

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 2nd day of June, 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:

MINUTES:

Commissioner Johns moved to approve the minutes from the regular meeting that was held on May 19, 2016, as submitted.

All yes – Motion passed unanimously

REPORTS:

911/OEM Director, Cindy Hart reported on the 911 mapping and addressing. She said she is going to be putting an explanation in the newspaper as to why people's addresses have to be changed and how the process started. (See letter attached) Commissioner Taylor said he was contacted by someone who had a problem with their address and they live in the Kerens area and when the gentleman contacted the post office he was told they were waiting on the County and that is simply not the case because we have completed mapping and addressing five years ago. He said he just wants the people to know that. He said we have addressed every structure in Randolph County and we want to make that very clear.

CORRESPONDENCE:

Commissioner Taylor said the Commission received a letter from Woodlands Development Group. They are proposing to develop property on Wilson Lane. He said they are required to notify the County Commission, but there is no action that they need to take. He said they sent them back an email letting them know it was received.

ANNOUNCEMENTS:

Commissioner Taylor said over the Memorial Day weekend at the Courthouse there was a ceiling collapse of approximately a 15 x 15 square area of drywall, plaster, insulation and dust. He said the Commission was concerned if there was asbestos involved. He said they had certified and licensed people do the clean up and they had a certified environmental company come in, that day, and take samples and they paid additional money to have those samples tested and expedited and he is pleased to report that those results came back at about 5:00 yesterday evening and the samples that were sent away all came back negative for asbestos. He said they have been contacted by the Department of Health and Human Services environmental inspector out of Charleston and out of

Fairmont and we have provided them with all the proofs of licenses of people that did the cleanup and we have provided them with documentation as of this morning of the results of those tests and there has been temporary repairs done so that they can have court over there today. The official repairs will begin on Monday. He said the Commission took this very seriously and we reacted quickly and are happy to report the samples came back negative.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER FUNDING REQUEST FOR COALTON DAYS CELEBRATION

(See letter attached)

Mayor of Coalton, Jim Rossi appeared before the Commission. He said the annual Coalton Days Celebration is an old fashioned get together of friends and families to celebrate our culture and heritage. He said this will be the 22nd year for it. He said it has grown over the years and it is getting bigger and bigger but the help and the budget is getting smaller and smaller. He said he is here today to request funds from the County Commission to help supplement some of the activities. He said they have a nice line up for entertainment this year, the Franks Family and the Rat Pack are going to perform. The dates for Coalton Days will be June 14-18. Commissioner Taylor said this brings several thousand people to Randolph County on Saturday of the parade. Commissioner See moved to approve the funding request for the Coalton Days celebration in the amount of \$5,000.00 and that funding is to be taken from Hotel/Motel Tax.

All yes – Motion passed unanimously

HEAR PROPOSAL FROM CITIZENS CONSERVATION CORPS FOR 2017 BOY SCOUT NATIONAL JAMBOREE

Jack Kincaid, Coordinator for the initiative, appeared before the Commission. He said they are one of the State's largest nonprofits and they have the honor of working with boy scouts of America to develop community service projects all across the State for the 2017 national scout jamboree. They will be doing community service projects in all 55 counties over a 10 day period. They will come to Randolph County on July 17th and they will meet with a key County volunteer and they will put them in a lodging site. There will be 40-80 people coming. They will work at community project sites on July 18th and then go to Fayette County. Commissioner Taylor said he met with Robbie Morris about being the County Champion for this project and he said he was interested.

Commissioner Johns moved to support and endorse the West Virginia's Arrow to the Summit for Citizens Conservation Corps for the 2017 Boy Scout National Jamboree and to appoint Robbie Morris as the County Champion for Randolph County.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM DAVIS HEALTH FOUNDATION FOR THEIR EMERGENCY ROOM PROJECT

Mike Bell and Jeannie Raines appeared before the Commission. Mr. Bell said 2015 was their busiest year in nearly a decade with some 30,000 visits to the emergency room at Davis Medical Center. He said more days than not they are serving more than 100 people through the emergency room. This project will bring about extensive expansion to the emergency room department at Davis Medical Center. They are also doing a Fast

