

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 21st day of July, 2022 at 1:30 p.m.

Present: Randolph County Commissioners, David Kesling and Chris Siler. Commission President Chris See was absent.

Meeting called to order by Commissioner Kesling

PUBLIC COMMENT:

Michael Phares appeared before the Commission. He said he lives at Bowden near the fish hatchery and is having a problem with barking dogs. He said they bark all day and all night. He said they are at the fish hatchery and he has called there and talked to them about it but nothing got done. He said he has camper lots with 12 campers and they are going to leave if the dogs don't stop barking all night. Commissioner Siler said unfortunately with State Law there is nothing that can be done. He said the Commission will reach out to them, but law enforcement can't do anything.

MINUTES:

Commissioner Siler moved to approve the minutes from the regular meeting that was held on July 7, 2022, as submitted. All yes – Motion passed unanimously

REPORTS:

Sheriff Elbon reported that they are working on the vehicle with the blown engine and found an engine with 44,000 miles on it for \$500.00

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Kesling announced that the next regular meeting will be held on August 4, 2022 at 1:30 p.m.

ITEMS FOR DISCUSSION/ ACTION:

INFORMATIONAL PRESENTATION AND FUNDING REQUEST FROM RANDOLPH COUNTY RECREATION BOARD (See copy attached)

Phil Tomblyn appeared before the Commission. He said he serves on the Randolph County Recreation Board and he is there today to ask for assistance with finishing the bath house project. He said they have raised \$260,000.00 but need more money to finish it. He said right now they are short \$145,000.00. He said anything the Commission could give would help. He said they have been having lots of events at the Dakan Arena which have been bringing people into the County. He said Camp Pioneer is also used for shelter in emergency situations. Commissioner Siler said this is a good project and is needed. Commissioner Siler moved to approve the funding request from the Randolph County Recreation Board in the amount of \$50,000.00 and that is to be taken out of Hotel/Motel Tax funds. All yes – Motion passed unanimously

INFORMATIONAL PRESENTATION AND FUNDING REQUEST FOR VALLEY SOCCER (See copy attached)

Jennifer King, President of Valley Soccer, appeared before the Commission. She said they want to start up another soccer league in the Tygart Valley area. She said the other league dissolved over 7 years ago and the kids now have to go elsewhere to play soccer. She said this soccer league will be for kids 4-14 years of age. She said they need all new equipment to get started for the year. She said they just started this in May. She said they currently need \$27,734.00 for everything. She said they have had no

fundraising events yet, but are going to go to local businesses to ask for funding. She said the games will be played at Beverly School and the old Homestead School field. Commissioner Kesling moved to approve the funding request from Valley Soccer in the amount of \$13,500.00 and that is to be taken out of Hotel/Motel Tax funds. All yes – Motion passed unanimously

CONSIDER APPROVAL OF FUNDING REQUEST FROM TYGARTS VALLEY BASEBALL (See copy attached)

James Markley, Head HS Baseball Coach Tygarts Valley Middle/High School, appeared before the Commission. He said they would like to build a press box for the baseball field at Tygarts Valley High School. He said the Commission already gave them \$5,000.00 towards this project and they currently have \$12,000.00 in the bank for the project but they are still short approximately \$10,000.00. He said they have community members who are willing to help build the press box. This will be a 10 x 20 press box covered in red metal. Commissioner Siler moved to approve an additional \$10,000.00 to Tygarts Valley Baseball for the press box and that is to be taken out of Hotel/Motel Tax funds. All yes – Motion passed unanimously

CONSIDER APPROVAL OF FUNDING REQUEST FROM BEVERLY HERITAGE CENTER (See copy attached)

Commissioner Kesling said the Commission received a letter from the Beverly Heritage Center requesting \$25,000.00 from the second half of the hotel/motel tax for the period from July-December 2022. Commissioner Siler moved to approve the funding request from the Beverly Heritage Center in the amount of \$25,000.00 and that is to be taken out of Hotel/Motel Tax funds. All yes – Motion passed unanimously

CONSIDER APPROVAL OF QUOTE FROM CASTO TECHNICAL FOR WEES ANNEX

Commissioner Kesling said this quote is for Casto Technical to install a one ton ductless mini split in the elevator room of the Wees Annex. Commissioner Siler moved to approve the quote from Casto Technical in the amount of \$7,640.00 and that is to be taken out of other buildings maintenance funds. All yes – Motion passed unanimously

