West Virginia Board of Public Works
November 3, 2016 – 2:00 p.m.
Governor’s Cabinet and Conference Room
Minutes

Attendees:
Members
Governor Earl Ray Tomblin
Secretary of State Natalie E. Tennant
Commissioner of Agriculture Walt Helmick
State Auditor Lisa A. Hopkins
Kathy Schultz for Attorney General Patrick Morrisey
Terry Harless for State Superintendent of Schools Dr. Michael J. Martirano
Gina Joynes for State Treasurer John D. Perdue

Guests:
Jeff Amburgey, State Tax Department
Uriah Cummings, State Tax Department
Eric Hudnall, Division of Highways
Peter Markham, Governor’s Office
Jessica Tice, Governor’s Office
Ashley Summitt, Secretary of State’s Office
Briana Wilson, Secretary of State’s Office
Phil Kabler, WV Gazette Mail

The West Virginia Board of Public Works met on Thursday, November 3, 2016 at 2:00 p.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 Earl Ray Tomblin.

(Attached is a transcript of the meeting.)

Mac Warner, Secretary of State
And Ex-Officio Secretary of the Board of Public Works
BEFORE THE WEST VIRGINIA BOARD OF PUBLIC WORKS
CHARLESTON, WEST VIRGINIA

RE: PUBLIC HEARING FOR TENTATIVE PUBLIC UTILITY TAX ASSESSMENTS AND PUBLIC MEETING

ORIGINAL

NOVEMBER 3, 2016
2:00 P.M.

GOVERNOR'S CABINET AND CONFERENCE ROOM
BUILDING 1, SUITE 10
STATE CAPITOL COMPLEX
CHARLESTON, WEST VIRGINIA

Nancy S. Jarrell
Certified Court Reporter
Notary Public

GARRETT REPORTING SERVICE
"PROFESSIONAL STENOMASK FOR THE RECORD"

POST OFFICE BOX 20200. CHARLESTON WEST VIRGINIA 25362 • (304) 346-0460 FAX (304) 757-7425
APPEARANCES

Governor Earl Ray Tomblin
Commissioner Walt Helmick
Secretary of State Natalie Tennant
Auditor Lisa Hopkins
Kathy Schultz - Attorney General's Office
Ashley Summitt - Secretary of State's Office
Briana Wilson - Secretary of State's Office
Maureen Lewis - Secretary of State's Office
Eric Hudnall - Department of Highways
Jeff Amburgey - State Tax Department
Uriah Cummings - State Tax Department
Gina Joyner - State Treasurer's Office
Peter Markham - Governor's Office
Jessica Tice - Governor's Office
Phil Kabler - West Virginia Gazette
A G E N D A

I. Receive comments from public utility companies concerning notices of tentative assessed values for tax year 2017.

II. Presentations pursuant to the approval of the following deeds:

1. Between the West Virginia Department of Transportation, Division of Highways and the Lincoln Economic Development Authority, dated September 6, 2016, approved as to form by the Attorney General's Office October 28, 2016.

2. Between the Board of Education of the County of Upshur and the West Virginia Department of Transportation, Division of Highways, dated July 11, 2016, approved as to form by the Attorney General's Office October 28, 2016.

Reporter's Certificate - 143
PROCEEDINGS

GOVERNOR TOMBLIN: I'll call the Board into session.

The first item on their agenda is to receive comments from the public utility companies concerning the notices of tentative assessed values for tax year 2017.

Do we have anyone here to speak today?

(No response.)

GOVERNOR TOMBLIN: If not, we will take that subject up at our next quarterly meeting next month. Is that correct, Mr. Amburgey?

MR. AMBURGEY: Yes. Jeff Amburgey, briefly.

We usually don't have the protest hearing until we have any protests. Then it will be addressed later in a memorandum after we get the transcript. We will still send out a memo to the Board members in about three weeks or so with any proposed changes to the agenda. There are usually a few minor changes.

GOVERNOR TOMBLIN: Okay. All right. Moving on to the next order of business is, I guess, approval of the following deeds. The Department of
Highways or Transportation?

