

Fayetteville W. Va.

FAYETTEVILLE

SR-Box 21 LAUSING  
25862

RT 4, Box 520 Beckley, W. Va.

FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
JUNE 2, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt

John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 2nd day of June, 1989.

Assessor Thomas Aiello and Prosecuting Attorney Charles Vickers were also present.

The Commissioners discussed implementing the tax increase as directed by West Virginia State Tax Commissioner Charles O. Lorensen.

Prosecuting Attorney Charles Vickers informed he felt if the Commission did decide to approve this they were acting under the directive of Mr. Lorensen.

Mr. Aiello presented a list of owners in different areas of the County and showed how the increase would effect each owner.

The Commissioners signed the order certifying that they had completed the review of the property for the July 1, 1988 - June 30, 1989, assessment year and have determined that record to be the completed assessment of the County of Fayette for said year in compliance with the provisions of Chapter 11 and Chapter 18, Article 9A, Section 11 of the Code of West Virginia, as amended.

Assessor Tom Aiello questioned if there could be a different policy for the Commissioners approving exonerations of tax tickets. Problems had occurred when having to wait for Commission meetings to have these approved.

Administrator Charlotte Holly informed auditors have informed that all tax tickets have to have prior approval before issuing these exonerations. The Commissioners informed these could be presented at each Commission meeting.

Commissioners approved exonerations list presented from the Assessor's Office.

The Commissioners approved Katheryn South as Supervisor for Summer Youth Program for the Beards Fork workers.

Administrator Charlotte Holly informed that Prosecuting Attorney had informed he did not feel the Commission could legally allow

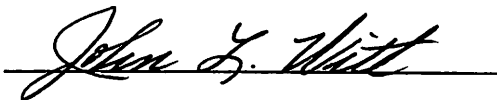
Mr. Moles, the contractor for new Wal-Mart Store to remove dirt from property at Harlem Heights.

The Commissioners requested Ms. Holly to contact citizens from the area to question this to improve recreation property in the area.

President Witt signed letter to all employees of the Fayette County Commission requesting each to notify the County Administrator when they leave or miss work for any reason, or when they plan to take vacation time from work.

Commissioner Carte informed the Commissioners of being served with Summons from the Circuit Court of Fayette County concerning T. Y Asinas M.D. and Karen Asinas, his wife v. Jan Care Ambulance Service, Inc., and Fayette County Commission. Mr. Carte informed he was served Thursday night.

The meeting was adjourned. The next scheduled meeting is June 7th, 1989.

A handwritten signature in cursive script, reading "John L. Witt", is written over a horizontal line.

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
JUNE 7th, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in Regular Session on this 7th day of June, 1989.

The Commissioners met with Walter Williams with Steptoe and Johnson and Charles Kuebler from Plateau Medical Center regarding Public Hearing for approval of refinancing bond issue.

With no members of the public appearing for comment Commissioner Gene Carte, Jr. made motion to approve the refinancing of these bonds. Commissioner Lopez seconded the motion. Vote was unanimous.

The Commissioners met with T.E. Myles with Committee appointment for Polly Foster. Petitioner Joseph Marvin Brown was questioned. Toad Conrad was approved guardian ad litem and recommended the appointment of Mr. Brown.

John Lopez made motion to approve appointment of Joseph Brown as Committee for Polly Foster. Commissioner Carte seconded the motion. Vote was unanimous. Bond was set in the amount of \$5,000.00.

The Commissioners met with T.E. Myles with Committee Appointment for Burton Marvin Diehl, Incompetent.

Petitioner Edward Diehl and Wanda Diehl were questioned. Toad Conrad was approved guardian ad litem and recommended approval of Edward Diehl as Committee for Burton Marvin Diehl.

Commissioner Carte made motion to approve of this appointment. Commissioner Lopez seconded the motion. Bond was set in the amount of \$500.00.

The Commissioners met with Toad Conrad with Committee Appointment for Bertha McClung. Aubrey Thompson, Petitioner was questioned. T.E. Myles was approved guardian ad litem. Commissioner Carte made motion to approve Ms. Thompson as Committee for Bertha McClung. Commissioner Lopez seconded the motion. Bond was set in the amount of \$500.00.

The Commissioners met with Jim Edwards of the Deepwater Public Service District and Paul Ghosh with Ghosh Engineering, Inc. to discuss funds for sewer project.

An amount of \$350,000.00 was requested from the Commission to assist with this project.

Mr. Edwards explained that Deepwater had been placed No. 3 in the State if local funds could be assured.

Administrator Charlotte Holly explained that the Commission could submit 1 application per year and this year it was her understanding that White Oak Public Service District would be re-submitted.

Mr. Gosh questioned applying for more than 1 application.

The Commissioners instructed Ms. Holly to contact Tim Oxley at Region 4 to question this. The Commissioners informed they would get back with the Public Service District if they could assist.

John Hunt, with the 4-C Economic Development Authority met with the Commissioners.

Mr. Hunt thanked the Commission for help and support and informed several factors played a part in bringing new business to area.

Mr. Hunt informed Charles Wendell played an important part in his efforts for renting building for Cairn Industries.

Mr. Hunt explained that the Vo-Tech Center in Oak Hill played a very important part.

Mr. Hunt also expressed gratitude to Jim Lively and Bud Hill.

President Witt also thanked person involved. Mr. Witt also informed the 4-C Economic Development Board felt they had picked a very good director in seeing the results that Mr. Hunt has shown within the last few months.

All parties agreed that it takes cooperation from all involved to have success.

The Commissioners reviewed and signed letter to Kim Johnson Butler of the UKVEDC informing that they could not attend a meeting on June 12, 1989.

The Commissioners signed order appointing Robert Stephens to the Fayette County Board of Health.

The Commissioners certified Personal and Land Books of Fayette County to allow Assessor's Office to transfer to Sheriff.

Administrator Charlotte Holly informed the Commission of being contacted by Wayne Inge regarding the use of a Courtroom for the Town of Fayetteville's Jury Trials.

The Commissioners approved use of Courtroom at the Courthouse Annex but informed he would be required to pay janitor fees.

The Commissioners met with Atty. Carl Harris with guardian appointment for Peter Reed Wilson. Petitioner William Gary Wilson brother of Peter Reed Wilson was questioned.

Commissioner Carte made motion to approve of appointment pending doctor's affidavit and a letter from his children approving this appointment. Bond was set in the amount of \$5,000.00.

Larry Lewis with Metropolitan Insurance appeared before the Commission with proposal for life insurance for employees.

Administrator Charlotte Holly informed that the employees already have this insurance.

Administrator Charlotte Holly informed that Mr. Moles the contractor for the Wal-Mart store informed that he did not need dirt he had requested to remove.

Ms. Holly also informed the Commission of Workmen's Compensation Hearing for Percy Gilliam on August 3, 1989, at 9:00 A.M.

The Commissioners approved monthly contributions to the Fayette Humane Society. Amount being \$2,787.50 to come from the General Fund.

Exoneration of Real and Personal Property list was approved as presented by the Assessor's Office.

The Commissioners gave approval to notify Leon Spencer to update Precinct Maps.

Administrator Charlotte Holly informed that Chris Wright informed that office space for SAINT and Big Brothers and Big Sisters workers was not adequate. Ms. Holly informed that Lynn Pollard and Mr. Parrish had agreed they could share this office. The Commissioners informed they should be notified that this is all they have available.

The Commissioners discussed the Family Law Master. The Commissioners informed they have offered space. President Witt informed he is not in favor of allowing use of County Commission Chambers.

The Commissioners approved and signed letter to the Clarion Cincinnati Hotel giving Gene Carte, Jr. and Herbert Mann permission to have their sleeping rooms, meals, and room guarantees charged to the Fayette County Commission while they are attending the National Association of Counties 54th Annual Conference on July 15-18, 1989.

The Commissioners approved and signed letter to Canaan Valley Resort State Park authorizing Howard Janney, Linda Johnson, Stephanie Harrah and Herbert Mann to have their sleeping rooms and meals charged to the Fayette County Commission while they are attending the WV County and Circuit Clerks Association Conference on August 9 - 12, 1989.

The Commissioners met with Sheriff Laird and Assistant Prosecuting Attorney James Billing to discuss the final order of Brown, et al. vs. Manning, et al. (Civil Action No. 5:85-0259).

Mr. Billing & Sheriff Laird went over order explaining what they had agreed to in settling this case.

After insurance companies paid their part, the Commission may be obligated to pay approximately \$1,030.00 if they would decide to settle this.

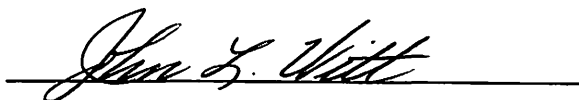
If they decided not to settle then they would be obligated to pay court cost.

Commissioner Carte made motion to authorize Jim Billings and the Prosecutor's office to settle this in an amount up to \$1,500.00. Commissioner Lopez seconded the motion. Vote was unanimous.

Commissioner Carte also informed the order from the Judge should read that funds for adding Correctional Officers and any renovation costs should be ordered from the Jail Improvement Fund.

In complying with the order the Commissioners requested Sheriff Laird to work with Billy Horrocks in coming up with a cost for this work and report back to the Commission before they approved the final order.

The meeting was adjourned. The next scheduled meeting is June 8th, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
JUNE 8th, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez

The Fayette County Commission met in Special Session on this 8th day of June, 1989.

The Commissioners met regarding Public Hearing for final comments concerning the consolidating of precincts in Fayette County.

President Witt called meeting to order and proceeded with Public Hearing. Mr. Witt explained that Public Notice was given in local newspapers showing the consolidation of the former 71 precincts to 42.

O.T. and Harriette Sizemeore of P.O. Box 156, Dixie 25059 (Phone #632-2510) were present and informed they felt the location of Gauley River Fire Department for Jodie/Belva-Dixie should be moved to the Belva area.

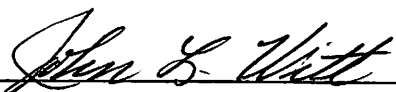
Administrator Charlotte Holly explained that problems have occurred every year in obtaining a place in the Belva area.

President Witt requested Mr. & Mrs. Sizemore to let the Commission know if they can come up with a suitable place in the future.

The Commissioners signed the order approving the consolidation of precincts (as per attached). The Commissioners informed they would review the situation in the Jodie/Belva-Dixie area after the next election and consider if this should be changed.

The Commissioners reviewed and signed letter addressed to White Oak Public Service District concerning process of reviewing the needs of the area for the submission of a Small Cities Block Grant application. The Commission requested documentation that White Oak PSD is currently within the fundable range of the projects priority list for the EPA portion of the project.

The Meeting was adjourned. The next scheduled meeting is June 15, 1989.

  
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AN ORDER CHANGING PRECINCTS OF FAYETTE COUNTY

WHEREAS, the County Commission of Fayette County, West Virginia, was heretofore requested by Ken Hechler, Secretary of State of the State of West Virginia, to review the status of precincts in Fayette County and bring the precincts into compliance with all provisions of the Constitutions of the United States and West Virginia and the Code of West Virginia, as amended, especially West Virginia Code § 3-1-5 and § 3-4A-30;

WHEREAS, the County Commission of Fayette County hath proceeded to accumulate official voter registration totals and to solicit public participation in this endeavor;

WHEREAS, the County Commission of Fayette County and the Fayette County Democrat and Republican Executive Committees have examined the current precincts of the New Haven, Valley, and Plateau Magisterial Districts and have determined that various precincts should be changed as indicated by official voter registration totals;

NOW THEREFORE, Be It and It Is Hereby Resolved and Ordered by the County Commission of Fayette County, West Virginia, as follows:

1. The number of precincts in Fayette County shall be reduced from a total of 71 to a total of 42.
2. For voting purposes, the precincts in Fayette County shall hereupon be known of follows:

<u>Precinct Name</u>	<u>Former No.</u>	<u>New No.</u>	<u>Polling Place</u>
Lochgelly/Summerlee	01;02	01	Rosedale School
Minden	03	03	Minden Elementary
Gatewood-Cunard/Garten	04;25	04	Gatewood Elementary
Scarbro/Carlisle-Whipple	05;06	05	Scarbro Elementary
Oak Hill	08	08	East End Elementary
**Oak Hill	09	09	Collins Middle School
Oak Hill	10	10	Oak Hill Catholic Center
Oak Hill	11	11	Armory Building
Oak Hill	12	12	Oak Hill Elementary Cafeteria
**Oak Hill	13	13	Collins Middle School
Oak Hill	14	14	Armory Building
Oak Hill	15	15	East End Elementary
Oak Hill-Harlem Heights	16	16	Rosedale Elementary
Pax	17	17	Pax Elementary
Dothan/Kingston	18;43	18	Roma Lively Garage Building
**Glen Jean/Hill Top/ Harvey-Thurmond	19;20;21	19	Glen Jean Elementary
**Mount Hope	22;23	23	Mount Hope Fire Department
Mount Hope	24	24	Mount Hope Elementary
Cannelton/Carbondale	26;34	26	Cannelton Special School
**Smithers	27;28	28	Valley Elementary
Falls View/ Alloy/ Charlton Heights/ Glen Ferris-Kanawha Falls	29;30;33	29	Falls View Elementary
Jodie/Belva-Dixie	31;32	31	Gauley River Fire Department
Boomer/Harewood	36;37	37	Lenten Auditorium (Downstairs)
**Gauley Bridge	38;39	38	Gauley Bridge High School (New Addition)

<u>Precinct Name</u>	<u>Former No.</u>	<u>New No.</u>	<u>Polling Place</u>
Page/Kincaid	40;41	41	Page Elementary
Beards Fork	42	42	Beards Fork Elementary
Deepwater	44	44	Civitan Club House, Deepwater
Powellton	45	45	Powellton Elementary
Kimberly	46	46	Kimberly Elementary
Montgomery	47;48;49	47	Montgomery Middle School
Beckwith	51	51	Beckwith Elementary
Fayetteville	52	52	Memorial Building
**Fayetteville	53	53	Fayetteville Elementary
Fayetteville	54;55	55	Fayetteville Middle School
Fayetteville	56	56	Memorial Building
**Mountain Cove/Ramsey/ Clifty	58;62;64	58	Midland Trail High School
Ansted	59	59	Ansted Middle School
Ansted/Victor	60;61	60	Ansted Elementary
**Lookout/Lansing/Edmond/ Winona	57;65;66; 67	67	Nuttall Community Building
**Meadow Bridge-Beelick Knob/ Springdale	68;70	68	Meadow Bridge High School
**Danese/Layland/Prince	69;71;72	72	Danese Elementary School
Clifftop/Nallen/Corliss	63;73;74	74	Babcock Community Building

**\*\*BARRIER FREE POLLING PLACES--ACCESSIBLE TO HANDICAPPED PERSONS**

3. The boundaries of the New Haven, Valley, and Plateau Magisterial Districts of Fayette County, West Virginia, shall remain as ordered by the County Commission of Fayette County on January 25, 1984.

Further, the Clerk of the County Commission of Fayette County is hereby ordered, before the next succeeding election, to cause the voters in the several precincts affected by this order to be duly registered in the proper precincts.

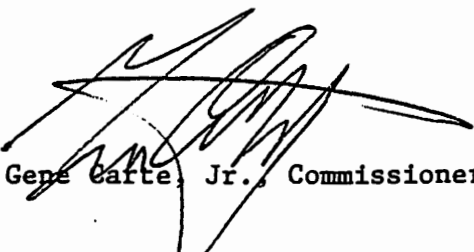
Entered to record this 8th day of June, 1989.

County Commission of Fayette County

  
John L. Witt, President

Absent

John H. Lopez, Commissioner

  
Gene Carte, Jr., Commissioner

ATTEST:

  
Howard E. Janney, Clerk

County Commission of Fayette County

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
JUNE 15, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 15th day of June, 1989.

The Commissioners met with Sheriff Bill Laird and Assistant Prosecuting Attorney James Billings.

The Commissioners reviewed the final order in Civil Action No. 5:85-0259 Willard Orlando Brown v. William Laird et als.

The Commissioners discussed cost for jail renovations and expenses for two correctional officers.

Commissioner Carte made motion to approve settlement. All approved.

Commissioner Carte informed Sheriff of being contacted by lady in Pea Ridge area of Oak Hill with complaints regarding 4 wheelers. She had contacted the Sheriff's office and was told there was no one to send to this complaint that she should contact the Fayette County Commission. Sheriff Laird informed he would look into this.

The Commissioners also questioned Sheriff Laird if he had submitted any overtime expenses that came about by Vice President Quayle's river trip. Sheriff Laird informed he would check into it.

Sheriff Laird informed that the Tax Office had not received Tax Assessment for 1989. He informed by law these are required to be in the mail by the 15th. He informed they would do their best in getting these out.

The Commissioners met with Jack Gannon to discuss Auction at Fayette County Park. A list of articles to be auctioned was reviewed.

The Commissioners authorized Charlotte to set date and let municipalities know what is available on a first come first serve basis.

President Witt informed of talking with Sheriff concerning having inmates assist with cutting grass and other jobs at Fayette County Park.

Jack Gannon informed the Commissioners of needing 2 new push mowers and 1 weed eater. Commissioners approved.

The Commissioners met with Steve Cruikshank concerning State grant funds for Jan Care Ambulance.

The Commissioners requested Mr. Cruikshank prepare documents explaining where funds have gone over the years.

Administrator Charlotte Holly requested Mr. Cruikshank to bring copy to the Commission of the County Allocation Plan.

The Commissioners discussed Belinda Morton's Parking lot and water problems at the Prosecutor's Office and Ms. Morton's office. The Commissioners discussed possibly purchasing this property. No final decision was made.

County Clerk Howard Janney presented the Commission with a cost estimate of election expenses for Special Election. This estimate was \$7,780.24.

Charles Bickford appeared before the Commission regarding janitor work at the Memorial Building. The Commissioners informed they would check and see if the current janitors were taking care of this and would get back with Mr. Bickford if he would be needed.

