

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 December, 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 December 3, 2015 and for the special meeting that was held on December 8, 2015, as submitted.

All yes – Motion passed unanimously

REPORTS:

Erin Golden, Director of North Central Community Corrections, appeared before the Commission. She reported that there are currently 90 participants in the program. This program has saved the County \$737,694.25 in regional jail bills since July 1, 2015. She said the new grant application will be coming in January and will be due back to Charleston in March of 2016.

Chief Deputy, Brad Sharp said that Deputy Kyle will be graduating from the State Police Academy tomorrow morning December 18, 2015. That will bring the Deputies up to 13 at this time.

CORRESPONDENCE:

Commissioner Taylor said a field representative from the Attorney General's Office hand delivered a letter concerning the settlement that the Attorney General and Frontier Communications reached an agreement on last week for the internet service in rural areas in West Virginia. Commissioner Taylor said this will hopefully provide better internet service to some of our rural areas here.

ANNOUNCEMENTS:

Commissioner Taylor said the holiday schedule will be closing on December 24th and December 25th. We will be closed half a day on New Year's Eve and all day on New Years Day. The first meeting in January will be on January 7th 2016 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL/SIGNAGE OF COURTHOUSE FACILITIES
IMPROVEMENT AUTHORITY GRANT RESOLUTION/CONTRACT

Commissioner Taylor said the Randolph County Commission was awarded a \$100,000.00 courthouse facilities improvement grant to do restoration and refurbishing of the windows in the main courthouse. This is the contract that needs to be signed and returned to them so that we can proceed with the paperwork.

Commissioner Johns moved to approve the signage of the contract agreement between the Randolph County Commission and the West Virginia Courthouse Facilities Improvement Authority and that is in the amount of \$100,000.00.

All yes – Motion passed unanimously

CONSIDER APPROVAL/SIGNAGE OF SOFTWARE SYSTEMS, INC CONTRACT
FOR IBM HARDWARE AND SOFTWARE MAINTENANCE FOR AS 400

Commissioner Taylor said this is our main computer system that runs between all the offices. This is a yearly contract we sign with Software Systems, Inc.

Commissioner See moved to approve the signing of the contract with Software Systems, Inc. for the hardware/software maintenance for the AS400 in the amount of \$1,923.70.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FOR GRANT MATCH FOR RANDOLPH
COUNTY HISTORICAL SOCIETY

Don Teter, President of the Randolph County Historical Society, appeared before the Commission. He said the Randolph County Historical Society is a non-profit group founded in 1927 to preserve and share the history of Randolph County, West Virginia. He said their headquarters are in Beverly but they serve all of Randolph County and sponsor programs several times each year. He said they average about 850 visitors a year. He said the museum has suffered some maintenance issues but they recently completed Phase 1 of their museum preservation project. They now want to start Phase II which is a heating and climate control system for the main floor which is estimated to cost \$14,900.00. They are preparing a Daughters of the American Revolution grant application for half that amount and are seeking donations from their members and other sources for matching funds. The local DAR Chapter is sponsoring the application for the grant. He said a letter of commitment today is what they would need. The application is due by the end of December.

Commissioner Johns moved to provide a letter of commitment for the Randolph County Historical Society to match half of the grant application in the amount of \$7,450.00.

All yes – Motion passed unanimously

CONSIDER PROPOSAL TO MOVE FORWARD WITH PRELIMINARY
FEASIBILITY STUDY TO MOVE OEM/911 FROM CURRENT LOCATION TO
AIRPORT (see attached copy)

OEM/911 Director, Cindy Hart appeared before the Commission. She gave each Commissioner a handout to look at and presented a slide show. She said the basic reason they need to move is because they are running out of space. She said she needs the

County Commission to approve for her to bid out for an environmental study and to approve her to continue the planning process for relocation. Commissioner Taylor said this is still in the preliminary stages and there is still a lot of homework to be done to see if the project is still feasible.

Commissioner Johns moved to approve Director Hart to move forward with putting out the bid process for an environmental study on the facility and the area surrounding it at the Airport.

All yes – Motion passed unanimously

Commissioner See moved to authorize Director Hart to proceed with the planning process for relocation of the OEM/911 Center to the airport and that she work with the necessary agencies to make the arrangements with the utilities and radio equipment and so forth.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

Rosalie L. Corley

Geraldine Rosencrance

William Randolph Goddin

Mildred E. Shaffer

Juanita Grace Poe

Avin T. Badgett, Sr.

Kathleen P. Hammack

Richard H. Shears, Jr.

William A. Kosanic

All yes – Motion passed unanimously

BUDGET REVISIONS: (see attached copies)

Commissioner Johns moved to approve the four 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: _____