BERKELEY COUNTY COMMISSION MEETING 7/22/99

PRESENT: D. WAYNE DUNHAM, PRESIDENT
ROBERT L. BURKHART, COMMISSIONER
JOHN E. WRIGHT, COMMISSIONER
DEBORAH SHEETENHELM, COUNTY ADMINISTRATOR
NORWOOD BENTLEY, III, COUNSEL FOR THE COMMISSION
GARY COLLIS, SHERIFF RON JONES, EVELYN FINK, LIZA LEWIS, JOHN VANORSDALE, JEFFREY WILKINS, BARBARA BURKHART, JOHN SMALL, TONY COOGAN, MARY KACKLEY, PHIL MARTIN, STEVE ALLEN, ELLOREE ORR

THE MORNING PRAYER WAS LED BY COMMISSIONER WRIGHT FOLLOWED BY THE PLEDGE OF ALLEGIANCE LED BY COMMISSIONER BURKHART

RE: EVELYN FINK, ASSESSOR'S OFFICE
INTRODUCTION OF LIZA LEWIS

EVELYN FINK, FROM THE ASSESSOR'S OFFICE APPEARED BEFORE THE COMMISSION TO INTRODUCE LIZA LEWIS. MS. LEWIS WAS HIRED IN THE POSITION OF CLERK IN THE ASSESSOR'S OFFICE. COMMISSIONER BURKHART MOVED TO PLACE MS. LEWIS ON THE COUNTY'S PAYROLL. COMMISSIONER WRIGHT SECONDED THE MOTION THAT WAS UNANIMOUSLY APPROVED.

RE: SHERIFF RON JONES
INTRODUCTION OF JEFFREY WILKINS

SHERIFF RON JONES INTRODUCED JEFFREY WILKINS TO THE COMMISSION AS THE NEW PART TIME BAILIFF. COMMISSIONER BURKHART MOVED TO PLACE MR. WILKINS ON THE COUNTY'S PAYROLL FOLLOWED BY A SECOND FROM COMMISSIONER WRIGHT. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: APPROVAL OF THE AGENDA

MR. DON WOOD REQUESTED TO COME BEFORE THE COMMISSION FOR APPROXIMATELY 10 MINUTES IN REGARDS TO AN ART PRINT OF THE ROUNDHOUSE. COMMISSIONER BURKHART ALSO WOULD LIKE TO ADD A PERSONNEL ISSUE DURING THE EXECUTIVE SESSION THAT IS SLATED FOR 2:15PM. WITH THOSE CHANGES, COMMISSIONER WRIGHT MOVED TO APPROVE THE AGENDA WITH A SECOND FROM COMMISSIONER BURKHART. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: SHERIFF RON JONES AND BARBARA BURKHART
CLOSURE OF ACCOUNTS

SHERIFF JONES AND BARBARA BURKHART CAME BEFORE THE COMMISSION TO ASK FOR APPROVAL TO CLOSE AN EXISTING ACCOUNT AT THE HUNTINGTON BANK AND DEPOSIT THE FUNDS AT ONE VALLEY BANK. THE ONLY CHECKS THAT MAY BE OUTSTANDING ARE VOTERS REGISTRATION CHECKS THAT MAY NOT HAVE BEEN CASHED. COMMISSIONER BURKHART ASKED IF NEW CHECKS WOULD BE ISSUED SHOULD ANYONE HAVING A CHECK FROM VOTERS REGISTRATION COME FORTH. SHERIFF JONES AND BARBARA BURKHART ASSURED THE COMMISSION THAT A REPLACEMENT CHECK WOULD BE ISSUED. COMMISSIONER BURKHART MOVED TO CLOSE OUT THE ACCOUNTS AT HUNTINGTON

BANK FOLLOWED BY A SECOND FROM COMMISSIONER WRIGHT. THE MOTION WAS UNANIMOUSLY APPROVED. MS. BURKHART ASKED THE COMMISSION IF SHE COULD RECEIVE SOMETHING IN WRITING THAT WOULD PERMIT HER TO CLOSE OUT THE ACCOUNTS AND THE COMMISSION INFORMED HER THAT SHE WOULD RECEIVE A WRITING TO THAT AFFECT.

