

STATE OF WEST VIRGINIA

RANDOLPH COUNTY COMMISSION SS:

At a special session of the Randolph County Commission in and for the aforesaid County and State, at the James F. Cain Court House Annex, on the 5th day of April, 2021 at 9:00 a.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

ITEMS FOR DISCUSSION/ACTION

CONSIDER APPROVAL OF TRANSFER OF COVID-19 FUNDING TO RANDOLPH COUNTY AMBULANCE AUTHORITY

(See copy attached)

Commissioner Scott said they approved the transfer of funds from the CARES Act funding they received at the end of last year to the Randolph County Ambulance Authority at the meeting on Thursday. The amount was \$1,735,105.34. He said the amount that the actually approved on the budget revision was \$1,735,000.00. He said that means the Commission needs to do another budget revision to move the \$105.34 from the special projects account.

Commissioner Kesling moved to approve an In House budget revision in the amount of \$105.34 from the special projects account.

All yes – Motion passed unanimously

CONSIDER REQUEST FOR SUPPORT LETTER FOR THE HIGHLANDS COMPOSITE MOUNTAIN BIKE TEAM.

Jessica Sutton, Board Member of Highlands Composite Mountain Bike Team, appeared before the Commission. She said their goal is to try to build up new trails for mountain biking. She said the property behind Gateway Apartments is owned by Davis Memorial Hospital and they have given permission to the bike team to use it. She said they want to build a pump track and trails in that area. She said they will need to bring in dirt to make jumps, etc. She said they are applying for a grant in the amount of \$10,000.00. She said in the future they hope to be able to connect the trails with the D & E trails. She said they are not asking for funding from the Commission just a letter of support to send with the grant application. Commissioner Scott said he likes that there will be accessibility from the current bike trail to this site. Ms. Sutton said she agrees. She said this bike team is a middle and high school bike team and they travel different places to ride. Commissioner See moved to approve signing a letter of support for the Highlands Composite Mountain Bike Team, as requested.

All yes – Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Kesling moved to adjourn the meeting.

All yes – Motion passed unanimously

Attest: _____

In-house BUDGET REVISION 4/5/21

Reason for Revision: CARES Act Funding

REVENUES:

ACCOUNT NUMBER	Account Name	PREVIOUSLY APPROVED AMOUNT		INCREASE		DECREASE		REVISED AMOUNT	

EXPENDITURES:

ACCOUNT NUMBER	Account Name	PREVIOUSLY APPROVED AMOUNT		INCREASE		DECREASE		REVISED AMOUNT	
206-443-2-30.54	Special Projects						\$105.34		
206-443-5-68.00	Others Contrib & Transfers			\$105.34					

Total: ~~\$2,443.68~~ 105.34

4-5-2021
 DK - moved
 DK - yes ms - yes cs - yes