Wednesday June 8, 2022

10:00 A.M.

The Harrison County Courthouse will be opened with limited seating at the County Commission meeting. However, you may join and listen via Zoom Conference Call by the following steps. Public participation will be allowed during public comment period and/or scheduled appointments.

Join Zoom Meeting

****

https://us02web.zoom.us/j/7628160712

Dial: 1-888-788-0099 US Toll-free

Meeting ID: 762 816 0712

Passcode: 270967

Appointments:

10:00 A.M. --- Call to Order --- Invocation --- Pledge of Allegiance

10:05 A.M. --- Joseph Adams --- Alley Closure --- Bassell Addition Alley

10:10 A.M. --- Recognize Joseph "Rocky" Romano --- Named 2022 West Virginia Assessor of the Year

10:20 A.M. --- Madeline Hayton --- Public Nuisance --- Murphys Run Road --- Summit Park

10:30 A.M. --- Kylea Radcliff --- Thrasher --- Update on Water/Sewer Projects in the County

NEW BUSINESS – Action Items for Consideration or Approval:

1. **Public Comment Period**
2. **Consent Agenda**
3. **Payroll Change Notices:**
   - **A. Trevor Vance --- FMLA --- 911**
   - **B. Matthew Gump --- Completed Training Moved to Dispatcher --- Effective 06-10-22 --- 911**
   - **C. Roberta Barnett --- LWOP --- Planning Department**
   - **D. James Honce --- Re-Hire --- Part-Time Security as Needed --- Effective 05-23-2022 --- Sheriff Department**
   - **E. Hunter Floyd --- Re-Hire --- Summer Temp Help --- Maintenance**
   - **F. Elijah Floyd --- Re-Hire --- Summer Temp Help --- Maintenance**
   - **G. Andrew Marple --- New Hire --- Summer Temp Help ---- Maintenance**
   - **H. Logan McCartney --- New Hire --- Summer Temp Help --- Maintenance**
   - **I. Colton Laulis --- Re-Hire --- Summer Temp Help --- Parks & Rec**
   - **J. Joshua Webber --- Re-Hire --- Summer Temp Help --- Parks & Rec**

4. Minutes and /or Amended Minutes of Previous Meeting:
   A. Regular Meeting Minutes 05-04-2022
   B. Regular Meeting Minutes 05-25-2022
   C. Regular Meeting Minutes 05-18-2022
5. Requisitions --- Purchase Orders --- Invoices
   A. Vendor Requisition List of Payments
6. Exonerations --- Corrective Tickets --- Joint Property Application:
   A. Exonerations --- See Exhibit A
7. Consideration of approval of a Project Fund Requisition for the payment of costs associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2 – North Land Bay Improvements):
   A. Requisition for Payment No. 33 --- $129,499.03
   B. Requisition for Payment No. 33 --- $6,474.96
   C. Requisition for Payment No. 51 ---Steptoe & Johnson $9,573.75
   D. Requisition for Payment No. 52 --- $8,193.10
   E. Requisition for Payment No. (06-08-2022) --- $8,112.93
   F. Requisition for Payment No. 12 --- MuniCap $100.00
8. Consideration of Approval of Project Fund Requisitions for the payment of costs associated with the General Services Administration Building Project to be financed from proceeds of the Series 2020 Bonds issued for the Harrison County Building Commission:
   A. Requisition Number: #65 --- Advantage Technology $129,645.40
9. Review – Discuss – Consider A Resolution Authorizing the Application to WVDOT for the Harrison County North Rail Trail Acquisition of Easements or Property
10. Review - Discuss – Consider a Resolution Authorizing the Application to DOH for the Harrison County North Rail Trail – North Bend Connector
11. Review – Discuss – Consider Letter from Harrison County Commission --- No Objection to License for Outdoor Beer Sales --- Hillbilly Hatchets, 34 Keystone Drive, Bridgeport, WV
12. Review – Discuss –Consider Finalization of Deed to Lost Creek for Transfer of Parcel and Affix Signature
13. Review – Discuss - Consider Improvements Presented by Parks and Rec to Summit Park, Spelter Park, and Rec Complex
14. Review – Discuss – Consider A Resolution Authorizing the Filing of the Application to the WV DEP Litter Control Grant Program
15. Review – Discuss - Consider Green River Group's Demand for Payment Related to GSA Site Work – Potential Executive Session Pursuant to Attorney Client Privilege
16. Review-Discuss-Consider Approving Money for Body Cams in Upcoming Budget
17 Review-Discuss-Consider Approve Money to Lease or Purchase 12 to 20 Police Cars now or in Upcoming Budget

18. Review-Discuss-Consider Agreement between Harrison County Commission and Clarksburg Parks and Rec Commission
19. Review-Discuss-Consider MOU between Harrison County Commission and Harrison County Parks and Rec Commission
20. Review-Discuss-Consider Order Reappointing Douglas R. Miley to the Charles Pointe Community Enhancement District Board --- Term 06-01-2021 – 05-31-2025
21. Review-Discuss-Consider James Turner Resigning as Fiduciary Commissioner --- Effective 09-30-2022
22. Review-Discuss-Consider Permission to Travel --- Robert Leonard --- Floodplain Manager Exam --- Fairmont, WV --- 06-07-2022
23. Review-Discuss-Consider A Resolution Accepting Funds from the FY 2022-23 County Records Management and Preservation Grant Program Application
24. Review-Discuss-Consider Appointment of Jason Myers --- Clarksburg Water Board --- to Harrison County Economic Development Authority --- Filling Richard "Dick" Welch Vacancy
25. Review-Discuss-Consider Approving Settlement Agreement between HCC and Malfregot Inc./Ajax Reality -- (May Lead to Executive Session WV Code §6-9A-4)
26. Review-Discuss-Consider Changes to Employee Hand Book Made by County Attorney
27 Review-Discuss-Consider Harrison County Commission Partnering with HCSB to Use Hite Field for Rail Trail Head, Location of Animal Control and Jointly Building a Show Barn for 4H and FFA Use
28. Administrator's Report
29. Commissioner Comments – Questions

CONSENT AGENDA - (NOTE: Items May Require Discussion, Review and/or Action)

A. Weekly Fiduciary Report from the County Clerk
   1. 05-18-2022 – 05-24-2022
   2. 05-25-2022 – 05-31-2022
B. Monthly Fiduciary Commission Settlements:
   1. Salvatore Joseph Lacaria, Deceased
   2. Lloyd A. Weekly, Deceased
   3. Elbert Leon Linger, Deceased
C. Monthly Minutes/Financial Information from Various Boards, Committees and Public Service Districts:
   1. Charles Pointe Community Enhancement District Board --- Notice of Meeting & Agenda 06-03-2022
D. Invitation to Attend Stonewood 75 Celebration --- City of Stonewood, WV --- 07-01-03, 2022
E. Antero Midstream Corporation --- Natural Gas Gathering Pipelines
F. Together with Veterans --- Program to Help Prevent Veteran Suicide --- Shinnston American Legion --- 06-10-2022 --- 7:OO P.M.

TABLED ITEMS - - Items May Require Discussion and /or Approval

T-1. Ordinance Modification Request Authorizing Volunteer Fire Companies & Paid Fire Companies to Charge Fees

T-2. Election Workers Pay Raises

T-3. Replacement of Elevators --- Bidding Process

10:05 AM

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

To: Harrison County Commission County of Harrison, State of West Virginia

In re: Petition of Joseph M. Adams County of Harrison, State of West Virginia *for Abandonment*

NOTICE OF HEARING

NOTICE is hereby given, to the public, pursuant to W.Va. Code § 7-1-3h, that on June 8, 2022, at 10:00 a.m., a hearing shall occur before the Harrison County Commission, located in the Harrison County Courthouse, Third-Floor County Commission Courtroom, 301 W. Main Street, Clarksburg, West Virginia 26301, regarding an "Amended Petition and Request for Abandonment" of a portion of the following roads located outside of the city limits of Clarksburg, West Virginia, Oak Street. Located approximately (1/8) mile east of West Virginia Route No. 25, in Clark District, Harrison County, West Virginia. All those with any interest in this matter are encouraged to attend.

v/r,
Joseph M. Adams
327 Bassel Addition Road
Clarksburg, WV 26301
Telephone: (304) 838-1818
Email: Mrbell2000@Hotmail.com
Petitioner

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

EDWARD JONES
ATTN: LARRY CANN
1514 BUCKHANNON PIKE
CLARKSBURG, WV 26301

9590 9402 7276 1284 4147 58

2. Article Number (Transfer from service label)

7021 2720 0003 2888 7331

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X Judith Alonso ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

Certified Mail service pr

- A receipt (this portion of the Certified Mail
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attem delivery.
- A record of delivery (including the recipier signature) that is retained by the Postal Se for a specified period.

Important Reminders:

- You may purchase Certified Mail service w First-Class Mail®, First-Class Package Ser or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for pu with Certified Mail service. However, the p of Certified Mail service does not change t insurance coverage automatically include certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may re the following services:
  - Return receipt service, which provides a of delivery (including the recipient's sign You can request a hardcopy return recei electronic version. For a hardcopy return complete PS Form 3811, *Domestic Retur Receipt*; attach PS Form 3811 to your m

PS Form 3800, April 2015 (Reverse) PSN 75

7021 2720 0003 2888 7119

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Certified Mail Fee $3.75
Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $3.05
Return Receipt (electronic) $0.00
Certified Mail Restricted Delivery $0.00
Adult Signature Required $0.00
Adult Signature Restricted Delivery $
Postage $0.58
Total Postage and Fees $7.38
Sent To
Street and Apt. No., or PO Box No.
City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

CLARKSBURG POST OFFICE MAY 18 2022 Postmark Here

OFFICIAL USE

Tracking #: $3.05
9590 9402 7276 1284 4147 96
Total $7.38

First-Class Mail® 1
Letter $0.58
Clarksburg, WV 26302
Weight: 0 lb 0.50 oz
Estimated Delivery Date
Fri 05/20/2022
Certified Mail®
Tracking #: $3.75
70212720000328887119
Return Receipt
Tracking #: $3.05
9590 9402 7276 1284 4139 35
Total $7.38

Grand Total: $14.76

CERTIFIED MAIL®

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jimmy LIPTACK
P.O. Box 455
CLARKSBURG WV 26302

9590 9402 7276 1284 4139 35

2. Article Number *(Transfer from service label)*

7021 2720 0003 2888 7119

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2020 PSN [illegible]

Domestic Return Receipt

Classified Ad# 1340597 Confirmation

[redacted]

Wed 5/18/2022 9:35 AM

[redacted]

1 attachments (15 KB)

racheal_1340597_1652880917184.png;

The Exponent Telegram

P.O. Box 2000
Clarksburg, WV 26302
Phone: 304-626-1420
Fax: 304-622-3629
Classified@theet.com

Advertising Receipt

ADAMS, JOSEPH
327 BASSEL ADDITION RD
CLARKSBURG, WV 26301

Acct#:59752
Ad#:1340597
Phone#:304-838-1818
Date:05/18/2022

Salesperson: RACHEAL PLAUGHER **Classification: Legal Ads** **Ad Size: 1.0 x 142.0**

Advertisement Information:

Description	Start	Stop	Ins.	Cost/Day	Total
Classified Exponent	05/19/2022	05/19/2022	1	18.46	18.46
Affidavit Fee	-	-	-	-	3.00

Payment Information:

Date:	Order#	Type
05/18/2022	1340597	CreditCard

Total Amount: 21.46

COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

To: Harrison County Commission County of Harrison, State of West Virginia

In re: Petition of Joseph M. Adams County of Harrison, State of West Virginia for Abandonment

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Total Payments: 21.46

Amount Due: 0.00

Attention: Thank you for your business.

