

STATE OF WEST VIRGINIA
RANDOLPH COUNTY COMMISSION SS:

At a regular session of the Randolph County Commission in and for the aforesaid County and State, at the James F. Cain Courthouse Annex, on the 5th day of July, 2017 at 1:30 p.m.

PRESENT: Michael Taylor, President of the Randolph County Commission and Chris See and Mark Scott, Commissioners thereof.

Meeting called to order by Commissioner Taylor

PUBLIC COMMENT:

None

MINUTES:

Commissioner Scott moved to approve the minutes from the regular meeting that was held on June 15, 2017, as submitted.

All yes – Motion passed unanimously

REPORTS:

Sheriff Brady reported that one of the new deputies that went to the police academy has dropped out. The other one is still there and doing well. He said he is very short staffed on deputies right now. There are still names on the civil service list and he is conducting background checks and interviews now. He said he might have to hire provisional deputies to fill in. They can work up to 90 days to get through emergency periods such as this.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor announced that the next meeting will be held on July 20, 2017 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER FUNDING REQUEST FROM ELKINS DEPOT WELCOME CENTER FOR 4TH OF JULY CAR SHOW (See letter attached)

Commissioner Scott said the Chamber of Commerce decided not to do the car show this year. The Delmonte Hotel and Elkins Depot Welcome Center went together to put on the car show. 110 cars showed up and it was a success. They need help with funding.

Commissioner Taylor said he sits on the board at the Chamber of Commerce and the reason they decided not to do it this year was because of lack of volunteers.

Commissioner See said it brings a lot of people into the County. Commissioner Scott moved to approve the funding request from the Elkins Depot Welcome Center in the amount of \$1,500.00 and that is to be taken out of Hotel/Motel Tax funds.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM HARMAN FOR THEIR 4TH OF JULY CELEBRATION

Scott Shomo from the Harman Volunteer Fire Department appeared before the Commission. He said that Harman Volunteer Fire Department hosted a 4th of July celebration and it was really good. He said they had a parade, car show, chicken BBQ and fireworks. He said hopefully next year they will have an even bigger crowd. He said he was there to ask for help with funding. Commissioner See moved to approve the funding request in the amount of \$500.00 for the Harman Volunteer Fire Department and that is to be taken out of Hotel/Motel Tax funds.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF CONTRACT RENEWAL WITH GLOBAL SCIENCE AND TECHNOLOGY, INC.

Commissioner Taylor said this is the company that we have the IT service through for all of the offices. Sheriff Brady and County Clerk Wiseman both said they liked the service they were getting from Global Science and Technology. Commissioner Taylor said the cost is remaining the same at \$1,380.00 per month. Commissioner See moved to approve the renewal contract with Global Science and Technology, Inc., as submitted.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF BOARD APPOINTMENT TO THE PIONEER PUBLIC LIBRARY BOARD

Commissioner See moved to approve the appointment of Michael L. Atkins to the Pioneer Public Library Board.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF BOARD APPOINTMENT TO THE ELKINS RANDOLPH COUNTY PUBLIC LIBRARY BOARD

Commissioner Scott moved to approve the appointment of Jared Howell to the Elkins Randolph County Public Library Board for a term beginning on July 1, 2017 and ending on June 30, 2022.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF RESIGNATION OF MR. THOMAS R. ROSS, II AS FIDUCIARY COMMISSIONER FOR RANDOLPH COUNTY (See letter attached)

Commissioner Taylor said due to health reasons Mr. Thomas R. Ross, II has submitted his resignation as Fiduciary Commissioner. He has done a good job and we will be accepting his resignation with regret.

Commissioner See moved to accept the resignation, with regret, of Mr. Thomas R. Ross, II as Fiduciary Commissioner for Randolph County.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF THE COUNTY BECOMING THE FISCAL AGENT FOR THE MOUNTAIN REGION DRUG AND VIOLENT CRIMES TASK FORCE

Commissioner Scott moved to go into executive session per WV Code 6-9A-4 subsection 7 to plan or consider an official investigation or matter relating to crime prevention or law enforcement.

All yes – Motion passed unanimously

The time was 1:55 p.m.

2:10 p.m. – Commissioner Taylor said no action was taken in executive session.

Commissioner Taylor said based on the discussion with Sheriff Brady he entertains a motion.

Commissioner Scott moved to approve Randolph County Commission to become the fiscal agent for the Mountain Region Drug and Violent Crimes Task Force pending a letter/document from their board of directors of their financial accounting as of the date we accept that responsibility.

All yes – Motion passed unanimously

DISCUSS AND CONSIDER CHANGES TO ELECTION PRECINCTS, PROCESS, PROCEDURE FOR UPCOMING SPECIAL BOND ELECTION ON OCTOBER 7, 2017 AND RECONSIDER CLOSING OF THE COURTHOUSE ON FOREST FESTIVAL FRIDAY

County Clerk, Brenda Wiseman said she has been working on the issues with the precincts and has spoken with the Board of Education and several others about this. She said the Board of Education has agreed to let them use all of the schools as they normally do. She said with the closure however of Valley Head School and Homestead School those will not be available anymore. She said she spoke to the Tygart Valley Fire Department and they have agreed to let the County use their facility as a polling place for this election and all other elections. She said she spoke to Mrs. Matthew at the Valley Head Public Library and she has agreed to let them use the library as the polling place from now on also. Clerk Wiseman said the other three precincts in question for this election since it is being held on Forest Festival Saturday will be the Courthouse Annex, the Randolph County Community Arts Center and the Elkins Senior Center. She said she has spoken to the Mountain State Forest Festival Office and they have agreed to let us use the Phil Gainer Event Center (Old Armory) to house those three precincts this time. Commissioner See moved to permanently move Precinct 205 Homestead School to the Tygart Valley Fire Department.

