

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 5th day of July, 2018 at 1:30 P.M.

Present: Chris See and Mark Scott, Randolph County Commissioners. Commissioner Michael Taylor was absent.

Meeting called to order by Commissioner See.

PUBLIC COMMENT:

Todd Price, Physical Education Teacher from Midland School, along with several other people from the school, appeared before the Commission. He said he was just there to follow up from the last meeting regarding their funding request. Commissioner See said he was sorry that it was not put on the agenda again but he would make sure it got on there for the next meeting.

Missy McCollam, Executive Director of Old Brick Playhouse appeared before the Commission. She said she was there to ask for financial support. She said they service people in the County from ages 4 to 103 and they want to impact every age. She said they have local artists that perform on the trains and they employed 72 people last year. She said the Cass train that they performed on at Christmastime was voted the 4th best holiday train in the United States. She said they would like to work with the County more and any support would be appreciated. She said they are a non-profit organization and this is their 28th year of operation.

MINUTES:

Commissioner Scott moved to approve the minutes of the June 21, 2018 regular meeting, as submitted.

All yes – Motion passed unanimously

REPORTS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner See announced that the next meeting will be held on Thursday July 19, 2018 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL OF CHANGE ORDER FOR THE NEW 911 CENTER

Commissioner See said in the original plans for the new 911 Center they were going to use the original doors but now they have found out from the Fire Marshall that they can't. They were going to redo the old doors to bring them up to code but the money it costs and the time it would take would not really be worth it. The cost of the new fire rated

doors is \$4,379.25. Commissioner Scott moved to approve the change order request, as presented.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM HARMAN VOLUNTEER FIRE DEPARTMENT FOR THE 4TH OF JULY CELEBRATION

(See letter attached)

Commissioner See said they didn't get the letter in to us in time to get it on the last meeting. He read the letter out loud that the Commission received regarding this request. Commissioner See said the letter said it costs \$5,000.00 for the fireworks and the Commission gave them \$500.00 last year. Commissioner Scott moved to approve the funding request from the Harman Volunteer Fire Department in the amount of \$750.00 and that is to be taken out of Hotel/Motel Tax funds.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FOR THE JOHN BALLANTYNE JUNIOR GOLF PROGRAM HELD AT ELKS LODGE 1135 (See letter attached)

Commissioner See read the letter out loud that was received by the Commission. The letter said that they have 45 students enrolled for the 2018 camp. The classes are for children ages 6-18. Each child is given a golf shirt, golf club and plastic golf balls.

Commissioner See said they have helped them in the past with this program.

Commissioner Scott moved to give \$1,000.00 out of Hotel/Motel tax funds to the John Ballantyne Junior Golf Program.

All yes – Motion passed unanimously

CONSIDER PROPOSAL FROM PITNEY BOWES FOR THE COURTHOUSE POSTAGE MACHINES

Commissioner See said the Commission received a notice from Pitney Bowes that our postage machines are outdated. He said in order for us to have postage machines we have to purchase new ones because after this year they won't support the old ones. The price for the two new postage machines are \$929.00 a quarter. This is a slight increase from before. Commissioner Scott moved to approve the proposal from Pitney Bowes for the two new postage machines, as submitted.

All yes – Motion passed unanimously

CONSIDER RENEWAL OF SUPPORT CONTRACT FROM GLOBAL SCIENCE AND TECHNOLOGY, INC. FOR RANDOLPH COUNTY'S COMPUTER SYSTEMS

Commissioner See said it is time to renew the contract with Global Science and Technology for our IT Support. He said the offices have been using them for about 3 years now and everyone seems happy with them. The contract is for the same amount as last year which is \$1,380.00 per month. Commissioner Scott moved to approve the renewal contract with Global Science and Technology at the same rate as last year which is \$1,380 per month.

All yes – Motion passed unanimously

CONSIDER REAPPOINTMENTS TO THE RANDOLPH COUNTY AMBULANCE
AUTHORITY COUNCIL BOARD

Commissioner See read the letter out loud that the Commission received. This letter was from the Randolph County Ambulance Authority and it stated that four council board members terms were up and they would like to have all four of them re-appointed for an additional three year term. The four people were Scott Harris, Steve Johnson, James McCloud and Richard Varchetto. Commissioner Scott moved to approve the re-appointments of Scott Harris, Steve Johnson, James McCloud and Richard Varchetto for three year terms beginning on July 1, 2018 and ending on June 30, 2021.

