

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 October, 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 September 21, 2017, as submitted.

All yes – Motion passed unanimously

REPORTS:

911/OEM Director, Cindy Hart reported that the 911 addressing is down to the last three routes. She said these are large routes so they will be very, very busy. She said it should be complete within a month. She said there are roads that on one side is one fire departments jurisdiction and the other side is another fire departments jurisdiction. She said she will be talking to all the fire chiefs about this and getting in worked out. She said signage will begin once routes are completed.

Cindy Hart also said she wrote a grant for \$185,000.00 for mitigation for shelters and portable showers. She said it is a four stage grant and they are on stage three so she is hoping to find out soon if they get the grant. She said the EMPG is for \$89,000.00 and all the requirements have been met for that grant.

CORRESPONDENCE:

Commissioner Taylor said the Commission office received a certified letter from Suddenlink. He said the letter said that they are going to close the local Suddenlink store located on Harrison Avenue on October 27, 2017 due to limited customer use of the location. Commissioner Taylor said he has a problem with them closing because now if a customer has a payment they would have to drive to Buckhannon. He said he would like to send them a formal letter and in the meantime he will make a phone call and let them know the Commissioners are not happy about it. He said people still need to go into the office sometimes to exchange equipment and so forth.

ANNOUNCEMENTS: None

ITEMS FOR DISCUSSION/ACTION:

CONSIDER RE-APPOINTMENT OF 3 MEMBERS TO THE RANDOLPH COUNTY FIRE BOARD

Commissioner Taylor said there are 3 members of the Randolph County Fire Board that need to be re-appointed effective October 5, 2017. The first one is the name submitted by the Randolph County Fire Protection Association which is Jeff Pritt who is Chief at the Beverly Fire Department. The second one is a citizen at large position from the magisterial district, which is Cheat District, and that is Lester Pritt. The third is Michael Taylor as County Commissioner. These are all one year terms effective October 5, 2017. This is per state statute code for WV fire boards. There are two other members and their terms are not up until 2018.

Commissioner See moved to approve the re-appointments of Jeff Pritt, Lester Pritt, and Michael Taylor, as submitted.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF WAIVER OF REVERSIONARY CLAUSE FOR EMERSON PHARES BUILDING FOR PROPOSED 911 CALL CENTER

Commissioner Scott said the deed that was signed by the City of Elkins and the Randolph County Commission in 2011, said that if any of the buildings on the Airport property were ever changed to a non aeronautical use that deed and ownership of the property would revert back from the airport authority to Randolph County and the City of Elkins. He said recently the property where the Emerson Phares Building is located has been reclassified by the FAA as non aeronautical. He said the way the lease currently reads it could revert back to the Commission and the City of Elkins. He said neither the City or County want that to happen. He said what they are considering today is to waive that reversionary clause from the deed so that if approved by both the County and the City the ownership would not revert back to the City and County.

Commissioner Scott moved to approve the signage of the partial termination of the covenant and the partial surrender of the reversionary interest on the deed.

All yes – Motion passed unanimously

CONSIDER MATCHING FUNDS FOR CONSTRUCTION OF A NEW COMMUNICATION TOWER TO CONNECT AND FACILITATE THE BEVERLY TOWER

911/OEM Director Cindy Hart appeared before the Commission. She said she had a bill from Mead Hunt and this is going to be for the Point Mountain tower site. This is going to be a new tower site and it's not Rich Mountain anymore it's going to be our Beverly site. The bill is for \$31,305.00 and what that will do is provide activity from the Beverly site to the Point Mountain site. It will go full circle thru the six towers. The tower is 180 foot. Allegheny Power actually purchased the tower and gave it to us with the agreement that they will pay the electric for the tower if they can have a spot on that site. She said there will be no rent to pay, the County will own that piece of land that is big enough for the tower itself and we will have the opportunity to put cell service and internet service on it. She said no building is needed right now but there is a generator on site.

Commissioner See moved to approve the funding of \$31,305.00 for the Point Mountain 911 Tower at the cost of \$31,305.00 and that is to be taken out of 911 equipment funds.

**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: \_\_\_\_\_

STATE OF WEST VIRGINIA  
RANDOLPH COUNTY BUILDING COMMISSION SS:

At a regular session of the Randolph County Building Commission held in and for the aforesaid County and State, at the Court House Annex, on the 29th day of September, 2017 at 10:00 a.m.

Present: Crystal Warner Gibson and Mark Haddix, Randolph County Building Commission Members

Also present were Randolph County Commissioners, Chris See and Mark Scott.

Before the meeting started Crystal Warner Gibson and Mark Haddix were both sworn in by Circuit Judge, David H. Wilmoth. (See copies attached)

Crystal Warner Gibson called the meeting to order.

MINUTES:

Mark Haddix moved to approve the minutes from the last Randolph County Building Commission meeting that was held on July 1, 2014, as submitted.

Crystal Warner Gibson seconded the motion.

Motion passed

ELECTION OF OFFICERS FOR 2017/2018

Crystal Warner Gibson said they previously discussed this and have agreed that the Chairman will be Mark Haddix, Vice- Chairman will be Crystal Warner Gibson and Alfred Lewis will be the Secretary.

Mark Haddix moved that the Chairman will be Mark Haddix, the Vice Chairman will be Crystal Warner Gibson and the Secretary will be Alfred Lewis.

Crystal Warner Gibson seconded the motion.

Motion passed

CONSIDER LETTER OF ENGAGEMENT WITH STEPTOE AND JOHNSON AS BOND COUNSEL (See attached copy)

Mark Haddix said the next item to consider is the letter of engagement with Steptoe and Johnson to act as Bond Counsel. He said they have the letter in front of them and have reviewed it.

Crystal Warner Gibson moved to accept the letter of engagement with Steptoe and Johnson, as submitted.

Mark Haddix seconded the motion.

Motion passed