MS. BURKHART ALSO INFORMED THE COMMISSION THAT THE HEALTH DEPARTMENT ACCOUNT AT HUNTINGTON BANK HAS A BALANCE OF $12.00 ALL OF WHICH IS INTEREST MONEY. MS. BURKHART ASKED THE COMMISSION IF THEY WOULD PERMIT HER TO CLOSE THAT ACCOUNT ALSO. COMMISSIONER BURKHART ASKED MS. BURKHART TO GATHER ALL OF THE INFORMATION PERTAINING TO THE ACCOUNT AND HE WOULD PRESENT IT TO THE BOARD AT THE NEXT MEETING AND SEE WHAT THE BOARD WOULD LIKE TO DO.

RE: APPROVAL OF THE MINUTES

THERE WERE FIVE SETS OF MINUTES PRESENTED TO THE COMMISSION FOR APPROVAL. THE COMMISSION WAS ABLE TO READ AND STUDY TWO SETS OF THE MINUTES; MAY 3RD AND MAY 6TH, 1999. DUE TO HEAVY SCHEDULES, THE COMMISSIONERS WERE UNABLE TO READ THE MINUTES OF MAY 13TH, 20TH AND 26TH, 1999. COMMISSIONER BURKHART MOVED TO APPROVE THE MINUTES OF MAY 3RD AND MAY 6TH AND TO TABLE THE MINUTES OF MAY 13TH, 20TH AND 26TH. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: BID OPENING - SCANNERS

AT 10:00 AM THE OPENING OF THE BIDS THAT WERE RECEIVED IN THE COMMISSION OFFICE WERE OPENED. A TOTAL OF FOUR (4) BIDS WERE OPENED AND WERE PRESENTED BY THE FOLLOWING BUSINESSES:

1. PREMIER COMPUTER SERVICES - $13,930 FOR THREE SCANNERS AND INSTALLATION.

2. COMPUTERLAND OF WINCHESTER, VIRGINIA - $13,854 FOR THREE SCANNERS AND INSTALLATION.

3. INSIGHT OF TEMPE, ARIZONA - $12,858 FOR THREE SCANNERS AND INSTALLATION.

4. UNITED SYSTEMS AND SOFTWARE INC. - $38,242 FOR THREE SCANNERS AND INSTALLATION.

COMMISSIONER BURKHART MADE A MOTION TO ACCEPT THE BIDS AS PRESENTED AND DECLARED THAT INSIGHT OF TEMPE, ARIZONA WAS THE APPARENT LOW BIDDER AT $12,858. COMMISSIONER WRIGHT SECONDED THE MOTION THAT WAS UNANIMOUSLY APPROVED.

RE: APPOINTMENTS TO BOARDS AND COMMISSIONS

THE COMMISSION MADE THE FOLLOWING DECISIONS IN REGARDS TO APPOINTING MEMBERS TO BOARDS AND COMMISSIONS:

1. HEALTH BOARD - THIS APPOINTMENT CONSISTS OF A

FIVE YEAR TERM AND THE BOARD HAS ONE VACANCY. COMMISSIONER BURKHART MOVED TO APPOINT GEORGE KAROS TO SERVE ON THE HEALTH BOARD. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

2. COMMUNITY RELATIONS ADVISORY COMMITTEE - THIS COMMITTEE HAS TWO VACANCIES. UNTIL FURTHER DISCUSSION, COMMISSIONER BURKHART MOVED TO TABLE ANY APPOINTMENTS TO THIS COMMITTEE. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