Ad Copy

COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

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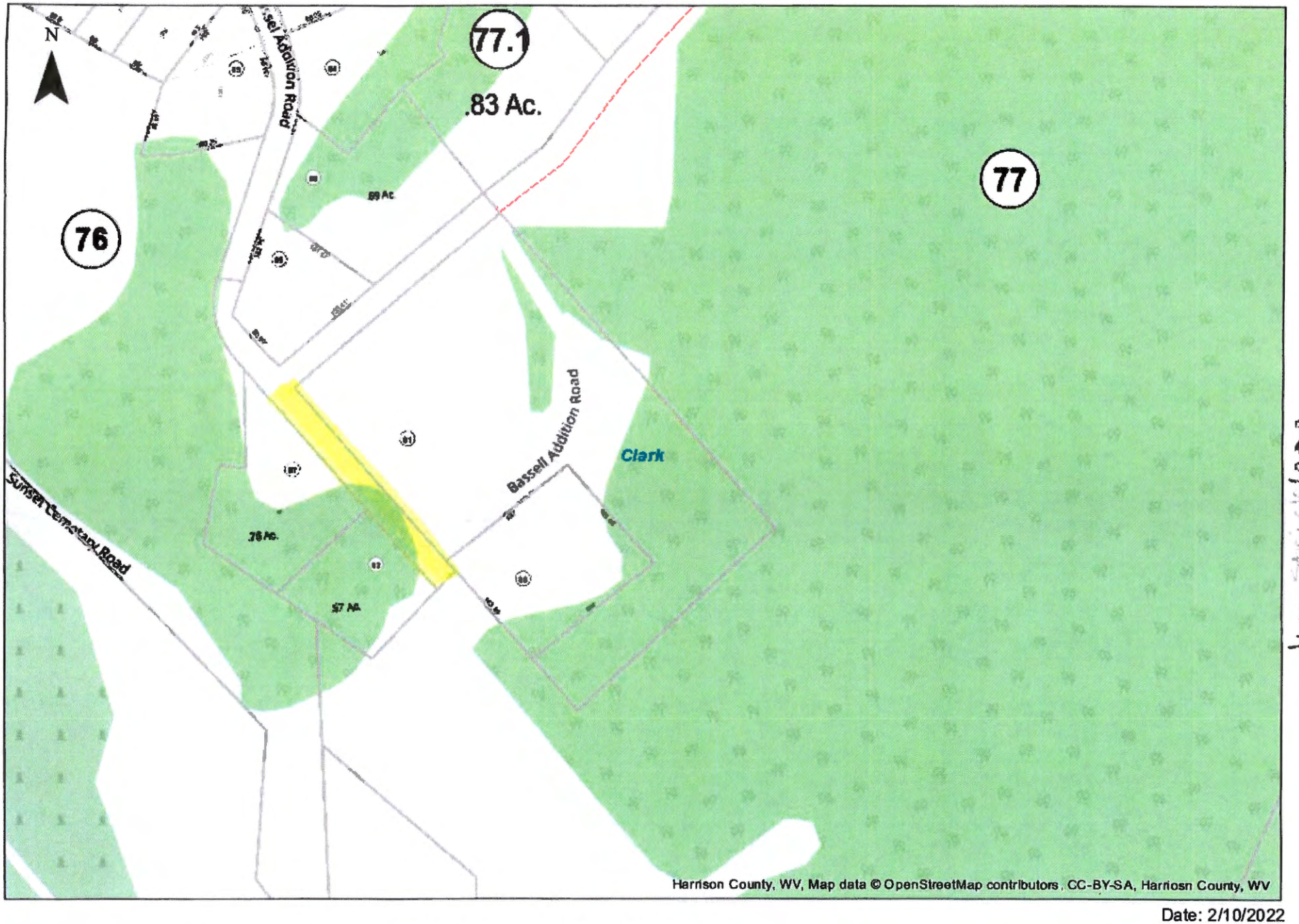
Tax Parcel Viewer



Date: 2/10/2022

Joseph R. Romano
Harrison County Assessor

All tax maps created under the provisions of reappraisal legislation are the property of the Assessor of Harrison County, West Virginia and the reproduction, copying, modification, distribution or sale of such tax maps or any copies thereof without the written permission of the Harrison County Assessor is prohibited by law.

0 0.015 0.03 0.06 0.09 0.12 mi

Jim Strickland
304-376-0156

Tax Parcel Viewer



Date: 2/10/2022

Joseph R. Romano
Harrison County Assessor

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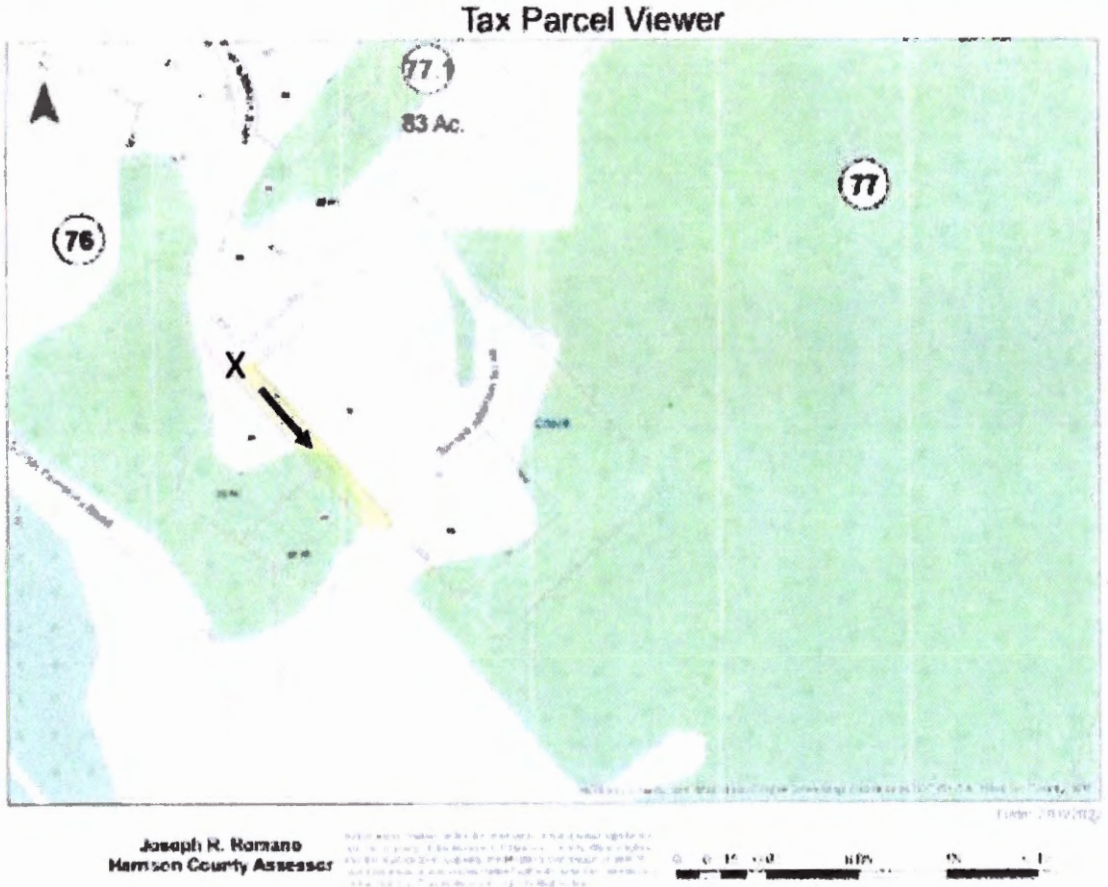
0 0.015 0.03 0.06 0.09 0.12 mi

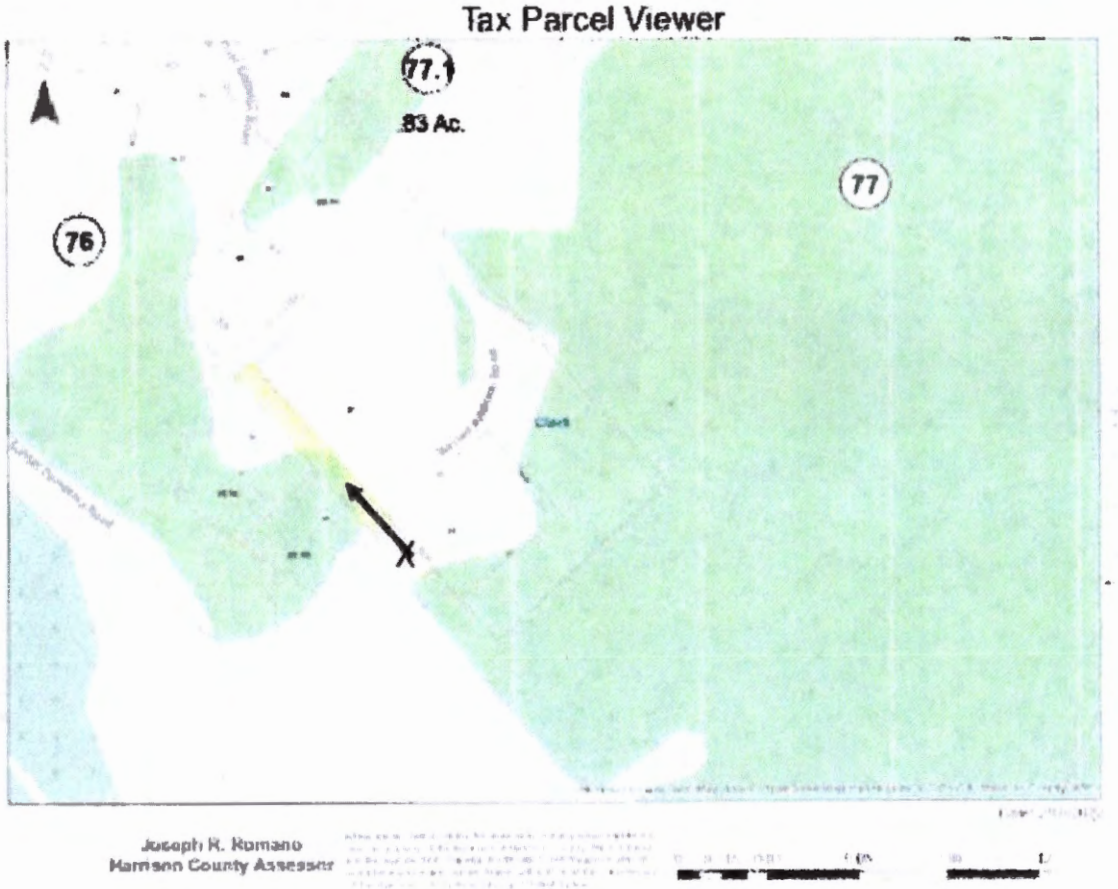
Tax Parcel View, Looking South East



Looking South East



Tax Parcel View, Looking North West



Looking North West



THIS DEED, Made this 7th day of December, 1992, by and between BASSEL DEVELOPMENT COMPANY, a West Virginia corporation, party of the first part, hereinafter referred to as "Grantor", and PHILIP STEVEN ROGERS and JOYCE WYNN ROGERS, his wife, as joint tenants with the right of survivorship, party of the second part, hereinafter referred to as "Grantees".

WITNESSETH: That for and in consideration of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, Grantor hereby grants and conveys unto Grantees, as joint tenants with the right of survivorship in fee in the whole of the property in either upon the death of the other, with covenants of general warranty, subject to the exceptions and reservations hereinafter set forth, all those two certain lots or parcels of land situate near "Bassel's Addition to Stewart's Terrace" approximately one-eighth (1/8) mile east of West Virginia Route No. 25, in Clark District, Harrison County, West Virginia, being more particularly bounded and described as follows:

LOT "A"

Beginning at a 3/4 inch Iron Rod found on the east side of Oak Street, a corner to Philip S. Rogers; thence with three of his lines N. 55° 05' 08" E. 100.00 feet to a 5/8 inch rebar; thence N. 36° 57' 52" W. 142.89 feet to a 5/8 inch rebar; thence S. 55° 05' 08" W. 100.00 feet to a 3/4 inch Iron Rod found on the east side of said Oak Street; thence with the east side of Oak Street N. 36° 49' 00" W. 266.42 feet to a 5/8 inch rebar set at the southeast intersection of said Oak Street and Poplar Street; thence with the south side of said Poplar Street N. 55° 14' 08" E. 302.71 feet to a 5/8 inch rebar; thence with new lines through the original tract S. 36° 31' 36" E. 440.54 feet to a 5/8 inch rebar; thence S. 55° 05' 08" W. 300.00 feet to a 5/8 inch rebar set on the east side of said Oak Street extended; thence with the east side of said Oak Street extended N. 36° 57' 52" W. 32.11 feet to the place of beginning containing 2.72 acres more or less, as shown on a plat prepared by D. L. Wheeler & Associates, Inc., dated August 1992, which said plat is attached hereto

Mail 12-8-92
G-Dee
Rt. 1 Box 109
Clks

and made a part this deed.

LOT "B"

Beginning at a 1/2 inch Iron Rod found on the west side of Oak Street, a corner to Stephen Liptak, Jr.; thence with the west side of said Oak Street S. 36° 49' 00" E. 120.00 feet to a 5/8 inch rebar; thence with two new lines through the original tract S. 51° 44' 37" W. 184.55 feet to a 5/8 inch rebar; thence N. 47° 54' 37" W. 133.00 feet to a 5/8 inch rebar, a corner to said Liptak; thence with his line N. 54° 47' 07" E. 210.27 feet to the place of beginning containing 0.57 acre, more or less, as shown on a plat prepared by D. L. Wheeler & Associates, Inc., dated August 1992, which said plat is attached hereto and made a part this deed.

