

MARSHALL COUNTY COMMISSION
OCTOBER 6, 2015

NOTICE OF QUARTERLY SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Stanley C. Stewart, Commissioner; Scott G. Varner, Commissioner; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Quarterly Special Session at the Courthouse thereof, on Tuesday, October 6, 2015 at 9:00 AM for the following purposes, that is to say:

To Audit Claims
To Act upon Rebates
To consider any other matters which
may properly come before the Commission

Called by the President of the Commission with the concurrence of the other two members.

s/Robert A. Miller, President

Posted at the front door of the Courthouse on the 1ST day of October, 2015.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held September 29, 2015. Motion carried.

MARSHALL COUNTY COMMISSION
OCTOBER 6, 2015

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER expressed thoughts and prayers for the family of Airman Ryan Hammond who was killed in a C-130 accident in Afghanistan October 2, 2015. Thank you Ryan for your service and sacrifice.

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended the Chamber of Commerce Annual Dinner, Thursday, with WVU President Gordon Gee as the keynote speaker.

COMMISSIONER VARNER dealt with several constituent issues last week and stated the stream project at the Marshall County Fairgrounds is progressing nicely.

COMMISSIONER STEWART and COMMISSIONER MILLER attended a meeting with the WVU Extension Service, discussed some of the programs they are working on, and viewed many exhibits.

COMMISSIONER STEWART participated in the Cameron High School Homecoming parade Friday.

COMMISSIONER MILLER attended the Cameron Wild & Wet Cross Country event Saturday which was a great success.

GRAND VUE PARK UPDATES- Craig White, General Manager of Grand Vue Park, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the 2015 Fall Festival will be held Saturday. There will be live music, food, and craft vendors. The FRN will host a scavenger hunt with prizes. Next week Craig will be in Huntington for a Recreation & Parks Association Conference. Craig stated the Convention & Visitors Bureau will be moving into the Cockayne Farmstead soon.

Note: Gary Shreve, concerned citizen, stated he would like a sound system in the Commission Room. Commissioner Miller stated he is not in favor of a sound system at this time but will try to speak up so everyone can hear.

CORRESPONDENCE -

Helping Heroes Open House – opening of a brand new transitional housing unit, October 23 from 11:30 am – 3:30 pm @ 256 Jefferson Ave. Moundsville, WV

ANDREW DORN – UPDATE ON MOUNDSVILLE POWER – Mr. Dorn sent the Commission an email stating he had to cancel this meeting, apologized for not attending

MARSHALL COUNTY COMMISSION
OCTOBER 6, 2015

in person, and stated he will coordinate a time with Josh Jefferson for a future presentation. Mr. Dorn sent Project highlights.

Commissioner Varner stated since September Moundville Power, LLC has cancelled two times. One way communication is fine but Commissioner Varner would like to have some interaction. Commissioner Varner would like Betsy Frohnafel, County Administrator, to draft a letter to Moundville Power from the Commission requesting a meeting, and if Mr. Dorn can't attend, please send a representative. Commissioner Stewart and Commissioner Miller concur. Betsy will send a letter today.

P25 DUAL BAND RADIO QUOTE / PURCHASE – Betsy Frohnafel, County Administrator, submitted a quote, in the amount of \$225,107, for a P25 Radio purchase. The purchase includes 49 portable & 11 mobile for EMS agencies not included with the County Fire Grant, and few for emergencies and backup for OEM & E-911.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the P25 Radio purchase, in the amount of \$225,107, and the President was authorized to sign the same. Motion carried.

MOTOROLA WARRANTY SUPPORT & MONITORING FOR E-911 COMPUTER SYSTEMS – Betsy Frohnafel, County Administrator, submitted a Motorola Maintenance Agreement, for Dispatch Equipment, to the Commission for approval. The maintenance agreement was not purchased in September due to the cost being too high. Paul Staley went back to Motorola and received a reduction of \$52,297, for a total cost of \$240,550 for 5 years.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Motorola Maintenance Agreement, in the amount of \$240,550, for 5 years. Motion carried.

MEETING CANCELLED – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission cancelled the Regular Session Commission meeting, October 13, 2015. Motion carried.

FIDUCIARY MATTER - The Commission received a letter from Fiduciary Commissioner, Adam E. Barney, concerning the Estate of Doris L. Anderson. Mr. Barney included his Report with regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the recommendations of Adam E. Barney, Fiduciary

MARSHALL COUNTY COMMISSION
OCTOBER 6, 2015

Commissioner, in the Estate of Doris L. Anderson, and approved the proposed Order.
Motion carried.

FIDUCIARY MATTER – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted the Fiduciary Monthly Report received by the County Clerk. Motion carried.

CLAIMS AUDITED – The Commission, this day, approved the following claims

<u>GENERAL COUNTY FUND</u>	\$ 70,677.10
<u>COAL SEVERANCE FUND</u>	125,357.78
<u>E-911 EMERGENCY COMMISSION</u>	688.41
<u>MAGISTRATE COURT FUND</u>	38.50
<u>HOME CONFINEMENT FUND</u>	459.90

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Stewart, seconded by Commissioner Varner, the meeting was adjourned.

PRESIDENT