3. BERKELEY COUNTY FIRE BOARD - THE FIRE BOARD RECOMMENDED THREE INDIVIDUALS, ROBERT PUGH, WHO HAS COMPLETED AN INTERVIEW WITH THE COMMISSION, JEFFREY MYERS WHO HAS ALSO COMPLETED AN INTERVIEW WITH THE COMMISSION AND MIKE NICHOLS WHO HAS AN INTERVIEW SCHEDULED WITH THE COMMISSION FOR 2:50 PM THIS AFTERNOON. COMMISSIONER BURKHART MOVED TO TABLE THE APPOINTMENT UNTIL MR. NICHOLS' INTERVIEW IS COMPLETED. COMMISSIONER WRIGHT SECONDED THE MOTION THAT WAS UNANIMOUSLY APPROVED.

4. FIDUCIARY COMMISSIONER - A VACANCY WAS CREATED WHEN WALTER JONES STEPPED DOWN FROM THE POSITION. MARIA CHILDERS, FIDUCIARY SUPERVISOR, RECOMMENDED JAMES STEPTOE TO SERVE AS FIDUCIARY COMMISSIONER. A MOTION WAS MADE BY COMMISSIONER WRIGHT TO APPOINT JAMES STEPTOE FOLLOWED BY A SECOND FROM COMMISSIONER BURKHART. THE MOTION WAS UNANIMOUSLY APPROVED.

5. BERKELEY COUNTY PUBLIC SERVICE DISTRICT - THIS BOARD HAS ONE VACANCY THAT CONSISTS OF A 6 YEAR TERM. A RECOMMENDATION TO APPOINT ROBERT GRANT TO THE BOARD WAS RECEIVED FROM RUBY KERN. COMMISSIONER BURKHART MOVED TO HAVE MR. GRANT COME BEFORE THE COMMISSION FOR AN INTERVIEW. THE MOTION WAS SECONDED BY COMMISSIONER WRIGHT. UNANIMOUSLY THE MOTION WAS APPROVED.

COMMISSIONER BURKHART THEN MOVED TO HAVE A LETTER OF APPRECIATION SENT TO ROBERT DUBE. MR. DUBE SERVED ON THE BOARD FOR THE BERKELEY COUNTY PUBLIC SERVICE DISTRICT FOR MANY YEARS AND THE COMMISSION AGREED THAT MR. DUBE SERVED WELL NOT ONLY ON THE BOARD BUT THE COUNTY AS WELL. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

6. ROUNDHOUSE AUTHORITY - A MEMO WAS RECEIVED FROM NORWOOD BENTLEY, COUNSEL FOR THE COMMISSION, IN REGARDS TO THE CREATION OF THE ROUNDHOUSE AUTHORITY. MR. BENTLEY'S MEMO STATED THAT THE PURPOSES OF THE AUTHORITY ARE TO ACQUIRE, ESTABLISH, CONSTRUCT, EQUIP, IMPROVE, FINANCE,

MAINTAIN AND OPERATE THE HISTORIC B&O RAILROAD ROUNDHOUSE PROPERTY IN MARTINSBURG. LEGISLATION PROVIDES FOR A REGIONAL AUTHORITY WHICH COULD BE CREATED BY COUNTY COMMISSIONERS AND MUNICIPALITIES IN THE REGION ENCOMPASSING BERKELEY COUNTY. THE FOLLOWING INDIVIDUALS WERE APPOINTED BY THE COMMISSION TO SERVE 3 YEAR TERMS:

1. CLARENCE MARTIN, III
2. JUDY MARTIN
3. GORDON CLAUCHERTY

MR. BENTLEY INFORMED THE COMMISSION THAT THE AUTHORITY SHOULD HAVE NO FEWER THAN FIVE AND NO MORE THAN 21. HIS SUGGESTION WAS TO APPOINT THE THREE INDIVIDUALS NOW AND AT A LATER DATE, APPOINT THE REST. COMMISSIONER WRIGHT MOVED TO APPROVE THE APPOINTMENTS OF MR. MARTIN, MRS. MARTIN AND MR. CLAUCHERTY TO THE ROUNDHOUSE AUTHORITY. A SECOND WAS MADE BY COMMISSIONER BURKHART. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: TONY COOGAN
SHENANDOAH RAILS INITIATIVE