Said lots or parcels of land are a portion of a tract or parcel of land originally containing 38.53 acres, more or less, conveyed unto Grantor by James S. Bassel and Elleween M. Bassel, his wife, by deed dated February 15, 1979, of record in the office of the Clerk of the County Commission of Harrison County, West Virginia, in Deed Book No. 1076, page 1027.

This conveyance is expressly made subject to the following covenants, restrictions and conditions:

1. Each lot is to be used for a private residence only, including such outbuildings as shall be necessary to said private residence. Each outbuilding shall have the same exterior material as the residence.

2. Any residence built upon each lot shall have a roof of composition shingles or material of equal cost and value to other residences in the immediate vicinity.

3. No structure of a temporary character, trailer, basement, tent, shanty, barn or outbuilding shall be erected or maintained on either lot.

4. Any dwelling erected on either lot shall be at least twenty (20) feet back from the front lot line and shall set

back at least five (5) feet from side lot lines.

5. No chickens, hogs, cattle, horses or other livestock may be kept on either lot.

6. All residences constructed upon said lots shall have not less than one thousand ten (1,010) square feet of living space.

7. All carports, garages or outbuildings shall set back to front building line of the house.

8. No automobiles, trucks or any other kind of equipment or machinery not in running condition shall be parked or stored on the lots for more than thirty (30) days.

These restrictive covenants shall run with the land and be binding on all parties and all persons claiming under them for a period of twenty-five (25) years from the date of this deed. After which time said covenants shall be automatically extended for successive periods of ten (10) years each, unless an instrument signed by the majority of the then owners of the lots sold in said area by said party of the first part has been recorded, agreeing to change said covenants in whole or in part. These covenants and restrictions shall run with the land and shall be binding upon the heirs, executors, administrators, successors and assigns of the parties of the second part hereto, and may be enforced in any court of competent jurisdiction by the owner or owners of any lot or lots heretofore or hereafter sold by said party of the first part, its predecessors in title, or its successors or assigns.

This conveyance is further made subject to all other exceptions, reservations, restrictions, conditions, covenants, easements, rights of way and other servitudes, if any, made,

retained or created in prior instruments of record in the chain of title to the real estate herein conveyed, insofar as the same are valid and in effect.

The undersigned Grantor hereby declares that the total consideration paid for the property herein conveyed is $13,160.00.

IN WITNESS WHEREOF, Bassel Development Company, a West Virginia corporation, has caused its corporate name to be signed and its corporate seal affixed hereto, by its proper officer thereunto duly authorized as of the day and year first above written.

BASSEL DEVELOPMENT COMPANY

By: Dollie A. Bassel
Dollie A. Bassel
Its President

[CORPORATE SEAL]

STATE OF WEST VIRGINIA)
(TO-WIT:
COUNTY OF HARRISON)

The foregoing instrument was acknowledged before me this 7th day of December, 1992, by Dollie A. Bassel, President of Bassel Development Company, a West Virginia corporation, on behalf of the corporation.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
JUDY M. OSBORN
WATERS, WARNER & HARRIS
P. O. BOX 1716
CLARKSBURG, WV 26301
My Commission Expires March 24, 2002

[NOTARIAL SEAL]

Judy M. Osborn
Notary Public

My commission expires: March 24, 2002

This instrument was prepared by:
Scott E. Wilson
WATERS, WARNER & HARRIS
701 Goff Building
P. O. Box 1716
Clarksburg, West Virginia, 26302-1716



BOOK 1233 PAGE 1029

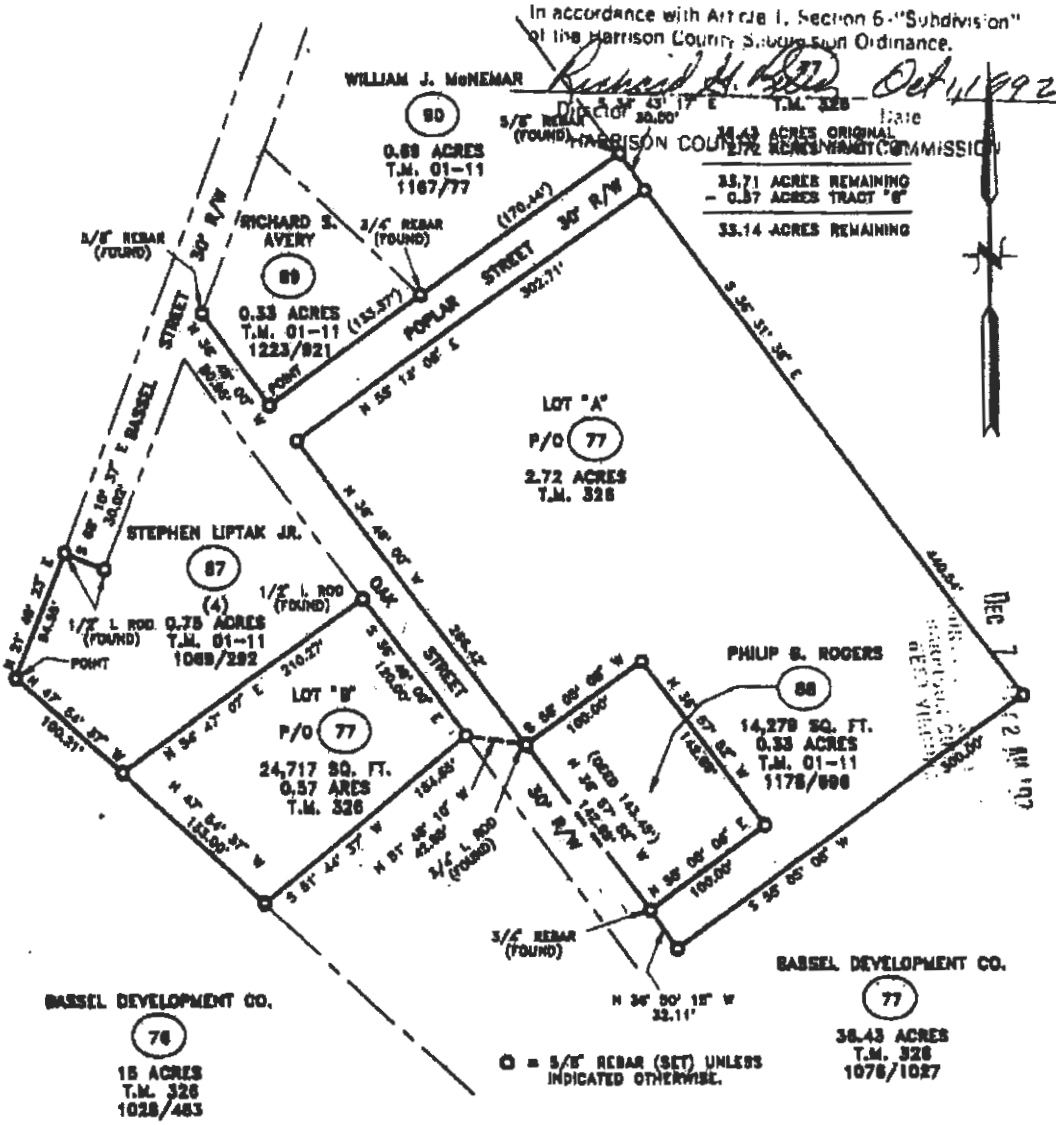
EXEMPT

In accordance with Article I, Section 6 - "Subdivision" of the Harrison County Subdivision Ordinance.

Director

Oct 4 1992
Date

HARRISON COUNTY COMMISSION



PLAT OF SURVEY
FOR
PHILIP S. & JOYCE W. ROGERS
SHOWING CORNER LOCATIONS OF TWO CERTAIN TRACTS OF LAND FURTHER DESIGNATED AS LOT "A" CONTAINING 2.72 ACRES AND LOT "B" CONTAINING 0.57 ACRES SUBDIVIDED FROM TAX PARCEL NO. 77 CONTAINING 36.43 ACRES LOCATED NEAR "BASSEL'S ADDITION TO STEWART'S TERRACE" APPROXIMATELY 1/8 MILE EAST OF WV. ROUTE NO. 25, CLARK DISTRICT, HARRISON COUNTY, WEST VIRGINIA, MORE PARTIUCLARLY DESCRIBED BY DEED ON RECORD IN THE OFFICE OF THE CLERK OF HARRISON COUNTY IN DEED BOOK 1076 AT PAGE 1027.

SURVEYED AUGUST 1992
BY
D. L. WHEELER & ASSOCIATES, INC.
DANIEL L. WHEELER
PROFESSIONAL SURVEYOR
J. F. ALLEN BUILDING, SUITE 200
800 DAVISSON RUN ROAD
CLARKSBURG, WV. 26301

Daniel L. Wheeler

DANIEL L. WHEELER LICENSED No. 630 STATE OF WEST VIRGINIA PROFESSIONAL SURVEYOR

0 100 200

Scale: 1" = 100'

Tax Map No. 328
Parcel No.

This instrument was presented to the Clerk of the County Commission of Harrison County, West Virginia, on and the same is admitted to record. 11:02A 12-7-92

FIELD SURVEY BY DECIL R. MAY, PS

Teste: Sylvia Burke Clerk

10:20 AM

HARRISON COUNTY PLANNING DEPARTMENT
301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301

PHONE (304) 624-8690
FAX (304) 626-1070

Date: June 25, 2021

Case # 431

Property Owner / Address

Madaline Hayton
PO Box 4403
Clarksburg, WV 263602

Identification / Location of Property

Tax Map – 1113
Parcel – 240
Summit Park

An initial determination has been made that you have created a public nuisance because of the condition of the referenced property. The problems noted are:

1. Overgrown vegetation on the property
2. Unlicensed vehicles on the property
3. Dilapidated structure on the property

You are requested to correct these conditions within thirty (30) days from the date of receipt of this letter. Failure to correct these conditions within the allotted time shall be cause for The Harrison County Commission to conduct a show cause hearing to determine if a nuisance exists. Upon such determination, The County Commission may seek an injunction in The Circuit Court of Harrison County to abate the nuisance. In the event that removal by The Harrison County Commission is necessary, the property owner may be liable for all expenses incurred by Harrison County.

Information concerning this ordinance can be obtained from the office of the Harrison County Planning Department at 301 West Main Street, Clarksburg, WV 26301.

Respectfully,

Danny Hamrick, Code Officer, CFM
304-624-8750
dhamrick@harrisoncountywv.com


Bounder

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MADALINE HAYTON
PO BOX 4403
CLARKSBURG, WV 26302

9590 9402 4665 8323 1133 05

2. Article Number (Transfer from service label)

7011 0470 0001 5865 1277

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X Madaline Hayton ☐ Agent ☐ Addressee

B. Received by (Printed Name) Madaline Hayton C. Date of Delivery 7/6/21

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☒ No

JUL - 2 2021

UNITED STATES POSTAL SERVICE

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☑ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☑ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

7011 0470 0001 5865 1277

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®.

OFFICIAL USE

Postage	$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$

Postmark Here
06/25/2021
431

Sent To MADALINE HAYTON
Street, Apt. No.; or PO Box No. PO BOX 4403
City, State, ZIP+4 CLARKSBURG, WV 26302

PS Form 3800, August 2006 See Reverse for Instructions



Sheriff of Harrison County • 301 West Main Street • Clarksburg, WV 26301
(304) 624-8685

Pay your taxes online 

Harrison County Real Property - Tax Year: 2021

Ticket Number: 0000040001 **Account Number:** 06303323

District: 12 - GRANT-OUTSIDE **More Info:** Details

Owner Name: HAYTON MADALINE A **In Care of:** **Address:** PO BOX 4403 CLARKSBURG WV 263024403 **Lending Inst:**	**Property:** 2 AC BROWNS CREEK **Map:** 2010 **Parcel:** 0065 0000 0000 **Lot Size:** **Acreage:** **Book:** 1541 **Page:** 295

Tax Class: 2	Homestead Exemption: ✔	Back Tax:	Exoneration:	Prior Delinquents:	Special Disposition:

DUE: First Half: none due Second Half: 266.42 If paid by: 03/31/2022 Total Due: 266.42 If paid by: 03/31/2022

ASSESSMENT:

Assessment	GROSS	NET	TAX (1/2 Year)
Land	23160	23160	
Building	42600	42600	
Total	65760	45760	266.42

PAYMENTS RECEIVED:

	First Half	Second Half
Net	266.42	.00
Discount	.00	.00
Interest	4.00	.00
Total	270.42	.00
Date	11/16/2021	none paid

Format for Printer

Click here to begin a new search.

