

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 4th day of August, 2016 at 1:30 p.m.

PRESENT: Joyce Johns and Chris See, Randolph County Commissioners.
Commissioner Michael Taylor was absent.

Meeting called to order by Commissioner See

PUBLIC COMMENT: None

MINUTES:

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

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the regular meeting that was held on July 21, 2016, as submitted.

All yes – Motion passed unanimously

REPORTS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner See announced that the next County Commission meeting will be held on August 18, 2016 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

REVIEW PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES
FOR THE PROPOSED SITE OF THE 911 BUILDING

Commissioner See said they have two proposals. He said they are basically resume's and they will look them over and see who they would like to choose to do the potential designs for the new 911 Center. The first proposal is from VanNostrand Architects out of Buckhannon, WV and the second one is from Ceilings and Associates from Charleston, WV. Commissioner See moved to accept the two proposals, as submitted.

All yes – Motion passed unanimously

RECEIVE RESULTS FROM RANDOLPH COUNTY CLERK BRENDA WISEMAN REGARDING VERIFICATION OF SIGNATURES ON PETITION FOR COUNTY WIDE FIRE FEE/MOVE FORWARD WITH FIRE FEE PROPOSAL

Commissioner See said the number of registered voters that would be eligible to sign the petition for the county wide fire fee is 10,042. This number is from the last election that was held May 10, 2016 of registered voters in the County. Commissioner See said they would need to have 10% of those voters to sign the petition for the fire fee. The total number of verified signatures that have been turned into the Commission from the County Clerk's Office is 1,231. That is more than 10%. This is pursuant to WV Code 7-17-12. Commissioner Johns read the WV Code out loud. Commissioner See said that there will be a Class II Legal Advertisement put in the newspaper and anyone that wants to object to the fire fee has 45 days to object. There has to be a petition signed by 30% of registered voters for the objection, and these voters cannot be within the City of Elkins first due area and they cannot have already signed the other petition to have the county wide fire fee.

Commissioner Johns moved that the Commission move forward with the adoption of a county wide fire fee as outlined in WV Code 7-17-12 and that this Commission has been presented with the necessary signatures, 1,231 which meet the necessary 10% of qualified registered voters in the areas affected, and that the proposed ordinance be advertised as proposed by WV Code.

All yes – Motion passed unanimously

PROPOSAL FROM WOMEN'S AID IN CRISIS REGARDING COSTS FOR VICTIMS OF SEXUAL ASSAULT OR ABUSE

Mrs. Yokum, Jesse Massamino and Elizabeth Cain appeared before the Commission. Mrs. Yokum said the Prosecuting Attorney, Michael Parker received a letter from the WV Sexual Assault and Forensic Examination Commission. She said this commission was developed to get every county in the State in compliance with a Code that was passed and that each county would come up with a plan to serve victims of sexual assault. Randolph County did an assessment many months ago and came up with a gap in services for transportation. She said they have been working with the Randolph County Sexual Assault Response Team that meets monthly and what they have come up with is to come to the County Commission to seek funding for the Randolph County EMS to do the transports. She said we are one of three counties that will be submitting their plan first and it is due August 16th. She said the residents need transportation from Randolph County to UHC for forensic analysis. They went over the number of cases from January 2015 to December 2015. Commissioner Johns moved to allocate Women's Aid in Crisis \$3,000.00 for transportation and that is to be taken out of courthouse contractual funds.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FOR SPECIAL PROJECT DURING 80TH MOUNTAIN STATE FOREST FESTIVAL

(See attached letter)

Breanna George, Executive Director of the Mountain State Forest Festival, appeared before the Commission. She said she was there to request funding for a new website and app. She said this will enable people to have information and details that are essential

when visitors are browsing the web. She said the app will be a useful mobile tool to be able to send notifications during festival week. Commissioner Johns moved to approve the funding request of the Mountain State Forest Festival in the amount of \$5,000.00 and that is to be taken out of Hotel/Motel Tax.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM RANDOLPH COUNTY REC BOARD FOR SPECIAL PROJECT

Tracy Walker, Vice-President of the Randolph County Park and Recreation Board, appeared before the Commission. She said they are the governing body for Camp Pioneer in Beverly, WV. She said they have a request for funding for some special projects that are developing at the Camp. She said they would like to put in more sewage lines and build more restrooms and add some more horse stalls.

Commissioner Johns moved to approve the funding request from the Randolph County Park and Recreation Board in the amount of \$25,000.00 which is to be taken out of the rollover money and has already been budgeted to them.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF THE REAPPOINTMENTS TO THE RANDOLPH COUNTY AMBULANCE AUTHORITY

Commissioner Johns moved to approve the reappointments of James Davis, Dr. Ernest Flores, Thomas Pritt and James Sayres, Jr. to the Randolph County Ambulance Authority Board for three year terms beginning July 1, 2016 and ending June 30, 2019.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF RESOLUTION/SIGNAGE TO CONTRACT WITH THE DIVISION OF JUSTICE AND COMMUNITY SERVICES FOR OUR RECENT AWARD FOR COURT SECURITY UPGRADES

Commissioner See read Resolution 04-2016 out loud. This is a grant for \$39,000.00 for court security upgrades for the courthouse complex. Commissioner Johns moved to approve the signing of the court security grant Resolution 04-2016 and the amount of that grant is \$39,000.00.

All yes – Motion passed unanimously

REQUEST FROM VINTAGE RESTAURANT FOR SPECIAL EVENT PERMIT AT PEGASUS FARM

Commissioner See said we received a request from Vintage Restaurant asking for a permit for alcohol for an event to take place at Pegasus Farm from August 11 thru August 14, 2016. Commissioner Johns moved to approve the request for an alcohol permit for the Vintage Restaurant for the event at Pegasus Farm from August 11 to August 14, 2016.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

William Warren White

Virginia M. Bennett

Harold B. Godwin

Edward Lee Campbell

Harry L. Lambert, Sr.

William Gene Sullivan

Donald Goff

All yes – Motion passed unanimously

BUDGET REVISION: (See attached copies)

Commissioner Johns moved to approve the two 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: _____