

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 17th day of September, 2015 at 1:30 P.M.

PRESENT: Chris See and Joyce Johns, 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 public hearing that was held on September 3, 2015, and the regular meeting that was held on September 3, 2015, and the special meeting that was held on September 9, 2015, as submitted.
All yes – Motion passed unanimously

REPORTS:

Erin Golden, Director of North Central Community Corrections, reported to the Commission that there are currently 98 participants on the program and this is the most they have ever had. She said the program has saved the County \$300,645.75 in regional jail bills so far this fiscal year.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Johns announced that the County Commission meeting dates in October are going to be changed to the 2nd and 4th Thursday of the month. Those dates are October 8, 2015 and October 22, 2015 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER RECOMMENDATION OF SPECIAL FIDUCIARY COMMISSIONER
ON THE ESTATE OF ARANNA L. HOWARD (See Attached Copy)

Patty Howard and Crystal Taylor were present. They both said that they did not agree with how the estate was handled by their sister. They said she did not do things properly. There was no rent paid and she lied and denied that. Special Fiduciary Commissioner, Jefferson Triplett was present and said that there were two pieces of property that the heirs did not take action to partition or divide between them. He said his recommendation clearly advises them of what to do with the real estate. He said if the majority of the heirs would get together and file paperwork in circuit court they could get the property divided. Ms. Howard and Ms. Taylor said they could not afford to hire lawyers. Mr. Triplett

suggested asking legal aid for help. Commissioner Johns moved to approve the recommendation of Special Fiduciary Commissioner, Jefferson Triplett, as submitted. All yes – Motion passed unanimously

DAUGHTERS OF THE AMERICAN REVOLUTION DECLARE BY WAY OF PROCLAMATION CONSTITUTION WEEK

Barbara McCreary, CeCe Wallace and Barbara Tedford appeared before the Commission. Barbara McCreary read the proclamation out loud. This is proclaiming the week of September 17 – 23 as constitution week in Randolph County. Commissioner Johns moved to approve the signing of the proclamation declaring September 17-23, 2015 as constitution week.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM AUTUMN ON THE DRY FORK

Rex Vance, President of the Dry Fork Recreation Center, appeared before the Commission. Mr. Vance said every year the recreation center hosts a fall fest. They have a pork roast, chicken BBQ, silent auction, local entertainment and other activities. This year's fall fest will be held on October 10, 2015. He said they appreciate all the help the Commission has given them in the past and they need help with funding again this year. Commissioner Johns moved to give the Dry Fork Recreation Center \$3,000.00, out of Hotel/Motel tax, to help with the fall fest. (See attached copy of request)

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM THE ELKINS VOLUNTEER FIRE DEPARTMENT FOR THE FIREMAN'S PARADE DURING THE MOUNTAIN STATE FOREST FESTIVAL (See attached copy of request)

Tom Meader, Chief of Elkins Fire Department and the Elkins Volunteer Fire Department, appeared before the Commission. He said every year the Elkins Volunteer Fire Department puts on the Fireman's Parade. He said there are multiple expenses associated with the event including food, trophies/awards etc. The event hosts between 300-400 firemen each year. Any amount the County Commission could give would be appreciated, he said. Commissioner Johns moved to give \$1,000.00 to the Elkins Volunteer Fire Department to help with the Fireman's Parade. This is to be taken out of Hotel/Motel tax.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF RESOLUTION FOR COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION (See attached copy)

Commissioner See said this Resolution is for a grant that their Administrative Assistant, Donna Haddix, has been working on for restoring the old windows at the Courthouse. There are 109 windows that need restored. The grant application amount is \$165,500.00 and it is through the Courthouse Facilities Improvement Authority. Commissioner See read the Resolution out loud. Commissioner Johns moved to approve the signing of Resolution #08-2015, as submitted.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF BOARD APPOINTMENT TO THE HELVETIA PUBLIC LIBRARY BOARD OF TRUSTEES

Commissioner See said this position was advertised and the name that was submitted is Allison K. Howes. This will be to fill the unexpired term of Kim Been. Commissioner Johns moved to approve the appointment of Allison K. Howes to the Helvetia Public Library Board, for a term beginning on September 17, 2015 and ending on June 30, 2017. All yes – Motion passed unanimously

CONSIDER RECOMMENDATION OF FIDUCIARY COMMISSIONER ON THE ESTATE OF LULA PHARES (See attached copy)

County Clerk, Brenda Wiseman explained to the Commission that this is one of the estates that was transferred to Fiduciary Commissioner, Jennifer Morgan after David Wilmoth's appointment as Judge. Mrs. Morgan has been trying to clean up these old estates that have had no action taken on them for years. This estate was opened in 2001 and letters to the Executrix, Debra Hall Jacobs, have not been answered. Mrs. Morgan is recommending that Debra Hall Jacobs be removed as Executrix and the Sheriff of Randolph County be appointed as Administrator to finish the estate and get it closed. Commissioner Johns moved to approve the recommendation of Fiduciary Commissioner, Jennifer Morgan, as submitted.

All yes – Motion passed unanimously

CONSIDER RECOMMENDATION OF FIDUCIARY COMMISSIONER ON THE ESTATE OF DELLA M. BEALE WOOD (See attached copy)

County Clerk, Brenda Wiseman explained to the Commission that this estate is also one that was transferred to Jennifer Morgan after David Wilmoth's appointment as Judge. Mrs. Morgan held a hearing on this estate in May, 2012 and gave the Executor, Gregory R. Tingler, thirty days to do the appraisal on the estate. As of this time he has not complied. Mrs. Morgan is recommending that the Executor be removed and that the Sheriff of Randolph County be appointed to finish the estate. Commissioner Johns moved to accept the recommendation of Fiduciary Commissioner, Jennifer Morgan, as submitted.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF MOVING ONE POLLING PLACE LOCATION FOR THE SPECIAL ELECTION ON NOVEMBER 7, 2015

County Clerk, Brenda Wiseman said that the special election for the school levy is going to be held on a Saturday. She has called and talked to all the polling locations and has gotten permission to use them all except for one. The Nazarene church is not going to be available that day because of a wedding. Clerk Wiseman said she has contacted the people from the Orlena United Methodist church, which is close to the Nazarene church, and they have agreed to let us use their building. Commissioner Johns moved to approve changing the polling place location from the Nazarene Church to the Orlena United Methodist Church for the special election on November 7, 2015.

All yes – Motion passed unanimously

CONSIDER CHANGING THE TERMS OF OFFICE FOR TODD WAMSLEY ON
THE RANDOLPH COUNTY DEPUTY SHERIFF'S CIVIL SERVICE BOARD FROM
A TWO YEAR APPOINTMENT TO A FOUR YEAR APPOINTMENT

County Clerk, Brenda Wiseman said that after the County Commission appointed Mr. Wamsley to the Randolph County Deputy Sheriff's Civil Service Board for a two year appointment the Civil Service Board had a meeting and discussed it and decided that it should have been for a four year appointment. Clerk Wiseman said that the Chairman of the Civil Service Board, Jeff Pritt, asked her to bring it back before the Commission and ask them to change the term limit. Commissioner Johns moved to change the appointment of Todd Wamsley from a two year term to a four year term on the Randolph County Deputy Sheriff's Civil Service Board.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

Alan Ronald Chamberlain

Jerry Lee Mallow

Lorene Catherine Purdum

Andrew Eugene Nako

Allen Rockwell Tucker

All yes – Motion passed unanimously

BUDGET REVISIONS: None

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: _____