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28 South University Avenue
Morgantown, WV 26508

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HARRISON COUNTY COURT HOUSE

Harrison County Commission

301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301
304-624-8500
FAX 304-624-8673

COMMISSIONERS
DAVID L. HINKLE
SUSAN J. THOMAS
PATSY TRECOST II

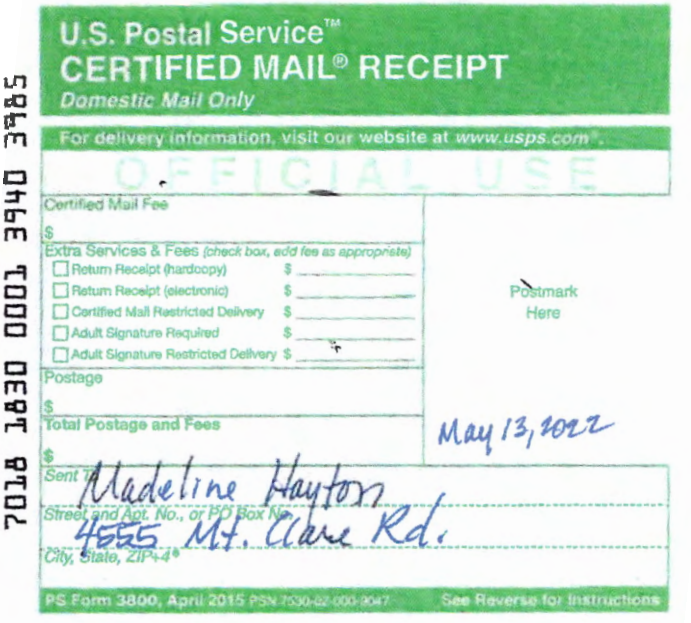
Madaline Hayton
4555 Mount Clare Road
Clarksburg, WV 26301
Tax Map 240 Parcel 1113
Case # 431 Summit Park

May 16, 2022

NOTICE OF HEARING

You are hereby notified that the Harrison County Commission has scheduled a hearing on Wednesday, June 8, 2022 at 10:20 a.m. at the Harrison County Commission meeting chambers on third (3) floor of the Harrison County Courthouse. The purpose of the hearing is to determine if the County will move forward with legal action against you for the violations of the Public Nuisance Ordinance. As you are aware, notice and or certified mail has previously been served on you regarding this matter and little or no action has been commenced to resolve these violations. If you have any questions on this matter, please contact me at the above phone number of address.

Charlotte Shaffer, Planning Director



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Domestic Mail Only

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OFFICIAL USE

Certified Mail Fee
$

Extra Services & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total Postage and Fees
$

Postmark Here

May 13, 2022

Sent To
Madeline Hayton

Street and Apt. No., or PO Box No.
4655 Mt. Clare Rd.

City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7018 1830 0001 3940 3985

PAYROLL CHANGE NOTICE

3-A

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO	
5/9/2022			
NAME Trevor Vance		ADDRESS	
PHONE	CITY/STATE/ZIP	DEPARTMENT 911	SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☒ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☐ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)

TYPE OF LEAVE _____

☒ OTHER (Explain) 56 Regular Hours 8 Floating Holiday 8 Sick 7 Vacation 9 leave w/o pay FMLA Total = 88 Hours

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE [signature]	DATE 5/9/2022
HUMAN RESOURCES MANAGER [signature]	DATE 5/24/2022

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Amsterdam

3-B

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
6/19/2022 ~~5/25/2022~~		| | |-| | |-| | | | |
NAME Matthew Gump		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT 911 / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☒ RATE	PG 3-1 $31.095	PG 4-1 $32.727
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

☐ HIRED	☐ PROBATIONARY PERIOD COMPLETED
☐ RE-HIRED	☐ LENGTH OF SERVICE INCREASE
☐ PROMOTION	☐ RE-EVALUATION OF EXISTING JOB
☐ DEMOTION	☐ RESIGNATION
☐ TRANSFER	☐ RETIREMENT
☐ MERIT INCREASE	☐ LAYOFF
☐ WAGE SCALE CHANGE	☐ DISCHARGE

☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

Completing Training - Move To 5th Dispatcher Pay Grade 4-1

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 5/11/2022
HUMAN RESOURCES MANAGER	DATE 5/24/2022

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3-C

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO	
NAME: ROBERTA Barnett		ADDRESS	
PHONE	CITY/STATE/ZIP	DEPARTMENT: PLANNING	SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT	LEAVE Without Pay	
☐ JOB		
☐ SHIFT	4.5 hrs.	
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☐ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE
- ☐ LEAVE OF ABSENCE FROM 5/20/2022 (DATE) UNTIL 5/20/2022 (DATE)

TYPE OF LEAVE SICK

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE: Charlotte [signature]	DATE: 5/24/2022
HUMAN RESOURCES MANAGER: Laura [signature]	DATE: 6/6/2022

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PAYROLL CHANGE NOTICE

3-D.

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
5/23/2022		| | |-| | |-| | | | |

NAME	ADDRESS
JAMES HONCE	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		Security	On Call

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☑ SHIFT	On Call	
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ■ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☐ OTHER (Explain) Part-Time Courthouse Security as needed

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Robert J. Mattern	DATE 5/27/2022
HUMAN RESOURCES MANAGER Laura Tyler	DATE 6/16/2022

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3-E

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
		| | | - | | - | | | |

NAME	ADDRESS
HUNTER FLOYD	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		MAINTENANCE	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	15.= HR	
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN	SUMMER TEMPORARY HELP	
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☑ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 05/31/2022
HUMAN RESOURCES MANAGER Laura Pyle	DATE 6/1/2022

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PAYROLL CHANGE NOTICE

3-F

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
		| | | -| | | -| | | |

NAME	ADDRESS
ELISAH FLOYD	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		MAINTENANCE	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	15.00 HR	
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN	SUMMER TEMPORARY HELP	
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☑ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 05/31/2022
HUMAN RESOURCES MANAGER	DATE 6/1/2022

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PAYROLL CHANGE NOTICE

3-G

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
		| | |-| | |-| | | | |

NAME	ADDRESS
ANDREW MARPLE	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		MAINTENANCE	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	15.00 /HR	
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN	TEMPORARY	SUMMER
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☑ HIRED
- ☐ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 05/31/2022
HUMAN RESOURCES MANAGER	DATE 6/1/2022

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3-H

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
		| | |-| | |-| | | | |

NAME	ADDRESS
LOGAN McCARTNEY	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		MAINTENANCE	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	$15.00 HR	
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN	~~BA~~ TEMPERARY SUMMER HELP	
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☑ HIRED
- ☐ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 06/01/2022
HUMAN RESOURCES MANAGER	DATE 6/01/2022

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3-I

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
6/10/2022		| | |-| | |-| | | | |

NAME	ADDRESS
Colton Lewis	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		900	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	$15.00/hr	
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

☐ HIRED	☐ PROBATIONARY PERIOD COMPLETED
☒ RE-HIRED	☐ LENGTH OF SERVICE INCREASE
☐ PROMOTION	☐ RE-EVALUATION OF EXISTING JOB
☐ DEMOTION	☐ RESIGNATION
☐ TRANSFER	☐ RETIREMENT
☐ MERIT INCREASE	☐ LAYOFF
☐ WAGE SCALE CHANGE	☐ DISCHARGE

☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)

TYPE OF LEAVE _____

☐ OTHER (Explain) Rehire for PT Summer Help

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Michael J Bond	DATE 6/3/22
HUMAN RESOURCES MANAGER	DATE 6/3/2022

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PAYROLL CHANGE NOTICE

3-J

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
6/10/2022		| | |-| | |-| | | | |

NAME	ADDRESS
Joshua Webber	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		900	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	$15.00/hr.	
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☒ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☐ OTHER (Explain) PT Summer Help Rehire

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Michael J Booth	DATE 6/3/22
HUMAN RESOURCES MANAGER	DATE 6/3/2022

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4-A

At the regular meeting of the County Commission of Harrison County held on Wednesday May 4, 2022, Commissioners Susan J. Thomas and Patsy Trecost II were present via zoom. David Hinkle was present. Also present were John Spires, County Clerk, and Laura Pysz, County Administrator. Commissioner Thomas opened the meeting and Patsy Trecost led those present in prayer and in the Pledge of Allegiance to the Flag. All motions passed unanimously unless otherwise noted.

Appointments:

10:00 A.M. --- Call to Order --- Invocation --- Pledge of Allegiance

10:20 A.M. --- Hearing for Will in Solemn Form--- Frances June Webb – David Glover, attorney for William Webb and Kimberly Miller, beneficiaries to the Estate of Frances June Webb, spoke in regards to the petition and order to probate a copy of the will in solemn form. Hinkle made a motion to approve the order as stated by Mr. Glover. Motion carried.

10:30 A.M. --- Tom Aman, Steptoe & Johnson --- Report Status on Property & Excise Tax TIF & All Assessment on Property – Tom Aman. Legal counsel from Steptoe & Johnson recommended to enter Executive Session. Hinkle made a motion to go into Executive Session. Motion carried. Trecost made a motion to go out of Executive Session and into regular session. Motion carried.

10:40 A.M. --- Sallie Martin --- Audit Exit Conference - Sallie Martin, from the State Auditor's office, spoke about the audit findings for 2019. Martin spoke about the repeat finding regarding the tax computer system, relating to the Charles Point special assessment fees and the way it is being handled internally. Martin stated she met with the tax office on March 9, 2022 and they were going to take measures to resolve the issues going forward. Trecost thanked Ms. Martin for her efforts. Thomas asked if the issue was mainly the software that the tax office was using.

10:50 A.M. --- Funding Request --- Wallace VFD --- James Gump, Jr. – Betsy Shaw, spoke about their annual request for funding for their carnival. The request is for $2,000.00. Trecost made a motion to approve. Motion carried.

NEW BUSINESS – Action Items for Consideration or Approval:

1. Public Comment Period - None
2. Consent Agenda – Trecost made a motion to approve. Motion carried.
3. Payroll Change Notices: Hinkle made a motion to approve. Motion carried.
   A. Isaiah Williams --- Part-time Temporary --- Effective 04-28-2022 --- Pros. Attorney
4. Minutes and /or Amended Minutes of Previous Meeting (NONE)
5. Requisitions --- Purchase Orders --- Invoices – Hinkle made a motion to put the requisitions on the next agenda since none had been approved. Hinkle voted yes. Trecost and Thomas voted no. Motion failed. Trecost made a motion to approve the requisitions. Trecost and Thomas voted yes. Hinkle voted no. Motion carried.
   A. Vendor Requisition List of Payments
6. Exonerations --- Corrective Tickets --- Joint Property Application (NONE)
7. Consideration of approval of a Project Fund Requisition for the payment of costs associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2 – North Land Bay Improvements) (NONE)
8. Consideration of Approval of Project Fund Requisitions for the payment of costs associated with the General Services Administration Building Project to be financed from proceeds of the Series 2020 Bonds issued for the Harrison County Building Commission – Trecost made a motion to move forward and approve. Hinkle asked what the $10,000 requisition was for. Laura Pysz, County Administrator, stated it was for art work in the new building. Hinkle asked if there was a description for what was being purchased. Laura Pysz, County Administrator, stated there was not a detailed list of art for the new building. Trecost and Thomas voted yes. Hinkle voted no. Motion carried.
   A. Requisition Number #59 --- Art by Crim $10,000.00
   B. Requisition Number #60 --- Rycon $1,621,025.84
9. Review – Discuss – Consider Transfer funds from 404-214 to 404-459 in the amount of $221.80 & from Fund 404-221 to 404-341 in the amount of $2500.00 for Tax Division for Fiscal Year 2021-2022 - Trecost made a motion to approve. Motion carried.
10. Review - Discuss – Consider Proposed Demolitions of State Owned Property – Charlotte Shaffer, Planning Department Director, would like to get permission to buy each of the properties from the State. Charlotte Shaffer, Planning Department Director, stated she would like to put out for bid to demolish the properties. Thomas asked what it would cost to purchase them from the state. Charlotte Shaffer, Planning Committee Director, stated the cost would be $50.00 per property. Thomas would like to see something in black and white to say that the cost would be $50.00. Thomas asked if anyone was interested in purchasing any of the properties. Charlotte Shaffer, Planning Department Director, stated that adjoining property owners are interested in purchasing them. Hinkle asked if the buyers understand that they have to be auctioned off at the courthouse. Trey Simmerman, County attorney, talked about establishing a reserve for the properties. Hinkle asked if it was open-ended as far as costs go. Trecost stated there is $150,000.00

budgeted in next year's budget for demolition. Trecost stated there is still funds available in this year's budget for demolition. Hinkle asked if any of the properties have asbestos. Trey Simmerman, County attorney, stated he would like to see this in two steps. The first one would be a motion to accept the properties at $50 apiece from the auditor. The second step would be to review, discuss, and consider a RFP for bulk tear down. Trecost made a motion to move forward as stated by Trey Simmerman, County attorney, pending Commissioner Thomas seeing the information provided by the state on the properties. Hinkle made a motion for Charlotte Shaffer, Planning Department Director, to contact the state and to get in writing that we can purchase the properties for $50.00 and to come back to the Commission. Motion carried. Hinkle made a motion for Charlotte Shaffer to go out for bids for demolition if we purchase the homes for the cost of $50.00. Trey Simmerman, County attorney, asked that it be written that the motion will be for Charlotte Shaffer and the Planning Commission to prepare a request for proposals for consideration by the Commission related to these properties. Hinkle's motion is as stated by Trey Simmerman, County Attorney. Motion carried.

