

STATE OF WEST VIRGINIA
RANDOLPH COUNTY COMMISSION SS:

At a regular session of the County Commission in and for the aforesaid County and State, at the James F. Cain Court House Annex, on the 3rd day of July, 2019 at 1:30 p.m.

Present: Mark Scott, President of the Randolph County Commission and Chris See and David Kesling, Commissioners thereof.

Meeting called to order by Commissioner Scott

PUBLIC COMMENT: None

MINUTES:

Commissioner See moved to approve the minutes of the regular meeting held on June 21, 2019, as submitted.

All yes – Motion passed unanimously

REPORTS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Scott announced that the next County Commission meeting will be held on July 18, 2019 at 1:30 pm.

Commissioner Scott announced that the County Commission signed a 72 hour declaration for a State of Emergency for the County and that is getting ready to run out so with the other Commissioners approval he would like to extend it to the end of the month. The other Commissioners had no objection. Commissioner Scott signed the declaration to extend the State of Emergency to the end of July.

Commissioner Kesling announced that the Governor declared Friday July 5th as a State Holiday so all County offices will be closed on Thursday July 4th and Friday July 5th.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER RE-APPOINTING TODD WAMSLEY AND JEFF PRITT TO THE
RANDOLPH COUNTY DEPUTY SHERIFF CIVIL SERVICE BOARD

Commissioner Kesling moved to table this item. Commissioner Scott said they just found out a few minutes ago that one of these appointments is to be done by the Randolph County Bar Association. They need to check into it further before taking any action.

All yes – Motion passed unanimously

CONSIDER RE-APPOINTING FRANK HEFFERNAN TO THE RANDOLPH
COUNTY AIRPORT AUTHORITY BOARD OF TRUSTEES

(See copy attached)

Commissioner Scott said the Commission received a request from the Randolph County Airport Authority. He said that Frank Heffernan has had some health issues and has requested to come off the board. The Randolph County Airport Authority has requested that the County Commission appoint Mark DeMotto in his place.

Commissioner See moved to appoint Mark DeMotto to the Randolph County Airport Authority Board of Trustees for a term beginning July 1, 2019 and ending June 30, 2022. All yes – Motion passed unanimously

CONSIDER RE-APPOINTING CRYSTAL WARNER-GIBSON TO THE RANDOLPH COUNTY BUILDING COMMISSION BOARD

(See copy attached)

Commissioner Kesling moved to re-appoint Crystal Warner-Gibson to the Randolph County Building Commission Board for a two year term beginning on July 1, 2019 and ending on June 30, 2021.

All yes – Motion passed unanimously

CONSIDER RE-APPOINTING WILLIAM “SPINNER” O’FLAHERTY TO THE RANDOLPH COUNTY SOLID WASTE AUTHORITY BOARD OF TRUSTEES

(See copy attached)

Commissioner See moved to re-appoint William “Spinner” O’Flaherty to the Randolph County Solid Waste Authority Board for a term beginning on July 1, 2019 and ending on June 30, 2023.

All yes – Motion passed unanimously

CONSIDER APPOINTMENTS TO THE RANDOLPH COUNTY FIRE BOARD

Commissioner Kesling moved to table this item. Commissioner Scott said the Commission needs some additional information from their attorney before they can move forward with this item.

All yes – Motion passed unanimously

CONSIDER APPOINTING MEMBERS TO THE BEVERLY HERITAGE CONVENTION AND VISITORS BUREAU

Commissioner Scott said beginning July 1, 2019 the Beverly Heritage Center has met the requirements to be considered a true Convention and Visitor’s Bureau in the County. He said as a result they will be receiving a portion of the 50 % of the Hotel/Motel Tax. He said they have asked that one of the County Commissioners serve on their board.

Commissioner See moved to appoint Commissioner David Kesling to the Beverly Heritage Convention and Visitor’s Bureau for a one year term beginning July 1, 2019 and ending December 30, 2019.

