

**West Virginia Board of Public Works
Thursday, December 14, 2017 – 10:00 a.m.
Governor’s Cabinet and Conference Room
Minutes**

Attendees:

Members

Attorney General Patrick Morrissey
Secretary of State Mac Warner
Commissioner of Agriculture Kent Leonhardt
State Superintendent of Schools Dr. Steven Paine
State Auditor John B. McCuskey
Mike Hall for Governor Jim Justice
Josh Stowers for State Treasurer John D. Perdue

Guests:

Jeff Amburgey, State Tax Department
Thomas Johnson, Appalachian Power Company
Tim King, Appalachian Power Company
Andrew Gunnoe, Kanawha County Commission
Stephan Zakaib, Div. of Highways
Russ Rollyson, Auditor’s Office
Kathy Schultz, Attorney General’s Office
Steve Connolly, Secretary of State’s Office
Chuck Flannery, Secretary of State’s Office
Judy Cooper, Secretary of State’s Office
Maureen Lewis, Secretary of State’s Office
Brad McElhinny, Metro News
Andrea Lanham, Register Herald
Phil Kabler, WV Gazette Mail
Craig Hudson, Gazette Mail
John Green, WSAZ
Caroline Swanson, The Sargent’s Group

The West Virginia Board of Public Works met on Thursday, December 14, 2017 at 10:00 a.m. in the Governor’s Cabinet and Conference Room, Building 1, Suite 10 of the State Capitol Complex. The meeting was called to order and chaired by Mike Hall.

The first item on the agenda was to receive and approve final assessments for public utilities for tax year 2018. Auditor McCuskey made a motion to continue the meeting until such time as we have more time to review the information, and further the remainder of the workforce. Commissioner Leonhardt seconded. Mr. Hall asked if the motion was only for item one. Mr. McCuskey responded that it was. Mr. Hall asked for discussion. Josh Stowers asked if there is a time frame as to when these assessments must be made. Kathy Schultz responded that there is no time limit in W. Va. Code. She continued that the books close in February so there is some flexibility with regard to getting more information if that’s the will of the board. Mr. Hall asked for a vote on the motion. The motion was adopted.

The second item on the agenda was a presentation pursuant to the approval of the following deed:

Between the McDowell County Board of Education and the West Virginia
Department of Transportation, Division of Highways, dated August 7, 2017,
approved as to form by the Attorney General’s Office December 1, 2017.

Stephen Zakaib addressed the Board concerning the deed. He explained that the Division of Highways was buying about half of an acre of property from the Board of Education for the replacement of a trust bridge between Fall River Elementary and Big Sandy. Dr. Paine made a motion to approve the deed with Secretary Warner seconding. The motion was adopted.

With no further business, Auditor McCuskey made a motion to continue to the next meeting with Attorney General Morrisey seconding. The motion was adopted.

Mac Warner

Mac Warner, Secretary of State
And Ex-Officio Secretary of the
Board of Public Works