

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 3rd day of November, 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:

Robert Mullenex appeared before the Commission. He said he was there representing his mother Nola Louk and her three neighbors. Mr. Glen Davis was also present. He said they do not have good water on their road which is 3 miles north of Elkins. It is Schoolhouse Run Road. He said Leadsville PSD's water doesn't go that far. He said the estimate from Leadsville PSD to run water to those 4 houses is \$160,000.00. He said that would be \$38,000.00 each and then each one would be responsible to hook their meters up which would be an additional cost. He asked if the Commission could help with any funding? He said it is good flat land that could be developed one day if the water was put in. Commissioner Siler said he serves on the Leadsville PSD board and they have another project with 12 people involved but 2 people won't sign to put the water in. He said they are out of ARP money now but they have a couple avenues they could look into. He said their grant writer can look for a grant for this project and the others. Commissioner Kesling said to let them see if there is a grant they can find.

MINUTES:

Commissioner Siler moved to approve the minutes from the regular meeting that was held on October 20, 2022, as submitted. All yes – Motion passed unanimously

REPORTS:

Rhett Dusenbery from Congressman Mooney's office reported that the Election is coming up but they are still taking care of their constituents and if there is any grants or projects the County needs help with to let them know.

Randolph County Clerk, Brenda Wiseman reported on the General Election. She said early voting is going on now and will be open until Saturday November 5th at 5:00 at both locations. She said Election Day is on Tuesday November 8th and the polls will open at 6:30 a.m and close at 7:30 p.m. She said all the precincts are still at the same locations as in the Primary. She said Election night the results will be read in the courtroom of the courthouse and the public is invited to attend. She said the canvass will be held on Monday November 14th at 9:00 a.m. here in the Commission meeting room.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Kesling announced that the next regular meeting will be held on Thursday November 17, 2022 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER SIGNING PROCLAMATION FOR NATIONAL HOSPICE MONTH

Nancy Dotson representing Hospice as a volunteer and outreach representative appeared before the Commission. She read the proclamation out loud. The proclamation declares November 2022 as National Hospice Care Month in Randolph County. Commissioner Siler moved to approve the proclamation, as presented. All yes – Motion passed unanimously

CONSIDER APPROVAL OF FUNDING REQUEST FROM FRATERNAL ORDER OF POLICE (See copy attached)

Sheriff Elbon said this organization always has a Christmas party and gives out presents to less fortunate children. Commissioner Kesling read the letter out loud. This serves children in Randolph, Barbour, Tucker, Pocahontas, Grant and Pendleton Counties. Commissioner Siler moved to approve the funding request from Fraternal Order of Police Seneca Trail Lodge #104 in the amount of \$2,500.00 and that is to be taken out of Courthouse Contractual funds. All yes – Motion passed unanimously

CONSIDER APPROVAL OF RESOLUTION FOR THE RANDOLPH COUNTY DEVELOPMENT AUTHORITY (See copy attached)

Commissioner Kesling read the resolution out loud. He said this is something they do every year designating the Randolph County Development Authority as the lead economic development organization in Randolph County. Commissioner Siler moved to approve the Resolution, as presented. All yes – Motion passed unanimously

CONSIDER APPROVAL OF PETITION TO PUBLIC SERVICE COMMISSION REGARDING WHITMER WATER ASSOCIATION

Commissioner Siler read the letter out loud regarding the Whitmer Water Association. The letter requests that Whitmer Water Association be reviewed and designated as a failing utility. The town of Harman is willing to take over. Commissioner Kesling said no one is willing to serve on the board and nothing is getting done. Commissioner Siler moved to approve sending the petition to the Public Service Commission in regards to the Whitmer Water Association. All yes – Motion passed unanimously

CONSIDER APPROVAL OF QUOTE FOR MITEL SOURCEWELL SOFTWARE ASSURANCE

Commissioner Kesling said this is a quote for the servicing agreement for the phones in all of the buildings. The quote is in the amount of \$1,008.00. Commissioner Siler moved to approve the quote

from Mitel Sourcewell Software Assurance in the amount of \$1,008.00 and that is to be taken out of Courthouse Contractual funds. All yes – Motion passed unanimously