George Sparks appeared before the Commission regarding White Oak Public Service District being in the funding range of projects on priority list for the EPA portion of projects with Small Cities Block Grant applications. Mr. Sparks explained that they were Number 20 and their funding possibility looked good.

President Witt explained that the Commission just wanted to make sure someone was funded. He also explained that Deepwater Public Service District had been placed Number 3. Mr. Witt informed they would be meeting with Tim Oxley with Region 4 in deciding what could be worked out.

The Commissioners received proposals from Ghosh Engineers, Inc. Stafford Consultants, Inc., Regula Engineering, Inc., Kelly Gidley, Blain & Wolfe, Wolpert Consultants, Vaughn Consultants, Inc. and Pentree, Incorporated for Northern Fayette County Water Study.

The Commissioners requested Ms. Holly to look these over and come back to the Commissioners with facts and figures concerning each firm.

The Commissioners received and reviewed letter from the Assessor informing of the employment of Frances Webb.

Administrator Charlotte Holly presented agreement from the Green Thumb program for the Commissioners to sign. She informed that there were a couple of changes with the agreement. Those being that the Commission would be responsible for a physical for the Green Thumb employee and for enrollees who drive vehicles or their personal vehicles as part of their work the Commission would provide auto liability insurance coverage.

The Commissioners signed and approved letters to Mr. Eugene V. Nelson, Director of the Equal Employment Opportunity Commission, Prosecuting Attorney Charles M. Vickers and Charles Lorensen, Chief Inspector and Supervisor of Public Offices regarding audit for fiscal years ending June 30, 1987, and 1988.

The Commissioners received, reviewed and signed Governor's Summer Youth Program Subgrantee Agreement for calendar year 1989.

The Commissioners received, reviewed and signed S.A.I.N.T. Grant Report.

The Commissioners reviewed monthly report from Fayette County Park.

The Commissioners received, reviewed and signed Contract approving Dr. Donald C. Newell, Jr., D.O. as Health Officer of Fayette County for a period of 4 years.

The Commissioners approved application for payment for Local Health Services for Fiscal Year 1988-89 to the Fayette County Health Department in the amount of \$5,000.00.

The Commissioners signed order transferring \$10,112.72 from the General Fund to the Dog Tax Fund to cover deficit.

The Commissioners signed order transferring \$50,000.00 from the Magistrate Court Fund to the Fayette County General Fund.

The Commissioners signed order requesting Sheriff to take what actions necessary and proper to cancel and account for Revenue Sharing checks which have been outstanding prior to the 30th day of June, 1988.

The Commissioners signed order transferring \$211.07 from the Revenue Sharing Fund to the General Fund being as the Revenue Sharing Fund has been eliminated from the Budget document.

Commissioner John L. Witt and Commissioner John H. Lopez signed Conflick of Interest Questionnaire for the fiscal year ended June 30, 1988 for examination the State Tax Department is currently conducting of the financial statements for fiscal year ending 1988.

The Commissioners signed Budget Statement for ensuing fiscal year beginning July 1, 1989 through Juen 30, 1990.

County Clerk Howard Janney questioned the Commissioners if they would choose election workers or if they would want the Executive Committee to do this. The Commissioners informed they would like to request the Executive Committee do this.

The County Commissioners reviewed copy of a letter written to Governor Caperton from White Oak Public Service District requesting help with \$50,000 to \$100,000 from Partnerhop grants to bring their system in compliance with the Clean Water Act.

The Commissioners also reviewed copy of letter written to White Oak Public Service District from Stafford Consultants Incorporated showing alternate project cost schedule that will allow the plant to handle the I/I flows thru by passing rather than closing the plant down.

The Commissioners reviewed letter from the State Tax Department showing comparison indicating that Fayette County had attained the required level of assessment.

The Commissioners received and reviewed Memorandum from Timothy Oxley from Region 4 regarding HUD Small Cities CDBG Requirements to Residential Anti-Displacement and Relocation Assistance Plan for adoption by the Commission.

The Commissioners received and reviewed Monthly Maintenance Report from Jim Gannon at Fayette County Park.

The Commissioners received and reviewed minutes of May 10, 1989, meeting of the Salem-Gatewood Public Service District.

The Commissioners reviewed 1989 May Delinquent Tax List for 1988 Taxes.

The Commissioners received and reviewed letter from West Virginia Consulting Engineers Council regarding the Commission's request for Proposal for an engineering firm to prepare a study and plan of action to provide water supply for the northern area of Fayette County.

The Commissioners approved Budget Revision #5 and #6 to the Fayette County General Fund and Budget Revision #4 to the Coal Severance Fund Budget.

The Meeting was adjourned. The next scheduled meeting is June 28, 1989.

  
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FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
JUNE 28, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: Mr. John L. Witt

Mr. John H. Lopez  
Mr. Gene Carte, Jr.

The Fayette County Commission met in regular session on this 28th day of June, 1989.

The Commissioners reviewed letter from Sheriff Bill Laird concerning funds in Fiscal year 1989-90 Sheriff Tax Office Budget for 2 Civilian Bailiffs who are to be assigned to duties in the Circuit Court of Fayette County. The letter was to acknowledge and confirm that these approved funds be transferred from the Fiscal year 1989-90 Tax Office Budget of the Fayette County Sheriff's Department to an appropriate account within the Circuit Court Budget. The Commissioners signed budget Revision #1 to the 1989-90 General Fund Budget pertaining to this matter. Amount being transferred \$30,474.00.

The Commissioners reviewed, adopted and signed "Residential Anti-Displacement and Relocation Assistance Plan" as per attached copy. HUD require this plan be adopted and posted where you regularly post public notice prior to participation in the Small Cities Community Development Block Grant Program.

The Commissioners signed letter to Anita Robinson of One Valley Bank granting approval to pay lost coupon 20 of bond #2827 in the amount of \$181.25 registered in the name of Shearson Lehman Hutton, Inc. pertaining to WV Single Family Residence Mortgage Revenue Bond Series A 1979.

The Commissioners signed order naming Fayette County National Bank; One Valley Bank; Mount Hope Banking Center and Montgomery National Bank designating them as depositories of Public Monies.

The Commission signed letters to each requesting each to confirm that their institution is holding the pledged securities to the account of the Fayette County Commission and that said securities will not be released by them except by order of the Fayette County Commission. This is to be forwarded by July 15, 1989.

County Administrator Charlotte Holly questioned Montgomery National Bank only pledging one month at a time. She informed that the auditors from the State Tax Office had informed as long as funds are secured this would be OK. Prosecuting Attorney also reviewed and informed this should be OK.

The Commissioners met with John W. Hatcher with petition for street abandonment for Sandra Holiday.

No one appearing to object this. Commissioner Gene Carte made motion to approve. John Lopez seconded. All approved.

The Commissioners held Public Hearing to consider increase in the County excise tax for rprivilege of transferring title to real estate.

No one appeared at Public Hearing John Lopez made motion to approve of increase from \$.55 for each \$500 value or fraction thereof to \$1.10 for each \$500 value or fraction thereof for the privilege of transferring title to real estate. Commissioner Carte seconded the motion. Vote was unanimous.

The Commissioners signed letter to Secretary of State giving list of public service districts and current members for each district.

County Administrator Charlotte Holly informed the Commission, she had been contacted by Charles Keenan concerning some voting booths they had used during town elections. The Commissioners informed they could continue to use on loan basis.

Administrator Charlotte Holly also informed Tim Oxley had checked with Deepwater Public Service District they were not ready to submit for Small City Block Grant and were willing to wait until next round funding. He also recommend that the Commission just submit for White Oak Public Service District.

A Public Hearing was set for July 5, 1989 for Small City Block Grant for White Oak Public Service District.

Ms. Holly informed that Tim was to meet with her on June 30, 1989, to look over Proposal for water study for Northern Fayette County.

Charlotte also informed the Commission she was still working on list for auction.

The Commissioners met with Gary Harding, Zoning Officer. The following cases were presented to the County Commission for a disposition:

Z-329-89-1: Request of Van B. and Nancy James, James and Betty Ennis, Owners, for a change in land classification from L-C, Land Conservation, to I-1, Light Industrial District, on Lots 47 thru 52, 54 thru 58, 60 thru 64, 66, 68, and the Schoolhouse Lot, Map of Town 2, and Lot 81, Map of Town 3, Mahan Subdivision, Mahan, Valley District.

Mr. James was present and there was no opposition. The County Commission was informed by the Zoning Officer that there was a truck stop proposed for the site and that the Planning Commission did by a vote of 12 - 0 recommend that this site be approved. After a brief discussion a motion was made by John Lopez that this request be approved as recommended by the Planning Commission. Motion was seconded by Gene Carte and passed by a vote of 3 - 0.



Z-330-89-1: Request of Douglas Gunnoe, owner, by Judy Martin, for a change in land classification from R-R, Agricultural and Rural Residence District, to B-2, General Business District on part of Lot 12, Layland Heights, Subdivision, Route 41, Layland, New Haven District.

Several people were present in opposition to this request. Mr. Martin told the County Commission that he wanted to put a beer joint in the existing building. The County Commission was informed by the Zoning Officer that this was an existing non-conforming commercial building but permitted B-1 uses only. They were informed also, that the Planning Commission did by a vote of 12 - 0 recommend that this request be denied. After a brief discussion a motion was made by John Lopez that this request be denied as recommended by the Planning Commission. Motion was seconded by Gene Carte and passed by a vote of 3 - 0.

Z-328-89-1: Request of Superior Line Company, Inc., owner, by Robert K. Price, for a change in land classification from R-2, Residence District, to I-2, Heavy Industrial District, on Lots 24 thru 28, Crouse Subdivision, Rogers Street, near Oak Hill, Plateau District.

Mr. Price was present and requested the County Commission to delay this request until such time as Mr. Billings, his attorney, could be present. Mr. Erwin Conrad, representing the people in opposition to this proposal asked that the matter be heard since the meeting had been scheduled. After a brief discussion it was decided to go ahead and hear the request.

The Zoning Officer informed the County Commission that the Planning Commission did hear this on Monday and recommended that the request to locate a salvage yard on this property be denied by a vote of 12 - 0.

Mr. Billings did make an appearance at the hearing and was informed that they were going ahead with hearing this matter. Mr. Billings stated to the County Commission that this matter should be considered as non-conforming and that the Zoning was not needed.

Mr. Harding stated that it had not been proven to the Zoning Office that this property was non-conforming industrial and that burden of proof was on Mr. Price to show that this property had been used as he states it has been over the past thirty years.

After a general discussion on this matter Mr. Carte made a motion that the request for rezoning be denied as recommended by the Planning Commission. This motion was seconded by John Lopez and passed by a vote of 3 - 0.

The Commissioners met with Steve Cruikshank, Sheriff Laird, Buddy Reynolds with C and P Telephone, John McComas and Sterley Flanagan Danese Fire Department with 911 presentation.

Mr. Reynolds demonstrated the 911 system. President John Witt informed the Commission is in favor of this system but informed they would like to contact each municipality and set up meetings with all parties involved to see what each think of the system and if they would want it.

The Commissioners met with Gary Holcomb and Sterley Flanagan.

Mr. Holcomb approached the Commissioners with request of \$6,900 for Danese Public Service District to add extension of system into Maplewood.

The Commissioners listened to the request but informed they would look at figures and see how they stand and would get back with them.

The Commissioners met with Dan Snead, Don Stark, Judge Abbot, Lawrence Perry, Larry Clark, with Lawrence Perry and Associates, Jim Spangler, Scot Stewart, Pete Ashworth and Dee Lively concerning Court-house Annex.

After much discussion concerning the heating and cooling problem existing at the Annex the Fayette County Commissioners requested something in writing from Perry and Associates showing directions from them how to solve problem with the heating and cooling .

They also requested Mr. Perry to prepare estimate of additional unit.

The Commissioner informed they felt the system could have been installed incorrectly and felt current problems needed to be corrected.

Mr. Ashworth presented samples of roof that was repaired. He felt that piece of roof could have been cut with knife causing the leaking at Annex.

The Commissioners requested Dee to watch carefully who is allowed on building.

Fayette County Sheriff's Department Overtime summary for time period of May 20, 1989 - June 20, 1989 reviewed.

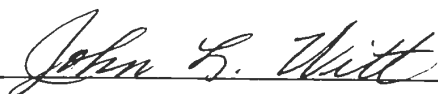
A letter from U. S. Secret Service was reviewed offering sincere appreciation for support during the recent visit of Vice President Dan Quayle.

The Commissioners received and reviewed Administrative Law Judge's decision procedure regarding Petition for permission to enlarge boundaries of the Kanawha Falls Public Service District.

The Commissioners received approved request for approval for budget transfer from the Jail Food and Drug/Feeding Prisoners Account (460-44) from Sheriff Bill Laird.

The payroll and outstanding bills were approved.

The meeting was adjourned. The next scheduled meeting is July 5, 1989.

  
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FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
JULY 5, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in regular session on this 5th day of July, 1989.

The Commissioners met with Tom Oxley, Keith Lyons, Jim Lively, Wanda Watkins and Russell Riffe concerning mosquito problems in Oak Hill area (5 acres area behind Fayette Plateau Vo-Tech Center. Area being in front of railroad tracks, jointly owned by Ms. Watkins, Mr. Riffe, Fayette County Board of Education, and Fayette Plateau Developers of which Jim Lively was representing.)

Mr. Oxley explained that Department of Natural Resources felt this was a local problem. He also informed the Health Department considers this a health threat, and the city is concerned because of the residents complaints.

Mr. Oxley informed the Commission that his main purpose of appearing was to request the Commission to consider if this problem occurs in other parts of County what actions would they take.

Mr. Lyons explained that spraying would help, but long-term remedy would be to dredge and fill in area. Mr. Lyons informed he is waiting for directions from Department of Natural Resources on what chemicals can be used. He had no way of knowing when an answer would be received.

President Witt questioned if calling upon delegate John Hatcher and Senator Robert Holiday to assist with speeding up process would help.

Tom Oxley informed he has requested cost from 3 supplies for chemicals. He informed he would pursue this and then advise the Commission. He informed he just wanted to alert the Commission of this problem.

Commissioner Lopez suggested contacting WVU Extension Office to see if they could possibly assist.

The Commissioners thanked all parties and informed they were willing to assist. Jim Lively informed the Developers were willing to cooperate.

The Commissioners held Public Hearing for Small City Block Grant application for White Oak Public Service District with Tim Oxley of Region 4.

John Brennenmen, Kitty Brenemen, Eugene Oliver, and Ted Dixon from Scarbro appeared opposing this application.

Mr. Oxley explained that opposition to this should be forwarded to

Fayette County Commission in written comments. He allowed each to speak.

COMMENTS—Eugene Oliver—Does not feel somethings in application are necessary. Hours are supposed to be 9-5. The first 10 days of each month they work these hours but the remainder they close at 1:00.

Ted Dixon—Felt there should be separate meter for commodes.

Mr. Oliver informed he felt the district could be run more efficiently.

John Brenemen—Informed the backhoe from the district was being used on someones farm.

Mr. Oliver explained the district had 19 more years to pay off existing loans.

Commissioner Lopez explained that the Commission has no judicial powers over Public Service Districts. They only appoint and remove Commissioners of Public Service District's. He explained these complaints should be forwarded to the Public Service Commission.

John Brenemen explained they just wanted to bring these comments out into the open before the Commission submitted for grant application.

Tim Oxley from Region 4 explained that the district was not in compliance and if certain problems at the district were not corrected, they could be ordered by Government to comply with Clean Water Act just passed. He explained that the Public Hearing here today was to address activities of grant not with district problems.

The Commissioners informed they would accept all written comments concerning these problems.

John H. Lopez made motion to authorize an application for with the state of West Virginia for Small Cities Development Block Grant funds. Motion was seconded by Gene Carte, Jr. Vote unanimous.

The Commissioners met with 3 Engineering firms to receive final wrap-up of Engineering Proposal for Proposed North Fayette Public Water System which would bring water to the Hico/Lookout/Lansing area.

The Commissioners heard wrap-up from Ralph Norman and Doug Schmidt with Woolpert Engineering, Ben Faulkner, with Pentree and Jack Stafford and Ray Tilly from Stafford Consultants.

After discussion, Gene Carte made motion to approve Stafford Consultants. Commissioner Lopez seconded. Vote was unanimous.

Commissioners signed order pertaining to street abandonment of Petitioner Sandra Holiday for Attorney Jonh W. Hatcher.

The Commissioners met with Mrs. William C. Price and Mrs. Patricia Hinte concerning cleaning of creeks at Scarbro.

Ms. Price presented letter from Governor's office explaining County Commission would assist.

Commissioner Lopez explained that the County Commission could issue Permits to have creeks dredged but did not have funds to assist with this problem.

County Administrator Charlotte Holly suggested they contact Soil Conservation Service to see if they could assist. She also suggested they contact Steve Cruikshank with Emergency Services to check into this.

Commissioners approved reimbursement of funds to Jim Gannon for gas supplies and materials for Fayette County Park.

President John Witt informed he would schedule meeting with Municipal Association to discuss 911 for Fayette County. If people want them the Commission would be willing to pursue.

The Commissioners discussed the recent request of Gary Holcomb from Danese Public Service District. The Commissioners informed that with this being first of fiscal year and with all things to consider they would not be able to assist with funds at this time. Possibly later on they would.

County Administrator Charlotte Holly questioned the Commissioners regarding a recent letter they had sent to Commission employees concerning notifying her if leaving work and vacation. She questioned if this applied to Gary Harding.

President Witt informed this did include Mr. Harding. He did not need to notify if out in the field, but if he was leaving work he should notify Ms. Holly.

The Commissioners met with Jack Gannon. President Witt questioned how plans for auction progressing.

Jack informed that all vehicles were just about ready.

Sheriff Laird appeared at meeting and informed he was still working on list of cruisers that he should have in 1 week.

The decision was to let City and Municipalities have first option. They would have day before auction to review and submit sealed bids.

Sheriff Laird questioned if these funds would go back into General Fund.