All yes – Motion passed unanimously

Commissioner See moved to permanently move Precinct 215 Valley Head School to the Valley Head Public Library.

All yes – Motion passed unanimously

Commissioner See moved to do an emergency relocation of Precinct 25 Courthouse Annex, Precinct 30 Randolph County Community Arts Center and Precinct 31 Elkins Senior Center to the Phil Gainer Event Center (Old Armory) for this election only.

All yes – Motion passed unanimously

Commissioner See moved to move the Early Voting location from the James F. Cain Courthouse Annex to the Wees Annex for the Special Election on October 7, 2017.
County Clerk Wiseman objected to the change.
Commissioner See voted yes
Commissioner Taylor voted yes
Commissioner Scott voted no
Motion passed with a vote of 2 to 1

Commissioner Taylor said since several offices will have to remain open on Friday October 6, 2017 because of the special election the Courthouse will remain open and if the elected officials would like to run with a skeleton crew that would be fine but anyone taking the whole day off would need to use annual leave.
Commissioner Scott moved to keep the Courthouse open on October 6, 2017.
All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Scott moved to approve the 12 final settlements/annual accountings, as submitted.

Mary Ethel Canfield
Edna Lee Carr
Billy Carter
Loy C. McAtee
Isaac Huffman Moats
Okey Jay Moore
Barbara Ann Rice
Marvin E. Rinehart
Lendal Orlee Roberts
John M. Rohrbaugh
Sean Everett Swecker
Carl D. Varner

All yes – Motion passed unanimously

BUDGET REVISION:

None

APPROVE THE TRANSFER OF FUNDS:

Commissioner Scott moved to approve the transfer of funds from Magistrate Court to general county fund for office rent.

All yes – Motion passed unanimously

Commissioner Scott moved to approve the transfer of funds from General School Fund to the general county fund.

All yes – Motion passed unanimously

ERRONEOUS ASSESSMENTS/DIVISIONS OF PROPERTY:

Commissioner Scott moved to approve the erroneous assessments/divisions of property, as submitted.

All yes - Motion passed unanimously

PAYMENT OF BILLS:

Commissioner See moved to pay the bills, as submitted.

All yes - Motion passed unanimously

ADJOURN THE MEETING:

Commissioner See moved to adjourn the meeting.

All yes - Motion passed unanimously

Attest: _____

Elkins Depot Welcome Center
315 Railroad Avenue
Elkins, WV 26241

June 26, 2017

Commissioner Mike Taylor
Randolph County Court House
Randolph Avenue
Elkins, WV 26241

*OK
\$1500
Hotel/Motel.*

Dear Commissioner Taylor:

On behalf of the Elkins Depot Welcome Center, Inc., I would like to make a special request for funding to help defray the costs of the 2017 holiday weekend Car Show being organized by Tammy Dolly. Because we work closely with Tammy throughout the year, the Center would be happy to act as the non-profit organization for this event.

The Welcome Center is requesting \$1,500 to help make this popular event remain in Elkins this year. I will take responsibility for the distribution of the funds and be sure that you received a final budget regarding the event.

Thank you for your continued support of Elkins activities and more importantly tourism as a whole.

Sincerely,

Anne F. Beardslee
Executive Director

THOMAS R. ROSS II

Attorney at Law
209 Randolph Avenue
P.O. Box 2448
Elkins, WV 26241

Phone: (304) 637-0117
email: trross@citynet.net

Facsimile: (304) 637-0119

June 12, 2017

Brenda Wiseman
Randolph County Clerk

Re: Fiduciary Commissioner

Dear Brenda:

Due to reasons of health, I find that I am unable to perform the duties of Fiduciary Commissioner. Accordingly, I hereby tender my resignation as Fiduciary Commissioner and deliver to you the following files pertaining to pending matters which have been assigned to me:

1. Bledsoe, Anna Madge
2. Bodkins, Lapel Clark
3. Brown, Thomas L.
4. Calain, Betty J.
5. Cappadony, Virginia Ruth
6. Coberly, Betty Rae
7. Corcoran, James Dale
8. Cottrell, Roger Melvin, Jr.
9. Howell, Mary Joyce
10. Isner, J. Herman
11. Kiess, Freda M.
12. Kisamore, Glenn G.

RANDOLPH COUNTY
06/17/2017 @ 02:54:35 PM

13. Kovach, Arnold
14. Levenson, Harlan James
15. Lewis, Jeanette J.
16. Lewis, Mary A.
17. Light, Louise
18. Montoney, Dorothy Rose
19. Nicholson, Viola Mae
20. Phares, Nora E.
21. Poe, Gertrude M.
22. Pritt, Thaddeus McClellan II
23. Scott, Harry Ray
24. Shepherd, Robert Landis
25. Siewert, Terry Emil
26. Stalnaker, Charles W.
27. Stalnaker, Dorothy D.
28. Taylor, Danny
29. Wamsley, Richard Harper
30. Wingfield, Josephine
31. Yokum, Virginia Agnes

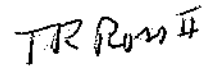
ANNUAL ACCOUNTING FILES

1. Thomas Davis Lee
2. Irene M. Hamilton Charitable Trust
3. James H. Fitzwater Charitable Trust
4. Ethel Paugh Randolph County Cancer Society Trust

5. W. A. Keller Scholarship Trust
6. F. J. Pennington Davis Cemetery Trust
7. Leona Riggleman Nine Charitable Trust
8. Evelyn B. Howard Charitable Trust

Thank you for having given me the opportunity to serve as Fiduciary Commissioner.

Sincerely,



Thomas R. Ross II

Enclosures
TRR/bns