

**West Virginia Board of Public Works  
Thursday, April 6, 2017 – 9:00 a.m.  
Governor’s Cabinet and Conference Room  
Minutes**

**Attendees:**

Members

Governor Jim Justice  
Secretary of State Mac Warner  
Attorney General Patrick Morrisey  
State Treasurer John D. Perdue  
State Auditor John “JB” McCuskey  
Commissioner of Agriculture Kent Leonhardt  
State Superintendent of Schools Dr. Steven L. Paine

Guests

Jeff Amburgey, Tax Department  
Uriah Cummings, Tax Department  
Gary Furbee, West Virginia University  
Rob Alsop, West Virginia University  
Eric Hudnall, Division of Highways  
Stefan Zakaib, Division of Highways  
Kathy Schultz, Attorney General’s Office  
Jason Pizatella, Governor’s Office  
Russ Rollyson, Auditor’s Office  
Gina Joynes, Treasurer’s Office  
Steve Connolly, Secretary of State’s Office  
Mike Queen, Secretary of State’s Office  
Chuck Flannery, Secretary of State’s Office  
Judy Cooper, Secretary of State’s Office  
Steve Adams, Secretary of State’s Office  
Maureen Lewis, Secretary of State’s Office

The West Virginia Board of Public Works met on Thursday, April 6, 2017 at 9:00 a.m. in the Governor’s Cabinet and Conference Room of the State Capitol Complex. The meeting was called to order and chaired by Treasurer John Perdue. A quorum of members was established.

The first item on the agenda was the approval of minutes from the September 28, 2016, November 3, 2016 and December 5, 2016 West Virginia Board of Public Works meetings. Secretary Warner made a motion to approve the minutes from all three meetings with Attorney General Morrisey seconding. The motion carried.

Governor Justice joined the meeting and took over as chair.

The second item on the agenda was the approval of the certification of the levy rate on each class of property pursuant to the provisions of §11-8-8 of the West Virginia Code. Attorney General Morrisey made a motion to certify the tax levy rates with Secretary Warner seconding. The motion carried.

The final item on the agenda was discussion of the following deeds listed 1 through 6 seeking approval by the Board of Public Works:

1. Between the West Virginia Department Transportation, Division of Highways and Midland Public Service District, dated August 29, 2016, approved as to form by the Attorney General's office February 2, 2017.
2. Between the Raleigh County Board of Education and the West Virginia Department of Transportation, Division of Highways, dated December 13, 2016, approved as to form by the Attorney General's office February 23, 2017.
3. Between the Wyoming County Board of Education and the West Virginia Department of Transportation, Division of Highways, dated January 3, 2017, approved as to form by the Attorney General's office March 1, 2017.
4. Between the West Virginia University Board of Governors, on behalf of West Virginia University and the BridgeValley Community and Technical College Board of Governors on behalf of BridgeValley Community and Technical College, approved as to form by the Attorney General's office March 31, 2017.
5. Between West Virginia University Board of Governors, on behalf of West Virginia University and the City of Montgomery, ("Marina Property") approved as to form by the Attorney General's office March 31, 2017.
6. Between West Virginia University Board of Governors, on behalf of West Virginia University and the City of Montgomery, ("Alumni Center"), approved as to form by the Attorney General's office March 31, 2017.

Eric Hudnall addressed the Board concerning deed number 1. He explained that this deed is conveying .17 of an acre to the Midland Public Service District for the construction of a booster station on Kelly Mountain in Randolph County. The total consideration is \$1.00. The deed contains a reversionary clause stating that if it is no longer used for public purposes it will revert back to the Division of Highways. Treasurer Perdue made a motion to approve deed number 1 with Attorney General Morrissey seconding. The motion carried.

Eric Hudnall addressed the Board concerning deed number 2. He explained that this a deed conveying 3.012 acres of land to the Division of Highways. A slip developed during the construction of the East Beckley Bypass. The Division of Highways needs to acquire the property in order to correct the slip. The total consideration is \$19,900.00 to the Raleigh County Board of Education. Governor Justice asked where this is located. Mr. Hudnall responded that it is located at a bridge near Woodrow Wilson High School. Governor Justice stated that the purchase of the land seemed very reasonable. Mr. Hudnall explained that Highways has the ability to purchase property under waiver criteria. He continued that if the purchase price is under \$25,000 they can proceed without getting an appraisal. This purchase will be made under that criteria. Treasurer Perdue made a motion to approve deed number 2 with Attorney General Morrissey seconding. The motion carried.

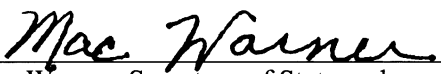
Eric Hudnall addressed the Board concerning deed number 3. He explained that this involves taking a road that was constructed during the construction of Huff Creek Elementary School in to the state road system. The total consideration is \$1.00. Treasurer Perdue made a motion to approve deed number 3 with Attorney General Morrissey seconding. The motion carried.

Gary Furbee addressed the Board concerning deed number 4. He explained that the next three deeds pertain to West Virginia University conveying property related to WVU Tech in Montgomery. Deed number 4 is a conveyance of 3 buildings – a laboratory building, a classroom facility and a maintenance facility – to BridgeValley Community and Technical College. Governor Justice asked what the buildings are going to be used for. Mr. Furbee responded that BridgeValley intends to use them to continue their academic mission. Treasurer Perdue made a motion to approve deed number 4 with Attorney General Morrissey seconding. The motion carried.

Gary Furbee addressed the Board concerning deed number 5. He explained that this property is located across the river from WVU Tech. It was acquired by the University in 1967 from the federal government. It still has several reservations of use for the government in case of emergency. The uses for the property are varied. Due to the relocation of Tech, and because it is there for emergency use and has federal restrictions, the City of Montgomery has requested the parcel be owned by the community. Treasurer Perdue made a motion to approve deed number 5 with Attorney General Morrissey seconding. The motion carried.

Gary Furbee addressed the Board concerning deed number 6. He explained that this a building and a lot commonly referred to as the “Alumni Center”. It has reservations of use for the Women’s Club of Montgomery. It has historically been used as a community center. Due to the relocation of Tech, the City of Montgomery has requested the conveyance of the property. Attorney General Morrissey made a motion to approve deed number 6 with Treasurer Perdue seconding. The motion carried.

With no further business, Treasurer Perdue made a motion to adjourn with Secretary Warner seconding. The motion carried. The meeting adjourned.

  
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Mac Warner, Secretary of State and  
Ex-Officio Secretary of the West Virginia  
Board of Public Works