CONSIDER APPROVAL OF QUOTE FOR DOCUMENT SHREDDING

Commissioner Kesling said this quote is for Precision Services to do scanning, shredding and digitizing of 529 boxes of documents for the Prosecuting Attorney's Office. Commissioner Siler moved to approve the quote from Precision Services in the amount of \$142,068.64 for document scanning, shredding and digitizing 529 boxes of documents for the Prosecuting Attorney's Office and that is to be taken out of ARP funds. All yes – Motion passed unanimously

CONSIDER RENEWAL OF AGREEMENT AND PAYMENT TO WEST VIRGINIA CONSERVATION AGENCY

Commissioner Kesling said this is an agreement we do with the West Virginia Conservation Agency every year. Commissioner Siler moved to approve the agreement with the West Virginia Conservation Agency in the amount of \$10,000.00. All yes – Motion passed unanimously

CONSIDER APPROVAL OF MANPOWER RESOLUTION FOR CSF GRANT (See copy attached)

Commissioner Kesling said this is a resolution that is needed for the Court Security Fund grant. Commissioner Siler moved to approve the manpower resolution, as presented. All yes – Motion passed unanimously

CONSIDER APPROVAL OF RESOLUTION FOR JAG GRANT (See copy attached)

Commissioner Kesling said this is a resolution needed for the Justice Assistance Grant. Commissioner Siler moved to approve the resolution for the JAG grant, as presented. All yes – Motion passed unanimously

CONSIDER APPROVAL OF LETTER OF ENDORSEMENT FOR LEADING CREEK FIRE DEPARTMENT GUN BASH

Commissioner Kesling said this is a letter of endorsement from the Commission for the Leading Creek Fire Department to have alcohol at their gun bash event on October 1, 2022. Commissioner Siler moved to approve the letter of endorsement, as presented. All yes – Motion passed unanimously

CONSIDER APPROVAL OF REAPPOINTMENT TO HUTTONSVILLE PSD

Commissioner Siler moved to reappoint William Saucerman to the Huttonsville Public Service District board with a term effective immediately and ending on June 30, 2028. All yes – Motion passed unanimously

CONSIDER APPROVAL OF APPOINTMENTS TO RANDOLPH COUNTY AMBULANCE AUTHORITY

Commissioner Siler moved to appoint Charles Shomo to a three year term to the Randolph County Ambulance Authority board beginning immediately and ending on June 30, 2025. Commissioner Siler also moved to appoint Stanley Teets to a one year term beginning immediately and ending on June 30, 2023. All yes – Motion passed unanimously

CONSIDER APPROVAL OF APPOINTMENT TO PIONEER MEMORIAL LIBRARY

Commissioner Siler moved to appoint Pam Mullennex to the Pioneer Memorial Library board to begin immediately and end on June 30, 2025. All yes – Motion passed unanimously

CONSIDER APPROVAL OF VEHICLE PURCHASES FOR SHERIFF'S OFFICE

Sheriff Elbon said Jenkins Ford has two interceptors in stock that he would like to purchase. He said he asked for 4 vehicles initially and the other ones that were just purchased were to replace the ones that were wrecked and the insurance covered most of that. He said the order through Ford Land was not cancelled because they may still need those vehicles too, if they ever come in. Commissioner Siler moved to approve the two vehicle purchases in the amount of \$34,872.00 each as requested by the Sheriff and that is to be taken out of the Courthouse Equipment line. All yes – Motion passed unanimously

CONSIDER HIRE OF PART TIME TAX DEPUTY (See copy attached)

Sheriff Elbon said they have been looking for someone to work part time in the tax office. He has chosen Brenda E. Varney for the position. He would like her to begin working on July 22, 2022 with a starting pay of \$12.00 per hour and this will be a non-benefited position. Commissioner Siler moved to approve the hiring of Brenda E. Varney as a part time tax deputy in the Sheriff's Office with a starting pay of \$12.00 per hour with an effective date of July 22, 2022 and this will be a non-benefited position. All yes – Motion passed unanimously

CONSIDER ALLOCATION OF ROLLOVER FROM GENERAL FUNDS (See copy attached)

Commissioner Kesling said this is a State budget revision to rollover funds from general county funds. This State budget revision is in the amount of 1,499,618.00. Commissioner Kesling moved to approve the State budget revision, as submitted. Commissioner Kesling voted yes, Commissioner Siler voted yes. Motion passed

CONSIDER RATIFICATION OF ROLLOVER FUNDS FROM COAL SEVERANCE

Commissioner Kesling said this is a ratification of a budget revision that needed to be into Charleston by July 15th. The amount of these rollover funds were \$26,989.00. Commissioner Siler moved to approve the ratification of the rollover funds from coal severance. All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Siler moved to approve the final settlements/annual accountings on the following (2) estates, as submitted.