11. Review – Discuss – Consider Grants Department Applying for the WVREA Grant for Razing of Dilapidated Structures – Gina Jones, Grant Department Director, spoke about the authorization for the matching grant of $5,000.00. Trecost made a motion to approve as Gina Jones, Grant Department Director, stated on the floor. Motion carried.
12. Review – Discuss – Consider MOU between Harrison County Commission Animal Control (HCAC) and Best Friends Animal Society (BFAS) to do an Assessment of the Facility and Operations - Laura Pysz, County Administrator spoke about the MOU. Thomas asked if there was a cost involved. Laura Pysz, County Administrator stated there is no cost involved. Hinkle asked what they were coming to evaluate. Elizabeth Keough, Animal Control Director, spoke by speakerphone. Hinkle made a motion to approve MOU with Best Friends. Trey Simmerman, County attorney, has reviewed the MOU. Motion carried.
13. Review – Discuss – Consider Donation of Nuzum Property Located Near Rail Trail System in Shinnston, WV Area – Trey Simmerman, County attorney, stated that Chad Edwards, manager of the City of Shinnston, approached him about Riverside Rentals, an entity of the Nuzum's properties, and a strip of land that they would like to donate to extend the rail trail. Simmerman recommended that the Commission approve a motion to create an exhibit, which they would then present to the land owner and the commission for approval. Trecost made a motion to approve as stated by county attorney. Motion carried.
14. Review – Discuss – Consider GSA Change Order Request #19 R2 – Laura Pysz, County Administrator explained the change order of $51,290.00. Trecost made a motion to approve as recommended by the county administrator. Motion carried.
15. Review – Discuss - Consider Resolution Authorizing the Acceptance of Funds from WV Department of Agriculture for the Spay/Neuter Assistance Program – Hinkle made a motion to approve and for the president to affix her signature. Motion carried.
16. Review – Discuss - Make Part of Record --- Wolf Run Mining LLC – Laura Pysz, County Administrator, stated the item just needed to be placed as part of today's record.

Trecost made a motion to make the Wolf Run Mining release part of today's record. Motion carried.

Commissioner Thomas asked if the remaining items on the agenda could be moved to next week's agenda. Hinkle made a motion to put the balance of today's agenda items on the agenda for next week. Motion carried.

17. Review – Discuss – Consider Selling Excess County Property as Set Forth on List.
18. Review – Discuss – Consider Update from parks on projects.
    Balance in park's budget --- Projected expenses by June 30. (Projects, wages, etc.)
19. Review – Discuss – Consider Staff to report on GSA building change orders, change request, cost for changes & status of FFE purchases
20. Review – Discuss – Consider Approve new computers for assessor, tax, clerk, voting and commission offices.
21. Review – Discuss – Consider Staff update on Rail trails --- Money spent this fiscal year --- Amount budgeted for this year --- Projected cost by June 30.
22. Review – Discuss – Consider Update on elevators --- Discuss replacing them.
23. Review – Discuss – Consider Report on ARPA funds --- Report, copies of requested projects etc.
24. Review – Discuss - Consider Entry of Agreed Order Withdrawing Motion for an Order Appointing the Sheriff of Harrison County, West Virginia as Administrator De Bonis Non, of the Estate of Shirley J. Epling
25. Administrator's Report
26. Commissioner Comments - Questions

Hinkle made a motion to adjourn. Motion carried.

With no further business to come before the Commission, meeting adjourned.

DRAFT

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Susan J. Thomas, President Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		019483	01C01	28091	STATE TAX COMMISSIONER	04/29/2022	04/2022		19953.33
O		019488	01C01	12115	CHILD SUPPORT ENF DIV	04/29/2022	04/2022		329.03
O		019489	01C01	12115	CHILD SUPPORT ENF DIV	04/29/2022	04/2022		417.45
O		019490	01C01	12115	CHILD SUPPORT ENF DIV	04/29/2022	04/2022		300.00
O		019491	01C01	12115	CHILD SUPPORT ENF DIV	04/29/2022	04/2022		87.50
O		019492	01C01	12115	CHILD SUPPORT ENF DIV	04/29/2022	04/2022		152.22
O		019496	01C01	25376	PAYCOM PAYROLL LLC	04/29/2022	04/2022		2487.75
O		019497	01C01	30007	MVB	04/29/2022	04/2022		49709.58
O		019498	01C01	30007	MVB	04/29/2022	04/2022		11625.70
O		019499	01C01	30008	MVB	04/29/2022	04/2022		36715.20
O		019513	01C01	32015	WV PEIA	04/29/2022	04/2022		172590.36
O		019514	01C01	32015RHB	WV PEIA RHBT	04/29/2022	04/2022		11895.80
O		019515	01C01	16188	GUARDIAN	04/29/2022	04/2022		13128.70
O		113148	01C01	10009	AMERICAN FAMILY LIFE ASSO	04/27/2022	04/2022		1208.48
O		113149	01C01	12022	CLARKSBURG FED CRED UNION	04/27/2022	04/2022		20261.52
O		113150	01C01	14007	THE EQUITABLE	04/27/2022	04/2022		233.00
O		113151	01C01	24265	GREAT-WEST TRUST CO LLC	04/27/2022	04/2022		172.71
O		113152	01C01	25039	SHERIFF & TREASURER OF	04/27/2022	04/2022		922.50
O		113153	01C01	25102	NATIONWIDE RETIREMENT	04/27/2022	04/2022		599.58
O		113154	01C01	30039	UNITED WAY HARRISON CO	04/27/2022	04/2022		40.00
O		113155	01C01	32106	WV CONS PUBLIC RETIREMENT	04/27/2022	04/2022		166.49
O		113156	01C01	10101	MON POWER	04/29/2022	04/2022		21264.83
O		113157	01C01	12712	CRAVEN COUNTY SHERIFF	04/29/2022	04/2022		30.00
O		113158	01C01	15041	FEDERAL EXPRESS CORP	04/29/2022	04/2022		79.04
O		113159	01C01	17015	HARRISON COUNTY BANK	04/29/2022	04/2022		34405.48
O		113160	01C01	22340	MVB BANK	04/29/2022	04/2022		6222.12
O		113161	01C01	22473	MEADOWBROOK MALL CO	04/29/2022	04/2022		365.00
O		113162	01C01	23267	NCWV MEDIA	04/29/2022	04/2022		515.48
O		113163	01C01	29653	TRUIST BANK	04/29/2022	04/2022		9457.27
O		113164	01C01	30024	US CELLULAR	04/29/2022	04/2022		2724.52
O		113165	01C01	32216	WEST UNION BANK	04/29/2022	04/2022		8023.45
O		113166	01C01	32453	WOODFORD OIL COMPANY	04/29/2022	04/2022		13232.70
O		113167	01C01	33001	XEROX CORPORATION	04/29/2022	04/2022		352.67
O		113168	01C01	32014	WV PUB EMP RETIE SYS CQ	05/02/2022	05/2022		57074.62
O		113169	01C01	32020	WV PUB EMP RETIRE SYS E	05/02/2022	05/2022		27529.10
O		113170	01C01	32221	WV DEP SHERIFFS RET SYS	05/02/2022	05/2022		23515.82
O		113171	01C01	32222	WV DEP SHERIFFS RET SYS	05/02/2022	05/2022		35965.33
O		113172	01C01	10136	ADVANCE AUTO PARTS INC	05/03/2022	05/2022		416.29
O		113173	01C01	10217	ALL PETS ANIMAL CLINIC	05/03/2022	05/2022		115.00
O		113174	01C01	10329	AT&T MOBILITY	05/03/2022	05/2022		136.26
O		113175	01C01	10342	ALLIANCE GLASS CORP	05/03/2022	05/2022		250.00
O		113176	01C01	10454	RICHARD WILBUR III DBA	05/03/2022	05/2022		3240.00
O		113177	01C01	10474	ACE AGGREGATES LLC	05/03/2022	05/2022		3621.36
O		113178	01C01	11479	SHINNSTON ACE HARDWARE	05/03/2022	05/2022		82.46
O		113179	01C01	12002	CASTO & HARRIS INC	05/03/2022	05/2022		160.80
O		113180	01C01	12005	CHENOWETH FORD INC	05/03/2022	05/2022		1037.23
O		113181	01C01	12006	CASTO TECHNICAL SERVICES	05/03/2022	05/2022		1199.48
O		113182	01C01	12019	CLARKSBURG WATER BOARD	05/03/2022	05/2022		72.52
O		113183	01C01	12137	TOWN OF NUTTER FORT	05/03/2022	05/2022		486.80
O		113184	01C01	12158	CONTINENTAL COFFEE &	05/03/2022	05/2022		139.80
O		113185	01C01	12217	CITY NET, LLC	05/03/2022	05/2022		11655.90

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O		113188	01C01	15001	FISHER AUTO PARTS INC	05/03/2022	05/2022		21.77
O		113189	01C01	15149	FRONTIER	05/03/2022	05/2022		10.42
O		113190	01C01	17005	HARTLAND PLANNING MILL CO	05/03/2022	05/2022		23.67
O		113191	01C01	17010	DOMINION ENERGY WEST	05/03/2022	05/2022		572.59
O		113192	01C01	17288	HEASTER-HART LLC	05/03/2022	05/2022		528.58
O		113193	01C01	17304	HOTSY EQUIPMENT COMPANY	05/03/2022	05/2022		94.70
O		113194	01C01	19001	JAMES & LAW COMPANY	05/03/2022	05/2022		125.00
O		113195	01C01	20144	ALLISON J KELLY	05/03/2022	05/2022		46.20
O		113196	01C01	22006	VISUAL EDGE, INC DBA	05/03/2022	05/2022		594.50
O		113197	01C01	22094	MICHEL INC	05/03/2022	05/2022		560.28
O		113198	01C01	22223	MIDDLETOWN TRACTOR INC	05/03/2022	05/2022		162.96
O		113199	01C01	22615	DIANA CATON-MILLIMAN	05/03/2022	05/2022		24.67
O		113200	01C01	23267	NCWV MEDIA	05/03/2022	05/2022		790.59
O		113201	01C01	25289	PACE ENTERPRISES OF WVINC	05/03/2022	05/2022		306.60
O		113202	01C01	27003	R D WILSON-SONS INC	05/03/2022	05/2022		40.11
O		113203	01C01	27065	RADY & DEEM CO INC	05/03/2022	05/2022		613.10
O		113204	01C01	27215	ROBIN H RICE	05/03/2022	05/2022		47.00
O		113205	01C01	28025	SHINNSTON PLUMBING CO	05/03/2022	05/2022		249.50
O		113206	01C01	28034	SANDY'S SERVISTAR INC	05/03/2022	05/2022		92.91
O		113207	01C01	28047	WV OFFICE OF STATE FIRE	05/03/2022	05/2022		50.00
O		113208	01C01	28372	SUDDENLINK	05/03/2022	05/2022		157.87
O		113209	01C01	28506	CHARLOTTE SHAFFER	05/03/2022	05/2022		100.00
O		113210	01C01	28634	STATIONERS INC	05/03/2022	05/2022		477.35
O		113211	01C01	28668	SCANTASTIK INC	05/03/2022	05/2022		3820.00
O		113212	01C01	28669	JEFFERY S STARCHER	05/03/2022	05/2022		75.00
O		113213	01C01	29017	TLG PRINTING SERVICES LLC	05/03/2022	05/2022		30.00
O		113214	01C01	29109	THE THRASHER GROUP INC	05/03/2022	05/2022		3447.50
O		113215	01C01	29161	TRI-STATE ROOFING&SHEETCO	05/03/2022	05/2022		107977.50
O		113216	01C01	29622	TOOTHMAN SOWERS FORD	05/03/2022	05/2022		279.90
O		113217	01C01	29653	TRUIST BANK	05/03/2022	05/2022		802.42
O		113218	01C01	30024	US CELLULAR	05/03/2022	05/2022		180.67
O		113219	01C01	30058	UNIFIRST CORPORATION	05/03/2022	05/2022		501.96
O		113220	01C01	32009	WHALEY DISTRIB CO INC	05/03/2022	05/2022		88.50
O		113221	01C01	32131	WEST VIRGINIA PAGING INC	05/03/2022	05/2022		7.00
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O		002598	02C02	17323	HARRISON COUNTY ECONOMIC	04/29/2022	04/2022		7500.00
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O		004790	07C07	10009	AMERICAN FAMILY LIFE ASSO	04/27/2022	04/2022		155.08
O		004791	07C07	12022	CLARKSBURG FED CRED UNION	04/27/2022	04/2022		6058.77
O		004792	07C07	14007	THE EQUITABLE	04/27/2022	04/2022		30.00
O		004793	07C07	16013	GENERAL COUNTY FUND	04/27/2022	04/2022		49828.66
O		004794	07C07	25102	NATIONWIDE RETIREMENT	04/27/2022	04/2022		220.00
O		004795	07C07	12643	CHARLES POINTE COMMERCE	04/29/2022	04/2022		342.88
O		004796	07C07	15149	FRONTIER	04/29/2022	04/2022		5203.69
O		004797	07C07	17288	HEASTER-HART LLC	04/29/2022	04/2022		181.95

