

AGENDA

WAYNE COUNTY COMMISSION

Regular Meeting

April 26, 2021

Room 103, Wayne County Courthouse

10:00 A.M.

Appointments:

10:30 A.M. – Lisa Adkins, RE: Water Service for Kelly Knob Area.

1:30 P.M. – Kathy Davis and Cody Smith (WVDNR), RE: Wayne County Litter Control

2:00 P.M. - Ginny Jackson, Director, Wayne County Solid Waste Authority and representatives from WVDEP, RE: County Litter issues.

AGENDA ITEMS

- 1) Pledge of Allegiance
- 2) Approval of Exonerations
- 3) Approval of Appointments Made in Vacation
- 4) Approval of Invoices
- 5) Approval of Minutes (*Regular Commission Meeting Minutes of April 19, 2021 and Statutory Meeting Minutes of April 20, 2021*).
- 6) Appointments to fill vacancies on Boards or Authorities
 - A. Vacancy – Wayne County Building Commission, Unexpired term ending 09/30/25.
 - B. Appointment of Patricia Tooley to the Wayne County Economic Development Board for a new term beginning 07/01/21 and ending 06/30/24.
 - C. Reappointment of Tim Burgess, Joetta Hatfield, Mark Morgan and Mitzi

Russell to the Wayne County Economic Development Board for new terms beginning 07/01/21 and ending 06/30/24.

D. Reappointment of James Pinson to the Prichard Public Service District Board for a new 6-year term beginning 07/01/21 and ending 06/30/27.

7) Personnel

8) Unfinished Business

9) New Business

A. Estate of Ronald Barnette Kellar

B. Estate of Robert Hatfield

C. Office of the State Auditor - Engagement letter for annual audit for the Fiscal Year ended June 30, 2020 (*Fee for audit services - \$35,840.00/\$2,350.00 increase Over FY20 Audit*).

D. West Virginia Department of Highways, Harvey Road Connector Preliminary Environmental Linkage (PEL) Study - Reimbursement Request No. 9 (\$12,988.28).

10) Funding Request

A. Wayne County Building Commission - Request for \$2,000.00 (*not to exceed without prior approval*) to retain legal services related to the issuance and sale of Lease Revenue Bonds for the Wayne County Board of Education Bus Maintenance Facility Renovation Project.

11) Discussion Items

12) Informational Items

A. Next County Commission meeting - Thursday, May 6, 2021 @ 3:00 P.M.

13) Commission Work Session Items

- Broadband (RT)
- Broadband Co-Op.(RT)
- Hire Litter Control Officer including formulation of job description.
- Hire a New Unsafe/Abandoned Building Structure Officer/Implement Ordinance (JM)
- Look for Simplified Bill Head/Bill Paying Process
- Heartland Intermodal Gateway (HIG) Update (JM/RT)

- Early Voting – Remote Locations – Prior to 2022 General Election (JM)
- Develop a County Employee Policy Manual (JM)
- Possibility of Refinancing Annex Loan at a lower interest rate? (JM)
- Grant Writer Options for the County working on administration fees (RT/JM)
- Spring Valley – Potential FEMA Hazard Mitigation Project (JM)
- Calendar Item – 2021 Annual Legislative/Elected Officials Wayne County Caucus (*Date of event and letter to invitees*) (JM)
- Calendar Item – Follow-up letters to elected officials after the Legislative session on the discussion items from pre-session concerns and issues.
- Budget Forecasting for 2021/2022 (Assessor Browning Input) (JM)
- Consider joining the Chamber of Commerce
- Big Lynn Water Project (RT)
- Internship (RT)
- Norfolk-Southern Excursion Train (RT)
- County-owned properties (RT)
- Intergovernmental quarterly meetings (RT)
- AML Grants
- Day Report Center Litter Schedule (RT)
- Request to be heard on WV House Redistricting for Single-Delegate Districts prior to 2022 Election (All)
- Request that Matt Stroger (County Surveyor) attend a Commission Meeting to discuss 2020 Census numbers and population location in the county (JM)
- Fort Gay Veteran’s Park (RT)
- Regional Jail Bill
- Huntington-Cabell-Wayne Animal Control Shelter, Animal Control Officers
- Written Courthouse Closing Policy (JM)
- Good Citizen Award (JM)
- Wayne County Cleanup Day (RT)