

MINGO COUNTY COMMISSION
REGULAR SESSION
TUESDAY, APRIL 19, 2016
4:30 PM
ROOM 136
FIRST FLOOR, MINGO COUNTY COURTHOUSE

AMENDED AGENDA

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1. MINUTES
2. IMPROPER
3. ABDS BOARD: Recommendations to Commission
4. MATEWAN THEATER GROUP: Re-enactment Discussion
5. GILBERT LITTLE LEAGUE BASEBALL: Request Financial Assistance
6. REDEVELOPMENT AUTHORITY: Resolution re-affirming the Leading Economic Development Organization for Mingo County
7. RAGLAND CRIME WATCH: Request Assistance with Litter Drive (Richard Belcher)
8. SPECIAL OLYMPICS: Request Financial Assistance (Dee Hatfield 235-3005)
9. COMMUNITY SERVICES (old CAP) BLDG TELEPHONE SYSTEM MAINTENANCE
10. PROSECUTOR (TERESA MAYNARD: Discuss Hand With Care Program
11. GRANTS
12. ORDERS & SETTLEMENTS
13. CORRESPONDENCE ON RECORD
14. ACCOUNTS PAYABLES
15. PERSONNEL: County Commission, Lawrence Fowler
16. PUBLIC

Anyone requiring special accommodations may contact the Commission at 304-235-0380.

The County Commission of Mingo County met in Regular Session on Tuesday, April 19, 2016, at 4:30 p.m. in the Commission Courtroom, Room 136, First Floor, Courthouse, Williamson, West Virginia. Present for the meeting were Commissioners John Mark Hubbard, Greg Smith and Diann Hannah.

A quorum being present and the public being duly notified, the meeting was called to order at 4:30 p.m. by Commissioner Hubbard.

Minutes

Tina Abbott presented the following Minutes for approve and to be placed on record:

- **April 6, 2016 (Regular Session)**
- **April 6, 2016 (Special Session)**

Commissioner Smith made a Motion to approve the Minutes as presented and place on record. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Improvers

Real Estate and Personal Property deemed by investigation to be improper was presented for authorization of the same to be stipulated on the Land Books and Personal Property books on behalf of the Assessor's office.

Commissioner Smith made a Motion to approve the Improvers as presented being approved and signed by the Prosecuting Attorney and the Assessor. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Abandoned Building / Dilapidated Structure Board: Recommendations to Commission

Brett Vance, County Health Officer / ABDS Board, appeared before the Commission. Vance presented a letter of recommendation from the ABDS Board for ABDS File # 2015-1A, 2015-7, and 2015-9 to the Commission as they have completed their investigation and recommend the Commission proceed with getting these properties cleaned up.

Commissioner Smith made a Motion to direct the Prosecutor's office to perform a title exam on ABDS File # 2015-1A, 2015-7 and 2015-9, once complete set for hearing and notify the property owner. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Matewan Theater Group: Re-enactment Discussion

Donna Paterino called earlier stating that she would not be able to attend.

Gilbert Little League Baseball: Request Financial Assistance

Commissioner Smith stated he spoke with the Gilbert Little League President and they are requesting financial assistance.

Commissioner Smith made a Motion to make a \$600 contribution to the Gilbert Little League Baseball upon the presentation of their non-profit documentation (501-3c). Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Redevelopment Authority: Resolution Re-Affirming the Leading Economic Development Organization for Mingo County

Commissioner Hubbard made a Motion to approve the Resolution naming the Mingo County Redevelopment Authority as Mingo County's leading economic development organization. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Ragland Crime Watch: Request Assistance with Litter Drive

Richard Belcher, Ragland Crime Watch, appeared before the Commission. Belcher stated they will be having a community clean up on April 29th and asked if the county could pick the trash up once they have finished.

Commission told Belcher the trash would be picked up.

Special Olympics: Request Financial Assistance

Dee Hatfield, Director of Mingo County Special Olympics, to request financial assistance with the Special Olympics program for the event scheduled for May 3, 2016 at the Field House in Williamson. Hatfield stated her budget is \$1,500-\$2,000 and right now she has about \$500. Hatfield stated the BOE is providing the transportation for the students but they have let the Chattaroy Church of God take over the program itself.

Commissioner Hubbard made a Motion to make a \$500 contribution to the Chattaroy Church of God for the Special Olympics event. Commissioner Smith seconded. The vote was unanimous. Motion carried.

Community Services (old CAP) Bldg. Telephone System Maintenance

Commissioner Smith made a Motion to approve the renewal of the maintenance agreement as presented. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Prosecutor (Teresa Maynard): Discuss Handle with Care Program

Prosecutor, Teresa Maynard, appeared before the Commission. Maynard stated that Handle With Care is a program that was piloted successfully in Kanawha County school system with the purpose of the program being to notify school personnel when a child has been a victim of a traumatic event within their family residence and law enforcement had to respond. Upon notifying school personnel this allows the child's teachers, etc. to be made aware that the child experienced a traumatic event and they can "HAND WITH CARE" that child if they seem to be experiencing a difficult time at school afterwards.

