

**West Virginia Board of Public Works  
Monday, November 4, 2019 – 10:00 a.m.  
Governor’s Cabinet and Conference Room  
Minutes**

**Attendees:**

Members

Governor Jim Justice  
Secretary of State Mac Warner  
State Treasurer John D. Perdue  
Commissioner of Agriculture Kent Leonhardt  
State Auditor John B. McCuskey  
Kathy Schultz for Attorney General Patrick Morrisey  
Terry Harless for State Superintendent of Schools Dr. Steven Paine

Guests:

Jeff Amburgey, State Tax Department  
Ward Lefler, Division of Highways  
Brian Abraham, Governor’s Office  
Bray Cary, Governor’s Office  
Josh Stowers, Treasurer’s Office  
Russ Rollyson, Auditor’s Office  
Donald Kersey, Secretary of State’s Office  
Maureen Lewis, Secretary of State’s Office  
Wendy Thomas, Garrett Reporting  
Phil Kabler, WV Gazette Mail  
Brad McElhinny, WV Metro News

The West Virginia Board of Public Works re-convened on Monday, November 4, 2019 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 Governor Justice. A quorum of members was established.

The second item on the agenda was the approval of minutes from the September 30, 2019 Board of Public Works meeting. Secretary Warner made a motion to approve the minutes. Commissioner Leonhardt seconded. The motion carried.

The third item on the agenda was to receive comments from public utility companies concerning notices of tentative assessed values for tax year 2020. Governor Justice called for anybody that would like to comment. There were no responses.

The final item on the agenda was the consideration and approval of the following deeds:

1. Between the West Virginia Department of Corrections and Rehabilitation and the West Virginia Department of Transportation, Division of Highways, dated April 30, 2019, approved as to form by the Attorney General’s Office October 25, 2019.

2. Between the City of White Sulphur Springs, WV and the West Virginia Department of Transportation, Division of Highways, dated August 27, 2019, approved as to form by the Attorney General's Office October 25, 2019.

Governor Justice stated that full details about the deeds had been provided. Representatives were present to answer any questions. He asked for any discussion. There was none. Treasurer Perdue made a motion to approve the two deeds. Commissioner Leonhardt seconded. The motion carried.

With no further business, Treasurer Perdue made a motion to recess until the next meeting with Commissioner Leonhardt seconding. The motion carried. The meeting recessed.



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