

**West Virginia Board of Public Works
Monday, September 30, 2019 – 10:00 a.m.
Governor’s Cabinet and Conference Room
Minutes**

Attendees:

Members

Governor Jim Justice
Secretary of State Mac Warner
State Auditor John B. McCuskey
State Superintendent of Schools Dr. Steve L. Paine
Commissioner of Agriculture Kent Leonhardt
Attorney General Patrick Morrisey
Josh Stowers for State Treasurer John D. Perdue

Guests

Dale W. Steager, WV Tax Commissioner
Jeff Amburgey, Tax Department
MG James Hoyer, Adjutant General
Col. Murray Holt, WV National Guard
Sam Peal, Adjutant General’s Office
John McHugh, Real Estate Division
David Hildreth, Real Estate Division
Ward Lefler, DOH Right of Way Division
Brian Abraham, Governor’s Office
Bray Cary, Governor’s Office
Russ Rollyson, Auditor’s Office
Kathy Schultz, Attorney General’s Office
Jennifer Greenlief, Comm. Of Agriculture’s Office
Phil Kabler, WV Gazette
Donald Kersey, Secretary of State’s Office
Mike Queen, Secretary of State’s Office
Judy Cooper, Secretary of State’s Office
Maureen Lewis, Secretary of State’s Office

The West Virginia Board of Public Works met on Monday, September 30, 2019 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 Governor Justice. A quorum of members was established.

Before continuing with the agenda items, Governor Justice recognized Judy Cooper. She is a long-term Secretary of State’s office employee. She will be retiring at the end of October with almost 35 years of service to the State.

The first item on the agenda was the approval of minutes from the July 18, 2019 West Virginia Board of Public Works meeting. Attorney General Morrissey made a motion to approve the minutes. Secretary Warner seconded. The motion carried.

The second item on the agenda was consideration and vote on the formal receipt of the tentative assessments for public utilities for tax year 2020 for review, as required by W. Va. Code §11-6-11, that were distributed by the State Tax Department on September 12, 2019. Secretary Warner made a motion to formally receive the tentative assessments for public utilities for tax year 2020. Auditor McCuskey seconded. The motion carried.

The third item on the agenda was consideration of the following deeds seeking approval by the Board of Public Works:

1. Between the West Virginia Department of Transportation, Division of Highways and the Board of Education of the County of Greenbrier, dated May 9, 2019, approved as to form by the Attorney General's Office August 1, 2019.
2. Between the State of West Virginia, for the use and benefit of the State Armory Board and the City of Huntington, dated April 4, 2019, approved as to form by the Attorney General's Office August 1, 2019.
3. Between the West Virginia Public Land Corporation and the West Virginia State Police, approved as to form by the Attorney General's Office September 4, 2019.

Governor Justice stated that full details of the deeds had been provided and there are representatives for each deed present to answer any questions. Commissioner Leonhardt made a motion to approve the deeds. Secretary Warner seconded. The motion carried.

With no further business, Attorney General Morrissey made a motion that the Board recess until the public hearing, date to be determined. Dr. Paine seconded. The motion carried. The meeting recessed.



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