

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 19th day of November, 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 regular meeting that was held on November 5, 2015, as submitted.

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the special meeting that was held on November 13, 2015 to approve the VOCA Grant.

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the special meeting that was held on November 13, 2015 to canvass the election results from the special levy election.

All yes – Motion passed unanimously

REPORTS:

Erin Golden, Director of North Central Community Corrections, appeared before the Commission. She reported that they currently have 99 individuals on the program and since July 1, 2015 the program has saved the County \$625,561.25 in regional jail bills.

CORRESPONDENCE:

Commissioner Taylor said the Commission received a letter from the Courthouse Facilities Improvement Grant. He said about six months ago they came up with a project to refurbish/replace 109 windows in the main courthouse and they applied for a grant to do it. He said they just received the letter that the grant was approved in the amount of \$100,000.00. There will be a 20% cash match to the grant. He said the Commission wants to thank their administrative assistant, Donna Haddix and Bryson VanNostrand for working on this grant.

ANNOUNCEMENTS:

Commissioner Taylor announced that the courthouse will be closed all day on December 24<sup>th</sup> and 25<sup>th</sup> for Christmas and will be closed half a day on New Years Eve and all day on New Years Day.

ITEMS FOR DISCUSSION/ACTION:

UPDATE GIVEN BY REPRESENTATIVES FROM RANDOLPH COUNTY DEVELOPMENT AUTHORITY REGARDING LAWSUIT BETWEEN RANDOLPH COUNTY DEVELOPMENT AUTHORITY AND AMERICAN MOUNTAIN THEATRE

Bonnie Serrett, President of the Board of Directors of the Randolph County Development Authority, and Robbie Morris, Manager of the Randolph County Development Authority were present. Commissioner Johns moved to go into executive session pursuant to WV Code 6A-9-4 regarding the update to be given by representatives from the Randolph County Development Authority regarding the lawsuit between them and the American Mountain Theatre.

All yes – Motion passed unanimously

All three Commissioners, Bonnie Serrett and Robbie Morris went in executive session in the County Commissioners Office at this time.

Commissioner See moved to go back into regular session with no action taken in executive session.

All yes – Motion passed unanimously

MEET WITH REPRESENTATIVES FROM US FOREST SERVICE REGARDING TEMPORARY WINTER CLOSING OF FOREST SERVICE ROAD 19 LANESVILLE TO DOLLY SODS

M. Troy Waskey, District Ranger and Jacob T. Bowman, Law Enforcement Officer of the US Forest Service appeared before the Commission. They presented maps to the Commission of the area they were discussing. Mr. Waskey said they are wanting to put up a gate on Lanesville Road to stop people from going into Dolly Sods in the winter months. He explained that there are 3 access roads into Dolly Sods and two of them already have gates on them. This is the only entrance that is not closed off in the winter. He said people go up there in the winter and get stuck and it is really hard to get them out. He said a lot of EMS and wrecker services will not even go up there anymore because it is so dangerous. He said this gate would be right on the County line. It would be paid for with forest service funds. It would be closed from December 31<sup>st</sup> thru Mid April or until the weather breaks. 911/OEM Director, Cindy Hart was present and she said she totally agrees with them. She said it is a huge hazard and she can't get people to go out there in the winter. Mr. Waskey said the land that the gate would be on would be totally national forest land. He said they think there is only one landowner on the road and any landowners that they locate will be given a key for access to their property. Commissioner Taylor said they do support this project but they want to make sure they do it in the proper way. He said the Commission will prepare a resolution or letter of support and have it ready for the next commission meeting on December 3<sup>rd</sup> and have it approved and send it to them. Commissioner Johns said she agrees that they should support it due to public safety.

CONSIDER FUNDING REQUEST FROM ELKINS YOUTH FOOTBALL FOR SPECIAL PROJECT NEEDS (see attached letter)

Ryan Stanley appeared before the Commission on behalf of the Elkins Youth Football League. She said her husband and herself were handed the league this year and they have come to find out that they don't have the funds needed to pay the bills from the last year. They just need help to get those bills paid and start fresh. There are 85 football players and 42 cheerleaders involved. Mrs. Stanley said some of the kids were turned away because they didn't have enough equipment for all of them. Commissioner Taylor asked about getting a financial statement from them and Mrs. Stanley said she would get with the treasurer and do that. Commissioner Taylor said the Commission continues to support the youth of the community and they want to keep the kids active in the community. Commissioner See asked about the equipment upgrades.

Commissioner Johns moved to approve the funding request from the Elkins Youth Football League for their special needs projects in the amount of \$1,500.00, and that is to be taken out of coal severance funds.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF PROPOSAL FROM SCALISE INDUSTRIES REGARDING HVAC/BOILER MAINTENANCE FROM JAMES F. CAIN COURT HOUSE ANNEX, EARLE BUILDING AND COURTHOUSE

Brett Imperial, Service Technician with Scalise Industries appeared before the Commission. He said they currently take care of the maintenance at the 911 Center/Wees Annex. He said this proposal is for them to do the preventative maintenance on the HVAC/Boilers at the courthouse, courthouse annex and earle building. Commissioner Taylor said there is some issues at the courthouse now that need to be addressed with a couple of the radiators leaking in the courtroom. They had to be turned off and now it is cold in the courtroom. Mr. Imperial said they could work on them and he said he thinks they could be repaired.

Commissioner See moved to approve the signing of proposal from Scalise Industries for one year at a cost of \$11,880.00.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

Juanita McElwain

Cecelia T. Ansell

Bernard Ray Bonnell

Ursula Jae Spears

Martha Lou Brinkley

All yes – Motion passed unanimously

BUDGET REVISIONS: (See attached copy)

Commissioner Johns moved to approve the one budget revision, 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 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: \_\_\_\_\_