CONSIDER APPROVAL OF BUILDING PURCHASE FOR PROSECUTING ATTORNEY'S OFFICE

Commissioner Kesling said Randolph County Prosecuting Attorney, Michael Parker, has been asking the Commission for more space. He said the Jory and Smith building across the street is for sale and the Commission and Mr. Parker have looked at it along with a contractor. The contractor said it is a good sound building. This sale also includes a parking lot across from the building. The price of the building and parking lot is \$426,000.00. Commissioner Kesling said they recently received a grant in the amount of 1.5 million dollars, thanks to Brooke Hinzman, that they can use to purchase the property. He said this grant is called the Local Assistance and Tribal Consistency Fund Grant. He said they already received half of the money and will receive the other half in August. He said the closing on the building isn't until June 1, 2023 so that the sellers can move out. He stressed that no local tax dollars will be spent on this. Commissioner Siler said there are some security measures that will need to be done such as a partition in the front entrance. He said there are some ADA requirements for the bathrooms and entrance but they think they can get grants for that. He said there is not much construction work that needs done. Commissioner Siler moved to approve the real estate purchase agreement in the amount of \$426,000.00 and that is to be taken out of the LATCF Fund #208. All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Siler moved to approve the (2) Final Settlements, as submitted.

Terry R. Hosey

Doyle Junior Poling

All yes – Motion passed unanimously

BUDGET REVISIONS: (See copies attached)

Commissioner Siler moved to approve an In-House budget revision for the Assessor's Office in the amount of \$1,500.00 to increase advertising line. All yes – Motion passed unanimously

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:

Commissioner Siler moved to approve the divisions of property and erroneous assessments, as submitted. All yes – Motion passed unanimously

DISTRESSED PROPERTIES: None

FIRE FEE ADJUSTMENTS:

Commissioner Siler moved to approve the 12 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 Siler moved to adjourn the meeting. All yes – Motion passed unanimously

Attest: _____



**Fraternal Order of Police
Seneca Trail Lodge #104
P. O. Box 506
Elkins, WV 26241**

Greetings:

As Christmas approaches, we ask that you remember the Fraternal Order of Police, Seneca Trail Lodge #104, in your holiday plans.

On Saturday, December 17, 2022, we will be hosting our annual Christmas Party for less fortunate children who reside throughout Randolph, Barbour, Tucker, Pocahontas, Grant, and Pendleton Counties. On this day, the children will have an opportunity to meet Santa, enjoy refreshments, participate in holiday activities, receive hats/gloves, as well as gifts from Santa himself.

While we are working to make this day a positive and memorable experience for the children, we cannot achieve this goal without the assistance of generous people like you. Please celebrate the Christmas spirit by making a donation to the FOP Seneca Trail Lodge #104 during this holiday season.

Thank you in advance and be assured that all funds raised during this Christmas season will go directly to this event.

Wishing you and your families a Merry Christmas.

Dave VanMeter, President
Fraternal Order of Police
Seneca Trail Lodge #104

P.S. All donations should be made payable to FOP Seneca Trail Lodge #104, please identify Christmas donation in the memo box, and mail to P.O. Box 506, Elkins, WV 26241.

Randolph County Commission



Commissioners

David L. Kesling

Chris See

Christopher Siler

The Randolph County Commission met on November 3, 2022 and passed the following resolution:

Be it resolved that the Randolph County Commission has designated the Randolph County Development Authority as the lead economic development organizations for our County.

We support the efforts of the Randolph County Development Authority as they seek local economic grants for our area.

Chris See, President
Randolph County Commission

Cris Siler, Commissioner
Randolph County Commission

David Kesling, Commissioner
Randolph County Commission

Randolph Co. Assessor - County Budget
 (IN-HOUSE OR STATE) BUDGET REVISION

2022-2023 #1

REVENUES:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED			REVISED AMOUNT
		AMOUNT	INCREASE	DECREASE	
TOTAL INCREASE / (DECREASE) REVENUES:					0

EXPENDITURES:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED			REVISED AMOUNT
		AMOUNT	INCREASE	DECREASE	
001-406-2-20-00	Advertising	600	1,500		2,100
001-406-2-14-00	Mileage + Travel	6,000		1,500	4,500
TOTAL INCREASE / (DECREASE) EXPENDITURES:					1,500 + 1,500 -

Reason for Revision: Ad for Appraiser position - I need additional in advertising.

11-3-2022
 CSiler moved
 CSiler get
 P Keating - yes
 CSiler - Admin

11/3/22
 Phyllis K Johnson