TONY COOGAN CAME BEFORE THE COMMISSION IN REGARDS TO THE SHENANDOAH RAILS INITIATIVE. THE SHENANDOAH RAILS INITIATIVE IS A PROJECT THAT WOULD ENCOMPASS SEVERAL RAILROAD SYSTEMS SUCH AS THE NORFOLK SOUTHERN, WINCHESTER AND WESTERN TO ENABLE TOURISTS AND RESIDENTS OF THE AREA TO RECAPTURE THE CIVIL WAR HISTORY THAT IS SO RICH TO THIS AREA. BY FOLLOWING THE RAILROADS FROM STAUNTON, VIRGINIA THROUGH HARRISONSBURG, VIRGINIA AND THROUGH THE SHENANDOAH VALLEY TO MARTINSBURG, A LOT ABOUT THE CIVIL WAR CAN BE LEARNED. THE PROPOSED NAME FOR THIS RAILWAY TOUR IS THE CIVIL WAR SCENIC RAILROAD. FREDERICK COUNTY, VIRGINIA HAS BEEN WORKING WITH AMTRAC AND HAS FILED FOR A $640,000 GRANT TO MAKE THE PROJECT A REALITY. MR. COOGAN ASKED THE COMMISSION, IF THEY FELT THAT THIS WAS A WORKABLE PROJECT, IF THEY COULD HAVE THE MPO GET INVOLVED AND TO WRITE A LETTER TO FREDERICK COUNTY TO SAY THEY ARE INTERESTED IN THE PROJECT AND WANT TO PARTICIPATE. THE COMMISSION FELT THAT MAYBE WITH THE RENOVATION OF THE ROUNDHOUSE MAYBE IT COULD BE TIED INTO EACH OTHER. COMMISSIONER WRIGHT MOVED TO WRITE A LETTER TO FREDERICK COUNTY, VIRGINIA. A SECOND WAS MADE BY COMMISSIONER BURKHART AND UNANIMOUSLY APPROVED.

RE: JOHN SMALL - COUNTY COMMISSION RECORDS

AT AN EARLIER MEETING, THE COMMISSION WAS ASKED TO CONSIDER CHANGING THE SIZE OF THE PAPER USED FOR THE PERMANENT RECORDS. THE COMMISSION SUGGESTED THAT THE COUNTY ADMINISTRATOR TALK WITH THE COUNTY CLERK TO SEE WHAT COULD BE DONE. JOHN SMALL, COUNTY CLERK CAME BEFORE THE COMMISSION AND DISPLAYED THE DIFFERENCE BETWEEN THE OLDER LARGE BOOKS THAT HAVE BEEN USED FOR YEARS AND THE NEW SMALLER BOOKS. IF THE COUNTY WAS ALLOWED TO GO TO THE SMALLER BOOKS,

AGENDA
BERKELEY COUNTY COMMISSION
100 WEST KING STREET – ROOM 5
REGULAR MEETING
THURSDAY, JULY 29, 1999 – 9:30 A.M.

9:30 A.M.	CALL TO ORDER OPENING PRAYER AND PLEDGE OF ALLEGIANCE APPROVAL OF AGENDA
9:35	COUNTY COMMISSION ISSUES APPROVAL OF COUNTY COMMISSION MINUTES ORPHAN ROAD ADDITION ABSTRACT CORRESPONDENCE – APPALACHIAN SUMMIT DRAFT LEGISLATIVE PRIORITY LISTING CONTRACT APPROVAL – ESG PROGRAM CORRESPONDENCE – SENATOR ROCKEFELLER SURVEY – WASTE MANAGEMENT ISSUES APPOINTMENTS TO BOARDS AND COMMISSIONS ADOPTION OF RULE REGARDING OPEN MEETINGS
10:00	BID OPENING – SNOW REMOVAL AND GPS SYSTEM PURCHASE
10:15	INTERVIEW – ROBERT GRANT BOARD APPOINTMENT
10:30	DEBORAH SHEETENHELM, COUNTY ADMINISTRATOR ADMINISTRATIVE ISSUES UPDATE
10:50	STEVE ALLEN, OES DIRECTOR DROUGHT CONDITION UPDATE AND STAFFING ISSUE
11:10	EXECUTIVE SESSION – REAL ESTATE & PERSONNEL

