

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 2nd day of November, 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 See moved to approve the minutes from the special meeting that was held on October 13, 2017, as submitted.

All yes -- Motion passed unanimously

Commissioner See moved to approve the minutes from the regular meeting that was held on October 24, 2017, as submitted.

All yes -- Motion passed unanimously

REPORTS:

Sheriff Brady reported that he ran an ad in the newspaper for Deputy and only received 5 applications. He said only two showed up for the physical agility and one failed which stopped the testing. He said there has to be three people to do the written test. He said they are really having a hard time getting people to apply and if anyone has any ideas or suggestions to please let him know. Commissioner Taylor said other counties are struggling too and he knows that some of them are going to the high schools to speak and try to get them interested in it. Sheriff Brady said he has one opening to fill and he has one deputy going to the police academy in January.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor announced that there will be a special meeting held on Monday November 6, 2017 at 1:30 p.m. The next regular commission meeting will be held on Thursday November 16, 2017 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

MAIN STREET AWARD PRESENTATION

Karen Carper from Main Street appeared before the Commission. She said she had an award to present to the local public official of the year. She said this is presented to an active board member which is Commissioner Mark Scott. She presented him with the award that was signed by the Governor.

CONSIDER FOR ADOPTION ON FIRST READING AND ACT UPON A PROPOSED ORDINANCE APPROVING THE CONSTRUCTION, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF THE PROPERTY KNOWN AS THE EMERSON PHARES BUILDING FOR USE BY THE COUNTY COMMISSION AS THE RANDOLPH COUNTY 911 CENTER AND RELATED FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A SUBLEASE AGREEMENT FOR SUCH RANDOLPH COUNTY 911 CENTER FACILITY BETWEEN THE RANDOLPH COUNTY BUILDING COMMISSION, AS SUB LESSOR AND THE COUNTY COMMISSION, AS SUB LESSEE; APPROVING THE SALE, ISSUANCE AND DELIVERY OF LEASE REVENUE BONDS, SERIES 2017 BY THE RANDOLPH COUNTY BUILDING COMMISSION IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 TO: (I) PAY THE COSTS OF CONSTRUCTION, RENOVATION, IMPROVEMENT, FURNISHINGS AND EQUIPPING OF THE RANDOLPH COUNTY 911 CENTER FACILITY AND (II) PAY CERTAIN COSTS OF ISSUANCE OF THE SERIES 2017 BONDS AND RELATED COSTS; AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH FINANCING.

Commissioner Taylor read item B out loud. Jason Turner from Steptoe and Johnson who is serving as bond counsel said this will be the first reading of two readings required by State Code. Mr. Turner read the Ordinance out loud by title only. Commissioner Scott said the work going on is pretty extensive but there is light at the end of the tunnel. Commissioner See said he agrees and they are getting closer every day.

Commissioner Scott moved to approve the adoption on first reading of the Ordinance.

All yes – Motion passed unanimously

CONSIDER RETAINING SERVICES OF AN INVESTIGATOR/LEGAL COUNSEL FOR INQUIRY INTO THE CONVENTION AND VISITORS BUREAU

Commissioner Taylor said last week they received information regarding the expenditure of funds by the RCCVB. He said it passed by a unanimous vote to freeze the funding to the RCCVB. He said the City of Elkins and the County Commission are going together to hire an investigator to investigate this and report back to Geraldine Roberts, Elkins City Attorney or Michael Parker, Randolph County Prosecuting Attorney. The person they will be hiring as an investigator is J.C. Raffety. Commissioner See moved to partner with the City of Elkins to hire J.C. Raffety as the Investigator to investigate the RCCVB.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF UPGRADES TO PROBATION OFFICE

Commissioner Taylor said the Circuit Court Judge, David Wilmoth, submitted a letter to the County Commission asking for security upgrades for the probation office. This has already been done in the Magistrate's Office but nothing was done in the probation office yet. Commissioner Scott said they would like to have steel doors with steel frames and some drywall work. The Commission received a quote from Waretop Enterprises for \$4,824.00.

Commissioner Scott moved to approve the estimate from Waretop Enterprises (Larry Ware) for probation office upgrades.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Scott moved to approve the 3 final settlements/annual accountings, as submitted.

Raymond P. Acord

Beulah Ruth Black

Ralph Edgar Snyder

All yes – Motion passed unanimously

BUDGET REVISIONS: (See attached copies)

Commissioner Scott moved to approve State Budget Revision #3, as submitted.

Commissioner Scott voted yes Commissioner See voted yes Commissioner Taylor voted yes

Motion passed

Commissioner Scott moved to approve State Budget Revision #4, as submitted.

Commissioner Scott voted yes Commissioner See voted yes Commissioner Taylor voted yes

Motion passed

Commissioner Scott moved to approve State Budget Revision #5, as submitted.

Commissioner Scott voted yes Commissioner See voted yes Commissioner Taylor voted yes

Motion passed

Commissioner Scott moved to approve In House Budget Revision #1, as submitted. This was to change the Rich Mountain Tower grant money over into a non interest bearing account.

All yes – Motion passed unanimously

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:

Commissioner Scott moved to approve the division of property and erroneous assessments, 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: _____

State Budget Revision

Number: 3

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	* APPROVED AMOUNT	DEBIT (DECREASE)	CREDIT (INCREASE)	REVISED AMOUNT
001-700-4-59.00	Sheriff-LE Equipment	\$ 8,528.80		\$ 2,109.00	\$ 10,638.00
001-425-4-59.00	Other Building Equipment	\$ 33,674.30	\$ 2,109.00		\$ 31,565.00

*Indicates original budget

11-2-17

ms - moved
 ms - yes
 mt - yes
 cs - yes

State Budget Revision
Number: 4

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	* APPROVED AMOUNT	DEBIT (DECREASE)	CREDIT (INCREASE)	REVISED AMOUNT
001-404-2-20.00	Sheriff-Treasure Advertising/Legal Pub				
001-424-2-20.00	Courthouse Advertising	\$ 41,107.59	\$ 18,000.00	\$ 18,000.00	\$ 23,108.00
*Indicates original budget					

11-2-17
MS moved
MS yes
MT yes
ES yes

