

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 21st day of April, 2016 at 1:30 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:

Phil Hudok, Mike House and Gene Stalnaker appeared before the Commission. Mr. Hudok said we have a drug and crime problem in Randolph County. He showed a policy group video. Mike House said there are certainly many problems. We have the highest teen birth rate and the highest suicide rate in the State in Randolph County, he said. He said money is not the answer. The church and god's people have to be involved. The government has to give us the freedom to do what we need to do. Phil Hudok said we are here about the rule of law.

MINUTES:

Commissioner Johns moved to approve the minutes from the last regular meeting that was held on April 7, 2016, as submitted.

All yes – Motion passed unanimously

REPORTS:

Sheriff Brady said Deputy Cogar will be graduating from the WV State Police Academy tomorrow and that will make 13 deputies on staff at this time.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor announced that Early Voting will start on April 27, 2016 here in the meeting room.

ITEMS FOR DISCUSSION/ACTION

HARMAN VFD REQUEST FOR RESOLUTION IN SUPPORT OF FINANCIAL ARRANGEMENT WITH GRANT COUNTY BANK FOR PURCHASE OF A NEW TRUCK (Resolution #03-2016)

Scott Shomo, Captain of Harman VFD appeared before the Commission. He said they are interested in purchasing a used 1995 Rescue Pumper. This will increase their firefighting capability. Commissioner Taylor said the Grant County Bank has asked the County Commission to do a Resolution in support of the Volunteer Fire Departments, which they are glad to do. Commissioner Taylor read the Resolution out loud. Commissioner Johns moved to approve Resolution #03-2016, as submitted.

All yes – Motion passed unanimously

LEADING CREEK VFD REQUEST FOR RESOLUTION IN SUPPORT OF FINANCIAL ARRANGEMENTS WITH GRANT COUNTY BANK FOR PURCHASE OF NEW TRUCK (Resolution #04-2016)

Tom Bonner, representing Leading Creek VFD, appeared before the Commission. He said they would like to purchase a 2016 7800 International Pumper. This will help them in their community to provide fire service. Commissioner Taylor read the Resolution out loud. Commissioner See moved to approve the signing of Resolution #04-2016, as submitted.

CONSIDER REQUEST FROM NORTHERN WEST VIRGINIA CENTER FOR INDEPENDENT LIVING FOR FINANCIAL ASSISTANCE IN THE FUNDING OF SCOTT'S FORD ROAD RIVER DOCK PROJECT Brenda Dasher appeared before the Commission. She asked the Commission to table the request until she gets all of the paperwork together. Commissioner Johns moved to table the request until the May 5, 2016 meeting.

All yes – Motion passed unanimously

RECEIVE UPDATE FROM DOMINION RESOURCES REGARDING ALTERNATE ROUTE FOR ATLANTIC COAST PIPELINE

Bob Orndorff representing Dominion Resources appeared before the Commission. He said Dominion is going to give a environmental grant of \$25,000.00 to the Northern West Virginia Center for Independent Living for them to put in their kayak launch area. They will do an employee work day at that location so there will be an army of Dominion employees helping to put the boat dock in to serve all the handicap individuals in Randolph County and all the surrounding counties. Mr. Orndorff said he brought two people with him, Brittany Moody who is the manager of engineering for the project and Greg Parks who is the manager for siting of the project. Mr. Orndorff said he knows there have been some individuals coming to the Commission about the routing of the project but routing changes every day. He said he could leave a map with the Commission today but chances are that map is going to change tomorrow. Greg Parks said after hearing concerns from the people in the Mingo Flats area, they started looking at an alternate route that would not impact them as much. He showed a map to the Commission. He said it would be a mile shift to the left and it would be primarily on Beckwith Timber Company land. Mr. Orndorff said there will be a scoping meeting held by FERC in the snowshoe area in the next couple of weeks.

CONSIDER FUNDING REQUEST FROM TYGARTS VALLEY FAIRS AND FESTIVALS FOR ANNUAL MOTHER'S DAY EVENTS (See copy attached)

Nick Taylor representing Tygarts Valley Fairs and Festivals appeared before the Commission. He said he was there to make a request for funding for their Mother's Day event in Mill Creek. He said this will be an 8 day event. He said there will be a free concert on April 30th by Nina Sharp and there will be two parades on May 1st followed by free hot dogs and ice cream floats. There will also be a softball tournament and lots more. He said they would like to request \$5,000.00. He said it normally costs around \$8,000.00 to hold all these events. He said any help would be appreciated.

Commissioner See moved to approve the funding request from Tygarts Valley Fairs and Festivals in the amount of \$5,000.00 and it is to be taken out of Hotel/Motel Tax.

All yes – Motion passed unanimously

REQUEST FOR FUNDING FROM IOOF FOR ASSISTANCE WITH INTERNATIONAL CONFERENCE TO BE HELD IN ELKINS LATE NOVEMBER 2016 (See copy attached)

Wanda Ashcraft appeared before the Commission. She said she was there representing the IOOF West Virginia Testimonial Tribute Committee. She said they are planning a tribute celebration for W. Larry Ferguson and it is going to be held in Elkins in December and they are anticipating 150 people. Mrs. Ashcraft said they need funding assistance to rent a van to shuttle these people back and forth. The cost of a van from Enterprise is \$150.00 a day. Any assistance would be greatly appreciated, she said. Commissioner Johns moved to approve the funding request from the IOOF Ferguson-West Virginia Testimonial Tribute Committee in the amount of \$4,000.00 and it is to be taken out of Hotel/Motel Tax.

All yes – Motion passed unanimously

CITIZENS CONSERVATION CORP REQUESTING SUPPORT FOR "REACHING THE SUMMIT" PROJECT IN RELATIONSHIP TO WORLD WIDE BOY SCOUT JAMBOREE IN 2017

Commissioner Taylor said this item will need to be tabled because the person that was supposed to come today mistakenly marked his calendar for May 21st instead of April 21st. Commissioner See moved to table the request from Citizens Conservation Corp. until the May 5, 2016 meeting.

All yes – Motion passed unanimously

RE-APPOINT MEMBERS OF THE RANDOLPH COUNTY FIRE BOARD

Commissioner Taylor said when they reviewed the terms of office for the Randolph County Fire Board they found that some of the terms had expired and some of them needed renewed.

Commissioner Johns moved to approve the re-appointment of Charles Moats of the Leading Creek Fire Department for a two year term, Jeff Pritt of the Beverly Fire Department for a one year term. The citizens at large for the magisterial districts which are Delbert Shaffer for the Tygart District for a two year term, Lester Pritt for the Cheat District for a one year term and from the County Commission would be Michael Taylor for a one year term. These appointments are effective as of April 21, 2016.

Commissioner Johns and Commissioner See voted yes. Commissioner Taylor abstained from voting.

Motion passed

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS

Commissioner Johns moved to approve the six final settlements, as submitted.

Kathleen Gay Kimbrew

David Lee Ice

Susan Arlene Simpson

Hugh F. Sutherland

Janie Rose Ours

Janice Elaine Stotts

All yes – Motion passed unanimously

BUDGET REVISIONS (See copies attached)

Commissioner Johns moved to approve the two budget revisions, as submitted.

All yes – Motion passed unanimously

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS

Commissioner Johns moved to approve the two erroneous assessments, 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: _____