Commissioner See voted yes

Commissioner Scott voted yes

Commissioner Kesling abstained from voting

Motion passed

CONSIDER SIGNING MEMORANDUM OF UNDERSTANDING WITH SUPREME COURT OF APPEALS FOR FAMILY COURT

Commissioner Scott said this is something the County Commission has been working on with the Supreme Court for about 6 or 7 months. They had sent the County Commission a request to sign a memorandum of understanding regarding the renewal of the Family Court lease. Commissioner Scott said the Commissioners had some concerns and questions that they sent back to the Supreme Court. As a result they sent the Commission a revised copy with amendments made and now the Commission is ready to approve it. Commissioner See moved to approve the signing of the memorandum of understanding with the Supreme Court of Appeals for the Family Court with the amended adjustments for the 2019/2020 Fiscal year.

All yes – Motion passed unanimously

CONSIDER FINANCIAL SUPPORT FOR BEVERLY FIREMAN'S FESTIVAL

(See copy attached)

Commissioner Scott said the Commission received a request letter from the Beverly Fire Department, they are going to be having their annual community celebration, Beverly Days July 22nd through July 27th. They are asking for any support the Commission could give. Commissioner See said Beverly Fire Chief, Tim Harper, was going to come but with all the flooding and Beverly Fire Department collecting all the supplies to send over to Harman he couldn't come. Commissioner Scott said he wants to thank every single one of our volunteer fire departments for all their help. He said they have all been to Harman to help out. Commissioner See moved to approve funding for the Beverly Fireman's Festival in the amount of \$2,500.00 and that is to be taken out of Hotel/Motel Tax funds.

All yes – Motion passed unanimously

CONSIDER SIGNING A RESOLUTION FOR THE COURT SECURITY GRANT

(See copy attached)

Commissioner Scott said the County applied for a court security grant and he wants to thank Jim Bibey who really helped a lot with this. He said this is the last step of the process and it requires the County Clerk to sign a Resolution for the grant.

Commissioner Kesling moved to give the County Clerk permission to sign the Resolution for the Court Security Grant.

All yes – Motion passed unanimously

CONSIDER SIGNING CONTRACT WITH BOWLES RICE FOR 5 YEAR STRATEGIC PLAN

Commissioner See said the Commission asked Commissioner Kesling to reach out to Tom Hayward from Bowles, Rice regarding doing a 5 year strategic plan for the Commission. Commissioner Scott said Mr. Hayward did this plan for the City of Elkins and the Commission all looked at it and thought it was a good plan. Commissioner Kesling said about a month ago they had a conference call with Mr. Hayward because there are so many things they want to get accomplished down the road. He is willing to work with us on this and his fee for this 5 year plan is \$5,300.00. Commissioner Kesling

said he thinks this would help the Commission put down on paper the things they want to get accomplished. Commissioner Scott said part of the contract with Mr. Hayward is that he will consult with the Commission and make sure they are staying on track of what needs to be done. Commissioner Kesling said they would also take recommendations from County residents of what to put in the plan. Commissioner Scott said he will sit down with all the elected officials and get ideas of what they want to see accomplished and then he will bring that back to the Commission and they will go over it from top to bottom. Commissioner Kesling moved to approve the contract with Tom Hayward of Bowles Rice for the preparation of a 5 year strategic plan for a fee of \$5,300.00 and that is to be taken out of Courthouse Contractual funds.

All yes – Motion passed unanimously

FINAL SETTLEMENTS:

Commissioner Kesling moved to approve the two final settlements/annual accountings as submitted on the following estates:

Roy Carroll Kyle

Mark Allen White

All yes - Motion passed unanimously

BUDGET REVISIONS: None

DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:

Commissioner Kesling moved to approve the Division of Property/ Erroneous Assessments, as submitted.

All yes - Motion passed unanimously

REVERSE TAX EXONERATION:

Commissioner Scott said this is a request from the Sheriff's Office regarding the Elkins Fordland tax exoneration.

Commissioner See moved to approve the reversal of tax exoneration, as submitted.

All yes – Motion passed unanimously

FIRE FEE ADJUSTMENTS:

Commissioner See moved to approve 4 fire fee adjustments, 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 Kesling moved to adjourn the meeting.

All yes – Motion passed unanimously

ATTEST: _____