Jean Ann Bosworth

Evelyn A. Davis Starcher Ranallo

All yes – Motion passed unanimously

BUDGET REVISIONS: None

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:

Commissioner Siler moved to approve the divisions of property/ erroneous assessments, as submitted.

All yes – Motion passed unanimously

DISTRESSED PROPERTIES: None

FIRE FEE ADJUSTMENTS:

Commissioner Kesling moved to approve three (3) fire fee adjustments, as submitted. All yes – Motion passed unanimously

PAYMENT OF BILLS:

Commissioner Siler moved to pay the bills, as submitted. All yes – Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Kesling moved to adjourn the meeting. All yes – Motion passed unanimously

Attest: _____



*Randolph County Park and Recreation
Board*

P O Box 137

Beverly WV 26253

*\$50K Approved
Hotel / Motel*

July 19, 2022

Randolph County Commissioners,

My name is Phil Tomblyn I serve on the Randolph County Park and Recreation Board. Five years ago, Camp Pioneer started a project to design and build a bath house / restroom facility that is located beside the Dakan Arena. This project will be used for 4H and arena events, the Randolph County Fair and many more.

The Randolph County Park and Recreation Board is requesting that the Randolph County Commission give financial support to complete this project. Our goal is to finish the project for \$ 145,000.00, so any assistance would be appreciated.

Thank you for your consideration,

Phil Tomblyn
Phil Tomblyn

Jennifer King
President, Valley Soccer
4524 Back Road
Beverly, WV 26253

\$13,500
Held

County Commissioners,

I am writing today to request assistance in reorganizing the soccer league in the Tygart Valley Area. The previous soccer league dissolved over 7 years ago and the area is in need of other opportunities for youth to play organized sports. There are many kids that are traveling to Elkins or surrounding areas in order to participate in soccer. Others, unfortunately have just stopped playing. We would like to make soccer more accessible to all area youth in hopes of giving more opportunities to the youth. We are going to have age groups for U4-U14. We are in need of funds to purchase equipment and to support the league for the first year to help with expenses in order to get the league up and running. I have included an itemized list of the funds that we will need in order to start this fall. The youth would greatly benefit from the reorganization of a soccer league in the valley and I hope you all agree.

Ball Bags: \$224
Sports Pinnies: \$300
Soccer Nets: \$320
Soccer Goals (for all age groups): \$3365
Soccer Balls (all sizes): \$308
Mowing: \$4800
Line Painters: \$720
Line Paint: \$172
Porta Potty Rentals: \$1140
Storage: \$6000
Insurance: \$2400
Non-Profit Registration Fee: \$385
Referee Fees: \$3000
Uniforms: \$4600

Thank you for your time and consideration of funding for our soccer league.

Jennifer King
President, Valley Soccer

~~\$ 11,000 needed still?~~

\$ 11,000.
Hotel



Tygarts Valley High School

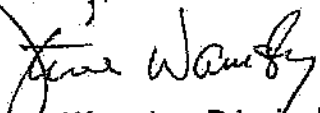
Steve Wamsley, Principal
Melissa Wilfong, Assistant Principal
10189 Seneca Trail
Mill Creek, WV 26280
Phone: (304)335-4575 Fax: 335-6963

Nov 1, 2021


To Whom it May Concern:

Tygarts Vally Middle/High School would like to build a press box for the baseball field at TVHS. There has always been a need for a press box, but due to the creation of a middle school baseball team, there is an even greater need. There are several community members who would like to volunteer their time to help build the press box, but we need financial help with the building materials. We want to build a two-story press box with storage and concession capabilities below and we have spoken with a contractor who would help with construction. We are looking at building a 10'x20' stick-built press box that would be covered in red metal. The contractor's estimated price for building this facility is estimated at \$20,000.

Sincerely,


Steve Wamsley, Principal
Tygarts Valley Middle/High School

County gave \$5,000
already had \$4,000


James Markley, Head HS Baseball Coach
Tygarts Valley Middle/High School

\$10,000 to complete funding


Josh Teter, Middle School Baseball Coach



13 May 2021

Randolph County Commission
4 Randolph Ave., Suite 102
Elkins, WV 26241

RE: Funding Request for the Beverly Heritage Center, July-Dec. 2022

Dear Commissioners,

The Beverly Heritage Center requests \$25,000 from the second half of the hotel/motel tax for the period from July-December 2022. These funds help to sustain the operations and marketing of the Beverly Heritage Center visitor center, museum, and associated heritage attractions.

We at the Beverly Heritage Center love serving this community. We can boast many feathers in our cap recently, such as doing our part to ensure that a new branch of the Elkins-Randolph County Library opened in three rooms of our upstairs. With a new escape room and exhibit space coming to the 1841 Jail, we are also doing our part to create more attractions for our County to attract more out-of-town visitors. We offer multiple events to for visitors, and operate a quality museum attraction year-round. With your help, we can do even more for our region.

