

APPROVED: _____

DATE: _____

MINUTES
PUTNAM COUNTY COMMISSION REGULAR SESSION
September 8, 2020

OPENING

The Commission meeting was open to the public by conference call with multiple participants.

Commissioners Stephen A. Andes, Ronald R. Foster and R. Andrew Skidmore were present when the 9:00 a.m. meeting convened in the old courtroom by County Clerk Brian Wood. The Pledge of Allegiance followed.

BRIAN WOOD, COUNTY CLERK

Mr. Wood presented the following documents for the Commissioner's approval and signature:

1. Edit registers and checks

Commissioner Skidmore made a motion to approve and sign the presented documents and invoices as presented in the edit register. Commissioner Foster seconded the motion. The motion carried unanimously.

GENERAL BUSINESS

Commissioner Skidmore made a motion to approve the minutes of August 27, 2020. Commissioner Foster seconded the motion. The motion carried unanimously.

ERRONEOUS ASSESSMENTS

Commissioner Skidmore made a motion to deny the Erroneous Assessment for Peggy Sue Summers Deweese and approve the remainder of the Erroneous Assessments as presented:

Brandon &/or Nicole Abboud, Jonnie J. Adams, Alan French Photography, All Jireh Inc., Vicki L. &/or Carey Mark Arthur, two for Asbury Inc., James Bellomy, Larry K. &/or Elizabeth A. Bird, Larry K. &/or Elizabeth A. Bird, Jay T. & Susan V. Bowen, two for Loretta Bowles, Jason or Kerri Steel Bowlick, Thomas W. Brazeau, Jason M. Brown, Beverly A. Burnside et al, Clifford B. Burton II, Jasper L. Casto et ux, Holly J. &/or Neil Clark, Victoria R. Clay et con, Robert Coffman Jr., Andrew T. &/or Angela D. Colagrosso, Lacy R. &/or Mary K. Compton, Stephen Connolly, Lori Ann Cook et al, Ronald G. &/or Mary Cook, Allison Taylor Cooper, Daniel Lee Cook et ux, two for Dakota H. Covert, two for David R. or Janet M. Covert, Arthur N. Craddock, Marcia E. &/or Dennie N. Craddock, Cultural Resource Analysts Inc., Donald L. &/or Ruth Curry, Carmella E. Deraimo, Dermatology Associates, Jeffrey C. or Patricia Dunham, Sherry Ann Dyke, Angeline King Easter, Elmcroft by Eclipse Senior Living, four for Enervest Operating LLC, Heather (Bennett) Fagan, Robert Aaron &/or Tanya Lynn Ferrell, Nancy Frazier, Keith &

Vicki Freeman, Stephen L. &/or Martha L. Gaal, Yvonda Gatens et con, Gillispie Towing, Timothy Scott Grigsby, Timothy A. Jr. &/or Michell Hall, Harper & Son LLC, Racie L. Harless, Richard W. &/or Carrie Lynn Harris, Steve E. &/or Dorothy Leah Harrison, Edward K. Harsog et ux, James A. or Felicia A. Hathaway, Ralph &/or Joann Hayes, Mary A. Haynes, Jeremy Hicks, Stephen Hodges III, Nancy Carol Hull et con, five for Fern B. Hunter, Ronald Higginbotham Jr., Betty Hunt, Cathy Hurd, Gladys R. Johnson, Lisa G. Johnston, J Rettenmaier USA LP, John & Linda Homebuilders Inc., two for Leigh A. (Painter) &/or Jason Jones, Donna Marie King, Loretta (Sowards) Larch, Whitney L. (Mollohan) &/or Dennie C. Leach, five for Liberty Tax, Everette Maddox, Kathaleen Mann, Sharon R. &/or Arnold L. Martin, Peggy M. Mayhorn, Lois Gritt McCray et con, Jack C McClanahan, Philip R. &/or Donna J. Marchun, Betty Monday, Tuan L. Ngo, Judith W. &/or Ray E. Nichols, Timothy R. &/or Tiffany Noffsinger, Michael L. & Margene L. Null, Michael Shane Overby, Tara A. & Jeffery A. Patrick, Ruth Patterson, Derek N. &/or Sarah J. Pauley, Pifer Properties LLC, Patricia Reed, James C. Reedy Jr. et ux, Gregory A. Robinson et al, Mary K. Rose, Timothy Saulton, Rockiel &/or Scottie Sears, Bani G. Shabdue, Kenneth O. Shamblin, Charles M. & Tausha Shirkey, Timothy &/or Emily M. Shoemaker, Loretta (Larch) Smith, Gerald Mark Sodaro, David L. Sprouse et ux, Mary Stanley, Georgia Summers, Darren S. Sutphin, Elizabeth A. (Bettie) Thompson, James D. &/or Rachel M. Thomas, two for Wonetia E. Thompson, William A. or Sara E. Toney, two for Trancanada, Rowena Jean Tucker, US Bank Trust NA, Mitchell L. &/or Rebecca L. Vincent, Linda S. Warner, Dottie Warren, Melanie &/or Jackson Weaver, Juanita R. &/or Samuel E. Webb, Cortney K. (Mercer) Williams, two for Megan N. Withrow, Jerry H. &/or Linda Diane Wolfe, Michael Lee Wray et ux