Trac program which has a 53% decrease in wait time so far. The project is underway and they are looking for a September or October start. This is a two million dollar project. Commissioner Taylor said the Commission has to look at the investment in the community and the investment in the County. He said without a viable school system and a viable health care system there will be no one wanting to come to our County. Commissioner See said we give money to the emergency squad, fire departments and the sheriff's office to try to save lives and we need a good emergency room when they get there to try to save their lives also. Commissioner Johns said she thinks it is a good thing and the community really needs it but many of her constituents since she has been campaigning in the last three or four months are not for it, they don't think we should be using tax payers dollars to support it. They feel they go there and still have to pay money so as she was voted in six years ago to follow what the people say she feels she has to follow them. Commissioner Taylor said we don't necessarily always have to agree on it, we can agree to disagree amongst the Commission, but he does see a benefit of it to the Community. Commissioner Taylor moved that the Randolph County Commission make a contribution of \$50,000.00 to the Davis Health System Foundation for the improvements to the emergency room, and that is to be taken out of Courthouse Contractual funds.

Commissioner Taylor – yes Commissioner See – yes Commissioner Johns – no
Motion passed

CONSIDER FUNDING REQUEST FROM TYGART'S VALLEY LITTLE LEAGUE DISTRICT 8 TOURNAMENT (See letter attached)

Ralph Bennett appeared before the Commission. He said this year they have a really great opportunity because the State has asked them to host the 8-10 year olds State Tournament. The tournament will start July 7 and run through July 14th or as long as it takes to finish if it rains. They will bring in 13-14 teams along with the families. Mr. Bennett said they are asking for help with funding for the tournament. He said it costs \$5,000.00 to host the tournament along with the uniforms and so forth. He said they do not ask their kids to pay a fee to play. Commissioner See moved to approve the funding request for Tygart Valley Little League for the District 8 Tournament in the amount of \$5,000.00 and that is to be taken out of Hotel/Motel Tax.

All yes – Motion passed

CONSIDER FUNDING REQUEST FROM RANDOLPH COUNTY SPECIAL OLYMPICS FOR ATHLETIC EVENTS (See letter attached)

Commissioner Taylor said this is something that the Commission has supported over the past several years. Elizabeth Wymer who is the Special Olympics coordinator could not be here today, but they need help with the special Olympians here in our community and they want to use this money to provide uniforms, jackets, sweatpants for athletes and gasoline for donated vehicles to take them to County and State events and for food and lodging for the athletes as well as staff who accompany them. Commissioner Johns moved to approve the funding request from the Randolph County Special Olympics program in the amount of \$2,000.00 and this is to be taken out of Courthouse Contractual funds.

All yes – Motion passed unanimously

MEET WITH 911 DIRECTOR FOR DISCUSSION OF PROPERTY ACQUISITION
OR CONSTRUCTION OF A NEW 911 FACILITY

911/OEM Director, Cindy Hart and Jim Ancell, Deputy Director of OEM appeared before the Commission. Commissioner Taylor said if this is going to be a discussion of the purchase of property and or buildings he entertains a motion to go into executive session for the purposes of property acquisition as allowed under Chapter 6 Article 9A of the WV Code. Commissioner See moved to go into executive session for the possible property acquisition per WV Code Chapter 6 Article 9A. The time was 2:15 p.m.
All yes – Motion passed unanimously

Commissioner Taylor said it is 3:00 p.m and let the record reflect that there was no action taken in executive session, decisions were made in executive session.

Commissioner Taylor said the Commission is going to ask that Cindy Hart and her staff continue to explore the options of available property in and around Randolph County for the possible relocation of the OEM/911 Office and for Cindy to report back to them in an timely manner.

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

Shirley Nelson
Miriam Vonda Collett
Anna B. Woolums
Barbara Jean Fansler
Mildred Pauline Gregoire
Yvonne Faye Valentine
Geraldine Lucille Pingley
Mary Ellen Marsh
Ronald Howard Shiflett

All yes – Motion passed unanimously

BUDGET REVISION: (See attached copies)

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

All yes – Motion passed unanimously

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: _____