

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 22nd day of October, 2015 at 1:30 P.M.

PRESENT: Michael Taylor, President of the Randolph County Commission and Chris See and Joyce Johns, Randolph County Commissioners thereof.

Meeting called to order by Commissioner Taylor

PUBLIC COMMENT: None

MINUTES:

Commissioner Johns moved to approve the minutes from the last meeting that was held on October 8, 2015, as submitted.

All yes – Motion passed unanimously

REPORTS:

Sheriff Mark Brady reported that Deputy Pingley has graduated from the WV State Police Academy and is working now on the field training program with the other deputies.

Deputy Seth Kyle is in his 8<sup>th</sup> week at the WV State Police Academy and is doing very well. He will be halfway through the academy at the end of this week.

Erin Golden, Director of North Central Community Corrections appeared before the Commission. She reported that there are currently 106 participants on the program. This is the first time they have ever had over 100 on the program. The program has saved the County \$503,295.75 in regional jail bills so far this fiscal year.

CORRESPONDENCE:

Commissioner Taylor said the Commission received a correspondence from Randolph County Prosecuting Attorney, Michael Parker. Commissioner Taylor said that the prosecutor's office had been monitoring and reviewing the regional jail bills looking for wrongful billings to our County. Mr. Parker states in his letter that they have found over \$16,000.00 for the months of April, May and June 2015. Mr. Parker has sent a letter to the regional jail authority asking for that amount to be credited to our account.

ANNOUNCEMENTS:

County Clerk, Brenda Wiseman announced that early voting for the special school bond levy election will begin tomorrow October 23, 2015 and run through November 4, 2015 at the annex. It will be open on Saturday October 24, 2015 and Saturday October 31, 2015 from 9:00 to 5:00 also.

Commissioner Taylor announced that the County Commission meetings will now be back on regular schedule which is the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month. The next meeting will be on November 5, 2015 at 1:30 p.m.

#### ITEMS FOR DISCUSSION/ACTION:

##### CONSIDER FUNDING REQUEST FROM THE CHAMBER OF COMMERCE FOR THE CHRISTMAS PARADE

Jessica Arbogast from the Chamber of Commerce appeared before the Commission. She said the Chamber takes on the role every year of putting on the Christmas parade that goes through downtown Elkins. This year it will be held on Wednesday December 2, 2015 and the rain date is December 4, 2015. She said they were going to try to do it on Wednesday this year to try to not interfere with other events that are usually scheduled for Friday. They will be having Santa and they will be giving out prizes and having entertainment. This costs a lot of money to do and they are asking for any funding the County Commissioner could give. Commissioner Johns moved to give the Chamber of Commerce \$3,000.00, out of Hotel/Motel Tax, to help with the Christmas Parade. All yes – Motion passed unanimously

##### FBLA TO GIVE UPDATE ON NATIONAL COMPETITION

Kayla Goins, Mika Toney and Hannah Toney appeared before the Commission. Kayla Goins said they were there to thank the County Commission for their very generous donation to the Future Business Leaders of America for the Randolph Technical Center. They baked the Commission cookies and presented them to the Commissioners. Commissioner Taylor asked them how they did at the competition. Mika Toney said their local club did not have anybody place at the national level, however West Virginia did have several people place at the national level, some in the top 5. He said during their time in Chicago they had time to walk around the City, go to some restaurants, go to the Navy Pier, take a dinner boat cruise and they went to the Sears tower. They also went to several seminars on doing presentations. All three Commissioners thanked them for the cookies. Commissioner Taylor said he is sure they did Randolph County proud and they appreciate their efforts and they wish them much continued success.

##### DELEGATION FROM MINGO HISTORICAL SOCIETY REGARDING MINGO COMMUNITY CENTER

Sylvester Fretwell, President of the Mingo Historical Society appeared before the Commission. He said he had with him Bob Bright and Doris Wood who are also members of the Mingo Historical Society. He said they were there to discuss the future of the Mingo Community Center. He said the building is owned by the Randolph County Commission and was leased in 1980 for 50 years by the Mingo Community Center. It has been used over the years for a polling place, meetings and most recently for meetings of the Mingo Historical Society. The building is in such bad shape that the historical society decided to discontinue meeting there because they thought it was somewhat dangerous. He said they have a lasting interest in the building because it is a very historic building in Randolph County. He said it was a church and a school in the past. They would like to see it saved. He said since the Commission owns it they wanted to discuss

possible plans to repair it. Mr. Fretwell said somewhere down the line the Mingo Historical Society would like to get ownership of the building, if possible. He said they have done some work to the building on their own, but it is far beyond their financial means. Commissioner Taylor said they appreciate the efforts they have made. He said it is an important part of Randolph County history. He said he thinks the first thing that needs done is to have the trees and brush cut out from around the building and asked Mr. Fretwell if he could possibly have someone to do that. He said the Commission is willing to work with them but they are fearful that the costs would be too much. Commissioner Taylor said they may be able to look for some historical grant funding.

**CONSIDER ORDER DISMISSING PETITION OF TIMOTHY REYES FOR SPOUSE'S ELECTIVE SHARE (See attached copy)**

County Clerk, Brenda Wiseman presented the Commission a copy of an order to dismiss the petition filed by Timothy Reyes for spouse's elective share. She explained that this is regarding the Sheila Reyes estate and there was one hearing held before the County Commission and another hearing was scheduled. The second hearing was cancelled because she was told everything was worked out. This is the order that the Commission needs to sign saying that the petition was dismissed. Commissioner See moved to approve the signing of the order, as submitted.

All yes – Motion passed unanimously

**FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:**

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

Gloria M. Chatham

Herbert G. Simmons

Milan V. Evans

Warren Thomas Daniels

Peggy Boatwright

Willard Clay Rosier

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 See 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: \_\_\_\_\_