

FAYETTE COUNTY COMMISSION

June 15, 2015

REGULAR SESSION

COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Denise A. Scalph, Matthew D. Wender, John H. Lopez

The Fayette County Commission met in a regular session on this 15th day of June, 2015.

President Scalph called the meeting to order at 9:06 a.m.

Eddie Young, Assessor, appeared to present the land book pages for President Scalph to sign; signed June 8th by Commissioners Lopez and Wender.

Commissioner Lopez motioned to approve vouchers and invoices, checks to be released today. Commissioner Wender seconded.

Unanimous decision.

President Scalph motioned to approve the minutes for May 26th, Commissioner Wender seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a copy of the 911 amendment to set a public hearing on July 29th.

Ms. Berry presented a resolution for Change of Control of the Cable Telephone Franchise. Commissioner Wender motioned to adopt the resolution approving the Change of Control of Suddenlink to Cequel. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented Budget Revision Number 4 for the Commission to approve and sign for the Fayette County General County Fund.

Commissioner Lopez motioned to approve the Budget Revision.

Commissioner Wender seconded.

Ms. Berry presented a letter of support for the Commission to approve and sign for John David of SALS supporting the plan to seek

Housing Preservation Grant Funds. Commissioner Wender motioned to approve and sign the letter. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a letter of support for the Commission to approve and sign for a grant for the Fayetteville Outdoor Adventure Club. Commissioner Wender motioned to approve and sign. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented documents for the Commission and public to review for the Coal Field Development New Permit, Kingston Surface Mine Community Impact Statement. The operator has to provide a copy of the Impact Statement to the DEP Office of Mining and Reclamation and Office of Explosives and Blasting, the County Commissions, Office of the County Clerk of the County Commissions, the Regional Planning and Development Councils, the Economic Development Authorities and Public Libraries in those areas to be affected by the surface mining operations. The documents will be recorded in the County Clerk's office for the public to view.

Brent Pauley appeared to give an update on EnAct. Mr. Pauley discussed their Community Needs Assessment, where they ask a community about their specific needs. The Regional Priority Needs document was distributed and Mr. Pauley directed the Commission to page 5: Fayette County Priority Needs. (attached)

1. Emergency Situations - paying water, power bills, etc..
2. Use of Income - better budgeting of money
3. Health

Mr. Pauley presented a CD with the entire report for the Commission and Administrator to review.

Mr. Pauley discussed a partnership that was started with the WVU Extension Office. There is also a partnership with Medical Transportation Management (MTM), the largest non-emergency transportation provider in WV. MTM holds the contract with DHHR to provide Non-Emergency Medical Transportation to Medicaid eligible individuals. EnAct is currently their largest contract provider.

Mr. Pauley said their year end audit showed no findings and they are no longer an at risk business with the State of WV.

Commissioner Wender suggested that Kelly Jo Drey and Gabe Peña, Resource Coordinator and Assistant, work with EnAct to find other services that are not offered in our county. EnAct is based in the Valley area of Fayette County.

Commissioner Wender also suggested bringing Mr. Pauley to future Commission meetings on a quarterly basis for updates.

Earl Smith, MountainHeart, appeared to give an update. Mr. Smith reports that the weatherization program has been cleaned up and the backlog is up to date. However, money is lacking to cover all of the needs.

Mr. Smith stated that there has been positive feedback from Fayette County and they have 2 employees from Fayette County. Mr. Smith reported that the only for-profit work that MountainHeart performs is HVAC, and they do not offer HVAC work in Fayette County, only weatherization. Since January 2014, 15 weatherization jobs have been completed.

Gerald Brown and Dreama Padgett, also with MountainHeart, discussed a handout (attached) regarding Fayette County weatherization figures.

The Commission requested another meeting for another update and other services that are offered by MountainHeart in Fayette County.

James Blankenship, attorney, appeared to discuss the removal of the executrix for the estate of Monica Christine Miller. Mr. Blankenship stated that the hearing need to be continued due to not being able to reach the current administrator of the estate.

The Courthouse Roof Contract Agreement was then discussed. The original has not been returned from the contractor but Larry Harrah, Prosecuting Attorney, and the Commission reviewed the draft.

Commissioner Wender motioned to approve the contract as long as the original is exactly like the draft. The Commission will sign when the original is returned. Commissioner Lopez seconded. Unanimous decision.

Chad Wykle, New River Gorge Regional Development Authority, appeared to present an update. Mr. Wykle gave the Commission a packet, including their budget. The Commission reviewed the packet.

Steve Rawlings, WV County Risk Pool, appeared to discuss an insurance quote. Mr. Rawlings reviewed the insurance quote with the Commission.

Ms. Berry presented a support letter for the consent of refinancing bonds of various utilities in Fayette County held by the West Virginia Water Development Authority for the Commission to sign.

Commissioner Wender motioned to enter into an executive session at 1:07 p.m. Commissioner Lopez seconded. Unanimous decision.

The Commission reconvened at 1:20 p.m.

The meeting was adjourned at 1:25 p.m.