

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 October, 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 September 26, 2019, as submitted.

All yes – Motion passed unanimously

REPORTS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Scott announced that the Commission received from the Randolph County Deputy Sheriff's Association a letter that they have selected Allen G. Vanscoy as their representative on the Civil Service Board. The Commission also received a letter from the Randolph County Bar Association that they have selected Jeff Pritt as their representative on the Civil Service Board. (See copies attached)

Commissioner Scott announced that the Courthouse and all other buildings will be closed on Friday October 4, 2019 for the Forest Festival.

Commissioner Scott announced that the next County Commission meeting will be held on Thursday October 17, 2019 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

INFORMATIONAL PRESENTATION FROM ATLANTIC COAST PIPELINE

Denise Campbell, Bob Orndorff and Jason Harshbarger appeared before the Commission. Denise Campbell, local representative for Atlantic Coast Pipeline, said that Randolph County is part of the pipeline and they have a yard at Elkwater. She said they have a company working for them by the name of Rockford and she wanted to thank Rockford and their employees for donating to the "Every Kid Rides" fund. Mr. Orndorff said he was here in 1978 for the festival parade and it snowed and President Jimmy Carter was in the parade. He said after 25 years he is retiring but will still be lobbying. He said Jason Harshbarger will be the Director now. Jason Harshbarger complimented the Commission

on the festival. He said he came out of the legislature so he knows what elected officials go thru. He said ACP is committed to build this pipeline but they are having problems with permits. The first is in regards to the rusty patch bumblebee and that is with the US Fish and Wildlife Service. He said they have done extensive research on the rusty patch bumblebees and have found that they are in a much larger area than what they first thought. He said they will be resubmitting their permits and thinks that it will all be cleared up. He said the second issue is regarding the pipeline going thru the Appalachian Trail thru the National Forest. He said this issue is being taken up by the Supreme Court and they should know by early winter the outcome of that. He said they are anticipating next summer to get started back working. Commissioner Scott said he appreciates the fact that they are committed to the project. He also said he appreciated all the help that Atlantic Coast Pipeline gave in Harman during the flooding.

CONSIDER APPOINTMENT TO HUTTONSVILLE PSD BOARD OF DIRECTORS
(See copy attached)

Commissioner See moved to appoint Keith Brown to the Huttonsville PSD Board of Directors to fill an unexpired term of Steve Wamsley which will end on June 20, 2022.
All yes – Motion passed unanimously

CONSIDER HIRING RECOMMENDATION FROM CIRCUIT CLERK'S OFFICE
(See copy attached)

Commissioner Kesling moved to approve the hiring of Rosemary Shaffer as a deputy Clerk in the Randolph County Circuit Clerk's Office. This will be a full time benefited position and she will begin working on October 15, 2019 with a starting salary of \$14.40 per hour and she will be placed on a 90 day probationary period.
All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM TYGARTS VALLEY FAIRS AND FESTIVALS
(See copy attached)

Commissioner See moved to approve the funding request from Tygarts Valley Fairs and Festivals in the amount of \$2,000.00 for their fall and winter events. This is to be taken out of hotel/motel tax funds.
All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM RANDOLPH COUNTY BLACK BEARS
(See copy attached)

Commissioner Scott said the Commission received a letter from the Randolph County Black Bears which is a 12U fall travel baseball league consisting of players from the Elkins and Tygart Valley area. They are holding a tournament at the Tygart Valley Little League fields on October 12th & 13th. They are requesting funding to help with the cost of the tournament. Commissioner See moved to approve the funding request from the Randolph County Black Bears in the amount of \$500.00 and that is to be taken out of hotel/motel tax funds.
All yes – Motion passed unanimously

CONSIDER BID REQUEST FOR BOILERS AT WEES ANNEX

Commissioner Scott said the two existing boilers at the Wees Annex are limping along and need replaced. He said the Commission placed this out for bid and have only received one bid back. This bid is from Casto Technical Services in the amount of \$89,496.00. Commissioner Kesling moved to accept the bid from Casto Technical Services in the amount of \$89,496.00, as submitted, to replace two boilers at the Wees Annex. All yes – Motion passed unanimously

FINAL SETTLEMENTS:

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

Adelia Justine Arbogast

Delbert Arbogast

Henry C. Arbogast

Donald Wayne Boltz

Debra Lynn Cottrell

Glenn Wilbur Davis All yes – Motion passed unanimously

BUDGET REVISIONS:

(See copies attached)

Commissioner See moved to approve the state budget revision for Community Corrections to reimburse the expenses not covered by the grant

Commissioner See voted yes

Commissioner Scott voted yes

Commissioner Kesling voted yes All yes – Motion passed unanimously

Commissioner Kesling moved to approve the in house budget revision for the Sheriff's office for \$20.00 for a refund of publication fees collected in error.

All yes – Motion passed unanimously

DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:

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

All yes - Motion passed unanimously

PAYMENT OF BILLS:

Commissioner Kesling moved to pay the bills, as submitted.

All yes - Motion passed unanimously

ADJOURN THE MEETING:

Commissioner See moved to adjourn the meeting.

All yes – Motion passed unanimously

ATTEST: _____