LUNCH RECESS

7:00 P.M.	MIKE CARYL COMMISSION ON TAX FAIRNESS PRESENTATION

DOC: CCA72999

BERKELEY COUNTY COMMISSION MEETING 7/29/99

PRESENT: D. WAYNE DUNHAM, PRESIDENT
ROBERT L. BURKHART, COMMISSIONER
JOHN E. WRIGHT, COMMISSIONER
DEBORAH SHEETENHELM, COUNTY ADMINISTRATOR
NORWOOD BENTLEY, III, COUNSEL FOR THE COMMISSION
JOHN OVERINGTON, CHARLES MILLER, GARY COLLIS, KEITH WAGNER, JACK LAVENDER, FRANK WINKLER, PRESTON GOODEN, JULIA BIVENS, RON PAYNE, MARY KACKLEY, RON JONES, CEM MARTIN, STEVE ALLEN, WILLIAM JEFFERSON, THOMAS RESSLER

THE MORNING PRAYER WAS LED BY COMMISSIONER WRIGHT FOLLOWED BY THE PLEDGE OF ALLEGIANCE LED BY COMMISSIONER BURKHART.

RE: APPROVAL OF THE AGENDA

COMMISSIONER BURKHART MOVED THAT IF ANYONE NEEDS TO MAKE A STATEMENT DURING THE COMMISSION MEETING THEY BE ALLOWED TO DO SO. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED. COMMISSIONER WRIGHT REQUESTED THAT THE BOARD APPOINTMENTS BE MOVED UP TO AN EARLIER TIME OF THE DAY. COMMISSIONER BURKHART MOVED TO APPROVE THE AGENDA FOLLOWED BY A SECOND FROM COMMISSIONER WRIGHT. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: KEITH WAGNER, ABC BOARD COMMISSIONER
ALCOHOL LICENSING IN THE ROUTE 11 SOUTH AREA

FOR A LONG PERIOD OF TIME, THE RESIDENTS OF THE ROUTE 11 SOUTH AREA HAVE BEEN CONCERNED ABOUT THE AMOUNT OF ALCOHOL LICENSES THAT ARE BEING ISSUED IN THAT AREA. MEETINGS HAVE BEEN HELD AND CORRESPONDENCES HAVE BEEN RECEIVED. TODAY, KEITH WAGNER OF THE ABC BOARD CAME BEFORE THE BERKELEY COUNTY COMMISSION TO INFORM THEM OF THE LENGTHS THAT THE ABC BOARD HAVE GONE TO ADDRESS THE PROBLEM ON ROUTE 11 SOUTH. THEY HAVE A LISTING OF ALL THE SCHOOLS, CHURCHES AND RESIDENTS IN THE AREA ON RECORD IN CHARLESTON. 911 CALL ARE BEING MONITORED IN REGARDS TO DRUNK DRIVING IN THAT AREA. MR. WAGNER ALSO TOLD THE COMMISSION THAT STATE POLICE, CITY POLICE AND COUNTY POLICE ARE BEING MONITORED ALSO IN REGARDS TO THE AMOUNT OF CALLS THEY RECEIVED RELATING TO PROBLEMS STEMING FROM DRINKING. MR. WAGNER ALSO STATED THAT PROVISIONS TO CHAPTER 60 TO ADDRESS A MORATORIUM IN AN AREA IS ALSO BEING DONE. THE ABC DOES, IN FACT, FEEL THAT BERKELEY COUNTY DOES HAVE A PRORLEM AND PLAN ON WORKING WITH THE COUNTY TO SOLVE THE PROBLEM. JACK LAVENDER, ALSO WITH THE ABC COMMISSION STATED THAT THEY WERE HERE IN BERKELEY COUNTY ON A FACT FINDING MISSION TO TAKE BACK TO THE GOVERNOR SO HE TOO CAN HAVE A COMPLETE PICTURE OF THE PROBLEMS. JOHN OVERINGTON STATED THAT HE WAS GLAD THAT THIS HAS BEEN BROUGHT ABOUT. IT IS GOOD WHEN THE PUBLIC HAS A SAY IN LICENSING. FRANK WINKLER, A RESIDENT OF THE PIKESIDE AREA STATED THAT ACCORDING TO THE STATE'S STATISTICS, 24% OF ALL ACCIDENTS ON ROUTE 11 ARE ALCOHOL RELATED. MR. WINKLER

