

**West Virginia Board of Public Works
 Friday, December 14, 2018 – 1:30 p.m.
 Governor’s Cabinet and Conference Room
 Minutes**

Attendees:

Members

State Treasurer John D. Perdue
 Commissioner of Agriculture Kent Leonhardt
 State Superintendent of Schools Dr. Steven Paine
 State Auditor John B. McCuskey
 Mike Hall for Governor Jim Justice
 Donald Kersey for Secretary of State Mac Warner

Guests:

Jeff Amburgey, State Tax Department
 Joey Wiseman, Department of Education
 Michael Stone, Thrasher Group
 Eric Hudnall, Division of Highways
 Stephan Zakaib, Division of Highways
 Kathy Schultz, Attorney General’s Office
 Curtis Capehart, Attorney General’s Office
 John Gray, Attorney General’s Office
 Jennifer Greenlief, Comm. of Agriculture’s Office
 Ashley Summitt, Governor’s Office
 Josh Stowers, Treasurer’s Office
 Diana Stout, Treasurer’s Office
 Maureen Lewis, Secretary of State’s Office
 Wendy Thomas, Garrett Reporting

The West Virginia Board of Public Works re-convened on Friday, December 14, 2018 at 1:30 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 Mike Hall.

The second item on the agenda was to receive comments from public utility companies concerning notices of tentative assessed values for tax year 2019. Mr. Hall called for anybody that would like to comment. There were no responses.

The third item on the agenda was the consideration and approval of the following Instructional Material Bonds pursuant to W. Va. Code §18-2A-4:

Publisher	AG’s Office Contract Number	AG’s Office Bond Number	Bond Number
1. Cengage Learning, Inc.	891	28754	K09058047

2. Edmentum, Inc.	892	28755	2156740
3. Pearson Education, Inc.	893	28756	9275460
4. Big Ideas Learning	897	28760	106858817
5. McGraw-Hill School Education	898	28761	015201712
6. Carnegie Learning	900	28763	41384687
7. Discovery Education	901	28764	20BSBHT6372
8. Great Minds	906	28768	106712659
Contracts to be adopted			
9. Accelerate Learning, Inc.	909	28771	K13517538
Contracts to be adopted			
10. Center for the Collaborative Classroom	895	28758	WV 100417
Contracts to be adopted			
11. Santillana USA Publishing Co., Inc.	894	28757	F22761
12. EMC Publishing, LLC.	907	28769	1042294
13. Pearson Education, Inc.	908	28770	9275459

Joey Wiseman addressed the Board. He explained that these are a series of bonds for the adoption of instructional materials. They are surety bonds that ensure the agreement between the State, the Counties and the publishers. The publishers must meet the agreement for the next adoption period of six years. These are the math adoption for this year. There will be one more series for Social Studies. After that, based on changes in the W. Va. Code, the agreements will be between the publishers and the counties. The State Board will no longer be doing these at this level. Treasurer Perdue made a motion to approve the bonds with Commissioner Leonhardt seconding. The motion carried.

The final item on the agenda was the consideration and approval of the following deeds:

1. Between the West Virginia Department of Transportation, Division of Highways and the City of Mount Hope, dated October 2, 2018, approved as to form by the Attorney General's Office November 1, 2018.
2. Between the West Virginia Department of Transportation, Division of Highways and the City of Parkersburg, approved as to form by the Attorney General's Office December 4, 2018.
3. Between Nicholas County Building Commission and the West Virginia Department of Transportation, Division of Highways, dated November 27th, 2018, approved as to form by the Attorney General's Office December 12, 2018.

Eric Hudnall addressed the Board. He asked if the Board wanted to consider them one at a time. Treasurer Perdue stated he would like to consider them together. The other members agreed. Mr. Hudnall explained that deed 1 is for the transfer of 1.36 acres which would allow the City of Mount Hope to expand their wastewater treatment facility. He continued that the transfer in deed 2 would allow the City of Parkersburg to then transfer the property to Camden Clark Hospital. This would allow the hospital to do some work adjacent to their existing facility. Deed 3 involves the construction of the Glade Creek Business Park industrial access road. The project has been completed and this transfers the property back to Highways to maintain the road. Mr. Hall asked if there were any questions. Auditor McCuskey asked if there was a school going in to the Glad Creek Business Park. Mr. Hudnall stated that he did not know. Dr. Paine responded that was correct. Auditor McCuskey asked if the transfer has to do with that project. Dr. Paine responded that was correct. Treasurer Perdue made a motion to approve the three deeds as presented with Commissioner Leonhardt seconding. The motion carried.

With no further business, Treasurer Perdue made a motion to recess until the next meeting with Commissioner Leonhardt seconding. The motion carried. The meeting recessed.

A handwritten signature in cursive script, reading "Mac Warner", is positioned above a horizontal line.

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