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		004798	07C07	32014	WV PUB EMP RETIE SYS CQ	05/02/2022	05/2022		15262.66
O		004799	07C07	32020	WV PUB EMP RETIRE SYS E	05/02/2022	05/2022		7407.77
V	04/2022	019450	07C07	30007	MVB	04/29/2022	04/2022		9516.64
V	04/2022	019451	07C07	30007	MVB	04/29/2022	04/2022		2225.70
V	04/2022	019452	07C07	30008	MVB	04/29/2022	04/2022		6790.11
O		019484	07C07	28091	STATE TAX COMMISSIONER	04/29/2022	04/2022		3782.00
O		019493	07C07	12115	CHILD SUPPORT ENF DIV	04/29/2022	04/2022		465.12
O		019500	07C07	30007	MVB	04/29/2022	04/2022		9516.64
O		019501	07C07	30007	MVB	04/29/2022	04/2022		2225.70
O		019502	07C07	30008	MVB	04/29/2022	04/2022		6790.11
					BANK ID 07 00018 CHECKS TO 00018 VENDORS FOR				126003.48
O		001202	19C19	10101	MON POWER	04/29/2022	04/2022		148.15
					BANK ID 19 00001 CHECKS TO 00001 VENDORS FOR				148.15
O		001197	26C26	12014	CITY OF SHINNSTON	04/29/2022	04/2022		4000.00
					BANK ID 26 00001 CHECKS TO 00001 VENDORS FOR				4000.00
O		001084	28C28	10408	ADVANCED NETWORK SYSTEMS	04/29/2022	04/2022		170.00
					BANK ID 28 00001 CHECKS TO 00001 VENDORS FOR				170.00
O		001088	46C46	10408	ADVANCED NETWORK SYSTEMS	04/29/2022	04/2022		170.00
					BANK ID 46 00001 CHECKS TO 00001 VENDORS FOR				170.00
O		010414	56C56	10009	AMERICAN FAMILY LIFE ASSO	04/29/2022	04/2022		93.03
O		010415	56C56	12022	CLARKSBURG FED CRED UNION	04/29/2022	04/2022		2797.00
O		010416	56C56	16013	GENERAL COUNTY FUND	04/29/2022	04/2022		15606.89
O		010417	56C56	25039	SHERIFF & TREASURER OF	04/29/2022	04/2022		30.00
O		010418	56C56	25102	NATIONWIDE RETIREMENT	04/29/2022	04/2022		90.00
O		010419	56C56	30039	UNITED WAY HARRISON CO	04/29/2022	04/2022		10.00
O		010420	56C56	32014	WV PUB EMP RETIE SYS CQ	05/02/2022	05/2022		5248.15
O		010421	56C56	32020	WV PUB EMP RETIRE SYS E	05/02/2022	05/2022		2571.58
V	04/2022	019456	56C56	30007	MVB	04/29/2022	04/2022		3147.18
V	04/2022	019457	56C56	30007	MVB	04/29/2022	04/2022		736.02
V	04/2022	019458	56C56	30008	MVB	04/29/2022	04/2022		1892.84
O		019486	56C56	28091	STATE TAX COMMISSIONER	04/29/2022	04/2022		1210.67
O		019506	56C56	30007	MVB	04/29/2022	04/2022		3147.18
O		019507	56C56	30007	MVB	04/29/2022	04/2022		736.02
O		019508	56C56	30008	MVB	04/29/2022	04/2022		1892.84
					BANK ID 56 00015 CHECKS TO 00015 VENDORS FOR				39209.40
O		004929	72C72	10009	AMERICAN FAMILY LIFE ASSO	04/28/2022	04/2022		188.14
O		004930	72C72	12022	CLARKSBURG FED CRED UNION	04/28/2022	04/2022		2258.00
O		004931	72C72	16013	GENERAL COUNTY FUND	04/28/2022	04/2022		21345.71
O		004932	72C72	25039	SHERIFF & TREASURER OF	04/28/2022	04/2022		112.50

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
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O		004934	72C72	10365	ALCOHOL MONITORING	04/29/2022	04/2022		1298.50
O		004935	72C72	13105	DIV OF JUSTICE &COMM SERV	04/29/2022	04/2022		36.00
O		004936	72C72	15001	FISHER AUTO PARTS INC	04/29/2022	04/2022		56.43
O		004937	72C72	21010	LOWE'S	04/29/2022	04/2022		107.83
O		004938	72C72	22368	MULTI HEALTH SYSTEMS INC	04/29/2022	04/2022		712.64
O		004939	72C72	24072	OLYMBEC USA, LLC	04/29/2022	04/2022		10000.00
O		004940	72C72	25378	PHARMCHEM INC	04/29/2022	04/2022		2201.50
O		004941	72C72	29653	TRUIST BANK	04/29/2022	04/2022		144.45
O		004942	72C72	32014	WV PUB EMP RETIE SYS CQ	05/02/2022	05/2022		6753.18
O		004943	72C72	32020	WV PUB EMP RETIRE SYS E	05/02/2022	05/2022		3547.81
V	04/2022	019459	72C72	30007	MVB	04/29/2022	04/2022		3942.58
V	04/2022	019460	72C72	30007	MVB	04/29/2022	04/2022		922.04
V	04/2022	019461	72C72	30008	MVB	04/29/2022	04/2022		2254.67
O		019487	72C72	28091	STATE TAX COMMISSIONER	04/29/2022	04/2022		1586.00
O		019509	72C72	30007	MVB	04/29/2022	04/2022		3942.58
O		019510	72C72	30007	MVB	04/29/2022	04/2022		922.04
O		019511	72C72	30008	MVB	04/29/2022	04/2022		2254.67
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O		010057	77C77	10009	AMERICAN FAMILY LIFE ASSO	04/28/2022	04/2022		53.97
O		010058	77C77	12022	CLARKSBURG FED CRED UNION	04/28/2022	04/2022		1900.00
O		010059	77C77	16013	GENERAL COUNTY FUND	04/28/2022	04/2022		28872.39
O		010060	77C77	24265	GREAT-WEST TRUST CO LLC	04/28/2022	04/2022		20.00
O		010061	77C77	10101	MON POWER	04/28/2022	04/2022		96.78
O		010062	77C77	10370	ANMOORE FIRE/EMS	04/28/2022	04/2022		12787.45
O		010063	77C77	10408	ADVANCED NETWORK SYSTEMS	04/28/2022	04/2022		2090.00
O		010064	77C77	11120	BI-COUNTY NUTRITION PROG	04/28/2022	04/2022		15193.75
O		010065	77C77	11256	BRIDGEPORT FIRE DEPT	04/28/2022	04/2022		4817.02
O		010066	77C77	12043	CITY OF SALEM	04/28/2022	04/2022		3227.90
O		010067	77C77	12583	C. RENEE COURTNEY	04/28/2022	04/2022		52.34
O		010068	77C77	17010	DOMINION ENERGY WEST	04/28/2022	04/2022		344.55
O		010069	77C77	17011	HARRISON CO EMERGENCY SQD	04/28/2022	04/2022		25848.03
O		010070	77C77	17012	HARRISON-CLARKSBURG	04/28/2022	04/2022		46142.00
O		010071	77C77	17396	TARA HODGE	04/28/2022	04/2022		187.20
O		010072	77C77	19001	JAMES & LAW COMPANY	04/28/2022	04/2022		27.00
O		010073	77C77	19161	JIMMY GLASSCOCK II DBA	04/28/2022	04/2022		8200.00
O		010074	77C77	22094	MICHEL INC	04/28/2022	04/2022		296.00
O		010075	77C77	23292	WHITNEY NEWLON	04/28/2022	04/2022		269.10
O		010076	77C77	27065	RADY & DEEM CO INC	04/28/2022	04/2022		147.60
O		010077	77C77	28105	SUTTER ROOFING METAL INC	04/28/2022	04/2022		216.65
O		010078	77C77	28150	SUSAN DEW HOFF	04/28/2022	04/2022		15193.75
O		010079	77C77	28491	ELIZABETH KEOUGH	04/28/2022	04/2022		24.80
O		010080	77C77	29653	TRUIST BANK	04/28/2022	04/2022		3495.76
O		010081	77C77	30058	UNIFIRST CORPORATION	04/28/2022	04/2022		61.05
O		010082	77C77	31100	BRENDA VERNON	04/28/2022	04/2022		304.20
O		010083	77C77	11117	BRIDGEPORT SR CITIZENS	04/28/2022	04/2022		3432.29
O		010084	77C77	14016	EAST VIEW SR CITIZENS	04/28/2022	04/2022		6760.56
O		010085	77C77	19006	JOHNSTOWN SR CITIZENS	04/28/2022	04/2022		3432.29
O		010086	77C77	21061	LOST CREEK SR CITIZENS	04/28/2022	04/2022		4836.40

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		010087	77C77	21062	LUMBERPORT SR CITIZENS	04/28/2022	04/2022		2288.19
O		010088	77C77	22060	MARSHVILLE SR CITIZENS	04/28/2022	04/2022		2652.22
O		010089	77C77	22144	MT CLARE SR CITIZENS	04/28/2022	04/2022		6240.52
O		010090	77C77	28044	SARDIS SR CITIZENS	04/28/2022	04/2022		2496.21
O		010091	77C77	28170	SHINNSTON SR CITIZENS	04/28/2022	04/2022		2548.21
O		010092	77C77	28173	SPELTER SR CITIZENS	04/28/2022	04/2022		9880.82
O		010093	77C77	32007	WALLACE SR CITIZENS	04/28/2022	04/2022		1664.14
O		010094	77C77	32144	WEST MILFORD/GOOD HOPE SR	04/28/2022	04/2022		1768.15
O		010095	77C77	32014	WV PUB EMP RETIE SYS CQ	05/02/2022	05/2022		5319.32
O		010096	77C77	32020	WV PUB EMP RETIRE SYS E	05/02/2022	05/2022		2638.04
O		010097	77C77	32221	WV DEP SHERIFFS RET SYS	05/02/2022	05/2022		400.69
O		010098	77C77	32222	WV DEP SHERIFFS RET SYS	05/02/2022	05/2022		612.82
V	04/2022	019453	77C77	30007	MVB	04/29/2022	04/2022		5253.92
V	04/2022	019454	77C77	30007	MVB	04/29/2022	04/2022		1228.70
V	04/2022	019455	77C77	30008	MVB	04/29/2022	04/2022		3238.42
O		019485	77C77	28091	STATE TAX COMMISSIONER	04/29/2022	04/2022		1995.00
O		019494	77C77	18035	INTERNAL REVENUE SERVICE	04/29/2022	04/2022		1386.40
O		019495	77C77	29114	JIM TURNER	04/29/2022	04/2022		274.99
O		019503	77C77	30007	MVB	04/29/2022	04/2022		5253.92
O		019504	77C77	30007	MVB	04/29/2022	04/2022		1228.70
O		019505	77C77	30008	MVB	04/29/2022	04/2022		3238.42
					BANK ID 77 00051 CHECKS TO 00051 VENDORS FOR				249938.63
O		001000	78C78	12014	CITY OF SHINNSTON	04/29/2022	04/2022		187797.00
					BANK ID 78 00001 CHECKS TO 00001 VENDORS FOR				187797.00
					FINAL REPORT 00199 CHECKS TO 00199 VENDORS FOR				1475006.20

SUMMARY PAGE INFORMATION

ERRORS DETECTED: 0

END OF REPORT

4-B

DRAFT

At the regular meeting of the County Commission of Harrison County held on Wednesday May 25, 2022, Commissioners Susan J. Thomas, and David Hinkle were present. Patsy Trecost was present via zoom. Also present were John Spires, County Clerk, and Laura Pysz, County Administrator. Commissioner Thomas opened the meeting there was a moment of silence for the passing of Richard Welch, member of the Clarksburg Water Board. Hinkle asked everyone to remember the families with the tragedy in Texas. Johnny Davis, member of IT, led those present in prayer. Thomas led in the Pledge of Allegiance to the Flag. All motions passed unanimously unless otherwise noted.