Maynard requested that the Commission authorize 9-1-1 dispatchers to receive calls from law enforcement and the dispatcher be allowed to notify the school authority/contact via email.

Commissioner Smith made a Motion to direct the 9-1-1 dispatchers to participate in the Hand With Care program as recommended by the Prosecuting Attorney with law enforcement to contact dispatch through a land line with the child information and dispatch will then email information to the Board of Education contact provided by the Prosecutor. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Grants: Leigh Ann Ray, Grants Coordinator

Sheriff Dept.

Ray stated the Mingo County Commission has the opportunity to receive grant funding through the US Dept. of Agriculture to purchase police cruisers for the Mingo County Sheriff's Dept. and funds from this program are a 50/50 match between the USDA and the recipient if awarded.

Commissioner Smith made a Motion to approve the submission of the grant application for 4 cruisers not to exceed \$28,000 each to the USDA. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Beech Creek Water Main Extension Project

Ray stated the Mingo County Commission is seeking funding for the Beech Creek Water Main Extension project and financial assistance from the WV Development Office, Small Cities Block Grant Program is necessary to carry out this project.

Ray presented an application for this funding for approval and signature.

Commissioner Smith made a Motion to approve the funding application for the Beech Creek Water Main Extension Project as presented and further authorize signature of the same. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Circuit Clerk

Ray stated the Commission has been awarded \$10,000 through the WV Division of Culture & History's Records Management & Preservation Grant program to digitize records in the Mingo County Circuit Clerk's office and funds from this award continue to be expended. Ray presented a quarterly progress report for approval and signature.

Commissioner Smith made a Motion to approve the quarterly progress report as presented and further authorize signature of the same. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Ray stated the Mingo County Commission has been awarded \$32,000 through the WV Division of Homeland Security & Emergency Management's Homeland Security Grant program to setup and equip an Emergency Operations Center and funds from this award continue to be expended. Ray presented a reimbursement request in the amount of \$3,182.65 for approval.

Commissioner Smith made a Motion to approve the reimbursement request as presented and authorize signature of the same. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Orders & Settlements

No Orders & Settlements were presented on behalf of the County Clerk's office for approval.

Tina Abbott stated that Colleen Mary Copley contacted the Commission and stated she has decided to remain the Executrix of the Estate of Delbert Lat Copley due to having realized the Estate will be closed in June. Abbott stated that Mrs. Copley withdrew her request to be replaced and requested that the Order be rescinded.

Commissioner Hannah made a Motion to rescind the Order from April 6, 2016 and authorize Colleen Mary Copley to remain Executrix of the Estate of Delbert Lat Copley. Commissioner Hubbard seconded. The vote was 2 yes. Motion carried.

Correspondence on Record

Tina Abbott presented the following correspondence to be placed on record:

- o Payroll Tax Receipt (April 15, 2016)
- o Mingo County Housing Authority (Section 8 Management Assessment Program)
- o Mingo County PSD Minutes (February 9, 2016)

Commissioner Hubbard made a Motion to place the correspondence presented on record. Commissioner Hannah seconded. The vote was 2 yes. Motion carried.

Accounts Payables

Commissioner Smith made a Motion to approve the accounts payables, as monies are made available. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Personnel

Commissioner Hubbard made a Motion to go into Executive Session to discuss personnel issues. Commissioner Hannah seconded. The vote was 2 yes. Motion carried.

Upon return from Executive Session, Commissioner Hubbard stated no action was taken while in Executive Session.

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Commissioner Hubbard made a Motion to accept the resignation of Kyle Morrison. Commissioner Hannah seconded. The vote was 2 yes. Motion carried.

Commissioner Hubbard made a Motion to allow Anne Lambright, Commission counsel, to respond to counsel for Ronald Hatfield and Lawrence Fowler concerning personnel issues. Commissioner Hannah seconded. The vote was 2 yes. Motion carried.

Lawrence Fowler

Commissioner Hubbard made a Motion to authorize submission of personnel documents (timeline and contract) to the PERS. Commissioner Hannah seconded. The vote was 2 yes. Motion carried.

Public

Brett Vance, Health Dept. Sanitarian

Vance stated that he has had complaints concerning the Williamson Swimming Pool because it has water in it and will be causing mosquitoes, etc. and there are health concerns. Vance asked the Commission if they knew the plans for the pool.

Adjourn

Commissioner Hubbard made a Motion to adjourn from the April 19, 2016 Regular Session. Commissioner Hannah seconded. The vote was 2 yes. Motion carried.

The Minutes of the Regular Session of the County Commission of Mingo County, West Virginia was held on Tuesday, April 19, 2016 at 4:30 p.m. in the Commission Courtroom, Room 136, First Floor, Courthouse, Williamson, West Virginia were approved as presented this the 4th day of May, 2016.

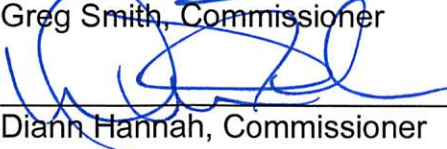
ENTER:

John Mark Hubbard, President



Greg Smith, Commissioner

ORDER:



Diann Hannah, Commissioner