President Witt informed these funds would be directed back to General Fund.

Sheriff Laird also requested purchase of 6 light bars for new vehicles at \$450.00 each. This was approved.

President Witt also informed he had information that all overtime worked while Vice President Dan Qualye was in area should be refundable from Federal Government.

Attorney Carl Harris appeared before Commission to cancel scheduled appointment of Committee for Gertrude Simpson. He explained Ms. Simpson would not agree to see doctor.

Commissioners met with Helen Rogers, Trudy Burnwell, Bernice Clark and Della Harvey concerning a Committee Appointment for Gertrude Simpson. The Commissioners informed they had no jurisdiction over this matter.

Commissioner Lopez questioned Jack Gannon about rustic sign for park with the Commissioners names on it. Jack agreed to work with Robert Ford in fixing this sign. Commissioner approved purchase of new wood.

Jack Gannon informed the Commission a policy needed to be established concerning campers at the Park selling own concessions. There was also a problem with campers taking food into cabins attracting snakes and other pests.

The Commissioners informed that all campers should be notified of No Soliciting at the Park and were not to take food and drinks into cabins.

President Witt signed letter to Commission Ronald Gregory of West Virginia Department of Corrections submitting invoices for billable costs due to Fayette County Commission for inmates confined in county jail who were awaiting transfer to West Virginia Department of Corrections.

The Commissioners reviewed and signed necessary papers for Steptoe and Johnson pertaining to Commercial Development Revenue Refunding Bonds MPC, Inc. Project Series 1989.

The Commissioners signed order allowing Sheriff to take actions necessary to properly cancel and account for check properly being issued and being outstanding prior to 31st day of December, 1986.

Exoneration of Real and Personal Property Taxes approved as presented from Assessor's Office and approved by Charles M. Vickers, Prosecuting Attorney.

The Commissioners received and reviewed information from Donald H. Stark regarding meeting last week concerning Courthouse Annex.

The Commissioners received and reviewed Loss Prevention Reports dated May 3, 1989 from State of West Virginia Board of Risk and Insurance Management.

The Commissioners received and reviewed a bond order from Montgomery National Bank to become an official depository for deposits of Fayette County Commission

Maintenance Report from Jim Gannon at Fayette County Park reviewed.

Letter from WVU Extension Service reviewed concerning Block Grant for Fayette County.

Dog Warden report for June, 1989 reviewed.

The meeting was adjourned. The next scheduled meeting is July 14, 1989.

John L. Witt

R E S O L U T I O N

RESOLUTION BY THE COUNTY COMMISSION OF THE COUNTY OF FAYETTE,  
WEST VIRGINIA, AUTHORIZING AN APPLICATION FOR WITH THE STATE OF  
WEST VIRGINIA FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT  
FUNDS.

BE IT RESOLVED BY THE COUNTY COMMISSION OF FAYETTE COUNTY,  
WEST VIRGINIA, AS FOLLOWS:

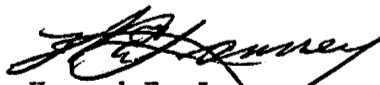
1. That John L. Witt, the President of the County Commission  
of Fayette County, West Virginia, who is the official duly and legally  
authorized to execute agreements, be and he is authorized to execute,  
to have acknowledged, and to have delivered on behalf of the County,  
an application with the State of West Virginia for Community Development  
Block Grant Funds, including all understandings and assurances contained  
therein, and is directed and authorized to act in connection with  
the application and to provide such additional information as may  
be requested.

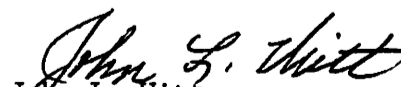
2. That the County Clerk does properly attest the signature  
of said official and affix the seal of the County on said agreement.

On motion duly made by John H. Lopez and seconded by Gene Carte,  
Jr., the County Commission of Fayette County, West Virginia does  
hereby approve and authorize the adoption of said Resolution.

STATE OF WEST VIRGINIA  
COUNTY OF FAYETTE

I, Howard E. Janney, County Clerk of said County, do hereby  
certify that the foregoing are true copies from the records or order  
made and entered into by the Commission of said County on the 5th  
day of July, 1989.

  
Howard E. Janney  
County Clerk

  
John L. Witt  
President



FAYETTE COUNTY COMMISSION

REGULAR SESSION

JULY 14, 1989

COURTHOUSE

FAYETTEVILLE, WV

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

The Fayette County Commission met in regular session on this 14th day of July, 1989.

The Commissioners met with Lee Massey. Lee Massey presented contract for the Commissioners to review regarding Winona Water Supply.

President Witt informed Mr. Massey he would have the Prosecuting Attorney review this.

Gene informed the Commission of looking at original fence of Courthouse. (50 sq. ft.)

President Witt informed he would request Pat Wendell to review to make sure it is original fence. The Commission discussed bringing it to the Courthouse to put up.

Outstanding bills and payroll was approved.

Commissioner Lopez informed he questioned the supervisor at Beard's Fork working Governor Summer Youth Program workers in the rain.

Commissioner Carte informed of receiving telephone call from a Mrs. Jarrett concerning a shooting range at Beckwith.

Commissioner Witt informed he would check into this.

President Witt informed of being contacted by Bobby Gee concerning Page-Kincaid Public Service District's meetings. Commissioners agreed that his questions concerning time and dates of the meetings should be addressed to the Commissioners at the district.

President Witt informed of being contacted by Adrian Goff concerning County Ambulance of Life-Line Ambulance Service.

If Life-Line is no longer in business in Fayette County Adrian Goff of General Ambulance had requested this ambulance.

Commissioner Lopez informed Valley Emergency had also requested this ambulance.

President Witt questioned Administrator Charlotte Holly concerning the ambulance. Ms. Holly informed Steve Cruikshank could possibly help in determining if Life-Line has funds involved in ambulance.

President Witt presented correspondence from Lawrence Perry and Associates concerning heating and cooling problems at Courthouse Annex.

President Witt called Dee Lively to the Commission office and forwarded this information for Dee to review and check out. Mr. Lively took information and reported back that most of the recommendation have been made. Mr. Lively informed he would call Casto Technical to get price on motor and sheave.

President Witt informed of receiving request from Danese Rescue Squad for 3 mannequin at cost of approximately \$2,000.00. President Witt informed he would request them to get quotes for this and would also check with Steve Cruikshank to see if he could possibly obtain.

Administrator Charlotte Holly informed the Commission of receiving letter from the Governor's Office of Community and Industrial Development informing Stafford Consultants, Inc. had been approved as an eligible firm for contracting associated with Small Cities Block Grant for FY 1988 Small Cities Block Grant Northern Fayette County Water Study.

A letter was presented and signed to Stafford Consultants awarding Northern Fayette County Regional Water Systems Study Small Cities CDBG proposal.

Letters were also presented and signed to Ghosh Engineers, Inc., Woolpert Consultants, Pentree, Incorporated, Kelley, Gidley, Blair, and Wolfe, Vaughn Consultants, Inc. and Regula Engineering, Inc. informing of this decision.

Ms. Holly questioned the Commission concerning contract between the Commission and Stafford Consultants, Inc.

President Witt informed the Prosecuting Attorney should be contacted to prepare the agreement.

Exoneration of Personal Property as presented by Assessor's Office was approved.

The Commissioners signed letter to Mr. Gary Holcomb of the Danese Public Service District informing that after reviewing status of the County as of June 30, 1989, and recognizing the uncertainty of projected revenues and expenditures for the fiscal year beginning July 1, 1989, the Commission is not able to approve their request for funding of \$6,900.00 to provide an extension of water service to the Maplewood area.

The Commissioners also signed letter to Manufacturers Hanover Trust Company forwarding copy of order entered by the Fayette County Commission on June 28, 1989, 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 which named them as trustee.

The Commission requested them to confirm that this institution is holding the pledged securities to the account of the County Commission of Fayette County and that securities not be released by them except by order of the Fayette County Commission.

The Commission met with Christine Wright and Lynn Pollard concerning storage space for S.A.I.N.T. materials.

Ms. Wright informed they had agreed to share space with Big Brothers, Big Sister's employee but informed they did not feel this is enough space.

President Witt informed he would look at office next to this to see if this space could be shared.

Ms. Holly informed Mrs. Wright and Ms. Pollard that John McGarrity had informed that the S.A.I.N.T. grant would possibly be extended but they would need to issue a report from the S.A.I.N.T. program.

S.A.I.N.T. report was presented and signed by the Commission.

State Tax Exempt forms were presented and signed.

Written comments were received from citizens in Scarbro regarding White Oak Public Service District.

The Commissioners received and reviewed letter from State of WV Board of Risk and Insurance Management concerning State Liability and Property Insurance renewals for fiscal year 1989-90.

The Commissioners received and reviewed information from National Park Service regarding draft of developing a Regional Vision for the area of the New River Gorge

The Commissioners reviewed letter from CNA Insurance Companies regarding law suit of Judy Stafford v. M. D. Payne, et al. The letter informed defense of this law suit has been referred to Jeff Wakefield at Kay, Casto and Chaney and a timely answer had been filed on behalf of the Commission.

The Commissioners received and reviewed documents from National Association of Counties regarding the NACo Benefit Assessment.

The Commissioner received and reviewed documents from KRC Resources, Inc. regarding Raleigh County, Fayette County and Nicholas County Second Supplemental Trust Indenture dated as of September 1, 1988.

The Commissioners signed and approved Budget Revision #1 to the Coal Severance Fund Budget.

The Commissioners received and reviewed minutes of Salem-Gatewood Public Service District meeting of June 12, 1989.

The Commissioners discussed recent request of Upper Kanawha Valley Economic Development Corporation and informed a letter would be drafted forwarding information to Mr. John Hunt, Executive Director of 4-C Economic Development Authority for consideration and action by the 4-C Board of Directors. With enactment of House Bill 4264 by the Legislature of West Virginia in 1988, created the Fayette, Nicholas, Raleigh, and Summers multi-county economic development authority. This legislation abolished existing county development authority. It was unanimous decision of the Fayette County Commission to support only one EDA—the 4-C Economic Development Authority.

The meeting was adjourned. The next scheduled meeting is July 26, 1989.

*John L. Witt*

FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
JULY 26, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in regular session on this 26th day of July, 1989.

President Witt signed application for title of ambulance for Jan-Care Ambulance through the Community Emergency Medical Service Assistance Program.

The Commissioners met with Kim Johnson Butler, Ben Carson, Robert C. Gillespie, Guy S. Dooley, Jr., George Davis, and Charles Keenan concerning financial assistance with the creation of the Center for Advanced Research and Development. Comments were heard from Mr. Dooley, Ms. Butler, Dr. Gillespie, and Charles Keenan.

Ms. Butler informed they would need assistance of \$20,000 from Fayette County Commission for creation of this center and if at the end of December, they did not need these funds, they could be returned. Other organizations have committed for additional funds to support this \$250,000.00 project.

After discussion concerning this, Commissioner Carte made motion to approve committment of \$20,000.00 from Fayette County Commission contingent upon other funds being secured. John Lopez second vote was unanimous.

The Commissioners discussed voucher presented by Prosecuting Attorney for membership to West Virginia State Bar and for telephone expense at Prosecutor's office. Commissioner Carte made motion to approve but informed \$1,600.00 would be allowed for phone service with no private long distance calls. He also informed the address should be changed to bill the County. All approved.

The Commissioners approved exoneration of real and personal property as presented from the Assessor and Prosecuting Attorney's office.

The Commissioners met with Attorney Toad Conrad with Committee appointments of Sheriff Committee for Quella Blethan and Wilburn Davis.

Mrs. June Hutchinson from Ansted Health Care where both persons are residents was questioned.

T. E. Myles was approved guardian et litem and recommended these appointments.

Sheriff Laird was present and informed he was aware of his responsibilities but questioned this increasing trend of these appointments for the Sheriff.

After discussion concerning this, John Lopez made motion to approve appointments. All approved.

Mr. Conrad explained that the Sheriff's bond should be sufficient.

Commissioner Gene Carte was approved to represent the Commission on the Regional Jail and Correctional Facility Authority.

An annual report of all monies collected by Circuit Clerk Herbert A. Mann, from July 1, 1988 through June 30, 1989, was presented and reviewed.

Overtime Summary of Fayette County Sheriff's Department was received and reviewed.

The Region Four Health Advisory Council Annual Report for fiscal year 1988-89 was received and reviewed.

The Commissioners received and reviewed request that James Edward Koone be placed on payroll as Court Bailiff for J. Zane Summerfield.

Prosecuting Attorney Charles Vickers appeared at Commission and informed he felt appraisals should be required by attorneys for Committee appointments when Sheriff is being appointed. Mr. Vickers explained he was not sure the Sheriff's bond would protect him.

The Commissioners signed order appointing Arbutus K. Glenn for Sythia K. Hodges.

The Commissioners met with Attorney James Blankenship with Committee Appointment for Thelma Hensley.

Petitioner Gerald Cornett was questioned.

John W. Hatcher was approved guardian et litem and informed all proper documents were in order and it appeared to him that Mr. Cornett should be appointed committee for Ms. Hensley.

Commissioner Carte made motion to approve of appointment. Commissioner Lopez seconded. Vote was unanimous. Bond was set in the amount of \$50,000.00.

President John Witt informed of request from Jack Gannon for 600 ft. of plastic drain pipe at \$1.83 ft. for Park. This was approved.

Bobby Gee, Tim Hannah, and John Martin appeared at Commission Meeting with complaints concerning Page-Kincaid Public Service District. Mr. Gee explained the District was not holding regular monthly meetings. Mr. Gee also explained that they did not feel the district was being represented fairly.

Commissioner Lopez explained that the Commission had no jurisdiction over this matter. The Commission is responsible for appointing and removing Commissioners.

Charles Keenan who was present at meeting and approached the Commission expressing he felt the Commission should consider consolidation of Public Service District's.

President Witt informed other Public Service District Commissioners did not like this idea.

The Commissioners discussed upcoming annual In-Service Training Seminar at Ogleby Park-Wilson Lodge in Wheeling on August 20-23.

The Commissioners approved travel for this Seminar if County Administrator planned to attend.

The Commissioners announced a Special Session would be held, Tuesday, August 1, 1989, at 9:30 A.M. to appoint Commissioners and Clerks for Special Election.

The Commissioners reviewed bids from Municipalities on used cruisers from Sheriff's Office. President Witt informed he would discuss this with persons involved.

The Commissioners approved list of Public Property to be auctioned on August 15, 1989.

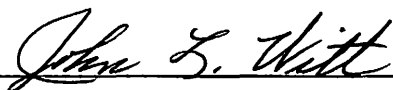
The Commissioners discussed upcoming auction and questioned if someone else could do auctioning as long as the President is present. Administrator Charlotte Holly informed the President could discuss this with the Prosecutor.

The Commissioners signed Agreement with Stafford Consultants, Incorporated for the Northern Fayette County Regional Water System Study. A letter was prepared and signed regarding notice to proceed and informed completion of all work is April 1, 1990.

Commissioner Lopez informed he would be on vacation during the week of August 9, 1989.

County Clerk Howard Janney appeared at the meeting and requested purchase of laminating machine for his office. Mr. Janney explained he could purchase one from Nicholas County for \$225.00. This was approved.

The meeting was adjourned. There will be a Special meeting on August 1, 1989.

  
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FAYETTE COUNTY COMMISSION  
SPECIAL SESSION  
AUGUST 1, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

MEMBERS Present: Mr. John L. Witt  
Mr. Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 1st day of August, 1989.

Commissioner Carte made motion to approve poll workers for upcoming Special Election on September 9, 1989. President Witt seconded. All approved.

Voucher presented for Michael Giannini for Flood Control contracted services for \$70.00 was approved.

Letter was received and reviewed from Jack D. Stafford, P.E. forwarding Agreement for Northern Fayette County Regional Water system Study.

President Witt signed letter to Oglebay Park authorizing Charlotte Holly to have her sleeping room, meals, room guarantee and parking fees charged to the Fayette County Commission on August 20-23, 1989 while attending the State Tax Commissioner's Annual In-Service Training Seminar.

County Administrator Charlotte Holly informed the Commission of Workers' Compensation hearing on September 18, 1989 for Fred Sizemore.

President Witt signed letter to West Virginia Department of Corrections enclosing invoices for billable costs due to Fayette County Commission for cost of inmates confined in jail who are awaiting transfer to West Virginia Department of Corrections.

County Administrator Charlotte Holly presented letter from State Tax Department concerning audit of the financial statements for fiscal years ended June 30, 1987, 1988 and 1989.

The Commissioners met with Steve Cruikshanks, Paige Skaggs, Lawrence Aquino and Frank Legg.

Steve explained persons attending were appointed levy committee to discuss upcoming Levy Election.

Mr. Cruikshank explained the Fire Association would like Fire Levy to be separate issue. The figure discussed for Fire Levy was \$575,000.00.

President Witt explained he felt this issue should be discussed with all 3 groups to try to work out.

The Commissioners met with Lee Massey concerning Contract for Winona Water. Mr. Massey explained he would oversee the project.



The Commissioners discussed lease on property at Landfill with Rush Creek Land Company.

Mr. Massey informed he would contact Rush Creek to negotiate this lease.

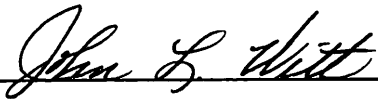
Attorney James Blankenship was present at meeting and discussion was held concerning transfer of Landfill from Fayette County Commission to Fayette County Solid Waste Authority.

Mr. Blankenship explained that Aubrey Riner was looking over equipment list.

County Administrator Charlotte Holly presented letter from Paul A. Tygrett concerning (2) 1981 Chevrolet Malibus currently titled to Fayette County Commission that Mr. Tygrett has an interest in.

The Commissioners received and reviewed letters from County Clerk Howard Janney regarding authorization for budget revisions for his department for fiscal year 1989-90.

The meeting was adjourned. Next meeting August 9, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
AUGUST 9, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS Present: John L. Witt  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 9th day of August, 1989.

