

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 July, 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: None

MINUTES:

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

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the special meeting that was held on June 28, 2016, as submitted.

All yes – Motion passed unanimously

REPORTS:

Sheriff Mark Brady reported that the Randolph County Deputy Sheriff's Civil Service Board conducted testing on Saturday July 16, 2016. There were a total of 4 applicants. All four passed the physical agility testing and three passed the written testing. He said that will give them a current list of three names to use when a position becomes available.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor said the Commission received official notification from the WV Supreme Court that the Randolph County Commission has been awarded a Court Security Grant in the amount of \$39,000.00. He said they are very pleased with that and they have already been in touch with Bryson VanNostrand to go ahead and proceed with that project. The grant specifies that this money can only be spent on duress alarms and cameras. He said they have already met with Mr. VanNostrand and instructed him to start working on the other security issues at magistrate court, family law court and different probation areas in the buildings.

Commissioner Taylor announced that the next County Commission meeting will be held on August 4, 2016 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER FUNDING REQUEST FROM RANDOLPH COUNTY HOMELESS SHELTER (See attached copy)

Cindy Jividen, Manager of the Randolph County Homeless Shelter appeared before the Commission. She said she was there to request funding in the amount of \$2,000.00 to use for operational costs at the shelter. She said the reason they need to request the funds is because they lost a grant that provided monies for items such as utilities, food and building maintenance. She said they have a 15 bed capacity and on average they have about 10 individuals staying there. Commissioner Johns moved to approve the funding request from the Randolph County Homeless Shelter in the amount of \$2,000.00 and that is to be taken out of courthouse contractual funds.

All yes – Motion passed unanimously

CONSIDER SUPPLEMENTAL APPROPRIATIONS REQUEST FROM RANDOLPH COUNTY AIRPORT AUTHORITY FOR FY 2016/2017

Nils Heinke from the Randolph County Airport Authority appeared before the Commission. He said due to a few issues that they were not expecting to happen they are in need of funding assistance. He said the company that was renting space in the Emerson Phares building has bought another building and moved out. That was a loss of income for the airport authority. He said it took four years to get a tenant for that space to start with. He said the FAA which was renting space from them has also started the process of moving all of their stuff to another building which they own. This is a loss of two renters and it totals a loss of income of about \$70,000.00. They still have to maintain the building while it is empty and they have gone through their budget already. Mr. Heinke asked if the County Commission could help them until the 911 Center gets moved up there, if they are even coming at all? He said any help would be greatly appreciated. Commissioner Taylor said they appreciate all the work and effort that the airport authority has put into it. He said in this year's budget the Commission allocated \$40,000.00 to the airport authority, which is the same as last year. He said they just completed the rollover paperwork yesterday and decided to add \$25,000.00 more to the airport authority's allocation for the year. This will bring the total to \$65,000.00. Commissioner See moved to approve the funding request from the Randolph County Airport Authority Board in the amount of \$25,000.00 as previously discussed.

All yes – Motion passed unanimously

RECEIVE RESULTS FROM RANDOLPH COUNTY CLERK BRENDA WISEMAN REGARDING VERIFICATION OF SIGNATURES ON PETITION FOR COUNTY WIDE FIRE FEE

Commissioner Taylor said this item is still not ready to go so we will take no action on this item today.

CONSIDER APPROVAL OF REQUEST FROM SHERIFF MARK BRADY TO DONATE TWO USED CRUISERS TO CLENDENIN AND RAINELLE POLICE DEPARTMENTS

Sheriff Mark Brady appeared before the Commission. He said he has been in discussion with the police departments from the flooded areas around the State. He said he sent a

request out to the WV Sheriff's Association asking if any police departments were adversely affected by the recent floods and asked if there was any way the Randolph County Sheriff's Office could assist them. He said he received two requests back. One from the Rainelle police department and one from the Clendenin police department. He said both advised they had been adversely affected by the floods. He said both had lost a cruiser and had damage to the police departments themselves. They really don't have much to work with right now. He said he went through his fleet of cruisers and found that he has three cruisers that he could get rid of and donate. He said one is in need of repairs, but there is two others that would be ready to be used. Sheriff Brady said they are replacing these two cruisers this year with new ones. He said they are a 2007 and a 2008 Dodge Durango's. They both have over 100,000 miles on them. He said the blue lights, sirens, and cage will not fit on the new cruisers they are getting so these will go with them. He said he has talked to both police departments and they would greatly appreciate them. Commissioner Taylor said the Commission thinks this is a great idea. Commissioner See said it is a good gesture and if it was us we would appreciate it. Commissioner Johns moved to donate the two used police cruisers, one to the Rainelle Police Department and one to the Clendenin Police Department.
All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

James Michael Mouser
Willie Edward Poling
Ellen McCay Zimmer
Louise Mae Pingley Zirkle
Genevieve Y. Davis
David Allen Taylor
Virgil Gary Koon

All yes – Motion passed unanimously

BUDGET REVISION: (See attached copy)

Commissioner Johns moved to approve the one 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

INCREASE OF ASSESSMENT:

Commissioner Johns moved to approve the one increase of assessment, 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: _____