141 Erroneous Assessment were approved totaling \$127,086.09 in deduction of taxes.

Commissioner Foster seconded the motion. The motion carried unanimously.

COURT ORDERS APPROVED

Commissioner Skidmore made a motion to approve and sign the following orders, personnel payroll changes and certifications:

1. An Order to add to payroll Tina Peck, Full-time, Planner, Department 439, \$32,000/annually, effective September 8, 2020 as presented by the Commission Secretary
2. An Order to delete from payroll Nicholas Whittington, Part-Time, Telecommunicator, Department 712, effective August 30, 2020 as presented by the Commission Secretary
3. An Order to delete from payroll Jason Perry, Part-Time, Telecommunicator, Department 712, effective August 30, 2020 as presented by the Commission Secretary
4. An Order to delete from payroll Jennifer Cornwell, Part-Time, Telecommunicator, Department 712, effective August 30, 2020 as presented by the Commission Secretary
5. An Order to add to payroll Amy Paxton, Part-time, Telecommunicator, Department 712, \$14.50/hourly, effective Septembr 6, 2020 as presented by the Commission Secretary

6. An Order to add to payroll Kaleb Glandon, Part-time, Telecommunicator, Department 712, \$14.50/hourly, effective Septembr 6, 2020 as presented by the Commission Secretary
7. An Order to add to payroll Amy Carte, Part-time, Telecommunicator, Department 712, \$14.50/hourly, effective Septembr 6, 2020 as presented by the Commission Secretary
8. An Order to add to payroll James Ferguson, Part-time, Paramedic, Department 715, \$14.00/hourly, effective August 31, 2020 as presented by the Commission Secretary
9. An Order to add to payroll Katlyn Romine, Full-time, Custodian, Department 424, \$10.50/hourly, effective August 31, 2020 as presented by the Commission Secretary
10. An Order to add to payroll Clark Riffle, Full-time, Field Appraiser, Department 407, \$10.50/hourly, effective September 14, 2020 as presented by the Commission Secretary
11. An Order to make a payroll change for Mark Casto, Full-time, Field Appraiser, Department 407, \$11.10/hourly, effective July 1, 2020 as presented by the Commission Secretary
12. An Order to make a payroll change for Gary Lilly, Full-time, Field Appraiser, Department 407, \$12.10/hourly, effective July 1, 2020 as presented by the Commission Secretary
13. An Order to make a payroll change for Danny Lett, Full-time, Data Collector, Department 407, \$15.00/hourly, effective July 1, 2020 as presented by the Commission Secretary
14. An Order to make a payroll change for Paul Wray, Full-time, Mapper, Department 407, \$22.00/hourly, effective July 1, 2020 as presented by the Commission Secretary
15. An Order to rezone the property identified as Tax Map 224A, Parcel 185 from a "R-2" Mixed Residential District to a "C-1" Suburban Commercial District as presented by Planner Melissa Sargent on August 27, 2020

Commissioner Foster seconded the motion. The motion carried unanimously.

INVOICES APPROVED

Commissioner Skidmore made a motion to approve payment of invoices as presented.

16. An Order to issue a check from the Putnam County Community Criminal Justice Fund in the amount of \$1,242.00 payable to WV Board of Risk and Insurance Management Quarterly Premium
17. An Order to issue a check from the Putnam County Community Criminal Justice Fund in the amount of \$860.00 payable to EBE Investment for Unit #1 September 2020 invoice

18. An Order to issue a check from the Putnam County Community Criminal Justice Fund in the amount of \$860.00 payable to EBE Investment for Unit #4 September 2020 invoice
19. An Order to issue a check from the Putnam County Community Criminal Justice Fund in the amount of \$4,680.00 payable to Aspire to Inspire Behavioral Health & Addiction Services for August 2020 invoice
20. An Order to issue a check from the Putnam County Community Criminal Justice Fund in the amount of \$170.00 payable to Reconnect Inc.