MR. HUDNALL: The first point on there is from Lincoln County -- or to the Lincoln County Economic Development Authority. That property had previously been conveyed to Highways to build a new county headquarters in Lincoln County, but after we had gone through the process we determined it wasn't a suitable site. So we are just re-conveying that property back to the Lincoln County Economic Development Authority.

GOVERNOR TOMBLIN: Okay. Questions of Counsel?

COMMISSIONER HELMICK: So it came from them and then back to them?

MR. HUDNALL: That's correct.

COMMISSIONER HELMICK: I got you. I move --

(Comments off the record.)

GOVERNOR TOMBLIN: The Secretary moves that the follow -- that that deed be approved. Does there appear a second?

AUDITOR HOPKINS: Second.

GOVERNOR TOMBLIN: A second from the Auditor. Any discussion?
(No response.)

If not, all those in favor will say aye.

(All respond by saying aye.)

GOVERNOR TOMBLIN: Opposed, no.

(No response.)

GOVERNOR TOMBLIN: The ayes have it. I declare the motion adopted.

The next item, Upshur County.

MR. HUDNALL: That is a project on South Kanawha Street in Buckhannon right there where McDonald's is where they're putting in a turn lane. We're acquiring some property from the Board of Education from the adjacent school so that we can do the project.

GOVERNOR TOMBLIN: Questions of Counsel?

(No response.)

GOVERNOR TOMBLIN: If not, do I hear a motion?

COMMISSIONER HELMICK: I move.

GOVERNOR TOMBLIN: The Commissioner --

SECRETARY OF STATE TENNANT: The Auditor already got -- I'll second.

GOVERNOR TOMBLIN: -- moves and the Secretary seconds.
MS. JOYNER: We had to get the Auditor in there.

GOVERNOR TOMBLIN: Next time.

COMMISSIONER HELMICK: That's it.

MS. JOYNER: That's her last time, too.

Next time's her last time.

GOVERNOR TOMBLIN: Discussion?

(No response.)

GOVERNOR TOMBLIN: If not, all those in favor of the motion will say aye.

(All respond by saying aye.)

GOVERNOR TOMBLIN: Opposed, no.

(No response.)

GOVERNOR TOMBLIN: The ayes have it.

Can I suggest something, Counsel, of either you or staff is we have quite a few of these deeds. I think it would be helpful to the members of the Board if we had just a brief description of what you're doing.

MR. HUDNALL: Okay.

SECRETARY OF STATE TENNANT: Do you want them in the --

GOVERNOR TOMBLIN: Well, basically, you --
SECRETARY OF STATE TENNANT: -- in the agenda or -- you know, we get this whole thing.

GOVERNOR TOMBLIN: Well, this tells what they're doing, but just a general description of what you're doing -- transferring property that has been transferred to the State and back to --

MR. HUDNALL: Right. I can forward a memorandum with whatever --

GOVERNOR TOMBLIN: It would be nice to --

MR. HUDNALL: -- just a little blub on the agenda.

GOVERNOR TOMBLIN: -- have just a note on there of what you're actually doing --

MR. HUDNALL: Okay.

GOVERNOR TOMBLIN: -- or what the property's being exchanged for.

MR. HUDNALL: I'll take care of that. I think we've got some more probably coming up for the next meeting.

GOVERNOR TOMBLIN: Okay. Thank you.

Is there anything else coming before the Board?

(No response.)
GOVERNOR TOMBLIN: Do I hear a motion to adjourn?

AUDITOR HOPKINS: I move.

GOVERNOR TOMBLIN: The Auditor moves to adjourn.

(Comments off the record.)

AUDITOR HOPKINS: Do you want to second?

MS. JOYNER: Sure. I'll second.

GOVERNOR TOMBLIN: The secretary of the Auditor moves that we recess until December 5th.

(Off the record at 2:06 p.m.)
REPORTER'S CERTIFICATE

STATE OF WEST VIRGINIA,
COUNTY OF KANAWHA, to wit:

I, Nancy S. Jarrell, Certified Court Reporter, do hereby certify that the foregoing is a correct verbatim record of the proceedings had and testimony taken at the time and place set forth herein.

Given under my hand this 22nd day of November, 2016.

[Signature]
Nancy S. Jarrell, CCR
Notary Public