

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 21<sup>st</sup> day of May, 2020 at 1:30 p.m.

Present: David Kesling, President of the Randolph County Commission and Chris See and Mark Scott Commissioners thereof.

Meeting called to order by Commissioner Kesling

PUBLIC COMMENT: None

MINUTES:

Commissioner Scott moved to approve the minutes from the regular meeting that was held on May 7, 2020, as submitted. All yes – Motion passed unanimously

Commissioner Scott moved to approve the minutes from the special meeting held on May 7, 2020, as submitted. All yes – Motion passed unanimously

REPORTS:

County Clerk, Brenda Wiseman reported on the upcoming Primary Election. She said as of last night her office has mailed out 3,560 absentee ballots. She said 2,133 democrats have requested ballots, 893 republicans have requested ballots and 534 independent or no party affiliation have requested ballots. She said the last presidential primary election there was a total of 8,505 ballots cast. She said early voting will begin May 27<sup>th</sup> and run through June 6<sup>th</sup> at the Wees Annex in Elkins and at the Russell Memorial Public Library in Mill Creek. Clerk Wiseman also announced that the public test of the voting machines will be held tomorrow May 22, 2020 at 10:00 a.m. in the Courthouse lobby. She also announced that on Election Day, June 9, 2020, all 27 precincts will be open from 6:30 a.m. to 7:30 p.m.

Rhett Dusenberry from Congressman Mooney's office was present and thanked 911/OEM Director, Cindy Hart for everything she has done. He said Congressman Mooney said if Randolph County needs anything to let him know. He said they also have some free books they would like to donate to the libraries.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Kesling announced there will be a special meeting held on June 1<sup>st</sup> at 10:00 a.m. for Audit bids.

Commissioner Kesling announced that the next regular meeting will be held on June 4<sup>th</sup> at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPOINTMENT TO NORTON-HARDING-JIMTOWN PSD BOARD

(See copy attached)

Commissioner Kesling said there is one seat up to fill an unexpired term on the Norton-Harding-Jimtown PSD Board. Three people have applied for the seat. Commissioner See said board member Kenny Pomp passed away so this would be to fill his seat.

Commissioner Scott moved to appoint Bradley Smith to the Norton-Harding-Jimtown PSD Board to fill an unexpired term that will end on June 30, 2021.

All yes – Motion passed unanimously

Commissioner Scott thanked all three people that applied for taking an interest in this.

CONSIDER APPROVAL OF PART TIME HIRE FOR 911

(See copy attached)

Commissioner See moved to approve the hiring of Jennifer Lloyd as a part-time employee with no county benefits at the 911 Center. She will be placed on a 90 day probationary period and her starting pay will be \$9.94 per hour with her employment to begin on May 22, 2020.

All yes – Motion passed unanimously

CONSIDER RE-APPOINTMENT TO VALLEY HEAD PUBLIC LIBRARY BOARD

(See copy attached)

Commissioner Scott moved to re-appoint Louise See to the Valley Head Public Library Board of Trustees for a 5 year term beginning on July 1, 2020 and ending on June 30, 2025.

All yes – Motion passed unanimously

FINAL SETTLEMENTS:

Commissioner Scott moved to approve the one final settlements/annual accountings as submitted on the following estate:

Paul Barb, Jr.

All yes – Motion passed unanimously

BUDGET REVISIONS: (See copies attached)

Commissioner Scott moved to approve an In-House budget revision in the amount of \$37,100.00 for the 911 Office.

All yes – Motion passed unanimously

Commissioner See moved to approve an In-House budget revision in the amount of \$2,000.00 for the County Clerk's Office regarding the election.

All yes – Motion passed unanimously

Commissioner Scott moved to approve an In-House budget revision in the amount of \$4,000.00 for the Fire Fee.

All yes – Motion passed unanimously

Commissioner Scott moved to approve an In-House budget revision in the amount of \$27,450.00 for the OEM Office.

All yes – Motion passed unanimously

**DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:**

Commissioner Scott moved to void the erroneous assessment on Penn Virginia.

All yes – Motion passed unanimously

Commissioner Scott moved to approve the revised erroneous assessment on Penn Virginia, as submitted by Assessor, Phyllis Yokum.

All yes – Motion passed unanimously

Commissioner Scott moved to approve the 3 Division of Property/ Erroneous Assessments, as submitted.

All yes - Motion passed unanimously

**DISTRESSED PROPERTIES:**

Commissioner Scott said there will be a meeting held today at 4:30 to discuss this.

**FIRE FEE ADJUSTMENTS:**

Commissioner See moved to approve the 6 fire fee adjustments, as submitted.

All yes – Motion passed unanimously

**PAYMENT OF BILLS:**

Commissioner Scott 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: \_\_\_\_\_