SAID THE PERCENTAGE SHOULD BE 50%. MR. WAGNER SAID THAT THEY WILL BE LOOKING AT THE ENTIRE STRETCH OF ROUTE 11 SOUTH TO THE VIRGINIA LINE.
JULIA BIVENS, A RESIDENT OF THE ROUTE 11 AREA STATED THAT THE NUMBER OF BARS THAT ARE LOCATED ON THAT STRETCH OF ROAD HAS A BEARING ON ANYONE WANTING TO BUY A HOME OR LAND IN THAT AREA. COMMISSIONER WRIGHT STATED THAT THE NUMBER OF CLUBS ON THAT ROAD THAT SPOTLIGHT FEMALE DANCERS DEGRADES WOMEN IN GENERAL.

THE COMMISSION THANKED EVERYONE THAT ATTENDED THE MEETING AND WILL KEEP THE PUBLIC INFORMED WHEN INFORMATION BECOMES AVAILABLE.

RE: BID OPENING
SNOW REMOVAL AND GPS SYSTEM

THE FIRST BID OPENING WAS FOR SNOW REMOVAL. THE COMMISSION RECEIVED ONE BID. COMMISSIONER BURKHART MOVED TO CLOSED THE BIDDING FOR SNOW REMOVAL. THE MOTION WAS SECONDED BY COMMISSIONER WRIGHT AND UNANIMOUSLY APPROVED. THE BID THAT WAS RECEIVED WAS FROM CUSTOM CONTRACTING, INC.
THE BID ALSO STATED THAT CUSTOM CONTRACTING WAS COVERED BY LIABILITY INSURANCE AND A CERTIFICATE TO THAT EFFECT WAS INCLUDED IN THE BID. COMMISSIONER BURKHART MOVED TO ACCEPT THE BID AND DECLARE CUSTOM CONTRACTING, INC. AS LOW BIDDER AND HAVE THE BID TURNED OVER TO THE STAFF. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

THE NEXT BID WAS FOR THE GPS SYSTEM. THERE WERE NO BIDS RECEIVED FOR THE GPS SYSTEM. COMMISSIONER BURKHART MOVED TO READVERTISE FOR BIDS. THE MOTION WAS SECONDED BY COMMISSIONER WRIGHT AND UNANIMOUSLY APPROVED.

RE: INTERVIEW - ROBERT GRANT
BOARD APPOINTMENT

THE COMMISSION INTERVIEWED ROBERT GRANT IN REFERENCE TO THE VACANCY ON THE SOUTH BERKELEY WATER BOARD. MR. GRANT HAS BEEN WITH THE 167TH AIR GUARD FOR 22 YEARS AND IS CURRENTLY EMPLOYED BY ERA LIBERTY REAL ESTATE. MR. GRANT TOLD THE COMMISSION THAT HE GOT ALONG WELL WITH PEOPLE AND HIS AIM, IF APPOINTED TO THE WATER BOARD WOULD BE TO SERVE THE COMMUNITY AND HAVE THE OPPORTUNITY TO GAIN KNOWLEDGE ABOUT THE BERKELEY COUNTY PUBLIC SERVICE DISTRICT.