Commissioners discussed janitorial services' at Courthouse Annex. They felt a janitor should be on duty daily at the Annex.

Assessor Thomas Aiello appeared at the Commission meeting concerning complaints from employees in the Assessor's Office, Tax Office, and Switchboard Operators, concerning bathrooms at annex. Mr. Aiello suggested possibly closing restrooms to public.

Commissioner Witt informed he would check regulations with Health Department to see if this could be done.

The Commissioners informed they would have janitor on duty daily to see if this would take care of this problem.

Howard Janney appeared at Commission meeting requesting order from Fayette County Commission to appoint alternates to replace Election Officials appointed by order of the Commission who declined to serve as Election Worker for Special Election, September 9, 1989. An order was prepared and signed naming these alternates.

The Commissioners met with Attorney Gordon Billheimer and James Ennis with request from Mr. Ennis and Van James for street abandonment in the Town of Mahan.

Mr. Ennis was questioned concerning property surrounding area to be abandoned.

After questioning, Commissioner Carte made motion to approve of street abandonment. President Witt seconded. All approved.

Commissioners signed amended order appointing Arbutus Glenn as Committee for Sythia K. Hodges presented for Steve Vickers. Bond in the amount of \$129,392.83 with full surety was to be posted. George Vickers was approved Fiduciary Commissioner.

Administrator Charlotte Holly presented deed between Charles M. Vickers and Carolyn S. Vickers, parties of first part, and the County Commission of Fayette County for a parcel of real estate situated on south side of Maple Avenue in Town of Fayetteville.

Exoneration of real and personal property presented from Assessor's Office and signed by Prosecuting Attorney was approved and signed.

The Commissioners signed order appointing Commissioner Gene Carte to the Regional Jail and Prison Authority to fill unexpired term of John Witt as representative of the Fayette County Commission. Commissioner Carte's term will expire June 1, 1990.

The Fayette County Dog Warden Report for month of July was reviewed.

Sheriff Bill Laird appeared at Commission meeting and was requested to have inmates who are doing work around courthouse to wear jail uniforms. Sheriff Laird agreed to take care of this. Sheriff Laird also informed he intends to expand work program. He informed a Correctional Officer Civil Service exam would take place September 23, 1989.

The Commissioners also questioned Sheriff Laird concerning invoices for vehicle repairs. Deputies are to have Jim Gannon do repair work on vehicles.

Sheriff Laird informed the deputies was aware of this order but some had gone outside garage.

The Commissioners also informed the Sheriff that Jim Gannon reported catalytic converter was removed from Deputy Moses vehicle.

The Commissioners recessed for executive session.

Administrator Charlotte Holly informed the Commission that Rose had informed Judge Abbot requested speaker box for telephone. No decision was made.

Charlotte also informed of upcoming trial regarding Jerri Copley vs. Jack Manning and Fayette County Commission.

Ms. Holly also informed the Commission Herb Niday had questioned old malibus that are going to be auctioned.

Ms. Holly also informed that Lynn Pollard had questioned about office space for S.A.I.N.T. employee.

The Commissioners informed the office that Big Brothers and Big Sisters employee could be shared by this employee.

Administrator Charlotte Holly also informed of receiving request from John Parrish to add telephone line to the County's system.

The Commissioner informed they would need to add private line.

President Witt signed affidavit for the County Commission of Fayette County saying that Valley Emergency Medical Service, Inc. is either a bona fide volunteer fire department, non-profit ambulance service or emergency rescue service within the County of Fayette.

The Commissioners received request from West Virginia Army National Guard to use Fayette County Park as an alternate assembly area for the 193rd Engineer Company. This has been approved in the past.

The Commissioners received and reviewed support letter for 911 system from Brian Conley, Chief of the Boomer Volunteer Fire Department, Colonel J. R. Buckalew, Department of Public Safety, and Fayette County Mayors Association.

The Commissioners received and reviewed letter from Senator Robert K. Holliday concerning support for road from Kanawha Falls bridge to Deepwater and construction of a new road link from Deepwater to Mossey.

The Commissioners received and reviewed Emergency Medical Services funding proposal.

The Commissioners discussed vacancy on the Region 4 Health Advisory Council. This would be discussed at the August 15th meeting.

The Commissioners received and reviewed acknowledgement from GOCID for SCBG application for White Oak Public Service District. The application will be reviewed for technical adequacy.

The Commissioners reviewed thank you letter from Robert C. Gillespie for support of the proposed incubator facility to be located in Montgomery, West Virginia.

The Commissioners met with Attorney Fred Jesser and Attorney Gordon Billheimer concerning contested will Estate of Clifford Huddleston.

Fred Jesser was representing Carl Huddleston, James Lunsford and Clifford A. Huddleston.

Mr. Billheimer was representing Roger Huddleston.

Others attending were Margaret Huddleston, Barbara McCoy, Josephine Minnifield, George Vickers, Betty Idelman, John Idelman, Joe McCoy, Hayden Huddleston, Sandy Huddleston, Holly Huddleston and Thomas Carr.

Carl Huddleston, Josephine Minnifield, Betty Idelman, George Vickers, Clifford Huddleston, Thomas Carr and Roger Huddleston were questioned.

After questioning of each witness President Witt informed the Commission would like to review testimony from transcript before making a decision.

President Witt informed the Commission approved to supplement Sheriff's budget to bring back 1 Deputy Sheriff, effective August 16, 1989.

President Witt informed this decision was made with Commissioner Lopez having knowledge of decision and agreeing with this supplement.

The meeting was adjourned. The next scheduled meeting is August 15, 1989.

John B. Witt

FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
AUGUST 15, 1989  
COURTHOUSE

FAYETTEVILLE, WV  
MEMBERS Present: Mr. John L. Witt  
Mr. John H. Lopez

The Fayette County Commission met in regular session on this 15th day of August, 1989.

Howard E. Janney, Clerk presented a revised precinct map to the County Commission.

Payroll and bills were approved.

Ms. Holly informed that she had received several confirmations for Workshop on Friday.

Ms. Holly presented 6 contracts from Fire Department to be signed by Fayette County Commission for fiscal year 1989-90.

Gauley River, Smithers, Meadow Bridge, Gauley Bridge, Ansted, and Boomer contracts were signed and approved by Commissioners.

President Witt presented quotation for a 9x12 plaque for annex in the amount of \$174.00.

Commissioner Lopez and President Witt agreed to purchase the plaque.

Ms. Holly presented monthly sales tax report for Park.

The commissioners signed and approved monthly report.

Ms. Holly questioned the Commissioners about releasing the checks for Davis Tire and Clyde's Auto.

President Witt informed to hold checks.

Ms. Holly asked the Commissioners concerning the Resolution that John Hatcher was to review.

Commissioner Witt informed that John Hatcher was out of town and the Resolution would be discussed upon his return.

Ms. Holly informed that Loretta Lively term on the Library Board had expired and wanted to be reinstated.

Commissioner Lopez made motion to reinstate Mrs. Lively to the Library Board for another term. Vote unanimous:

Meeting was adjourned to front of Courthouse for auction of County excess personal property as previously advertised. John Witt, President, conducted the auction with the assistance of Walter Brown as auctioneer. The following property was sold as indicated for a total amount of \$1,767.50:

<u>ITEM</u>	<u>AMOUNT</u>	<u>PURCHASER</u>
1-1981 Chevrolet Malibu 1G1AT69J6BD422991	\$450.00	Elizabeth Tomlin
1-1981 Chevrolet Malibu 1G1AT69JOB422915	350.00	Charles E. Crites
1-1982 Eagle 1ACCK3550CK150985	275.00	John T. Cooper, Jr.
1-1982 Eagle 1ACCK3554CK150942	170.00	Jim Murdock (for Nancy McKown)
2-1981 Chevrolet Malibu (Parts) 1G1AT69J3BD421595 1G1AT27J7BD419523	25.00	Pat Tygrett, Jr.
1-American Standard Hot Water furnace with 9 radiators	25.00	Charles Shumaker
200-Locker baskets & pins	10.00 (lot)	Charles Shumaker
1-Advance Model 160 Vacuum Cleaner	5.00	Charles Shumaker
2-Pollution Packer 1600 Compactors	7.00 (lot)	Charles Shumaker
1-Blue Luster Rinse-N-Vac	3.00	Carl Walker
1-12" American Floor Buffer	10.00	Charles Shumaker
1-14" Kent Floor Buffer	10.00	Charles Shumaker
3-Water Coolers	10.00 (lot)	Charles Shumaker
1-8' Baseboard Heater	2.00	Charles Shumaker
2-24" Folding Doors	2.00 (lot)	Charles Shumaker
1-Lot scrapwood & insulation	10.00	Charles Shumaker
1-Sunbeam Humidifier	5.00	Thomas Yates
2-Royal Manual Typewriters	10.00 (lot)	Herb Niday
1-Royal Manual Typewriter	5.00	Charles Shumaker
3-Royal Manual Typewriters	10.00 (lot)	Charles Shumaker
1-Silver Reed 225C Typewriter	32.00	Cecil McCormick
1-Silver Reed 225C Typewriter	28.00	Sue Massey
1-Silver Reed 225C Typewriter	20.00	Karen Legg
1-Royal 590 Typewriter	10.00	John Cooper, Jr.
1-Remington 100E Typewriter	10.00	John Parrish
1-Olivetti Adder	10.00	Cecil McCormick
2-Marchant Figuremasters	10.00 (lot)	Charles Shumaker
1-Marchant 306 Adder	5.00	Charles Shumaker
1-Sharp Calculator	5.00	Sue Massey
4-Sharp Calculator	10.00 (lot)	Charles Shumaker
1-Hotpoint Refrigerator	20.00	John Parrish

1-Olivetti Editor 4 Typewriter	5.00	Sue Massey
1-Olivetti Editor 4 Typewriter	5.00	Carl Walker
2-3m Thermafax Copiers	9.00 (lot)	Charles Shumaker
1-DeVry Bantan Film Projector	5.00	Charles Shumaker
1-Underwood 700 Typewriter	5.00	Charles Shumaker
3-Metal Desks	15.00 (lot)	Jack Thompson
1-Underwood 700 Typewriter	10.00	Margaret Lee
1-Underwood Scriptor Typewriter	5.00	Charles Shumaker
1-Olivetti Editor 4 Typewriter	5.00	Charles Shumaker
1-Olivetti Editor 4 Typewriter	5.00	Raymond Lee
1-IBM Typewriter	12.00	David Lee
1-Underwood 700 Typewriter	7.00	Charles Shumaker
1-Underwood 700 Typewriter	7.00	Charlie Taylor
3-Rapidprint Time Clocks (Parts)	5.00 (lot)	Charles Shumaker
1-Olivetti Adder	5.00	Charles Shumaker
1-Victor Adder	5.00	Charles Shumaker
1-Datapoint Computer processor, Printer, Disk Drive & Stand	62.00	John Parrish
1-Hotpoint 11,800 BTU Air Con- ditioner	41.50	Charlotte Holly

The Commission approved the bids itemized above; however, the single bid of \$25.00 for the dumbwaiter was rejected by the members as being too low. Due to a question of ownership between the Commisison and the Board of Education, the General Electric dishwasher with heater was withdrawn from the auction. Items advertised but not sold were as follows:

- 1-1974 Ford Dump Truck parts
- 1-250 International track loader
- 2-sets used 977 loader tracks
- 1-Dumbwaiter (complete, new)
- 2-Mitchell air conditioner 3-ton units
- 1-Xerox 4000 copier
- 2-Garland Commercial gas cook stoves
- 1-Universal Chef commercial gas cook stove
- 1-General Electric Commercial dish washer  
with heater

The Commission notified Pat Tygrett that Charles Vickers, Prosecuting Attorney, had advised them not to transfer vehicle titles to Mr. Tygrett for the 1981 Chevrolet Malibu parts that he had purchased at the sale. Pat Tygrett asked if a salvage title could be issued for the parts; the Commission agreed to see if such a title could be transferred for the vehicles.



The Commission requested Charlotte Holly to contact Drema Perdue to see if she would agree to serve as a member of the Regional Health Advisory Council in place of J. Walter Brown who has resigned. Mike Hastings is to be contacted as an alternate choice if Mrs. Perdue will not accept.

Charlotte Holly was instructed by the Commission to assign Joetta Huddleston to work at the Courthouse Annex for half of every working day.

Belinda Morton appeared before the Commission and stated that she would enter into a hold harmless agreement with the County regarding the property if the Commission would agree to lease her parking lot of 22 spaces adjacent to the Prosecutor's office building for \$120 per month. She also offered to sell the parking lot for \$26,000.00. The members stated that they would discuss these offers with Gene Carte at their next regular meeting.

The Governor's Office of Community and Industrial Development notified the Commission of its approval to extend the contract completion date for the Mossy Public Service District grant until June 30, 1990.

Charlotte Holly advised the Commission that Charles Weatherford had advised her that he would pay for the damages to one of the cruisers involved in an accident with John Weatherford in the amount of \$407.00. The Commission requested that Jim Gannon proceed with the repairs to the cruiser.

The exoneration of certain real and personal property taxes were approved by the Commission as submitted by the Assessor.

The Commission notified the West Virginia Army National Guard of its approval to use the Fayette County Park as an alternate assembly area as requested.

The West Virginia Department of Transportation notified the Commission that it will conduct an inspection of the Fayette County Airport. Mr. Witt noted that the Commission does not operate the airport.

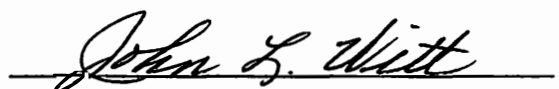
The Commission approved the request of Sheriff Laird for a travel advance for Pat Tygrett and Everette Steele to attend a Homicide Investigation Seminar in Cincinnati, Ohio on August 17-18, 1989.

The Commission reviewed the vehicle maintenance report for July, 1989.

The Commission received a Notice of a sale on letterhead from West Virginia Prison Industries.

Charlotte Holly reminded the Commission that she would be attending the West Virginia State Tax Commissioner's Annual In-Service Training Seminar for County Commissioners and Assistants, August 20-23, 1989, in Wheeling as previously requested.

The meeting was adjourned. Next meeting August 30, 1989.

  
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FAYETTE COUNTY COMMISSION  
REGULAR SESSION  
AUGUST 30, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

MEMBERS Present: John L. Witt  
John H. Lopez  
Gene Carte, Jr. (Present at 11:00 a.m.)

The Fayette County Commission met in regular session on this 30th day of August, 1989.

County Clerk Howard Janney approached the Commission with request for approval for alternate and replacement workers for Special Election on September 9, 1989.

Commissioners signed order approving workers.

Assessor Thomas Aiello and Cabby Bennett appeared before the Commission with request to purchase (1) Planimeter 6 for assessor's office, (3) quotes were presented. Commissioners approved purchase from McCormick Supply Company, Inc. for \$489.00. This was lowest bid.

Assessor Aiello also informed the Commission he felt it would be best for women employees of the Assessor's Office, Tax Office and Switchboard to have the lower level bathrooms changed to private restrooms.

The Commissioners discussed the matter and then informed they would change to allow employees only to use these restrooms unless they received complaints from public.

Administrator Charlotte Holly presented Annual County Financial Statement for fiscal year ending June 30, 1989 for Commissioners to sign.

The Commissioners met with Attorney Erwin Conrad with Committee appointments.

Attorney Conrad informed the Commission of receiving letter from Sheriff regarding his administering of accounts for Committee appointments.

Mr. Conrad wished to publicly thank Sheriff Laird for his consideration with these matters.

Mr. Conrad explained T. E. Myles was appointed guardian et litem to each case to be presented and requested to let him give report. Mr. Myles informed he recommended each Committee appointment in each case.

Mr. Conrad presented information for Sheriff to be appointed Committee for Ronald Thompson.

Gaye Lane from Ansted Health Care Center was questioned and recommended appointment.

John Lopez made motion to appoint Sheriff Laird to this appointment. President Witt approved. Majority vote was to approve.

Mr. Conrad presented information to appoint Sheriff Laird Committee for George Smith.

Ms. Lane was also questioned regarding this appointment and recommended appointment.

It was decision of the Commission to approve of this appointment.

Mr. Conrad presented information regarding Sheriff being appointed Committee for Rebecca Gill.

Billie Hawks from Hilltop Health Care Center was questioned regarding this matter and recommended appointment.

It was majority vote of the Commission to grant approval of the Sheriff for this appointment.

Mr. Conrad presented information to have Juanita Davis appointed as Committee for Melissa Blue.

Ms. Davis was questioned concerning this matter.

John Lopez made motion to approve of this appointment. Majority vote was to approve of Juanita Davis committee for Melissa Blue. Bond was set in the amount of \$1,000.00.

The Commissioners met with John Reed fo the National Park Service with Corrected Deed of the Canyon Run Visitors Center for the Commissioners to sign.

After reviewing, John Lopez made motion to approve corrected deed. Majority vote was to approve.

Payroll and outstanding bills were approved.

The Commissioners met with Jack Gannon concerning camping date request of George W. Jordon for Black Heritage Arts camp. The requested date was June 24-29, 1990. Mr. Gannon explained this was the week already confirmed for 4-H camp. The Commissioners instructed a letter be sent to Mr. Jordan informing he could submit another date request to Mr. Gannon for camping.

The Commissioners informed fees would be determined sometime next year.

The Commissioners discussed repairs to old garage and other work at Fayette County Park. Jack informed Major Johnson had informed he would assist with work at Park at no charge to County. Wiring, lighting, plywood, and roofing were discussed. President Witt informed Jack should check with

Dee to see if he had any of the needed materials. The Commissioners discussed that Bill McGraw could assist with electrical work.

John Lopez informed he had received complaints concerning conditions at Fayette County Park.

Exonerations of real and personal property taxes presented by the Assessor's office and Prosecuting Attorney were approved.

The Commissioners discussed roof repair. President Witt informed he had contacted company concerning the leaking at the Memorial Building and they were to be there to repair as soon as possible.