Commissioner Foster seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Kathy Carney said it has been two months since problems began with Suddenlink in Rose Hill Acres and have not been resolved.

EXECUTIVE SESSION

At 9:10 a.m., Commissioner Skidmore made a motion to enter into executive session for board interviews with Eric McClung for Putnam County E-911 Advisory Board. Commissioner Foster seconded the motion. The motion carried unanimously.

At 9:19 a.m., Commissioner Skidmore made a motion to enter back into regular session. Commissioner Foster seconded the motion. The motion carried unanimously.

BOARD APPOINTMENT

Commissioner Skidmore made a motion to appoint Eric McClung to serve on the Putnam County Fire E-911 Advisory Board, effective September 8, 2020 with a term to expire on June 30, 2022. Commissioner Foster seconded the motion. The motion carried unanimously.

LARRY FRYE, COUNTY ATTORNEY

Mr. Frye explained the property on Evergreen Road in Fraziers Bottom is located in Putnam County, but is being taxed in Mason County. Mrs. Hayes will try to resolve with the Mason County Assessor.

Commissioner Foster made a motion if the issue is not resolved by October 13, 2020, then we will proceed with legal action. Commissioner Skidmore seconded the motion. The motion carried unanimously.

MICHAEL THOMPSON, PUTNAM COUNTY GUN CLUB

Michael Thompson appeared before the Commission to request \$30,000 from the lead abatement fund to run electricity to their new building.

Commissioner Foster made a motion to approve \$30,000 from the lead abatement fund as presented by Mr. Thompson. Commissioner Skidmore seconded the motion. The motion carried unanimously.

MEEK MOUNTAIN TRAIL GRANT APPLICATION

Commissioner Skidmore recused himself from voting on the letter of support because he serves as City Manager for the City of Hurricane and exited the meeting.

Commissioner Foster made a motion to approve the letter of support with President Andes suggested changes for the City of Hurricane's Meeks Mountain Trail Grant Application as presented by Mr. Young. President Andes seconded the motion. The motion carried unanimously.

Commissioner Skidmore returned to the meeting.

TIM HANNA, PROJECT COORDINATOR

Commissioner Andes made a motion to approve and authorize Commissioner Skidmore to sign as President for the Revised 2020 VAWA Application Forms and Grant Contract as presented by Mr. Hanna. Commissioner Foster seconded the motion. The motion carried unanimously.

Commissioner Skidmore made a motion to approve and authorize the President to sign the HAVA Grant #3 Contract as presented by Mr. Hanna. Commissioner Foster seconded the motion. The motion carried unanimously.

ESTATE SETTLEMENTS

The Fiduciary Supervisor Mr. Frye presented the following documents to the Commission and recommended that they be approved as presented:

Short Form Settlements: Randy Dean Adkins, Paul Lester Boone, Edna Ruth Cooper, Harold Dorman DePue, Shirley A. Jeffries, Gregory Allen Lucas, Nello Wallace McCallister

Long Form Settlement: None

An Order to disburse the sum of \$88.00 from the Fiduciary Special Fund made payable to Brian Wood, Clerk, for recording settlements.

An Order approving the Annual Accounting Report of Eleanor Ruth Fisher, Executrix, of the Estate of Lynden Varrell Fisher.

An Order of "Estate Listing" of Actions of Fiduciary Supervisor from August 8, 2020 through August 21, 2020.

Commissioner Skidmore made a motion to approve the documents as presented and authorize the President to sign. Commissioner Foster seconded the motion. The motion carried unanimously.

JEREMY YOUNG, COUNTY MANAGER

Commissioner Skidmore made a motion to issue a check from the Technology Fund (#020-982-4-59.0) in the amount of \$47,041.93 payable to De Lage Landen Public Finance LLC for invoice #69315800 for the Technology Upgrade project as presented by Mr. Young. Commissioner Foster seconded the motion. The motion carried unanimously.

ADJOURN

At 9:47 a.m., having no further business, Commissioner Skidmore made a motion and Commissioner Foster seconded to adjourn the regular session of the County Commission until Thursday, September 24, 2020 at 5:30 p.m.

Respectfully submitted,

Marcie Kimberling
Secretary