

**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

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NOVEMBER 3, 2016  
2:00 P.M.

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

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*Nancy S. Jarrell*  
*Certified Court Reporter*  
*Notary Public*

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A P P E A R A N C E S

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

## P R O C E E D I N G S

1  
2 GOVERNOR TOMBLIN: I'll call the Board  
3 into session.

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

8 Do we have anyone here to speak today?

9 (No response.)

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

13 MR. AMBURGEY: Yes. Jeff Amburgey,  
14 briefly.

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

22 GOVERNOR TOMBLIN: Okay. All right.  
23 Moving on to the next order of business is, I guess,  
24 approval of the following deeds. The Department of

1 Highways or Transportation?

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

11 GOVERNOR TOMBLIN: Okay. Questions of  
12 Counsel?

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

15 MR. HUDNALL: That's correct.

16 COMMISSIONER HELMICK: I got you. I  
17 move --

18 (Comments off the record.)

19 GOVERNOR TOMBLIN: The Secretary moves  
20 that the follow -- that that deed be approved.

21 Does there appear a second?

22 AUDITOR HOPKINS: Second.

23 GOVERNOR TOMBLIN: A second from the  
24 Auditor. Any discussion?

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(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.

1 MS. JOYNER: We had to get the Auditor  
2 in there.

3 GOVERNOR TOMLIN: Next time.

4 COMMISSIONER HELMICK: That's it.

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

7 GOVERNOR TOMBLIN: Discussion?

8 (No response.)

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

11 (All respond by saying aye.)

12 GOVERNOR TOMBLIN: Opposed, no.

13 (No response.)

14 GOVERNOR TOMBLIN: The ayes have it.

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

20 MR. HUDNALL: Okay.

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

23 GOVERNOR TOMBLIN: well, basically, you  
24 --



1                   SECRETARY OF STATE TENNANT:  -- in the  
2 agenda or -- you know, we get this whole thing.

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

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

9                   GOVERNOR TOMBLIN:  It would be nice to  
10 --

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

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

15                  MR. HUDNALL:  Okay.

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

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

21                  GOVERNOR TOMLIN:  Okay.  Thank you.

22                                 Is there anything else coming before the  
23 Board?

24   (No response.)

1 GOVERNOR TOMBLIN: Do I hear a motion to  
2 adjourn?

3 AUDITOR HOPKINS: I move.

4 GOVERNOR TOMBLIN: The Auditor moves to  
5 adjourn.

6 (Comments off the record.)

7 AUDITOR HOPLINS: Do you want to second?

8 MS. JOYNER: Sure. I'll second.

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

11 (Off the record at 2:06 p.m.)

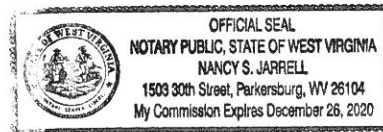
REPORTER'S CERTIFICATE

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.

  
\_\_\_\_\_  
Nancy S. Jarrell, CCR  
Notary Public



My commission expires December 26, 2020.