All yes – Motion passed unanimously

CONSIDER PROPOSAL FROM WV COUNTIES RISK POOL FOR RANDOLPH
COUNTY'S LIABILITY INSURANCE FOR FISCAL YEAR 2018/2019

Commissioner See said someone from WV Counties Risk Pool was supposed to come to the meeting but they haven't arrived so he said they were going to go ahead and proceed. He said this is for the county's liability insurance for FY 2018/2019 and the amount is \$149,469.00. Commissioner Scott moved to approve the renewal with WV Counties Risk Pool for the liability insurance for FY 2018/2019 in the amount of \$149,469.00.

All yes – Motion passed unanimously

Commissioner See said the amount for the workers compensation insurance is \$43,207.00 for the year. Commissioner Scott moved to approve the renewal with WV Counties Risk Pool for the workers compensation insurance for FY 2018/2019 in the amount of \$43,207.00.

All yes – Motion passed unanimously

FINAL SETTLEMENTS:

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

Delmas Ray Arbogast
Ranae Leigh Chewning
Delsey Joyce Corley
Ronald Edward Davis, Sr.
Jaylin Nicole Dean
Harry Eugene Rowan
Paul Lester Shiflett
Sidney Hamilton Tedford
Barbara Lee Wegman
Phillip Lester Wegman
Mary Theresa Welch
Martha Alice Shaw
Phyllis Jeannette Yokum

All yes – Motion passed unanimously

BUDGET REVISIONS: None

DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:

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

All yes - Motion passed unanimously

FIRE FEE EXONERATIONS:

Commissioner Scott moved to approve the fire fee exoneration, as submitted.

All yes - Motion passed unanimously

PAYMENT OF BILLS:

Commissioner Scott moved to pay the bills, as submitted.

All yes - Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Scott moved to adjourn the meeting.

All yes - Motion passed unanimously

ATTEST: 

Harman Volunteer Fire Department
P.O. Box 131
Harman, WV 26270
June 5, 2018

\$ 750.00
HT/MT

Randolph County Commission
Court House
Randolph Ave.
Elkins, WV 26241

Dear Members of the Randolph County Commission:

This letter is written to request funding for our 4th of July Celebration. This event provides our community with the opportunity to participate in activities including: vendors, crafters, yard sale opportunities, face painting, DJ services, a car/truck show, chicken bar-b-que, parade, fireworks, and various other activities. Other organizations, such as the VFW, churches, and the school are permitted to use our premises to raise money to benefit their commitment to making our community a better place to live and work.

Our fireworks display is an attraction that many people enjoy. This activity costs our department \$5000.00 and is put off by a fire department in our county. The Harman Fire Department works hard throughout the year to plan and raise money for this event because we feel it is important for us to give back to the community for their support in our efforts to provide our community with emergency services. Your commitment to support us in our endeavors is very much appreciated. We will look forward to your response to our request.

Sincerely,

Jerry D. Teter, Chief
Harman Volunteer Fire Department

The John Ballantyne Junior Golf Program
P.O. Box 101
Elkins, West Virginia 26241

1,000.00
HT-MT

Dear County Commission,

The John Ballantyne Junior Golf Program has started their 2018 camp with 45 students. Last year there were 50 children in attendance for the program. The golf organization is named in memory of a devoted Elk member by the name of John Ballantyne who was passionate about teaching the game of golf to our youth. The classes are offered to kids between the ages of 6-18 years of age. Every child is given a golf shirt with the Elks 1135 logo and the J.B. junior golf logo, a new golf club to keep to take home and practice with, as well as plastic golf balls without charge. The children are taught the grip, stance, mini swing and putting. The golfers who attended the year before were placed with a volunteer who taught them the rules and etiquette of golf while walking and playing the course together. On the last day the evening the children were all given a participation trophy. The program ended with a pizza party hosted by the Elks 1135 organization. The John Ballantyne Junior Golf program is also a member of the FIRST TEE of WEST VIRGINIA. The FIRST TEE program was established in 1997 by the P.G.A. of America. The program teaches 9 core values that are taught during the sessions which are Honesty, Confidence, Integrity, Responsibility, Sportsmanship, Perseverance, Respect, Courtesy, and Judgement. We are changing the lives of our children in Randolph County thanks to all the support of our community.

THANK YOU,
Robin Mams, Secretary