Commissioners Lopez informed he felt Insurance Carriers should be notified concerning any damages that had occurred when roof in courthouse was leaking.

The Commissioners discussed the ambulance that Life Line Ambulance had used until they went out of business.

The Commissioners informed Valley and General Ambulances had inquired about ambulance.

The Commissioners informed they would talk to Steve concerning this.

The Commissioners signed Fire Levy Fire Protection Agreements with Montgomery, Mout Hope, and Nuttall Fire Departments.

The Commissioners approved Annual Maintenance Contract with Software Systems, Incorporated.

The Commissioners discussed proposal from Belinda Morton to lease parking lot for \$125.00 a month.

President Witt requested a letter be written to notify Ms. Morton they were not interested in leasing.

County Administrator Charlotte Holly informed the Commission of receiving complaints from Edmond area over voting precinct change.

Administrator Charlotte Holly informed she had contacted the Public Service Commission concerning contract with Hall's Sanitation. The Public Service Commission advised that due to state tax they would have right to change.

The Commissioners discussed Levy Election. President Witt requested to notify Sheriff Laird, Steve Cruikshanks and Jane Hughes concerning a meeting on September 6 to discuss upcoming Levy Election.

President Witt also informed the Commission would meet with interested parties on September 15, 1989 concerning 911.

The Commissioners received and reviewed information from Jim Lively Insurance concerning underground storage tanks.

Administrator Charlotte Holly informed the Commission of receiving check from insurance concerning wreck of General Ambulance. The Commissioners instructed Ms. Holly to deposit this check and issue a General County check to General Ambulance.

Administrator Charlotte Holly informed the Commission that Rush Creek Land Company had agreed to transfer lease of Landfill to Fayette County Solid Waste Authority.

President Witt informed the meeting held on August 18 with National Park Service was very worthwhile.

The Commissioners discussed cancer insurance survey. Ms. Holly informed only 2 people had requested insurance. This was not enough to allow payroll deductions.

The Commissioners met with James Keenan with guardian appointment for Amanda Lykins.

After receiving information from Mr. Keenan, John Lopez made motion to appoint Barbara Chapman to this appointment. Majority vote were to approve.

A list of Voting Polling place for the September 9, 1989, Special Election was presented for the Commission to review.

Overtime Summary for the Fayette County Sheriff's Department for July 20, 1989 to August 27, 1989 was received and reviewed.

Commissioners informed they would hold resolution endorsing the request and recommendation of John W. Hatcher, Jr. regarding Route 19 in Fayetteville and checks for Davis tire and Muffler and Clyde's Auto repair.

The Commissioners signed order transferring \$150,000.00 from Jail Improvement Fund to the General Fund of Fayette County.

The Commissioneers signed order appointing Drema J. Perdue to the Region 4 Health Advisory Council to fill vacancy due to resignation of J. Walter Brown.

The Commissioners signed order reappointing Loretta Lively to the Fayette County Library Board. Term to expire June 30, 1994.

Administrator Charlotte Holly informed \$1,767.00 was raised from acution held on August 15, 1989.

Ms. Holly also informed that Election Supplies would be given out on September 6 and 7.

President Witt informed he would not be here on September 9, 1989.

Ms. Holly questioned the Commissioners concerning working part time worker Jackie Hickman. The Commissioners approved working Ms. Hickman through the Election.

The Commissionrs also approved to work Jack Grose part time for one more week.

The meeting was adjourned. The next scheduled meeting is September 6th, 1989.

John B. Witt

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
SEPTEMBER 6, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 6th day of September, 1989.

The Commissioners met with Phyllis Farley from the Department of Natural Resources. Ms. Farley informed the Commission of litter control projects going on in Fayette County. She also informed the Commission of contest to take place in the future for most miles cleaned of litter. Ms. Farley also informed the Commission that October is Recycling Month.

President Witt informed the Commission would adopt resolution proclaiming October as Recycling Month.

The Commissioners met with Betty Steen. Ms. Steen gave brief history of the Fayette Fine Arts Council and requested waiver of rental fee for Memorial Building on October 13, 1989, at 8:00 P.M. for Ink Spots concert. She also requested consideration to be placed on budget for next year and promotional support from the Commission.

Commissioner Gene Carte made motion to approve waiver of rental fee. Commissioner Lopez seconded the motion and informed they would offer consideration in next year's budget. Vote was unanimous. A letter was drafted and signed to Mr. Ray Carson informing of the decision of the Commission to approve the waiver of rental fee.

The Commissioners met with T. E. Myles with Committee Appointment for Isabelle Chandler. Petitioner Virginia Myles was questioned. Mr. Myles presented guardian et litem's report for Toad Conrad. Mr. Conrad recommended appointment of Ms. Myles.

Commissioner Carte made motion to approve of this appointment. Commissioner Lopez seconded. Vote was unanimous. Bond was set in the amount of \$10,000.

County Administrator Charlotte Holly informed of talking with auditor concerning current cost of inmates per day. Ms. Holly informed the Auditor recommended \$25.00 per day to defer the actual cost for the care and feeding of prisoners. A letter from the Sheriff recommending this change was received and reviewed. An order was prepared and signed

concerning this matter.

Administrator Charlotte Holly informed the Commission of Workers' Compensation Hearing for Fred Sizemore on September 18, 1989.

Commissioner Carte informed he would notify if he could attend.

A letter was prepared and signed to Belinda Morton informing the Commission is not interested in leasing parking lot located on Maple Avenue adjacent to the Office of the Prosecuting Attorney.

President Witt requested Ms. Holly to contact Matt Edwards regarding Cancer insurance for employees.

The Commissioners reviewed letter from Casto Technical Services concerning work to be done on air conditioning at the Courthouse Annex. President Witt informed the Commission would only agree on work to change out the motor.

President Witt also informed the Commission would talk with Steve Cruikshanks first before making decision on ambulance of Life Line Ambulance.

The Commissioners reviewed letter from Workers' Compensation Fund regarding Percy Lee Gilliam.

President Witt informed of waiver of rental of fee for shelter at Fayette County Park held on August 31, 1989 for staff of the Fayette County Division of Human Services.

A letter to George W. Jordon, director of Camp Washington Carver was signed informing his to select alternative dates for overnight camping at Fayette County Park for 1990. The dates he had requested were already confirmed for 4-H camping.

The Commissioners met with Attorney Brad Sorrells representing Charles L. Lobban, d/b/a Funeral Home to remove Andy Keenan as executor of the estate of Larry V. Pezzaniti.

After discussion concerning this matter the Commission informed they would allow Mr. Keenan until the end of month to take care of funeral bill before removing him. Members of the family would be notified concerning being appointed. Mr. Sorrells agreed to prepare order concerning this matter.

The Commissioners met with Wayne Kershner with the West Virginia State Tax Department.

Mr. Kershner informed they had finished a 3 year audit. Mr. Kershner informed there were only two issues that were not in compliance. These being unemployment deductions for elected officials and checks written for Home Confinement Program from the Jail Improvement Fund.



Ms. Holly informed that the unemployment deductions have been requested for refund. She also informed cost for Home Confinement Program would be transferred back into the Jail Improvement Fund.

Mr. Kershner also informed that each person working on contractual basis should be issued a 1099 form. These were not issued in the past but informed they were being issued now. He also recommended not using re-numbered checks that have been voided for some reason.

Mr. Kershner commented on a day to day basis the county looked good, but long term the county would need to cut \$300,000 a year or increase revenues someway.

Administrator Charlotte Holly informed Bill Kettlewell from the Department of Labor found error in payroll records of Ernie Jones when he was employed by the County Commission. He was to have been paid overtime for a period in which he had worked. He was paid straight time. The Commissioners agreed to pay Mr. Jones amount of \$160.97.

The Commissioners met with Sheriff Laird, Jane Hughes, and Steve Cruikshanks to informally discuss upcoming levy election. No decisions were made but the Commissioners informed each person they were invited to attend a meeting with the fire association on September 15th, 1989 at 1:30 to discuss this further.

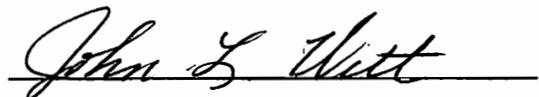
President Witt presented his keys to Election Supply room being as he will not be present on the afternoon of September 9, 1989. The Secretary of State's office had been questioned and advised this could be done.

The Commissioners received and reviewed and approved agreement with Oak Hill Volunteer Fire Department.

Dog Warden's report for August, 1989, was received and reviewed.

The Commissioners approved proposal to gravel and grade lot at Courthouse Annex from Fayette Paving, Inc. for cost of \$700.00.

The meeting was adjourned. The next scheduled meeting is September 15, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR & SPECIAL SESSION  
SEPTEMBER 15, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in regular & special session on this 15th day of September, 1989.

Payroll and outstanding bills were approved.

Fire Contracts were approved for Danese Volunteer Fire Department and Fayetteville Volunteer Fire Department.

Administrator Charlotte Holly informed the Commissioners she had spoken to J. J. Sales regarding new Post Office at Beckwith. No definite decisions have been made.

The Commissioners received and reviewed notice from the West Virginia Railroad Maintenance Authority regarding abandonment between Quinnimont and Hemlock Hollow, Hemlock Hollow and Layland in Fayette County.

Lee Massey appeared before the Commission with concerns of Lease for Landfill. There were questions concerning proof of insurance and liability insurance on equipment at the Landfill. The Commissioners requested Administrator Charlotte Holly to check into this.

Exonerations of real and personal property taxes presented from the Assessor's office and approved from Prosecutor's office were approved.

The Commissioners adjourned from regular session and proceeded in Special Session with the Canvass for Special Election held on September 9, 1989.

In precinct #26, for Amendment No. 1 the votes on certificate of results were reversed and tally sheet showed 15 For and 78 Against. For Amendment No. 2 votes were 13 For and 79 Against. For Amendment No. 3 votes were 10 For and 82 Against.

The Commissioners signed Abstracts of Voting Results for all precincts. Certification for Election results will be September 19, 1989, at 1:30 P.M.

The Commissioners adjourned as Board of Canvassers at 12:00.

The Commissioners met with C. L. Robinson, Paige Skaggs, Jr., Lawrence Aquino, Steve Cruikshanks, William R. Laird IV, Jane Hughes and Tom Aiello to discuss upcoming levy election.

After discussion from all parties attending, Commissioner Lopez offered motion to set February 10, 1990 for date of election with 3 separate issues to be voted upon. Election will be by paper ballot.

Commissioner Gene Carte seconded the motion. All approved.

The Commissioners approved request of Corporal Everette Steele, Jr., Fayette County Sheriff's Association for waiver of rental of Fayette County Memorial Building on October 1, 1989, for annual Country Music Show.

A letter was drafted and signed to the U.S. Department of Labor regarding the determination by William Kettlewell that \$160.97 was due to Ernie Jones by the Fayette County Commission. This letter certified that the Commission did pay Ernie Jones this amount.

A letter was drafted and signed to Commissioenr Ronald Gregory of the WV department of Corrections forwarding invoices for the billable costs due to the Fayette County Commission for the cost of inmates confined in the Fayette County Jail who are awaiting transfer to the WV Department of Corrections.

The Commission signed Resolution for the endorsement of request and recommendation by John W. Hatcher, Jr. for installation of highway safety measures for portion of U.S. Route 19 in Fayetteville, Fayette County, West Virginia.

A letter was signed to Wilson Lodge at Oglebay Park for authorization for William Laird and Ann Berry to have their sleeping rooms and meals charged to the Fayette County Commission while they are attending the annual In-Service Training Seminar for County Sheriffs and deputies on September 17 - 20, 1989.

The Commissioners received and reviewed and signed Order regarding estate of Larry V. Pezzanite.

The Commissioners reviewed copy of letter addressed to Senator Robert K. Holliday regarding mobile home permits.

The Commisisoners instructed a copy of a letter from Assessor Tom Aiello concerning this matter be sent to Mr. Holliday.

The Commissioners reviewed letter from Eugene J. Sellaro, President of the Monongalia County Commission concerning meetings of the County Officials' Association.

The Commissioners approved plaque drawing provided by Turley Building Products, Inc., for Fayette County Courthouse Annex.

The Commissioners reviewed copy of letter addressed to Mr. Joe Leake of the Office of the State Fire Marshall regarding visitation center design for the Fayette County Jail from Sheriff William R. Laird IV.

The Commissioners reviewed letter from State Tax Department regarding the revised information representing the total values, by class, of real and personal property in Fayette County for the assessment period beginning July 1, 1989.

Cars taken out of service and cost for each was submitted from Jim Gannon at Fayette County Park.

The Monthly Maintenance Report for August was received and reviewed for maintenance of vehicles at Fayette County Park.

The Minutes of the Salem Gatewood Public Service District meeting of August 10, 1989, was received and reviewed.

The meeting was adjourned. The next scheduled meeting is scheduled for September 19, 1989.

John L. Witt

C. Robinson

Payge Skaggs, Jr.

Lawrence Quinn

~~St. Martin~~

William R. Rainey

Jane E. Hughes

Tom Aiello

Montgomery Fire Dept

Axsted Fire Dept.

Smithers Fire Dept

Fayette Co. Emergency Services

Shuff's Department

Fayette Co. Library

Assessor

FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
SEPTEMBER 19, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.

The Fayette County Commission met in Special Session on this 19th day of September, 1989.

The Commissioners certified the results of the Special Election held on September 9, 1989.

Results:

Amendment No. 1 - For Ratification 835, Against Ratification 5,812.

Amendment No. 2 - For Ratification 984, Against Ratification 5,652.

Amendment No. 3 - For Ratification 679, Against Ratification 5,955.

The Commissioners approved refunds to Elected Officials for deductions of unemployment benefits.

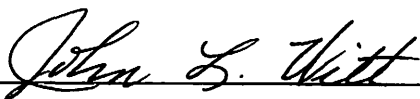
The Commissioners had received a letter from the WV Department of Employment Security in which they issued a credit memorandum in the amount of \$29,709.87 pertaining to this overpayment.

A letter was drafted and signed to Tim Oxley at Region 4 Planning and Development regarding a request for assistance with extension of water service in Maplewood area.

Ms. Holly also informed she had inquired about Post Office in Beckwith area. Ms. Holly informed that Gary Harding from the Zoning office was looking into this.

A letter was drafted and signed to Turley Building Products, Inc., approving plaque for the Courthouse Annex.

The meeting was adjourned. The next scheduled meeting is scheduled for September 27, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
SEPTEMBER 27, 1989  
REGULAR SESSION  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 27th day of September, 1989.

The Commissioners met with Attorney T. E. Myles and Attorney Charles G. Johnson concerning estate of James Emilio Dalporto.

Mr. Johnson representing the estate of James Emilio Dalporto requested the report of the fiduciary commissioner be set aside and the claims be invalid.

Mr. Myles was representing Dalporto Realty and requested the report be valid and should be approved by the Commissioners.

President Witt informed they would need to review report concerning this matter before making a decision. He informed they would try to have a decision before the October 4, 1989 meeting.

Administrator Charlotte informed that Billy Blake had inquired about having muffler fixed on personal truck so he could use while the county truck was in for repair work.

Ms. Holly informed that Jim Gannon informed he should have the county truck repaired by tomorrow.

The Commissioners did not approve repair work for Mr. Blake's truck.

The Commissioners met with Sheriff Bill Laird.

The Commissioners discussed the request for radar equipment for Sheriff's Department.

The Commissioners approved quote from Kustom Electronics Inc. for 3 trooper radars with mount, remote control, 2 tuning forks, manual, 2 year warranty on parts and labor at cost of \$2,487.00.

Commissioner Carte questioned the sheriff concerning the deputies using cruisers for personal use. He also informed that he had heard reports that deputies were taking gasoline from cruisers and using for personal use.

Sheriff Laird informed he would address this issue.

The Commissioners approved fees for custodial service for workers who worked for special election on September 9, 1989.

Jack Gannon appeared before the Commission with request for heating system for the garage at Fayette County Park.

The Commissioners instructed Mr. Gannon to get a price from Sears for them to review.

President Witt requested a letter be sent to Major Johnson thanking him to work he did at Fayette County Park.

Steve Cruikshanks appeared before the Commissioners with report concerning obtaining mannequins for CPR classes. Mr. Cruikshanks informed he would be able to obtain these from the Heart Association.

The Commissioners met with Gary Harding with request for change in land classification for the following:

Z-331-89-1: Request of Wildwater Expeditions Unlimited., Inc., Owners, for a change in land classification from R-2, Residence District, to B-3, Highway Business District, on Old Theatre Lot, located on McKell Avenue at First Street, Glen Jean, Plateau District.

Z-332-89-1: Request of Wildwater Expeditions Unlimited, Inc., Owners, for a change in land classification from L-C, Land Conservation District, to B-3, Highway Business District, on Vass lot and 2.84 acres adjoining along Route 25, next to the Thurmond Rescue Squad Building, near Thurmond, Plateau District.

The County Commission was informed by the Zoning Officer that the Planning Commission did hear these two cases on Monday and did by a vote of 8 - 0 recommend that they be approved. Jon Dragon was present and informed the Commission that he intended to place his office on the lot in Glen Jean and that the construction would closely look like that of the National Park Service Headquarters. His base camp operation would be located on the property at Thurmond and would be similar to that now on the property at Thurmond and would be similar to that now existing there because he has to vacate his present premise by November 1990. No oppositon was present. The Commission was also informed that several residents of Glen Jean attended the Planning Commission meeting and they did support the proposal. After a general discussion a motion was made by John Lopez that these requests be approved as recommended. The motion was seconded by Gene Carte and passed by a vote of 3 - 0.

The Commissioners met with Mary Campbell, Jobell Campbell, Thelma Allport, Roberta Barton, Mabel Ramsey, Pauline Jones, Lorraine Bowles, Billy J. Small, and Mary Louise Ballard regarding voting precincts in the Edmond, Lansing, Lookout and Winona areas.

Ms. Ballard expressed that Lookout was too far for persons to travel to vote. She informed she felt that Edmond would be central polling place.