Appointments:

10:00 A.M. --- Call to Order --- Invocation --- Pledge of Allegiance

10:05 A.M. --- Funding Request --- YMCA of North Central WV, Inc. --- Richard Iquanta: Richard Iaquinta spoke about the funding request. Hinkle asked about the five items on special funding form. Laura Pysz, County Administrator, stated she is missing the list of the Board of Directors. Hinkle made a motion to approve funding request of $1,500.00 when additional information is obtained. Motion carried.

10:20 A.M. --- Funding Request --- YCF --- Patricia Ryan: Perri DeChristopher, from Your Community Foundation, spoke about an endowment that they have received and the $1,000,000.00 match. Trecost made a motion to allocate $2,000.00. Hinkle asked if the attorney has looked into this because of the matching funds. Hinkle asked if the money would remain in the area. The money would not be in the county, but the earnings would be allocated to Harrison County. Hinkle recommended that legal look over everything since this is an endowment with tax payer funds. Trecost withdrew his motion. Hinkle made a motion to donate $10,000.00 and designate it to Harrison County, pending legal opinion. Motion carried.

10:40 A.M. --- Check Presentation from Governor's Office to Commission for Kitten Korner --- Delegate Danny Hamrick – Delegate Danny Hamrick explained the check for the non-profits.

NEW BUSINESS – Action Items for Consideration or Approval:

1. Public Comment Period - None
2. Consent Agenda – Hinkle made a motion to approve. Motion carried.
3. Payroll Change Notices: Trecost made a motion to approve. Motion carried.
   A. Robert Mason --- New Hire --- Effective 06-01-2022 --- Assessor
   B. Tyler James Hall --- FMLA --- Sheriff's Department
4. Minutes and /or Amended Minutes of Previous Meeting: Trecost made a motion to approve. Motion carried.
   A. Regular Meeting Minutes 05-11-2022
5. Requisitions --- Purchase Orders --- Invoices – Laura Pysz, County Administrator, asked to pull work orders #39108 for TK Elevators, the wellness reimbursement, and work order #39193 until more information can be obtained. Trecost made a motion to approve the requisitions with the exception of the three stated by the County Administrator. Motion carried.
   A. Vendor Requisition List of Payments
6. Exonerations --- Corrective Tickets --- Joint Property Application: Hinkle made a motion to approve. Motion carried.
   A. Exonerations --- See Exhibit A
   B. Corrective Ticket --- See Exhibit B
7. Consideration of approval of a Project Fund Requisition for the payment of costs associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2 – North Land Bay Improvements): Hinkle asked if this was for the reissuance of the bonds. Laura Pysz, County Administrator, stated there were several items on the bill. Hinkle stated he just wanted to make sure that the right people are getting billed for them. Pysz stated she would double-check with Tom Aman to be sure bill is correct. Hinkle made a motion to approve, pending confirmation from Tom Aman. Motion carried.
   A. Requisition for Payment No. (05/25/2022) ---MuniCap $10,156.25
8. Consideration of Approval of Project Fund Requisitions for the payment of costs associated with the General Services Administration Building Project to be financed from proceeds of the Series 2020 Bonds issued for the Harrison County Building Commission: Hinkle made a motion to approve. Motion carried.
   A. Requisition Number #62 --- The Thrasher Group $1,062.60
   B. Requisition Number #64 --- The Thrasher Group $1,863.38
9. Review – Discuss – Consider Permission to Travel --- Jacquelin Snider --- NADCP Drug Court Conference Training --- Nashville, TN --- Community Corrections, Day Report Center --- 07-24-2022 to 07-28-2022 – Trecost made a motion to approve. Motion carried.
10. Review - Discuss – Consider Reappointment of Ms. Orpha Swiger to Harrison County Solid Waste Authority --- Term 07-01-2022 to 06-30-2026 (Current Term Expires 06-30-2022) – Trecost made a motion to reappoint Orpha Swiger. Motion carried.

11. Review – Discuss – Consider Certification of 2022 Primary Election – Trecost made a motion to approve certification of the 2022 Primary Election and affix appropriate signatures. Motion carried.
12. Review – Discuss – Consider Appointment of Jason Snyder to Replace Ken Winkie that has Retired --- Harrison County Board of Education – Trecost made a motion to approve the appointment of Jason Snyder. Motion carried.
13. Review-Discuss-Consider Improvements presented by Parks and Rec to Summit Park, Spelter Park, Rec Complex – Laura Pysz, County Administrator, stated that Mike Book, Director, and Doug Comer, Deputy Director, could not be present at today's meeting. Pysz stated they would like to see some of the projects that were approved previously be done before adding anything further. Pysz stated that the press box at Spelter was damaged and needed replaced. Hinkle asked about status of Spelter park dug outs and the removal of the double-wide. Hinkle asked about dug outs for Summit Park. Hinkle stated they were supposed to interview the people of Spelter in regards to installing tennis courts. Parks and Rec asked for dug out work to wait because ballgames and t-ball have started. Hinkle asked for the item to be placed back on the agenda for June 8th for update and answers.
14. Review-Discuss-Consider Budget for Community Improvement Levy – Hinkle stated that when budget was done, the Commission did not suggest where the money would be spent or how it would spent. Hinkle would like the Commission to come up with a plan on where these funds will go. Trecost stated projects were already voted on and they are just waiting till July 1st to go out for bid. Hinkle spoke of the Sg process and to look into projects. Hinkle stated they were supposed to find an architect. Pysz stated the intention was to go out for bids on July 1st. Thomas stated she would like to see it spent with Clarksburg. Hinkle made a motion to give $250,000.00 for rail trails, $250,000.00 for Clarksburg Parks and Recreation, $100,000.00 for house demo and $100,000.00 for Harrison County Parks. Hinkle voted yes. Thomas and Trecost voted no. Motion failed.
15. Review-Discuss-Consider Requirements, location of 10 acres, budget for barn, deed restrictions for sale of 54 acres and deed restrictions for all property being sold by county commission – Laura Pysz, County Administrator, stated she has talked with Trey Simmerman, County Attorney, and that it will go out for bid on July 1 for an engineering firm for a study on the property. Hinkle asked if we were spending money on the property before we sell it. Trecost stated we have already voted to sell it. Hinkle asked how much we are selling the property for. Laura Pysz, County Administrator, said that is a conversation for another time. Hinkle asked why we need to work with Trey Simmerman, County Attorney, to figure out a minimum bid. Thomas stated the minimum bid is yet to be determined. Hinkle made a motion to sell the property for $48,000 an acre and reserve 10 raw acres, more or less for the outcome must make 6 flat acres. The location is to be around the barn. The County does not pay for the development of the 6 acres. The Purchaser must supply utilities and access of county land. The purchaser has two years to develop the land. The balance of the property can

only be used for commercial, light or heavy industry (no retail or office space if it meets the sound requirements per airport). Trecost stated it's a matter of control. Hinkle voted yes. Trecost and Thomas voted no. Motion failed.

16. Review-Discuss-Consider Approving money for Body Cams in upcoming budget – Thomas stated that nothing can be done till July 1st. Laura Pysz, stated that she hoped to meet with the Sheriff and have something to bring back to the Commission for the June 8th agenda. Hinkle stated we have money in the ARP funds today to purchase body cams and police cars. Hinkle made a motion to purchase 15 cruisers and pay for body cams out of the ARP funds. Thomas stated she will make sure the Sheriff's office has what he needs for body cams and cruisers. Hinkle voted yes. Thomas and Trecost voted no. Motion failed.
17 Review-Discuss-Consider Approve money to lease or purchase 12 to 20 police cars now or in upcoming budget – Discussed with #16.
18. Review-Discuss-Consider Agreement between Harrison County Commission and Clarksburg Parks and Rec Commission – Laura Pysz, County Administrator, stated that Trey Simmerman is working on the agreement. It will be brought back on the June 8th agenda.
19. Review-Discuss-Consider Agreement between Harrison County Commission and Harrison County Parks and Rec Commission - Laura Pysz, County Administrator, stated she received the agreement from Trey Simmerman, County Attorney, and will have the agreement ready soon for signatures. Hinkle stated he has not seen the agreement. Thomas stated she has not seen the agreement. Trecost stated he has not seen the agreement. Thomas stated she is not ready to discuss it today without reviewing it. Thomas stated she would prefer Trey Simmerman, County Attorney, be present as well. It will be brought back on the June 8th agenda for further discussion.
20. Review-Discuss-Consider Selling or transferring the 53.94 acres 290/4 and 6.65 2303/54.19 acres to another a public entity for development - Hinkle made a motion for the 53.94 acres and the 6.65 acres to be transferred to the Harrison County Economic Development Authority to go with the other tracts that they presently own for development as an industrial park. Hinkle voted yes. Thomas and Trecost voted no. Motion failed.
21. Review-Discuss-Consider Opening Ceremonies for new Annex (date, time, guest, public tours, refreshments, etc.) – Gary Hamrick, Day Report Coordinator, spoke of the June 10th move in date. Hamrick stated they are looking at July 11th to move Day Report. Furniture is to be delivered June 27th. County Commission and County Clerk would move around the first of August. Tax and Assessor's office will move in September. Hamrick stated October might be a good month to consider for an opening ceremony date. Hinkle suggested that staff come back with recommendations at June 15th meeting.
22. Review-Discuss-Consider Finishing bridge and rail trail from Hite Field to Lost Creek (Cost, time to complete) – Laura Pysz, County Administrator, stated Trey Simmerman,

County Attorney, is still working on this one because of the residents using the bridge. Hinkle made a motion to get with Thrasher to advise the staff on how to cover the bridge for vehicular traffic, and to come up with a way to limit the use, and for staff to come up with a way to notify people as they approach this bridge that there is the potential for car traffic, and to advise the cost to finish the Southern rail trail. Motion carried.

23. Review-Discuss-Consider Issues with Coke oven agreement – Laura Pysz, County Administrator, stated Trey Simmerman, County Attorney, is working on the agreement. Hinkle made a motion to let agreement expire or give 30 day notice to let agreement expire if it has an automatic renewal. Motion carried.
24. Review-Discuss-Consider Changes to employee hand book made by county attorney – Hinkle made a motion to table #24, and # 25, until June 8th and to table #26 until July 14th. Motion carried.
25. Review-Discuss-Consider Transferring 8 million dollars of ARPA funds into the County General Budget to be used for grant matches from state and federal agencies
26. Review-Discuss-Consider Approval or update on an Architect or Engineering firm for Pickle Ball Courts, Skating Rink, Children's Barn and Pavilion
27. Administrator's Report – Laura Pysz, County Administrator, stated there will be no commission meeting next week and the courthouse will be closed on Monday for Memorial Day holiday.
28. Commissioner Comments – Questions – No response from Patsy Trecost. Hinkle stated that he feels this commission is avoiding telling the public everything about the sale of property on 279. Hinkle stated that we still haven't come up with as reason as to why we are doing it, the purpose of the money, and why we don't want to come up with an industrial park. When this commission moves to approve to go out and hire an architect, it isn't the same thing to approve to build something. This commission has approved contracts that we have never read and our attorneys haven't read. Hinkle doesn't understand why we don't want to be more involved in those decisions. Thomas had no comment.

Hinkle made a motion to adjourn. Motion carried.

With no further business to come before the Commission, meeting adjourned.