The Beverly Heritage Center is a joint operation of Rich Mountain Battlefield and Historic Beverly Preservation. While our marketing partner Beverly-Randolph Heritage Tourism CVB is no longer directly funded, the Beverly Heritage Center also continues the mission of marketing heritage tourism for Beverly and the County. Together, we operate a first-class welcome center and museum for visitors, providing information and promoting the Rich Mountain Battlefield and other regional Civil War sites, Historic Beverly, and other heritage visitor sites, attractions, and businesses for Randolph County. We provide visitor services for those approaching Elkins from the south as well as extended information for visitors interested in heritage attractions.

All of our programs, activities, and events have the goal of keeping this energy and momentum sustainable. Between the library, our new exhibits, our partnership with local schools and churches, and our promotion of Randolph County as a tourism destination to increase visitor spending, and this funding will go right back into the community.

We can't thank you enough for your previous support for our organization. A lot of good has come from our partnership with the Randolph County Commission as well as the good relationship we've developed with the Elkins-Randolph County Tourism CVB. We look forward to working with you in the future and best serving the needs of Randolph County.

Sincerely yours,

Phyllis Baxter
Historic Beverly Preservation

Arden Swecker
Rich Mountain Battlefield Foundation

Randolph County Commission



Commissioners

David L. Kesling

Chris See

Christopher Siler

MANPOWER RESOLUTION

The **Randolph County Commission** (WV), met on 7-21-2022 with a quorum present and passed the following resolution:

Be it resolved that the **Randolph County Commission** hereby certifies that it has **SUFFICIENT MANPOWER** to operate and manage all equipment and other items requested from the **WV Division of Administrative Services/Just & Community Services COURT SECURITY FUND GRANT PROGRAM**.

Brenda Wiseman

Randolph County Clerk

4 Randolph Avenue - Suite 102 - Elkins, West Virginia 26241 - Phone (304) 636-2057 - Fax (304) 630-1125
randolphcountycommissionwv.org

Randolph County Commission



Commissioners

David L. Kesling

Chris See

Christopher Siler

RESOLUTION

The **Randolph County Commission** (WV), met on 7-21-2022 with a quorum present and passed the following resolution:

Be it resolved that the **Randolph County Commission** hereby certifies that it has legal authority to apply for and administer funds through the **WV Division of Administrative Services / Justice and Community Services – Justice Assistance Grant** and that it hereby ratifies the signature of the **President of the Randolph County Commission** on the grant application and all understandings and assurances contained therein as submitted on June 20, 2022; and to act in connection with the application, agreement, contracts and to provide such additional information as may be required.

Brenda Wiseman

Randolph County Clerk

Office of the
SHERIFF OF RANDOLPH COUNTY

Law Enforcement

32 Randolph Avenue
Suite 201
Elkins, WV 26241

Web: RandolphSheriff.wv.gov
Phone: (304) 636-2111
Fax (304) 630-0467



Tax Office

4 Randolph Avenue
Suite 100
Elkins, WV 26241

Web: wvpropertytaxes.com
Phone: (304) 636-2100
Fax (304) 636-2093

Robert R. Elbon Jr., Sheriff

July 18, 2022

I am hiring Brenda E. Varney as a part time tax deputy, starting July 22, 2022. This position is a non-benefitted position, paying \$12 per hour.

Respectfully,
Rob Elbon, Sheriff

State BUDGET REVISION 7/21/22
Rollover Funds

Reason for Revision:

REVENUES:

ACCOUNT NUMBER	Account Name	PREVIOUSLY APPROVED AMOUNT	INCREASE	DECREASE	REVISED AMOUNT
299	Unassigned Fund Balance		1,499,618.00		

EXPENDITURES:

ACCOUNT NUMBER		PREVIOUSLY APPROVED AMOUNT	INCREASE	DECREASE	REVISED AMOUNT
001-413-4-59.00	Elections Equipment		\$8,000.00		
001-430-2-30.00	Community Development		\$700,000.00		
001-401-1-06.00	Commission Retirement		\$3,000.00		
001-424-1-05.00	Courthouse Insurance		\$15,000.00		
001-424-2-30.00	Courthouse Contractual		\$200,000.00		
001-699-5-68.00	Contingencies		\$568,618.00		
001-700-2-21.11	Law Enf K9 Training		\$5,000.00		

Total: \$1,499,618.00

7-21-2022
DK-moved
PK-yes
CSher-yes
CSee Absent