Mr. Barton expressed that she felt she should be given the priviledge to vote where her parents and grandparents voted.

Mr. Campbell expressed that he should not have to travel 18 miles round trip to vote.



The Commissioners informed the group that the consolidation of the precincts was to save money. They informed they understood that this precinct was out of the way for some residents and informed they would take all this under advisement. They informed they could possibly change voting place but could not change boundaries for precincts.

Exonerations of real and personal property taxes were approved as presented from the Assessor's office.

The Commissioners approved proposal from Casto Technical Services to replace fan motor and sheave in AC unit one, with 3 h.p. motor so as to achieve 2600 CFM for heating and cooling system at courthouse annex. Amount being \$685.00.

A letter was signed to Jack Friedman from legal division of the West Virginia Department of Employment Security requesting an opinion concerning overpayments made within previous months to this department from the Fayette County Commission.

Administrator Charlotte Holly informed of Revised Plan from the Public Service Commission concerning Public Service Districts in Fayette County.

Commissioner Lopez informed the Commission would wait for comments from Public Service Districts before having hearing regarding this matter.

Administrator Charlotte Holly informed the Commission that the Green Thumb Employee may be terminated from his job at the end of September.

The Commissioners discussed that they would possibly use one of the janitors from the courthouse to assist the janitors at the annex who work at night.

The Commissioners received and reviewed audit report for fiscal year ending June 30, 1987, for the Fayette County Magistrate Court.

Overtime expenditures for August 20 - September 24, 1989 was received and reviewed from the Sheriff's office.

Administrator Charlotte Holly informed the Commission of letter from Sheriff Laird concerning auxiliary power needs. Generators were discussed. Ms. Holly informed that Howard Janney had mentioned that there used to be a generator at the jail. Ms. Holly informed she would check with Dee Lively to inquire where the generator is.

The Commissioners reviewed letter from George W. Jordon, director of Camp Washington-Carver confirming dates of June 17 - 22, 1990, for camping at Fayette County Park.

The meeting as adjourned. The next scheduled meeting is October 4th, 1989.

John L. Witt

Mary Campbell  
Jahill Campbell  
Thelma Allport  
Roberta Barton  
Mabel Ramsey  
Pauline Jones  
Lorraine Bowles  
Billy J. Small  
Mary Louise Ballard

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
OCTOBER 4, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette Commission met in regular session on this 4th day of October, 1989.

An appointment regarding Committee Appointment for Clara Stafford with attorney Phil Tissue was canceled but Ms. O'Neal approached the Commission with request to have hearing on her own.

President Witt advised Ms. O'Neal it would be best legally to have an attorney prepare all necessary legal papers.

The Commissioners met with Attorney Phil Tissue with Committee Appointment for Roger L. Elkins. Petitioner Roger T. Elkins was questioned. Wayne Inge was approved guardian et litem and recommended the appointment of Mr. Roger T. Elkins.

Commissioner Carte made motion to approve appointment. Commissioner Lopez seconded the motion. Motion passed 3 - 0. Bond was set in the amount of \$25,000.00.

President Witt read letter from Governor Caperton regarding approval of application in the amount of \$617,250 to Fayette County Commission for improvement of the sanitary sewer system for White Oak Public Service District. \$462,090 will be allocated this fiscal year with the remaining \$155,160 to be committed the coming fiscal year.

Commissioner Witt read another letter from Governor Caperton approving \$173,000 to the Page Kincaid Public Service District to provide sanitary sewer service to the Beards Fork area.

The Fayette County Dog Warden's report for September, 1989 was received and reviewed.

The Commissioners met with attorney Paul Blake with Committee appointment for Ernest W. Rose.

Petitioner Juantia Woodards, Gertrude Rose, Brenda Lopez and Pat Tygret were questioned and each informed they felt Mr. Rose needed someone to take care of him.

Attorney Doug Mooney was approved guardian et litem and felt that at this time Mr. Rose should have someone appointed for him.

The Commissioners informed they would like to speak to Mr. Rose before making a decision.

Attorney Mooney managed to have Mr. Rose appear at hearing.

After questioning Mr. Rose, the Commissioners informed it was the unanimous decision at this time to not have someone appointed for Mr. Rose but requested Mr. Rose to not drive anymore.

Attorney Mooney questioned Mr. Rose if he would issue a power of attorney to Ms. Woodards to sell Mr. Rose's car. Mr. Rose agreed to do this.

The Commissioners met with T. E. Myles with Committee Appointment for Jack Taylor.

Mrs. Don "Zella" Taylor, petitioner, was questioned.

Toad Conrad was approved guardian et litem and recommended appointment of Mrs. Taylor.

After questioning the Commissioners informed it was the unanimous decision of the Commission to approve this appointment.

The Commissioners met with Jack Gannon concerning a heating system for garage at Fayette County Park.

The Commissioners approved purchase of Lanjar Waste Oil Fired Heater.

The Commissioners also discussed invoices submitted for payment from Davis Tire and Muffler.

Allen Workman appeared at meeting and informed he felt these were from work that either was necessary on a Saturday or before the operation at the Park was in full operation. He agreed there would not be any more invoices submitted for this type work.

The invoices that were being held for Davis Tire and Clyde's Auto Repair were approved to be released.

Administrator Charlotte Holly discussed the updated Fayette County Plan. She questioned if the Commission would like her to send letters to Public Services Districts for comments concerning the update.

The Commissioners requested Ms. Holly to do this.

President Witt informed that the Commission had made a decision regarding the estate of James Emilio Dalporto. President Witt informed the Commission would affirm George Vickers finding in this case.

President Witt also informed the Commissioner's decision in the Clifford Huddleston case was to go with the first will that was prepared.

Administrator Charlotte Holly informed the Commission of receiving \$18,325 for payment of taxes on land acquired by the National Park Service.

The Commissioners requested Ms. Holly to get with the Assessor in preparing an updated list of these properties.

Ms. Holly also informed the Commission of talking with Sheriff regarding pay phones for the jail. These are to be installed for coins only with the Commission to receive 8% commission.

The Commissioners signed letter addressed to Major Johnson thanking him for assistance in completing the garage at Fayette County Park.

The Commissioners requested a letter be written to Paul Elliot thanking him for assistance also.

The Commissioners signed order appointing Shirley Love to the Fayette County Planning Commission to fill the unexpired term of A. W. Orndorff. Term to expire August 3, 1991.

The Commission signed letter to Brenda J. Richarson, Area Supervisor of Green Thumb, Inc. regarding temporary work agreement between Fayette County Commission and Green Thumb, Inc. to place Billy Wysong at the Courthouse Annex for an additional 6-month period. The Commission offered its commitment to temporarily employ Mr. Wysong on a part time basis for a period beginning April 16, 1990 and ending October 15, 1990, if he satisfactorily completed his training program.

The annual report relating to Single Family Residence Mortgage Revenue Bonds from KRC Resources, Inc. was received and reviewed.

Letters were received and reviewed from Judge J. Zane Summerfield and W. Robert Abbot informing they could not make luncheon on October 13, 1989.

Ms. Holly presented copy of accident report of Steve Cruikshank for the Commissioners to review.

Ms. Holly questioned the Commissioners concerning resignation of Thomas Bowen from the Armstrong Public Service District on July 17, 1989.

The Commissioners informed that Mr. Bowen had withdrawn this.

Administrator Charlotte Holly informed the Commission she had spoken to Ed Shutt from Stafford Consultants concerning Public Meeting for the Northern Fayette County Regional Water System Study.

Ms. Holly informed they were possibly thinking of holding the meeting on October 30, 1989.

Commissioner Witt informed he would talk with Ray Carson at Board of Education to check if custodial fees could be waived for the meeting.

Necessary paper work such as Budget Revision #1, Resolution Formalizing a Fair Housing Program, Statement of Goals, Order implementing an "Affirmative Action Program for Minority Business Enterprise," an Order implementing "Affirmative Action Plan", Code of Conduct Order, an Order naming One Valley Bank as depository for the grant, an Order adopting "Uniform Administrative Requirements for Grants-in-Aid to State and Local Governments" and a Resolution Adopting a Citizen Complaint Procedure for the County of Fayette Small Cities Community Development Block Grant Program relating to the Northern Fayette County Regional Water System Study were approved and signed.

Ms. Holly presented overtime and requested vacation time of Billy Horrocks for the Commission to review.

The Commissioners approved overtime but felt they needed to talk with Mr. Horrocks concerning vacation time due to him being off to take family members to the doctor.

Expenses for Mr. Horrocks using his personal truck were discussed. The Commissioners informed Mr. Horrocks needed to submit mileage for using his truck.

The Commissioners discussed they needed to come up with a policy for employees of the County Commission dealing with vacation and sick time.

Ms. Holly questioned if Commission employees are still to report to her if they are to be off work or have to leave early.

The Commissioners informed that employees are still to report to her when having to leave early or when taking vacation days.

The Commissioners met with Don Briggs with the National Park Service.

Mr. Briggs questioned if the Commission had any comments concerning recent meeting with representative of Fayette County.

President Witt discussed Fayette Station Bridge and questioned what steps could be taken in repairing.

Mayor Charlie Keenan was present at meeting and questioned why rivers in Valley area were not included in National River.

Mr. Briggs explained this was a congressional issue and that the National Park Service could only recommend.

President Witt explained that the Commission supported Mayor Keenan's ideas and welcomed any help from the Park Service.

Mr. Briggs informed he would come up with Newsletter informing of ideas and concerns of the National Park Service.

The meeting was adjourned. The next scheduled meeting is scheduled for October 13, 1989.

John L. Witt



FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
OCTOBER 13, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 13th day of October, 1989.

The Commissioners met with David Lively regarding Armstrong Creek Public Service District taking over sewage of Adena Village.

After discussion the Commissioners informed they felt this would be the best method for the interest of Fayette County.

The Commissioners requested Administrator Charlotte Holly to inform Kanawha Falls and the Public Service Commission concerning this decision.

Payroll and outstanding bills were approved.

Administrator Charlotte Holly informed the Commission of being advised by the Prosecuting Attorney that November 10, 1989 has been declared the day on which the State of West Virginia will observe Veteran's day. November 13, 1989 had previously been scheduled. The Commission signed a notice to all employees and elected officials that November 10, 1989 would be the day to be observed by employees of the Fayette County Courthouse.

Administrator Charlotte Holly presented order prepared by Paul Blake regarding Committee Appointment for Ernest W. Rose.

Order was approved crossing out section that the Commission had questioned.

The Commissioners signed Fayette County Fire Levy Protection Agreement with Pax Volunteer Fire Department.

Ms. Holly presented a request for release of properties in New Haven and /or Quintmont districts of Fayette County from the 1990 Fayette County Land Book from William D. Farley, Assessor in Summers County. This request was approved.

Ms. Holly informed the Commission of being contacted by Adrian Goff regarding life line ambulance.

The Commissioners instructed Ms. Holly to inquire to Steve Cruikshank about status of ambulance.

Commissioner Gene Carte received telephone call from Judith Taylor with request to pick up walnuts at Courthouse Annex property. The Commissioners approved.

The Commissioners received and reviewed information from Vet Center in Beckley regarding 10th anniversary of its Vietnam Veterans Outreach center and requested to declare November 9, 1989 as Vietnam Era Veterans Day. The Commissioners approved this request.

Exoneration of Real and personal properties as presented from the Assessor's office was approved.

Sheriff Laird approached the Commission with request for matching grant funds for overtime from Drunk Driving Prevention Commission. Total amount of grant would be \$12,960.00 of 1,014 hours to be worked. The Commission would need to pay benefits of approximately \$2,200.00.

The Commissioners approved pending approval of grant.

Sheriff Laird presented invoice for cost of inmates confined in the Fayette County Jail who are awaiting transfer to the West Virginia Department of Corrections.

Sheriff Laird also advised the Commission of jail improvements. He informed that he planned to hire the 2 additional correctional officers within the next 2 weeks.

Sheriff Laird also presented quote from West Virginia Prison Ind. for linens for jail.

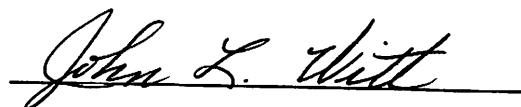
Alternate places for visitor's center for the jail were discussed.

Administrator Charlotte Holly informed the Commission that cost and figures for the levy election should be addressed. Discussions of expenses of the Fayette County Park were held.

Minutes of the Salem-Gatewood Public Service District meeting of September 12, 1989 were reviewed.

The Commissioners received and reviewed Arbuckle Public Service District's financial statement for fiscal year ending June 30, 1989.

The meeting was adjourned. The next scheduled meeting is October 25, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
OCTOBER 25, 1989  
COURTHOUSE  
FAYETTEVILLE, WV

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

The Fayette County Commission met in regular session on this 25th day of October, 1989.

The Commissioners held public hearing regarding Public Service Commission's revised County Plan.

The Commissioners met with John H. Harper, Virgil Burgess, Andrew Wooten- Arbuckle Public Service District, Edith Jarrett, Lonnie Johnson, Eddie Witley and Loren J. Fox - Salem Gatewood Public Service District, Booty Bess - Wolf Creek Public Service District, David Withrow - Deepwater Public Service District, George Sparks - White Oak Public Service District, Michael Giannini - Kanawha Falls Public Service District and Guy Baker - Beckwith Public Service District.

Comments received:

George Sparks - White Oak Public Service District.

Mr. Sparks informed he felt information in revised plan was not correct and felt that further study needed to be made.

Mike Giannini - Kanawha Falls Public Service District.

Mr. Giannini agreed with Mr. Sparks concerning information of districts and felt there needed to be more study of the districts.

Dave Withrow - Deepwater Public Service District.

Mr. Withrow explained that they were against consolidation. They did not want to take on other districts responsibilities.

Loren Fox - Salem Gatewood Public Service District.

Mr. Fox explained they agreed with the revised plan that there should not be consolidation.

Edith Jarrett informed she did not agree with question of Arbuckle doing billing for Salem Gatewood Public Service District.

Claude "Booty" Bess - Wolf Creek Public Service District.

Mr. Bess informed that they were still waiting for assistance.

Virgil Burgess - Arbuckle Public Service District.

Mr. Burgess explained they were opposed to merger and did not feel the revised plan was up to date.

Mr. Harper agreed with this opinion.

The Maintenance Report for vehicle repairs at Fayette County park was received and reviewed for month of September, 1989.

The Commissioners signed thank you letter to Mr. Paul Elliott for assistance in various projects at Fayette County Park.

Payroll and outstanding bills were approved.

Charlotte Holly informed the Commission of receiving a check from employment security for \$22,778. for overpayment from deductions back to year 1987.

A letter was signed addressed to West Virginia Public Employees Retirement System regarding dates of service to be included in calculation of retirement for Howard E. Janney.

A letter was signed to Mr. Richard Lindroth, Fiscal Officer of Behavioral Health Services of the Department of Health and Human Resources informing \$5,000.00 was spent for the fiscal year July 1, 1988 - June 30, 1989 for the establishment, operation and maintenance of a local mental health program by the Fayette County Commission.

Administrator Charlotte Holly presented title of vehicle that was totaled for President Witt to sign. \$3,400.00 was amount presented for payment of collision loss from insurance company. This was approved.

The Commissioners received and reviewed Notice of Grant Award Change from Governor's Office of Community and Industrial Development for Page-Kincaid Public Service District.

The Commissioners received and reviewed letter from Ronald Gregory of the WV Department of Corrections regarding payment for housing of prisoners.

President Witt signed monthly sales report for Fayette County Park.

Administrator Charlotte Holly informed the Commissioners she had questioned Steve Cruikshank concerning status of Life Line Ambulance. Mr. Cruikshank had informed the ambulance was at the Fayetteville Fire Station and the Commission should hold off making a decision until sometime in November after he receive information from fire services with regard as to who would receive the ambulance.

The Commissioners requested Ms. Holly to notify Adrian Goff and Valley ambulance regarding this matter.

Guy Baker - Beckwith Public Service District.

Mr. Baker explained they were at a stand still at present but would like to see revitalized.

Administrator Charlotte Holly explained that if the Commission approved the revised plan the Public Service Commission would further study the districts and would send the County Commission recommendations and then the Commission would have 6 months to accept or reject. Ms. Holly also explained that in the order to approve the revised plan the Commission allowed for revisions to the Plan as necessary to correct errors as contained therein.

With no objections Commissioner Gene Carte made motion to adopt the Revised Plan as prepared by the Public Service Commission. Commissioner Lopez seconded the motion. All approved. A copy was submitted to Howard Cunningham, Executive Secretary of the Public Service Commission of West Virginia to initiate a formal case proceeding for the review and adoption of the Plan.

The Commissioners met with Gary Harding with request (Z-333-89-1) Request of Virginia C. Harper, Owner, for a change in land classification from R-R, Agricultural and Rural Residence District, to I-2, Heavy Industrial District, on Lots 3, 4 and 5, White Oak and Lot 3 near harvey Mines located on Harvey Hill, Plateau District, to permit the operation of a salvage yard.

The County Commission was informed by the Zoning Officer that the Planning Commission did hear this on October 23rd and did by a vote of 9 to 0 recommend that this request be approved. Mrs. Harper was present and informed the Commission that she wanted to operate a salvage yard on the premise. After a brief discussion a motion was made by John Lopez that this be granted as recommended. Motion was seconded by Gene Carte and passed by a vote of 3 to 0.

Commissioner Carte informed of being questioned by Probation to move phone to jack already installed in back room of Probation office. Commissioners approved if there would be no cost.

Administrator Charlotte Holly presented copy of Audit Report of Fayette County Magistrate court for fiscal year ended June 30, 1988 for the Commissioners to review.

Fayette County Sheriff's department overtime summary for work period of September 20, 1989 to October 22, 1989 was presented to the Commissioners for review.

Administrator Charlotte Holly informed that she had spoken to Bill Spence regarding grant awarded to White Oak Public Service District. A meeting has been set for the 1st week in November to go over regulations.

