

**West Virginia Board of Public Works  
Thursday, August 23, 2018 – 3:00 p.m.  
Governor’s Cabinet and Conference Room  
Minutes**

**Attendees:**

Members

Mike Hall, Governor’s Chief of Staff for Governor Jim Justice  
Mac Warner, Secretary of State  
Kent Leonhardt, Commissioner of Agriculture  
Dr. Steve L. Paine, State Superintendent of Schools  
John B. McCuskey, State Auditor  
Josh Stowers, Assistant Treasurer, for State Treasurer John D. Perdue  
Patrick Morrissey, Attorney General by teleconference  
Kathy Schultz, Senior Deputy Attorney General for Patrick Morrissey, Attorney General for meeting  
Curtis Capehart, Deputy Attorney General for Patrick Morrissey, Attorney General for Executive Session

Guests

Cheryl Davis, Division of Highways  
Jill Rice, Dinsmore & Shohl LLP  
Arie Spitz, Dinsmore & Shohl LLP  
Jennifer Greenlief, Dept. of Agriculture  
Russ Rollyson, Auditor’s Office  
Jeff Waybright, Auditor’s Office  
Steve Connolly, Secretary of State’s Office  
Chuck Flannery, Secretary of State’s Office  
Maureen Lewis, Secretary of State’s Office

The West Virginia Board of Public Works met on Thursday, August 23, 2018 at 3:00 p.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 June 25, 2018 West Virginia Board of Public Works meeting. Commissioner Leonhardt made a motion to approve the minutes with Secretary Warner seconding. The motion passed.

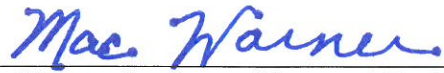
The second item on the agenda was consideration for approval of a deed:

Between the Hardy County Rural Development Authority and the West Virginia Department of Transportation, Division of Highways, dated May 30, 2018, approved as to form by the Attorney General’s office July 11, 2018.

Cheryl Davis addressed the Board. She explained that the property is currently a corn field owned by the Hardy County Rural Development Authority. It will be used to fix a dip in Route 220 that can impede sight distance when turning. This will make the road safer for traveling by the public. It is a little over an acre. Dr. Paine made a motion to approve the deed with Secretary Warner seconding. The motion passed.

The final item on the agenda was an Executive Session for the discussion of litigation. Mike Hall made a motion for an Executive Session to discuss litigation. Secretary Warner seconded the motion. The motion passed. The Board went in to Executive Session.

The Board returned from Executive Session. No action was taken during Executive Session. With no further business, the meeting was adjourned.



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