

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 Court House Annex, on the 17th day of March, 2016 at 6:00 p.m

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

Meeting called to order by Commissioner Taylor

PUBLIC COMMENT:

Sylvester Fretwell along with several other people appeared before the Commission. Mr. Fretwell said they are all landowners of property in Mingo flats. He said the new proposed route for the Atlantic Coast Pipeline goes directly through Mingo flats. He said they feel it proposes a danger to their properties from several standpoints. He said this property has several era's of history. He said it was a civil war site and the history goes way way back beyond that. He showed the Commission a rock with fossils that he said are approximately 400 million years old. He said there are several like that on his farm. If the pipeline goes through it will all be destroyed. Mr. Fretwell said there are several caves and sinks and it would be very dangerous to put a pipeline through there. He said they would like the Commission to ask them to reconsider the original route like the Pocahontas County Commission has agreed to do. Commissioner Taylor said FIRC held a public meeting at Elkins High School about the original route. He said they should have another meeting now regarding this new proposed route.

MINUTES:

Commissioner Johns moved to approve the minutes from the special meeting that was held on February 25, 2016 regarding security issues at the Courthouse campus, as submitted.

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the last regular meeting that was held on March 3, 2016, as submitted.

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the special meeting that was held on March 10, 2016 to open the bids for the window restoration project, as submitted.

All yes – Motion passed unanimously

REPORTS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

County Clerk, Brenda Wiseman announced that the last day to make any changes on your voters registration record for the May 10, 2016 primary election is April 19, 2016. She also announced that Early Voting will begin on April 27, 2016 and run through May 7, 2016 and it will be held in the County Commission meeting room at the Annex. Commissioner Taylor announced that there will be a special meeting held on March 24, 2016 at 1:30 to approve the budget for FY 2016/2017.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER REQUEST FROM AEROSPACE WV FOR A LETTER OF INTENT TO ASSIST WITH PROPOSED ECONOMIC DEVELOPMENT PROJECT AT RANDOLPH COUNTY AIRPORT

Jack Pappas appeared before the Commission. He said he would like to create Aerospace WV which would be a not for profit program that would be a training facility at the Randolph County Airport to train people to work on airplanes. He said he is working with WVU and the Secretary of Commerce on the project. He said he is not asking for any money from the Commission, just a letter of support. Commissioner Taylor and Commissioner Johns said they need to discuss it and consider everything before they make any decisions. Commissioner Taylor said it would be a major undertaking and would require quite a bit of financial support. They will take it under consideration and get back with him.

CONSIDER APPROVAL REQUEST FOR FUNDING FOR THE HILLBILLY HARDBALL CLASSIC

Chris George appeared before the Commission. He said this will be the 26th year of the Hillbilly Hardball Classic. He said there will be approximately 30 teams coming this year. He said the tournament will be held June 16-19, 2016. He said this fills up the motel rooms in the area and brings in a lot of people. Mr. George said for the last three years the Commission has helped with financial support and they are asking for the same amount this year. He said without their support they cannot make it work. Commissioner Johns moved to give the Hillbilly Hardball Classic \$6,000.00 out of Hotel/Motel Tax funds to help with the 2016 tournament. All yes – Motion passed unanimously

CONSIDER APPROVAL/SIGNAGE OF VOCA GRANT APPLICATION FOR FY 2016/2017

Commissioner Taylor read a letter from Randolph County Prosecuting Attorney, Michael Parker regarding this grant application. This is for the victim service coordinator position in the prosecutor's office. The grant application is for \$40,436.00 and it will be from October 1, 2016 to September 30, 2017. Commissioner See moved to approve the signing of the VOCA Grant application in the amount of \$40,436.00, as submitted. All yes – Motion passed unanimously

CONSIDER APPROVAL OF APPOINTMENT TO NORTON HARDING JIMTOWN
PUBLIC SERVICE DISTRICT BOARD

Commissioner Taylor said this position has been advertised and two people expressed interest in the position. He said Mr. Glenn Lee served on the board for many years and he recently passed away. His term does not end until December 31, 2016. Commissioner Johns moved to approve the appointment of Mrs. Phyllis Lee, which is the widow of Glenn Lee, to the Norton Harding Jimtown PSD Board for a term beginning March 17, 2016 and ending December 31, 2016.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF POLL WORKERS FOR THE PRIMARY ELECTION TO
BE HELD MAY 10, 2016

County Clerk, Brenda Wiseman submitted the names of the poll workers to the Commission. She explained that these lists are submitted to her from the two executive committees, the Democrat executive committee and the Republican executive committee. The commission reviewed both lists. Commissioner See moved to approve the poll workers for the May 10, 2016 Primary Election, as submitted.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Johns moved to approve the eight final settlements/annual accountings, as submitted.

Nellie Louise Shiflett

Khlar Ellis Harper

Gerald F. Silvester

Gladys Mae Marfield

Eileen M. Decarlo

Stanley Roy Watson, Sr.

Lillie Mae Isner

Arveta Jean Weese

All yes – Motion passed unanimously

BUDGET REVISION: None

ERRONEOUS ASSESSMENTS/DIVISIONS OF PROPERTY:

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

All yes - Motion passed unanimously

PAYMENT OF BILLS:

Commissioner Johns moved to pay the bills, as submitted.

All yes - Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Johns moved to adjourn the meeting.

All yes - Motion passed unanimously

Attest: _____