The Commissioners informed that they approved use of old map room for office space for public defender. Rent will be \$250.00 monthly.

The Commissioners discussed their previous decision concerning Armstrong Creek taking over sewage of Adena Village. After some discussion with Kanawha Falls PSD, the Commissioners felt they would abrogate this decision until after a meeting on November 8.

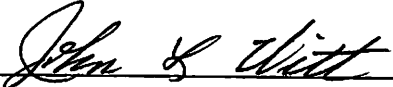
The Commissioners met with Robert F. Slack, Thomas J. Irr, Gary L. Colley, David F. Beal - Cyprus Kanawha Corporation and Archie Brackens - District Nine Right of Way Agent and Bobby Wardrop - District Nine Maintenance Department of the Department of the Department of Highways regarding the abandonment of 6 1/2 miles of property up Armstrong Creek. CSX has approved abandonment. Cyprus Coal Company was inquiring as to how they could purchase this road.

The Commissioners instructed that this is not a County road but were willing to assist anyway possible.

Commissioner Carte informed the Commission could write a letter to the Governor informing that the Fayette County Commission is aware of this project to assist with this matter.

The Commissioners discussed who was to do administration of grant for White Oak Public Service District. Discussions were held concerning Administrator Charlotte Holly doing this or someone from Region 4. No final decision was made.

The meeting was adjourned. The next scheduled meeting is November 8th, 1989.

  
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Robert F. Slack - Cyprus Karawaha Corp.

Thomas J. In - Cyprus Coal Company

Harry L. Welby - Cyprus Coal Company

DAVID F. BEAL - CYPRUS KARAWAHA CORP.

Arthur Brunkers - District Nine Right of Way Agent

Bobby WARDREP - DISTRICT NINE MAINT. DEPT.

John H. Harper - Arbuckle P.S.D.  
Virgil W. Burgess - Arbuckle P.S.D.  
Andrew Weston - Arbuckle P.S.D.  
Edith Janett - Salem- Gatewood PSD  
Lonnie Johnson Salem Gatewood PSD  
Eddie Welley Salem - Gatewood P.S.D.  
Loren J. Fox " " "  
C. J. Body & Bess Wolf Creek.  
Dora Withrow - Deep Water P.S.D.  
George Sparks - White Oak PSD  
Michael <sup>GiANNINI</sup> ~~Giannini~~ Kanawha Falls P.S.D.  
Lory Owen Baker Beckwith



FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
NOVEMBER 8, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 8th day of November, 1989.

The Commissioners met with Mayor Charles Keenan, Martha Rice, A. W. Orndorff and Catheryn Fisher with concerns regarding an additional ambulance service coming into Valley area. Mayor Keenan and Ms. Fisher voiced opinions that they were against this.

The Commissioners informed parties attending they would do everything possible to discourage this and offered their support.

The Commissioners met with T. E. Myles with Committee appointment for Henry Thomas Jr. Petitioner Rosa L. Luster requested this appointment. Erwin Conrad was approved guardian et litem and Mr. Myles filed his report.

After questioning Commissioner Carte made motion to approve. Commissioner Lopez seconded the motion. Motion passed 3 - 0. Bond was set in the amount of \$10,000.00.

The Commissioners met with Attorney Phil Tissue and Attorney Paul Clay with Committee appointment for Clara Stafford.

Attorney Tissue was representing Petitioner Elsie Shott. Paul Clay was approved guardian et litem and represented Clara Stafford.

Elsie Shott, Alma O'Neal and Winston O'Neal were questioned.

After much discussion, Commissioner Carte made motion for the appointment of Winston O'Neal. Commissioner Lopez seconded. Motion passed 3 - 0. Minimum bond was set.

The Commissioners met with Attorney Belinda Morton regarding revocation of administratrix of the estate of Cecile Jamison.

Francis Hall and Hazel Lewis, heirs to the estate of Cecil Jamison were questioned. Each requested the appointment of Ms. Sarah Jamison be revoked.

Attorney Belinda Morton informed that Ms. Jamison had not filed accounting of the estate.

Commissioner Carte made motion for removal of Sarah Jamison pending approval of notice from Marshall County Sheriff that Ms. Jamison was notified. Ms. Jamison would be ordered to turn over all records.

Francis Hall would be appointed as the Administratrix of the estate of Cecil Jamison.

Attorney Belinda Morton requested the Commissioners to invalidate the will of Winnie J. King. Ms. Morton explained that with an heir (Fred Burleson) signing this will should make invalid.

After much discussion and reviewing wills Commissioner Carte informed that witnesses would be called to prove will. The Commissioners informed this would be taken under advisement and would continue matter on the 29th of November meeting.

Red Honaker, town manager of Fayetteville approached the Commission with request to purchase old cruiser for use of spare parts. President Witt informed the Commission was in agreement with this request. Mr. Honaker agreed they would pay \$300.00 for the cruiser.

The Commissioners signed letter to Ronald Gregory, West Virginia Department of Correction submitting invoices for billable costs due to Fayette County Commission for cost of inmates confined in Fayette County Jail awaiting transfer to West Virginia Department of Corrections.

Exonerations of real and personal properties as presented from the Assessor's office and Prosecuting Attorney's office were approved.

Administrator Charlotte Holly explained of having light installed at Magistrate office to allow visibility during evening hours to front of Magistrate Building.

Maintenance Contracts were approved for new copier (6215) in road office and for Controller and Printer located in Assessor's Office. (Controller 3274-51C-S/N V3934 and Printer 3268 - S/N 32329.

Ms. Holly also informed that Sheriff Laird informed he would be hiring new Correctional Officers in the next few days.

Administrator Charlotte Holly questioned the Commissioners regarding Employment Security Contributions. Ms. Holly explained that the Commission could stay with present method of premium rated quarterly rate or go to contribution method. A decision would need to be made by January 1, 1990. The Commissioners informed they would discuss this further at the next meeting.

Commissioners signed October reimbursement for Planning Grant.

Administrator Charlotte Holly informed that Rose had called and informed Judge Abbot had requested 3 new book shelves for law library. No decision was made. The Commissioners informed they would take under advisement.

Sheriff Laird appeared before the Commission to inform that he had been approached by DNR to have inmates do clean-up in National Park areas and surrounding dumps.

Programs should start November 13, 1989. Sheriff Laird explained there should be no liability to County. The Commissioners requested Sheriff Laird to get something in writing from DNR to state that the County would not be liable.

President Witt informed the Maintenance Crew were working in exercise room of the Jail installing unbreakable glass and should be able to start shortly with renovation for visitors center to comply with recent court order.

Sheriff Laird informed of receiving specification for lighting at the Jail. Charlotte Holly explained they would advertise for bids for this project.

President Witt explained that plans for visitors center would be temporary. If and when the Regional Jail come along the area for visitor's center could be removed.

The Commissioners signed Agreement with regard to Approval of Small Cities Block Grant for White Oak Public Service District.

The Commissioners signed order reappointing Kenneth B. Fox to the Page-Kincaid Public Service District.

The Dog Warden's Report or month of October was received and reviewed.

A letter was signed to Governor Caperton requesting problems be investigated with traffic situations along U.S. Route 19 south of Oak Hill at the Route 16 intersections at Pea Ridge Road and at Greentown.

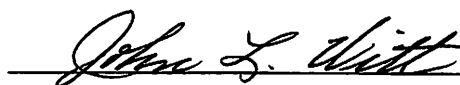
A letter was prepared and signed to Raleigh County Housing Authority supporting the Housing Authority's application for certificates.

Monthly Maintenance Report for vehicles repaired at Fayette County Park was received and reviewed.

A letter was prepared and signed to Governor Caperton in regard to Cyprus Kanawha Corporation purchasing 6.95 miles of rail line between Mr. Carbon and Elkridge. The Corporation is interested in donating the property to WV Department of Highways for improvements to the road. The Commissioners informed they supported the proposal and requested the Governor's approval of the needed improvements by the Department of Highways if the real estate is obtained. A copy of this letter was sent to Mr. Robert Slack of Cyprus-Kanawha Corporation.

A letter was received and reviewed from the Public Service Commission concerning the order of Fayette County Commission adopting the Fayette County Plan of Public Service Districts. The information was forwarded to Amy Swann, Director, Public Service District Division.

The meeting was adjourned. The next scheduled meeting is November 15, 1989.

  
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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
NOVEMBER 15, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 15th day of November, 1989.

Payroll and outstanding bills were approved.

Administrator Charlotte Holly presented a quote for heater for visitor's center at the jail. Quotes being \$580.00 if the maintenance crew installed or \$980.00 if Camco installed. Commissioners approved quote of \$580.00.

The Commissioners discussed Billy Horrocks coming back to work on a contracted basis to complete work on the visitor's center. No final decision was made.

The Commissioners discussed hearing held last week concerning the will of Winnie J. King. The Commissioners reviewed information in which questioned parties had come to the County Clerk's office to sign official oath pertaining to the signing and to the signature of Winnie J. King. The Commissioners informed after reviewing this information that this will would be valid.

The Commissioners discussed upcoming levy election. Administrator Charlotte Holly informed the Commission they would need to enter an order before December 6th, 1989. The Commissioners agreed they would try to finalize before the November 29th meeting.

Administrator Charlotte Holly presented revised Precinct Descriptions prepared by Leon K. Spencer for the Commission to review.

The Commissioners reviewed letter from Sheriff Laird regarding the hiring of 3 Correctional Officers.

The Commissioners approved quote for paint room at County Park from Sherwin Williams (Auto Body Paint Supply). Quote being \$598.45.

The Commissioners received and reviewed Personal Property Percentage Authorization form for tax year 1990 from the State Tax Department.

The Commissioners approved supplemental salary of \$6,000.00 for completion of the Assessor's additional duties as provided in West Virginia Code § 7-7-6b.

The Commissioners also approved payment of \$4,065.00 to close out Claim No: 77589-39 regarding Willard Orlando Brown law suit.

The Commissioners reviewed letter from Westfield Companies concerning committee appointment for Dottie Bibb. A copy of this letter was forwarded to Attorney Phil Tissue.

The Commissioners signed petition to combine and segregate land as requested by petitioner Amerigo Baker.

The meeting was adjourned. The next scheduled meeting is set scheduled for November 29th, 1989.

John L. Witt

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
NOVEMBER 29, 1989  
COURTHOUSE  
FAYETTEVILLE, WEST VIRGINIA  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 29th day of November, 1989.

Administrator Charlotte Holly reported to the County Commission that 2 checks have been received from 2 of the boys who had broken windows out of vehicle at the Park but had not received one from the third boy. Ms. Holly informed that Allen Workman was taking care of this.

The Commissioners signed Fayette County Fire Protection Agreement with Armstrong Creek Volunteer Fire Department.

The Hearing concerning the Will of Winnie J. King was continued until December 15, 1989, at 9:30 A.M.

The Commissioners discussed visitors center at the jail. President Witt informed he felt the maintenance crew should wait until weather clears before starting this project.

Administrator Charlotte Holly questioned the Commissioners regarding Employment Security payments. A decision needed to be made by January 1 deciding whether they should use premium method or reimbursement method. A decision would be made at the next meeting.

Ms. Holly informed the Commission that Allen Workman had requested a dust to dawn light be installed at Smithers Detachment. He also requested 2 chairs. Ms. Holly informed the light was installed.

The Commissioners requested to check to see if there could be some chairs at the Courthouse that they could use.

Commissioner Carte had concerns about cleaning out storage space downstairs. The Commissioners agreed to look into to utilize space.

Charlotte informed Betty Mullogan had purchased light bulbs for wreaths at Courthouse Annex at cost of \$25.00. The Commissioners gave permission to reimburse Ms. Mullogan this amount.

President Witt informed he felt better care should be taken when storing the Christmas decoration.

Ms. Holly reported that the Town of Fayetteville had picked up old cruiser from Fayette County Park which they had purchased.

She also reported that Jack Gannon informed that the Fayette County Fair Association had requested a change in days for Fayette County Fair for 1st week in August. Jack Gannon had already scheduled reservation for this week.

President Witt suggested that these parties be requested to use alternate days.

Grant Agreement for overtime worked toward the prevention of drunk driving was approved for the Sheriff.

Lee Massey appeared before the Commission requesting the Commission to advance payment for some expenses for Winona Water Project. The Commission would be reimbursed when funds are received from Governor's office. The Commissioners approved advance of \$12,543.97 to Raleigh Hardware to allow deductions for discount and \$5,000.00 to Flint Builders.

Mr. Massey also informed that there would be a dedication ceremony on December 15th, 1989, at 1:00 and welcomed the Commission to attend.

The final completion letter to the Governor's office was not signed.

Steve Cruikshank appeared before the Commission. Mr. Cruikshank informed that based on information he had received he recommended the ambulance from Life Line be placed at Valley Ambulance Service.

Commissioner Carte made motion to accept Mr. Cruikshank's recommendation. President Witt informed majority vote is to approve and informed Valley's ambulance allocation slot should be held.

Steve also recommended an inspection sticker for the ambulance and informed he would talk with Jim Gannon at Fayette County park concerning this.

Attorney Carl Harris appeared before the Commission with concerns regarding windows at the Annex being opened by visitors and sitting on the ledges. He felt this was dangerous and should be stopped.

President Witt informed he would look into.

The Commissioners met with Zoning Officer Gary Harding with the following Zoning Hearings:

Z-334-89-1: Request for William Chapman, Owner, by Barbara J. Neal, for a change in land classification from L-C, Land Conservation District, to B-3, Highway Business District, on Lot 1, Mahan Subdivision, located on Route 15, Valley District.

Mrs. Neal was present and there was no opposition present. The County Commission was informed that this was a request to use an existing house for a restaurant and a craft center and that the Planning Commission did by a vote of 9 - 0 recommend that this request be approved.

Commissioner Carte made a motion that this request be approved as recommended by the Planning Commission. Motion was seconded by John Witt and passed by a vote of 2 - 0.

Z-335-89-1: Request of Kenneth R. Foster, Owner, by Dennis Dorsey, for a change in land classification from RR-1, Agricultural and Rural Residence District, to 1-2, Heavy Industrial District, for the purpose of operating a salvage yard, on lot, Armstrong Creek, Frowd Smith property located on Route 61/24, Powellton, Valley District.

Mr. Dorsey was present and there was no opposition present. The County Commission was informed that this was a request to operate a junk yard and that the Planning Commission did by a vote of 9 - 0 recommend that this be approved with the condition that a solid fence be erected along the property line where the junk yard can be seen from the right of way. Gene Carte made a motion that this be approved as recommended. Motion was seconded by John Witt and passed by a vote of 2 - 0.

The County Commission was informed that the amendment and reenactment of Article XIV, Section 1409, Signs and Billboards, Subsection 5, Industrial District, of the Fayette County Zoning Ordinance relating to the size of billboards had been advertised for a public hearing. The Planning Commission by a final vote of 6 - 2 recommend that the size of the billboards permitted in industrial districts be left at 200 square feet but that the distance between permitted signs be reduced from 1/2 mile to 800 feet. Jim McMillan of Outdoor East spoke to the Commission and eventually recommended a compromise sign size of 300 square feet. Dr. Lewis Cook spoke against approving any changes. Erwin Conrad, representing McDonald's spoke supporting the Planning Commission's recommendation. Leroy Handyside, Edward Kiliany, Ary Abbott, Tom Oxley, and Mrs. Hall also spoke on the matter. After much discussion the County Commission tabled the matter until January 3rd, 1990, to allow further study on the matter.

A letter was received from Pat Tygrett, Jr. requesting titles of 2 1981 Chevrolet Malibus he had purchased for salvage at Public Auction. President Witt informed he would discuss this with the Prosecutor.

A letter was received from Office of State Treasurer regarding establishment of local government Pool.

A letter was also received from Frederick A. Jesser, III, Chairman Twelfth Judicial Circuit confirming the Public Defender Corporation for Twelfth Judicial Circuit Agreement to lease the office space located in basement of Courthouse. A check for \$250 was also received for rent.



The Commissioners approved travel expenses for Gene Carte to attend Employment Law Seminar.

The Commissioners met with Attorney Carl Harris, Attorney James Blankenship, Vira Malcomb, Jack Miller & Georgia Williams with request of petitioner Jack Miller to be appointed Committee for Vira Malcomb. Attorney Blankenship was approved guardian et litem and informed he would file an answer. After questioning, Commissioner Carte made motion to appoint Jack Miller to this appointment. Vote was unanimous. Bond was set in the amount of \$30,000.

Leslie Bryant appeared before the Commission with concerns regarding annexation Rt. 19. The Commissioners thanked him for his comments and informed they to had concerns regarding this issue.

Exoneration of real and personal property taxes were approved as presented from the Assessor's Office.

Sheriff Laird appeared before the Commission presenting final disposition report of Sheriff's Land Sale of November, 1989 for 1988 taxes.

President Witt also spoke to Sheriff Laird regarding resolution request to guarantee future law enforcement levy funds. President Witt informed he felt the issue should have been discussed with the Commission before going to the public. The Commission has always worked with the Sheriff in the past. President Witt explained he felt the Sheriff by doing this did more to hurt the levy effort than anything that has yet been done.

Sheriff Laird expressed his contention that the issue needed clarification before he could promote the levy.

After further discussion concerning the letter issued to the Commission from the Sheriff, President Witt informed the Commission would do everything possible to promote the levies but would not sign the resolution. The levies will be presented separately.

Sheriff Laird also presented Rules and Regulation for Inmate Work Program and Contract with the Fayette County Commission, Fayette County Sheriff's Department and Department of Natural Resources involving the litter work program.

President Witt informed he would ask the Prosecutor's office to review these.

President Witt also informed that December would be proclaimed Drunk Driving Awareness Month by the Commission.

Petitions to combine or divide and segregate land were signed by President Witt.

Fayette County Sheriff's Department overtime summary was reviewed and approved.

The Commissioners received and reviewed copies of the Thurmond Draft Development Concept Plan/Interpretive Prospectus/Environmental Assessment and Cunard Development Concept Plan.

The meeting was adjourned. The next scheduled meeting is December 6th, 1989.

