

**West Virginia Board of Public Works
Monday, June 25, 2018 – 10:00 a.m.
Governor’s Cabinet and Conference Room
Minutes**

Attendees:

Members

Mike Hall for Governor Jim Justice
Mac Warner, Secretary of State
John D. Perdue, State Treasurer
Dr. Steve L. Paine, State Superintendent of Schools
John B. McCuskey, State Auditor
Kathy Schultz, Senior Deputy Attorney General for Patrick Morrisey, Attorney General
Norman Bailey for Kent Leonhardt, Commissioner of Agriculture

Guests

Eric Hudnall, Division of Highways
Stefan Zakaib, Division of Highways
Joey Wiseman, Department of Education
Jan Barth, Department of Education
Jill Rice, Dinsmore & Shohl
Nelson McKown, Dinsmore & Shohl
Jeff Waybright, Auditor’s Office
John Gray, Attorney General’s Office
Steve Connolly, Secretary of State’s Office
Maureen Lewis, Secretary of State’s Office

The West Virginia Board of Public Works met on Monday, June 25, 2018 at 10:00 a.m. in the Governor’s Cabinet and Conference Room of the State Capitol Complex. The meeting was called to order and chaired by Mike Hall. A quorum of members was established.

The first item on the agenda was the approval of the minutes from the April 3, 2018 West Virginia Board of Public Works meeting. Treasurer Perdue made a motion to approve the minutes with Secretary Warner seconding. The motion passed.

The second item on the agenda was a presentation by the State Department of Education for consideration and approval of the following Instructional Material Bonds pursuant to WV Code §18-2A-4:

Publisher	Bond Number
Contracts and Bonds for World Language Adoption	
1. Cengage Learning, Inc.	K09057912
2. Houghton Mifflin Harcourt	800027983
3. McGraw Hill School Education, LLC	015054255
4. Pearson Education, Inc. publishing as Prentice Hall	9421765

Contracts and Bonds for Off-Cycle Science Adoption	
5. Carolina Biological Supply Company	106643858
6. Delta Education, Inc.	0192195
7. Pearson Education, Inc., publishing as Scott Foresman	9241764
8. Delta Education, Inc.	0163181
Contracts and Bonds for Off-Cycle Social Studies Adoption	
9. Cengage Learning, Inc.	K09057924
Contracts for World Language Adoption	
10. Bedford, Freeman and Worth Publishing Group, LLC	1000892070
Contracts for Off-Cycle ELA Adoption	
11. Bedford, Freeman and Worth Publishing Group, LLC	1000892069

Joey Wiseman addressed the Board. He explained that he is presenting bonds for world language adoptions as well as off-cycle adoptions. They have all been approved as to form by the Attorney General's office. Treasurer Perdue asked where money is held after bonds are sold. Mr. Wiseman responded that they are on a six year cycle. The bonds are held for that time then released. They are surety bonds through different bond companies. Treasurer Perdue made a motion to approve all of the presented bonds with Secretary Warner seconding. The motion passed.

The third item on the agenda was presentations of the following deeds listed 1 through 11 seeking approval by the Board of Public Works.

1. Between the West Virginia Department of Transportation, Division of Highways, and Wood County Development Authority and Parkersburg/Wood County Area Development Corporation, dated February 23, 2018, approved as to form by the Attorney General's Office May 15, 2018.
2. Between the West Virginia of Transportation, Division of Highways and the Raleigh County Board of Education, dated April 20, 2018, approved as to form by the Attorney General's Office May 15, 2018.
3. Between the County Commission of Wyoming County and the West Virginia Department of Transportation, Division of Highways, dated April 4, 2018, approved as to form by the Attorney General's Office May 7, 2018.
4. Between the Berkeley County Development Authority and the West Virginia Department of Transportation, Division of Highways (parcel no. 2), dated January 10, 2018, approved as to form by the Attorney General's Office June 18, 2018.
5. Between the Berkeley County Development Authority and the West Virginia Department of Transportation, Division of Highways (parcel no. 3-1), dated January

- 10, 2018, approved as to form by the Attorney General's Office June 18, 2018.
6. Between the Berkeley County Development Authority and the West Virginia Department of Transportation, Division of Highways (parcel no. 3-2), dated January 10, 2018, approved as to form by the Attorney General's Office June 18, 2018.
 7. Between the Berkeley County Development Authority and the West Virginia Department of Transportation, Division of Highways (route 81/10), dated January 10, 2018, approved as to form by the Attorney General's Office June 18, 2018.
 8. Between the Berkeley County Development Authority and the West Virginia Department of Transportation, Division of Highways (route 11/61), dated January 10, 2018, approved as to form by the Attorney General's Office June 18, 2018.
 9. Between the Wayne County Board of Education and the West Virginia Department of Transportation, Division of Highways (parcel no. 1-1), dated March 6, 2018, approved as to form by the Attorney General's Office June 18, 2018.
 10. Between the Wayne County Board of Education and the West Virginia Department of Transportation, Division of Highways (parcel no. 1-2), dated March 6, 2018, approved as to form by the Attorney General's Office June 18, 2018.
 11. Between the Board of Education of the County of Morgan and the West Virginia Department of Transportation, Division of Highways, dated April 11, 2018, approved as to form by the Attorney General's Office June 18, 2018.

Mr. Hall asked if it was the will of the Board to vote on the deeds individually or in a group. Auditor McCuskey made a motion to vote on them in a group. Treasurer Perdue seconded the motion. The motion passed.

Treasurer Perdue made a motion to approve the deeds with Dr. Paine seconding. Dr. Paine then asked if any of them warranted any discussion with the knowledge of those present. Eric Hudnall addressed the Board. He responded that he was not aware of anything being out of order. Many of them deal with economic development projects. They have all been approved as to form by the Attorney General's office. The vote was taken. The motion passed.

The final item on the agenda was an Executive Session for the discussion of pending litigation. Kathy Schultz excused herself from the meeting. Treasurer Perdue made a motion that the Board go in to Executive Session with Secretary Warner seconding. The motion passed.

Upon reconvening, there was no further business. Treasurer Perdue made a motion to adjourn the meeting. Dr. Paine seconded. The motion passed. The meeting adjourned.



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