RE: ROUNDHOUSE AUTHORITY APPOINTMENTS

NORWOOD BENTLEY, COUNSEL FOR THE COMMISSION, SUGGESTED THAT THE COMMISSION APPOINT MEMBERS TO THE ROUNDHOUSE AUTHORITY, BUT APPOINT AN ODD NUMBER OF MEMBERS I.E. 9, 11, 15 BUT NOT MORE THAN 21 TOTAL. COMMISSIONER WRIGHT MOVED TO APPOINT JOHN REISENWEBER AND RICHARD PADEN WITH A SECOND FROM COMMISSIONER BURKHART. THE MOTION WAS UNANIMOUSLY APPROVED.

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CLARENCE MARTIN, III STATED TO THE COMMISSION THAT FIVE CAN BE APPOINTED TO THE AUTHORITY BUT A GOVERNMENT ENTITY CAN ONLY APPOINT THREE. MR. MARTIN SUGGESTED THAT BEFORE ANYMORE ARE APPOINTED, THERE SHOULD BE A MEETING TO DISCUSS THE APPOINTMENTS. COMMISSIONER BURKHART STATED THAT THE BILL REGARDING AN AUTHORITY STATED THAT SURROUNDING COUNTIES COULD BE INCLUDED IN THE AUTHORITY SO THEY CAN BE INVOLVED IN THE ROUNDHOUSE AND WOULD LIKE TO APPOINT SIX MORE EXOFFICIO MEMBERS. COMMISSIONER BURKHART WENT ON TO MAKE A MOTION TO APPOINT SIX MORE MEMBERS AND SEVERAL WEEKS INTO THE FUTURE APPOINT MORE. COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED. A MOTION WAS MADE BY COMMISSIONER WRIGHT TO APPOINT THE FOLLOWING TO THE ROUNDHOUSE AUTHORITY:

1. JUDY MARTIN
2. CLARENCE MARTIN, III
3. RICHARD PADEN
4. JOHN REISENWEBER
5. GORDON CLAUCHERTY

COMMISSIONER BURKHART SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.
COMMISSIONER BURKHART MOVED TO APPOINT THE FOLLOWING TO THE ROUNDHOUSE AUTHORITY:

1. LaRUE FRYE
2. ROGER BOYER

COMMISSIONER WRIGHT SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED. COMMISSIONER BURKHART STATED THAT JAMES SMITH SHOULD ALSO BE CONSIDERED AND MADE A MOTION TO APPOINT BOTH TO THE ROUNDHOUSE AUTHORITY. COMMISSIONER WRIGHT SECONDED THE MOTION THAT WAS UNANIMOUSLY APPROVED.
COMMISSIONER BURKHART ASKED THE APPOINTEES TO ATTEND THE COMMISSION MEETING BEING HELD ON THURSDAY, AUGUST 6, 1999 AT 9:30 FOR A GROUP SWEAR IN BY JOHN SMALL.

CLARENCE MARTIN INFORMED THE COMMISSION THAT THERE IS AN EMERGENCY SITUATION REGARDING THE WALLS AT THE ROUNDHOUSE. A RESOLUTION IS NEEDED TO PROCEED WITH THE STABILIZATION OF THE WALLS. COMMISSIONER BURKHART MOVED TO AUTHORIZE TO PROCEED WITH THE WORK ON THE WALLS OF THE ROUNDHOUSE. COMMISSIONER WRIGHT SECONDED THE MOTION THAT WAS UNANIMOUSLY APPROVED.