*John L. Witt*

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FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
DECEMBER 6, 1989  
COURTHOUSE  
FAYETTEVILLE, WEST VIRGINIA  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.  
John H. Lopez

The Fayette County Commission met in regular session on this 6th day of December, 1989.

Kelvin Holiday appeared before the Commission with request for waiver of rental fee for Memorial Building on January 14, 1990, at 7:00 P.M. for Country Music Show to benefit the Fayette Volunteers. The Commissioners approved waiver of rental fee.

Fred Jesser appeared before the Commission to request the entry of order regarding the Will of Clifford Huddleston. Gordon Billheimer appeared at the meeting and informed he would review this matter today and would get back with Mr. Jesser.

The Commissioners discussed stripping products the maintenance crew was using to strip wood work in Courthouse. Commissioner Lopez informed he felt employees should wear goggles & rubber gloves when removing old paint.

Administrator Charlotte Holly informed that Charles Vickers had reviewed DNR Agreement (Rules and Regulations) for Inmate Labor and had approved.

The Commissioners signed order reappointing Mary Susan Gray to the Gauley River Public Service District for a term of six years. Said term to expire on December 31, 1995.

A letter was signed to John McGarrity of Governor's Office of Community and Industrial Development informing of written assurance that it is intent of the Fayette County Commission to bid all work on future state grant-in-aid projects having an estimated value over \$5,000 as a Class II legal advertisement. This letter was in response to a letter received November 8, 1989 from Governor's Office pertaining to this matter.

Administrator Charlotte Holly reported that she had spoken to Jim Gannon regarding ambulance of Life Line. Jim was reviewing cost for repairs to allow the ambulance to pass inspection sticker.

Monthly Report from the Fayette County Dog Warden was received and reviewed.

Monthly Report for maintenance of vehicles at Fayette County Park was received and reviewed.

The financial statement for fiscal year ending June 30, 1989 for Gauley River Public Service District was received and reviewed.

Administrator Charlotte Holly questioned the Commission regarding Book Shelves for Law Library. Charlotte reported that Herb informed Plateau Printing may be able to match book shelves. The Commissioners approved pending costs and if they would match.

The Commissioners informed they would not hold luncheon for Elected Officials for the month of December.

Mr. Witt informed that the Baliff at the Annex was to take care of keeping windows closed at Annex.

Charlotte questioned the Commission about installing another light at the Smithers Detachment. Commissioner Lopez informed he would look into this matter to see if another light would be needed.

The Commissioners approved grant application for HARP Program for overtime for deputies.

Sheriff Laird appeared before the Commission requesting approval of DNR Agreement-Rules and Regulations for Inmate Labor.

Commissioner Lopez made motion for adoption of Rules and Regulations Agreement. Commissioner Carte seconded the motion. Motion passed 3 - 0.

Sheriff Laird also informed he would hold off hiring additional Correctional Officers based on the declining inmate population in the Jail. He felt it would be best interest to explore the possibility of delaying the hiring until inmate population levels increase or until problems where additional personnel would contribute to their ability to properly manage and operate the Fayette County Jail.

The Sheriff requested the Commission to join him in a request to the Prosecuting Attorney's Office to determine what may be required to modify the current Order to delay the hiring of additional Correctional Officers.

Commissioner Carte made motion to support the Sheriff's decision to delay this hiring. Commissioner Lopez seconded this motion. Motion passed 3 - 0.

The Commissioners met with James Truman and Thomas Bowen from Armstrong Public Service District, Lynn Pollard, representing Armstrong PSD and Gordon Billheimer, representing Kanawha Falls Public Service District regarding a request for each to purchase Adena Utilities.

The Commissioners heard arguments from each attorney.

After much discussion President Witt informed that although the Public Service Commission may make this decision, the Commission's recommendation would be to support Armstrong Public Service Distirct with it appearing to be to an advantage for the people to be served.

The Commissioners requested a letter to follow up their decision.

Administrator Charlotte Holly also questioned the Commission concerning Employment Security payments. Ms. Holly informed that in the past they did show benefits from reimbursement method.

The Commissioners decided they would go with Reimbursement Method.

The Commissioners received and opened bids for improvements for lighting at the jail. Only one bid was received. The Commissioners informed they would re-bid advertising in the Beckley and Charleston Newspapers.

Administrator Charlotte Holly presented Sworn Statement in Proof of Loss from Insurance Company pertaining to water and wind damage at Courthouse in July and August. Amount received was \$3,984.32.

An invoice received from Mrs. Mullogan for lights for Christmas wreaths was received and approved for \$25.00.

Gerald Botwell from Casto Technical Services appeared at the Commission meeting with Dee Lively and reported that motor installed to correct problems with heating and cooling at the Annex was not working correctly.

President Witt requested a letter from Mr. Botwell reporting his findings of problems with this.

The Commissioners met with Sheriff Laird regarding levy order for upcoming Special Election.

Sheriff Laird had questions concerning wording of this order.

After much discussion the Commission informed the wording for Law Enforcement Levy would be Law Enforcement Salaries and Benefits.

Funds left from expenses for election was divided into \$24,000 for Law Enforcement, \$24,000 Fire Protection Services and Equipment and \$9,000 for Libraries.

The Commissioners informed they would hold Special Meeting on December 7, 1989 at 10:00 A.M. to sign the order for Special Election.

The Commissioners also met with Sheriff Laird to sign proclamation proclaiming the Month of December as Drunk Driving Prevention Month.

The Commissioners received and reviewed letter from Bob Clement regarding funds for MTA. The Commissioners informed they would consider his concerns.

The meeting was adjourned. The next scheduled meeting is December 15, 1989.

  
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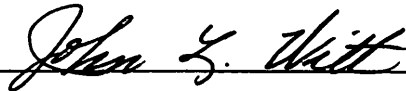
FAYETTE COUNTY COMMISSION MEETING  
SPECIAL SESSION  
DECEMBER 7, 1989  
COURTHOUSE  
FAYETTEVILLE, WEST VIRGINIA  
MEMBERS PRESENT: John L. Witt  
Gene Carte, Jr.

The Commissioners met in Special Session on this 7th day of December, 1989 to sign order for Additional County Levy.

Commissioner Lopez being absent from meeting was contacted and given information of wording of order. Commissioner Lopez gave permission to use his signature stamp to approve and sign order.

The Order was approved as per attached.

The meeting was adjourned. The next scheduled meeting is December 15, 1989.

  
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NOTICE OF SPECIAL ELECTION

FOR

RENEWAL OF EXISTING ADDITIONAL COUNTY LEVY

TO THE VOTERS OF FAYETTE COUNTY:

TAKE NOTICE

That at a Special Meeting of the County Commission, of the County of Fayette, State of West Virginia, held on the 7th day of December, 1989, the following order was made and entered of record, to-wit:

The County Commission of the County of Fayette, being of the opinion that the maximum levies for current expenses authorized by Article 8, Chapter 11 of the Code of West Virginia, as last amended, will not provide sufficient funds for the payment of the current expenses of the County, including expenditures for the purposes hereinafter set forth, and that an election should be held to increase such levies under the provisions of Section 16, Article 8, Chapter 11 of the Code, as amended, it is hereby ordered:

1. That the purposes for which additional funds are needed are as follows:  
a. Law Enforcement Salaries and Benefits; b. Libraries; c. Fire Protection Services and Equipment.

2. That the approximate amount for each purpose is as follows: a. Law Enforcement Salaries and Benefits-\$256,709; b. Libraries-\$107,997; c. Fire Protection Services and Equipment-\$548,425.

3. That the total approximate amount for said purposes is \$913,131.

4. That upon approval of the proposed increased levy the County Commission will not issue bonds as provided in Chapter 11, Article 8, Section 16, of the Code of West Virginia, as amended.

5. That if for any reason all of the funds hereinabove allocated are not used for the purposes outlined, the unused portion of such funds may be allocated by the County Commission at their discretion to items of expenditures from the general fund.

6. That the separate and aggregate assessed valuation of each class of taxable property within the County of Fayette, is as follows: Class I, \$27,123,075; Class II, \$92,176,187; Class III, \$230,251,905; Class IV, \$96,717,412; Aggregate, \$446,268,579.

7. That the proposed additional rate of the levy in cents per \$100 of assessed valuation on each class of property for each purpose is as follows:

a. Law Enforcement Salaries and Benefits—Class I, one and sixty-nine hundredths cents (1.69 cents); Class II, three and thirty-eight hundredths cents (3.38 cents); Class III, six and seventy-six hundredths cents (6.76 cents); Class IV, six and seventy-six hundredths cents (6.76 cents); b. Libraries—Class I, seventy-one hundredths cent (.71 cent); Class II, one and forty-two hundredths cents (1.42 cents); Class III, two and eighty-four hundredths cents (2.84 cents); Class IV, two and eighty-four hundredths cents (2.84 cents); c. Fire Protection Services and Equipment—Class I, three and sixty-one hundredths cents (3.61 cents); Class II, seven and twenty-two hundredths cents (7.22 cents); Class III, fourteen and forty-four hundredths cents (14.44 cents); Class IV, fourteen and forty-four hundredths cents (14.44 cents).

8. That the proposed years to which the additional levies shall apply are the fiscal years beginning July 1, 1990, July 1, 1991, and July 1, 1992.

9. That the question of such additional levies shall be submitted to a vote at a Special Election, to be held on the 10th day of February, 1990.

10. That the notice calling such election shall be given by publication of this order at least once each week for two successive weeks before said election in two newspapers of opposite politics and of general circulation in the territory in which the election is held. If there is only one newspaper published in the county, said publication shall be made therein. Printed copies of this order shall also be posted at each place of voting at least ten days before said election. All provisions of the laws concerning general elections shall apply as far as they are practicable, except that a separate ballot shall be used at such election when held in connection with any other election.

11. That the ballot to be used at such election shall be in the form as follows:

Instructions: Those favoring the additional levies, place (X) in the square before "For the Levies" for each purpose favored; those against such levies, place (X) in the square before "Against the Levies" for each purpose opposed.

1. "Special election to authorize the continuation of additional levies in the approximate amount of \$256,709 for the fiscal years beginning July 1, 1990, 1991, and 1992 and for the purpose of Law Enforcement Salaries and Benefits, according to the order of the County Commission entered on the 7th day of December, 1989."



"The additional levy per \$100 of assessed valuation shall be on Class I property one and sixty-nine hundredths cents (1.69 cents); on Class II property three and thirty-eight hundredths cents (3.38 cents); on Class III property six and seventy-six hundredths cents (6.76 cents); on Class IV property six and seventy-six hundredths cents (6.76 cents)."

( ) For the Law Enforcement Levies

( ) Against the Law Enforcement Levies

2. "Special election to authorize the continuation of additional levies in the approximate amount of \$107,997 for the fiscal years beginning July 1, 1990, 1991, and 1992 and for the purpose of Libraries, according to the order of the County Commission entered on the 7th day of December, 1989."

"The additional levy per \$100 of assessed valuation shall be on Class I property seventy-one hundredths cent (.71 cent); on Class II property one and forty-two hundredths cents (1.42 cents); on Class III property two and eighty-four hundredths cents (2.84 cents); on Class IV property two and eighty-four hundredths cents (2.84 cents)."

( ) For the Libraries Levies

( ) Against the Libraries Levies

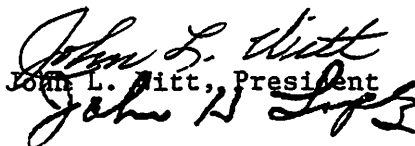
3. "Special election to authorize the continuation of additional levies in the approximate amount of \$548,425 for the fiscal years beginning July 1, 1990, 1991, and 1992 and for the purpose of Fire Protection Services and Equipment, according to the order of the County Commission entered on the 7th day of December, 1989."

"The additional levy per \$100 of assessed valuation shall be on Class I property three and sixty-one hundredths cents (3.61 cents); on Class II property seven and twenty-two hundredths cents (7.22 cents); on Class III property fourteen and forty-four hundredths cents (14.44 cents); on Class IV property fourteen and forty-four hundredths cents (14.44 cents)."

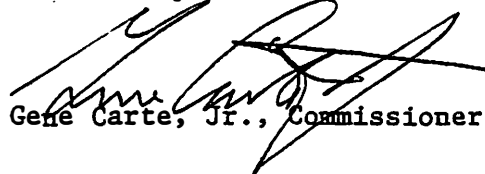
( ) For the Fire Protection Levies

( ) Against the Fire Protection Levies

County Commission of Fayette County

  
John L. Witt, President

John H. Lopez, Commissioner

  
Gene Carte, Jr., Commissioner

ATTEST:

  
Howard E. Janney

Clerk of County Commission of Fayette County

FAYETTE COUNTY COMMISSION MEETING  
REGULAR SESSION  
DECEMBER 15, 1989  
COURTHOUSE  
FAYETTEVILLE, WV  
MEMBERS PRESENT: John L. Witt  
John H. Lopez  
Gene Carte, Jr.

The Fayette County Commission met in regular session on this 15th day of December, 1989.

President Witt informed of receiving letter from the Upper Kanawha Valley Economic Development Corporation releasing the Fayette County Commission from the financial commitment made to the Upper Kanawha Valley Economic Development Corporation for the establishment of a business incubator in Montgomery.

Sheriff's Department overtime for November was presented and approved.

Invoice from 4-C Economic Development Authority was presented and approved.

President Witt informed of letter from Governor Caperton concerning letter from the Commission concerning the dangerous traffic situation along US 19 south of Oak Hill in Fayette County.

The Governor informed he had requested the Division of Highways of the Department of Transportation to launch a traffic study of the area.

President Witt informed of receiving Fire Safety Inspection Report for Fayette County Jail. President Witt informed this had been discussed with Dee Lively.

President Witt informed of letter received from Casto Technical Services concerning the installation of a new, larger fan motor in air handling unit located in the Judicial Annex. This did not correct problem with the heating and cooling of certain offices. President Witt requested the Architect, Judge Abbot and representative of Casto attend the Commission's meeting on January 31st to discuss this further.

President Witt informed of receiving a letter from EMSOR, Inc. Board of Directors concerning share in ambulance replacement funds. President Witt requested that March A. Tucker be notified to attend the meeting on January 31, 1990 to discuss this matter.

Paul Blake appeared before the County Commission regarding recent hearing concerning the will of Winnie J. King. Mr. Blake informed that Belinda Morton had not filed a petition regarding this. Commissioner Carte informed that the Commission had found the will to be valid. Mr. Blake was to prepare order for the Commissioners to sign.

Payroll and outstanding bills were approved.

Assessor Tom Aiello appeared before the Commission regarding deputies using 4-Wheel drive vehicle that was purchased for the Assessor's office. The Commissioners informed they had no problem with this as long as it did not interfere with Assessor's office work.

The Commissioners received and reviewed resignation letter from Cindy Hess who works in the WVU Extension Office.

A letter was drafted and signed to Amy L. Swann, Director at Public Service Commission requesting consideration of recommendation that Armstrong Public Service District provide sewer service to Adena Village.

The Commissioners received and reviewed letter from Governor's Office of Community and Industrial Development acknowledging receipt of the request of the Fayette County Commission for \$18,720 in Highway Safety funds.

The members received and reviewed minutes of October 10, and November 13, 1989 meetings of the Salem-Gatewood Public Service District.

Administrator Charlotte Holly informed the Commission about informing the Sheriff that the Commission had only received one bid for lighting at the Fayette County Jail. She informed the Commission had requested additional bids. Additional bids will be received after the 1st of the year.

Kathryn Fisher appeared before the Commission to pick up ambulance that had belonged to Life Line Ambulance. The Commissioners had approved Valley Ambulance should receive this ambulance being as they had ambulance with most mileage.

The Commissioners met with Sheriff Laird, Jane Hughes from Fayette County Library and Steve Cruikshank, the Fayette County Emergency Service Coordinator regarding to discuss combined efforts of promoting the upcoming levy election.

All parties agreed to work together in promoting each levy.

The Commissioners discussed the request of Mount Hope to share election workers for their town election which is to be held the same day as the Special Election.

After discussion concerning responsibilities, time involved for counting ballots and training, the Commissioners informed they would not take any actions regarding this but would discourage this.

County Clerk Howard Janney was present and informed he would not recommend this.

Administrator Charlotte Holly informed that she had contacted Software Systems regarding installing computer terminal in County Clerk's office. Ms. Holly informed that security was on but she still questioned no one to monitor this full-time.

Anne Berry was to begin training after January 1, 1990.

The Commissioners signed letter to Governor's Office of Community and Industrial Development with draw down number four for the Northern Fayette County Regional Water System Study.

Administrator Charlotte Holly informed the Commission about being contacted by Bill Spence of the Governor's Office questioning who was to do the administration of the White Oak Public Service District Grant.

After much discussion the Commissioners informed they would discuss this with Region 4 about possibly splitting this with them and County Administrator Charlotte Holly.

The Commissioners informed they would hold special meeting on January 2, 1990 to approve election workers for upcoming Special Election.

Commissioner Carte informed he still planned to attend the West Virginia Labor & Employment Law Conference in January.

Holidays which are to be observed by Fayette County Courthouse Employees for calendar year 1990 were presented and approved.

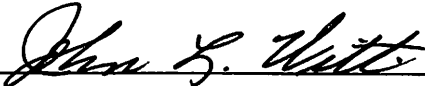
An order was signed naming First Empire Federal Bank as an incorporated Banking institution in the County of Fayette.

A blanket Federal Gasoline Tax Exemption Certificate was signed for Unocal.

Invoices for the per diem costs due to the Fayette County Commission for the cost of inmates confined in the County Jail was submitted to Commissioner Ronald Gregory of the West Virginia Department of Corrections.

An order was signed transferring balance of the Fayette County General School Fund for the calendar year 1989 to the Fayette County General Fund to defray the balance due for the cost of care and feeding of misdemeanor prisoners incarcerated in the Fayette County Jail.

The meeting was adjourned. The next scheduled meeting is January 2, 1990.

  
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