

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 17th 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: None

MINUTES:

Commissioner Siler moved to approve the minutes from the regular meeting that was held on November 3, 2022, as submitted. All yes – Motion passed unanimously

REPORTS:

North Central Community Corrections Director, Erin Golden, appeared before the Commission. She said there are currently 84 on the program. She said the numbers are still down so she spoke to the Magistrates and told them not to forget about the program. The program has saved the County \$539,724.50 in regional jail bills so far this fiscal year. (See copy attached)

Randolph County Clerk, Brenda Wiseman reported on the General Election. She said everything went well Election Day and Election night and the results were in and done by around 9:30 p.m. She said the canvass was held on Monday November 14<sup>th</sup> and the results were declared which started up a 48 hour period for a recount, which no one has requested. She said the only thing left to do now is to certify the results once all of the other Counties in our districts have declared their results and waited the 48 hour period.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Kesling announced that the next regular meeting will be held on Thursday December 1, 2022 at 1:30 p.m. He also announced that the Courthouse complex will be closed on Thursday and Friday next week for Thanksgiving.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL OF FUNDING REQUEST FROM OUR TOWN FOR 4<sup>TH</sup> OF JULY FIREWORKS

Priscilla Gay appeared before the Commission. She said this is the first time that Our Town will be doing the fireworks presentation. She said they have been working with Elkins Fire Chief Steve Himes and their fireworks shooter Andy Burns to try to make it a better show. She said in talking to them they have found out that shooting from a hill is not a good location and flatland is much better. She said they are trying to get an area of the railyard property and are still working on that. She said they want to shoot off the fireworks on flat land and after a really good concert. She said they also found out from Mr. Himes and Mr. Burns that to have a good show \$10,000.00 is the minimum amount to spend. She said Elkins has never gotten close to spending that amount. She said they have a national business with a presence in the Elkins area that has agreed to give them 1/3 of what they are asking for. She said they are asking for \$7,500.00 from the Commission. She said they need to pay for the fireworks by December to get a discount price. Commissioner Kesling said he wants to make sure the car show gets funded too. Commissioner Siler moved to approve the funding request from Our Town in the amount of \$7,500.00 and that is to be taken out of Hotel/Motel Tax funds. All yes – Motion passed unanimously

#### CONSIDER APPROVAL OF BOARD OF EQUALIZATION DATES FOR 2023

Randolph County Assessor, Phyllis Yokum appeared before the Commission. She said every year the Assessor and County Commission has to be present to sit as the Board of Review and Equalization. She presented the list of dates to the Commission. The dates are as follows: Tuesday January 31, 2022 10:00 a.m. to 12:00 p.m. , Friday February 3, 2023 10:00 a.m. to 12:00 p.m. , Wednesday February 8, 2023 4:00 p.m. to 6:00 p.m. , Friday February 10, 2023 10:00 a.m. to 12:00 p.m., Tuesday February 14, 2023 10:00 a.m. to 12:00 p.m. , Thursday February 16, 2023 10:00 a.m. to 12:00 p.m. and Tuesday February 21, 2023 10:00 a.m. to 12:00 p.m. Commissioner Siler moved to approve the dates for the Board of Review and Equalization for 2023, as submitted. All yes – Motion passed unanimously

#### CONSIDER ACCEPTANCE OF JAG GRANT

Commissioner Kesling said this is the PRO Officer Grant for the two officers we have now at Tygart Valley High School and Elkins Middle School. The amount of the grant is \$33,750.00. Commissioner Siler moved to approve the Commission President's signature on the JAG Grant. All yes – Motion passed unanimously

#### CONSIDER APPROVAL OF PAY APPLICATION #4 FOR POOL/SPLASH PAD PROJECT

Commissioner Siler moved to approve the pay application #4 in the amount of \$187,120.57 to Danhill Construction and that is to be taken out of the Community Development line. All yes – Motion passed unanimously

#### CONSIDER APPROVAL OF CHANGE ORDER #10 FOR POOL/SPLASH PAD PROJECT

Commissioner Kesling said they had a pool meeting back on November 4<sup>th</sup>. He said they are working on the ADA upgrades to the bathhouse. They are adding more stalls to the bathrooms and it is all gutted

getting a new black vinyl chain link fence and gate. He said they have the new gutters installed and they are working with the Elks on the chairs and lounge chairs. He said they are going to clean up the old ones as they were only one season old. He said another change order will be for a pool cover and anchors to hold it down. He said the next meeting will be Friday December 2<sup>nd</sup>. He said they are still shooting for April 28<sup>th</sup> to start up the pool. Commissioner Siler moved to approve change order #10 in the amount of \$13,080.00 for the fencing, and that is to be taken out of the Community Development line. All yes – Motion passed unanimously

#### FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Siler moved to approve the (5) Final Settlements, as submitted.

John C. Allen, Sr.

Edward Ross Dumire

Dixie Gutmann

J Herman Isner

Linda Marie Kimble

All yes – Motion passed unanimously

#### BUDGET REVISIONS: (See copies attached)

Commissioner Siler moved to approve a State Budget Revision for the RMPB Grant in the amount of \$8,856.00. Commissioner Siler voted yes, Commissioner Kesling voted yes, Commissioner See was absent. Motion passed

Commissioner Siler moved to approve an In House Budget Revision for the other fringe benefits in the amount of \$850.00. All yes – Motion passed unanimously

Commissioner Siler moved to approve a State Budget Revision for the other fringe benefits in the amount of \$37,650.00. Commissioner Siler voted yes, Commissioner Kesling voted yes, Commissioner See was absent. Motion passed

Commissioner Siler moved to approve a State Budget Revision to reimburse Sheriff for wage increase for Administrator in the amount of \$1,750.00. Commissioner Siler voted yes, Commissioner Kesling voted yes, Commissioner See was absent. Motion passed

#### DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:

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

FIRE FEE ADJUSTMENTS:

Commissioner Siler moved to approve the 17 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: \_\_\_\_\_