RE: FIRE BOARD APPOINTMENT

COMMISSIONER BURKHART MOVED TO TABLE THE APPOINTMENT TO THE FIRE BOARD UNTIL AUGUST 6, 1999. COMMISSIONER DUNHAM SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: APPROVAL OF THE MINUTES

COMMISSIONER BURKHART MOVED TO APPROVE THE MINUTES OF MAY 13, MAY 20 AND MAY 26. COMMISSIONER DUNHAM SECONDED THE MOTION. MOTION PASSED.

BERKELEY COUNTY COMMISSION MEETING 8/5/99

PRESENT: D. WAYNE DUNHAM, PRESIDENT
ROBERT L. BURKHART, COMMISSIONER
JOHN E. WRIGHT, COMMISSIONER
DEBORAH SHEETENHELM, COUNTY ADMINISTRATOR
NORWOOD BENTLEY, III, COUNSEL FOR THE COMMISSION
LaRUE FRYE, CEM MARTIN, JUDY MARTIN, RICHARD PADEN JOHN SMALL, RICHARD YAUGER, GORDON CLAUCHERTY, JOHN REISENWEBER, ROGER BOYER, STEVE ALEN, HOY SHINGLETON, EVELYN FINK, GARY COLLIS, WILLIAM JEFFERSON, ROBBIE ROBERTSON, TRACY ROBERTS, WALT DAVIS, MARY KACKLEY, BRAD UNGER, DON FANSLER, MARSHA KELLEY

THE MORNING PRAYER WAS LED BY COMMISSIONER WRIGHT FOLLOWED BY THE PLEDGE OF ALLEGIANCE LED BY COMMISSIONER BURKHART.

RE: APPROVAL OF THE AGENDA

COMMISSIONER WRIGHT MADE A MOTION TO APPROVE THE AGENDA AS IT WAS WRITTEN FOLLOWED BY A SECOND FROM COMMISSIONER BURKHART. THE MOTION WAS UNANIMOUSLY APPROVED.

RE: ROUNDHOUSE AUTHORITY
SWEAR IN CEREMONY
APPOINTED MEMBERS

A GROUP SWEAR IN CEREMONY TOOK PLACE WITH JOHN SMALL SWEARING IN 8 APPOINTED MEMBERS TO THE ROUNDHOUSE AUTHORITY. THE FOLLOWING REFLECTS A LISTING OF THE INDIVIDUALS THAT WERE SWORN IN:

1. CLARENCE MARTIN, III
2. JUDY MARTIN
3. RICHARD PADEN
4. GORDON CLAUCHERTY
5. ROGER BOYER
6. LaRUE FRYE
7. JOHN REISENWEBER
8. RICHARD YAUGER

JAMES SMITH, ANOTHER MEMBER OF THE ROUNDHOUSE AUTHORITY WAS UNABLE TO ATTEND THE MEETING. AT THE CONCLUSION OF THE SWEAR IN, CLARENCE MARTIN INFORMED THE COMMISSION THAT THE ROUNDHOUSE AUTHORITY WOULD CONTINUE AS THEY DID BEFORE ON THE RESTORATION OF THE ROUNDHOUSE. DEBORAH SHEETENHELM WILL CONTINUE TO HELP ON BEHALF OF THE BERKELEY COUNTY COMMISSION.

RE: WILLIAM JEFFERSON
ASSESSMENT ISSUE

WILLIAM JEFFERSON CAME BEFORE THE COMMISSION IN REGARDS TO AN ASSESSMENT ISSUE. MR. JEFFERSON WAS ASSESSED FOR PERSONAL PROPERTY IN BERKELEY COUNTY DURING A PERIOD OF TIME THAT HE WAS NOT A RESIDENT OF BERKELEY COUNTY. MR. JEFFERSON PRESENTED TO THE COMMISSION VALID INFORMATION TO PROVE THAT HE WAS NOT A RESIDENT DURING THE TAX YEAR OF 1988. AFTER REVIEWING THE PAPERWORK AND RECORDS, COMMISSIONER BURKHART FELT SURE THAT MR. JEFFERSON WAS NOT A RESIDENT OF BERKELEY COUNTY DURING 1987. NORWOOD