_____ _____

Susan J. Thomas, President Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		113833	01C01	10006	AMTOWER AUTO SUPPLY INC	05/19/2022	05/2022		18.88
O		113834	01C01	10044	ARC OF HARRISON COUNTY	05/19/2022	05/2022		380.00
O		113835	01C01	10136	ADVANCE AUTO PARTS INC	05/19/2022	05/2022		295.05
O		113836	01C01	10342	ALLIANCE GLASS CORP	05/19/2022	05/2022		250.00
O		113837	01C01	10474	ACE AGGREGATES LLC	05/19/2022	05/2022		1099.30
O		113838	01C01	11382	BRUCETON PETROLEUM CO INC	05/19/2022	05/2022		7997.86
O		113839	01C01	12002	CASTO & HARRIS INC	05/19/2022	05/2022		2995.00
O		113840	01C01	12005	CHENOWETH FORD INC	05/19/2022	05/2022		587.52
O		113841	01C01	12015	CLBG HARRISON PUB LIBRARY	05/19/2022	05/2022		60013.00
O		113842	01C01	15149	FRONTIER	05/19/2022	05/2022		14.29
O		113843	01C01	17005	HARTLAND PLANNING MILL CO	05/19/2022	05/2022		12.03
O		113844	01C01	17288	HEASTER-HART LLC	05/19/2022	05/2022		1052.58
O		113845	01C01	17355	HINKLE COUNSELING &	05/19/2022	05/2022		440.13
O		113846	01C01	19141	JOHNSON CONTROLS FIRE	05/19/2022	05/2022		14954.16
O		113847	01C01	20132	KAY CASTO & CHANEY PLLC	05/19/2022	05/2022		5200.10
O		113848	01C01	21082	LIBERTY DISTRIBUTORS INC	05/19/2022	05/2022		188.00
O		113849	01C01	22006	VISUAL EDGE, INC DBA	05/19/2022	05/2022		784.43
O		113850	01C01	22149	WASTE MANAGEMENT WV INC	05/19/2022	05/2022		55.40
O		113851	01C01	22205	CKBWV INC DBA MARSH	05/19/2022	05/2022		13.38
O		113852	01C01	22580	WALLS PRINTING CO INC DBA	05/19/2022	05/2022		1344.00
O		113853	01C01	25005	PITNEY BOWES GLOBAL	05/19/2022	05/2022		2616.57
O		113854	01C01	27215	ROBIN H RICE	05/19/2022	05/2022		20.00
O		113855	01C01	28004	SOFTWARE SYSTEMS INC	05/19/2022	05/2022		1878.00
O		113856	01C01	28034	SANDY'S SERVISTAR INC	05/19/2022	05/2022		188.09
O		113857	01C01	28039	SKASIKS QUALITY CLEANERS	05/19/2022	05/2022		462.50
O		113858	01C01	28547	SHOE CARNIVAL	05/19/2022	05/2022		174.96
O		113859	01C01	28619	SIMMERMAN LAW OFFICE PLLC	05/19/2022	05/2022		14678.58
O		113860	01C01	28634	STATIONERS INC	05/19/2022	05/2022		20.93
O		113861	01C01	29022	THOMSON REUTERS	05/19/2022	05/2022		517.31
O		113862	01C01	30024	US CELLULAR	05/19/2022	05/2022		5723.12
O		113863	01C01	32009	WHALEY DISTRIB CO INC	05/19/2022	05/2022		69.95
O		113864	01C01	32017	WV WORK FORCE UNEMPLOYMEN	05/19/2022	05/2022		477.94
O		113865	01C01	32131	WEST VIRGINIA PAGING INC	05/19/2022	05/2022		7.00
O		113866	01C01	9958	LARRY POLICANO	05/19/2022	05/2022		25.00
					BANK ID 01 00034 CHECKS TO 00034 VENDORS FOR				124555.06
O		000756	03C03	23017	NATIONAL BAND & TAG CO	05/18/2022	05/2022		3410.00
					BANK ID 03 00001 CHECKS TO 00001 VENDORS FOR				3410.00
O		003419	05C05	32131	WEST VIRGINIA PAGING INC	05/18/2022	05/2022		81.00
					BANK ID 05 00001 CHECKS TO 00001 VENDORS FOR				81.00
O		004812	07C07	15149	FRONTIER	05/18/2022	05/2022		7244.07
O		004813	07C07	21121	LIBERTEL ASSOCIATES	05/19/2022	05/2022		359.00
					BANK ID 07 00002 CHECKS TO 00002 VENDORS FOR				7603.07

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		001759	08C08	12696	CANON FINANCIAL	05/18/2022	05/2022		200.46
					BANK ID 08 00001 CHECKS TO 00001 VENDORS FOR				200.46
O		001203	19C19	10101	MON POWER	05/18/2022	05/2022		79.78
					BANK ID 19 00001 CHECKS TO 00001 VENDORS FOR				79.78
O		001202	26C26	17076	HUMANE SOCIETY OF	05/18/2022	05/2022		1500.00
O		001203	26C26	32186	WALLACE VFD	05/18/2022	05/2022		2000.00
					BANK ID 26 00002 CHECKS TO 00002 VENDORS FOR				3500.00
O		001088	28C28	28034	SANDY'S SERVISTAR INC	05/18/2022	05/2022		86.30
					BANK ID 28 00001 CHECKS TO 00001 VENDORS FOR				86.30
O		010431	56C56	10230	AJ ALLEGHENY SYSTEMS LLC	05/19/2022	05/2022		1300.00
O		010432	56C56	22611	CHRISTINA MURPHY	05/19/2022	05/2022		19.98
O		010433	56C56	27263	JOSEPH R ROMANO	05/19/2022	05/2022		84.09
O		010434	56C56	29653	TRUIST BANK	05/19/2022	05/2022		770.46
O		010435	56C56	30024	US CELLULAR	05/19/2022	05/2022		471.00
					BANK ID 56 00005 CHECKS TO 00005 VENDORS FOR				2645.53
O		004963	72C72	25378	PHARMCHEM INC	05/18/2022	05/2022		1958.65
O		004964	72C72	32017	WV WORK FORCE UNEMPLOYMEN	05/18/2022	05/2022		2821.00
					BANK ID 72 00002 CHECKS TO 00002 VENDORS FOR				4779.65
O		010128	77C77	10101	MON POWER	05/18/2022	05/2022		73.27
O		010129	77C77	10136	ADVANCE AUTO PARTS INC	05/18/2022	05/2022		89.99
O		010130	77C77	12111	CLARKSBURG BLUE PRINT INC	05/18/2022	05/2022		321.40
O		010131	77C77	15149	FRONTIER	05/18/2022	05/2022		278.92
O		010132	77C77	16086	GREATER HARRISON CO PSD	05/18/2022	05/2022		34.50
O		010133	77C77	22149	WASTE MANAGEMENT WV INC	05/18/2022	05/2022		179.88
O		010134	77C77	28034	SANDY'S SERVISTAR INC	05/18/2022	05/2022		11.99
O		010135	77C77	28039	SKASIKS QUALITY CLEANERS	05/18/2022	05/2022		204.60
O		010136	77C77	30024	US CELLULAR	05/18/2022	05/2022		470.75
O		010137	77C77	30058	UNIFIRST CORPORATION	05/18/2022	05/2022		64.05
					BANK ID 77 00010 CHECKS TO 00010 VENDORS FOR				1729.35
					FINAL REPORT 00060 CHECKS TO 00060 VENDORS FOR				148670.20

4-C

At the regular meeting of the County Commission of Harrison County held on Wednesday May 18, 2022, Commissioners Susan J. Thomas and David Hinkle were present. Patsy Trecost was present via zoom. Also present were John Spires, County Clerk, and Gary Hamrick, Day Report Director, (present for the absence of Laura Pysz, County Administrator). Commissioner Thomas opened the meeting and led those present in prayer. Thomas led in the Pledge of Allegiance to the Flag. All motions passed unanimously unless otherwise noted.

Appointments:

10:00 A.M. --- Call to Order --- Invocation --- Pledge of Allegiance

10:20 A.M. --- Proclamation --- CEOS --- Caroline Romine – President Thomas read a proclamation declaring the week of May 18th – May 25th, 2002, as Community Educational Outreach Service (CEOS) week.

Hinkle read a proclamation declaring May 24, 2022, as Charles Edward Taylor Day.

10:40 A.M. --- Proclamation --- Drug Court Month --- Melanie Edmond – President Thomas read a proclamation declaring May as Drug Court Month.

11:00 A.M. --- Special Funding --- Town of West Milford --- Jeff Barnhart – Jeff Barnhart spoke about the Old Mill Festival in West Milford. Hinkle made a motion to approve $2,000.00. Motion carried.

11:15 A.M. --- Proclamation --- Police Week & Peace Officers Memorial Day --- President Thomas read a proclamation declaring the week of May 15-May 21, 2022 as Police Week and May 18, 2022 as Peace Officers Memorial Day.

Harrison County Sheriff's Office
Clarksburg Police Department
Bridgeport Police Department
Anmoore Police Department
Stonewood Police Department
Salem Police Department

Nutter Fort Police Department
Lumberport Police Department
Shinnston Police Department
WV State Police Department
Blue Knights WV

NEW BUSINESS – Action Items for Consideration or Approval:

1. Public Comment Period - None
2. Consent Agenda – Trecost made a motion to approve and adopt into record. Motion carried.
3. Payroll Change Notices: Thomas made a motion to approve 3 A-C. Motion carried.
   A. Roberta Barnett --- 40 Hours LWP --- Planning Department
   B. Ethan Kesling --- Resignation --- Effective 05-13-2022 --- Sheriff/Staging
   C. Curtis Wiseman --- Seasonal for Enrichments --- Effective 05-10-2022 --- Parks & Rec.
4. Minutes and /or Amended Minutes of Previous Meeting:(NONE)
5. Requisitions --- Purchase Orders --- Invoices – Trecost made a motion to approve 5A. Motion carried.
   A. Vendor Requisition List of Payments
6. Exonerations --- Corrective Tickets --- Joint Property Application : Trecost made a motion to approve 6A. Motion carried.
   A. Exonerations --- See Exhibit A
7. Consideration of approval of a Project Fund Requisition for the payment of costs associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2 – North Land Bay Improvements):(NONE)
8. Consideration of Approval of Project Fund Requisitions for the payment of costs associated with the General Services Administration Building Project to be financed from proceeds of the Series 2020 Bonds issued for the Harrison County Building Commission: Trecost made a motion to approve 8A. Motion carried.
   A. Requisition Number #63 --- Silling Associates $36,962.42
9. Review – Discuss – Consider Permission to Travel --- Richard Southall --- ATI Training for CEU's Required for Licensure --- Erickson Alumni Center, Morgantown, WV --- 06-06-2022 --- Community Corrections – Trecost made a motion to approve. Motion carried.
10. Review - Discuss – Consider Community Development Block Grant --- CARES Act – Michelle Tonkin, from the Grant Department, spoke about the grant extension of one year and the budget amendment to allow utility and rent assistance. Trecost made a motion to approve A & B. Motion carried.
    A. Grant Amendment No. 1 ---Changes Period of this Grant from 03-01-2021 – 06-20-2022 to 03-01-2021 – 06-30-2023
    B. Budget Amendment --- Funds Can Now be used for Mortgage and Utility Assistance
    C. Invoice (for Informational Purposes Only)

11. Review – Discuss – Consider Poll Workers Compensation for General Election & Discuss Possibility of Placing Six Poll Workers instead of Alternates – John Spires, County Clerk, spoke about increasing compensation for poll workers. Spires stated their last raise was in 2018. Spires is asking the pay be increased to $15 per hour. Spires stated other counties are paying more. Hinkle asked how many hours they work. Spires stated they work at least 15 hours plus travel. Hinkle asked if we pay for their training. Thomas is not opposed to raising the compensation, but she doesn't believe that will help with the issue. Thomas stated she would not go to 6 poll workers until they get clarification as to if they can increase poll workers. Thomas stated this probably should have been presented at budget time. Trecost made a motion to approve as stated by the clerk. Hinkle feels we need to cut back on the number of precincts. Trey Simmerman, stated in regards to the motion, we should check with the Secretary of State's office in regards to additional poll worker. Trecost withdrew his motion.
12. Review - Discuss - Consider Selling Excess County Property - Approve Sale of Property and Requirements to Purchase Stated Property – Hinkle asked for clarification from discussion last week. Trecost spoke of three properties in question. Hinkle asked if the 10 acres in question is flat land or raw land. Trey Simmerman, County attorney, addressed the items to be addressed in sale agreement. Hinkle made a motion to pull 6.5 acres and 53.9 acres for sale until someone comes up with a plan that addresses the use of the property and how it benefits the people of Harrison County. Hinkle voted yes. Thomas voted no. Thomas asked Trecost if he was still on zoom. No response from Trecost. Hinkle asked "dead?' Thomas said "yep."
13. Review – Discuss - Amend ARPA Fund Grant Awards – Hinkle discussed purchasing equipment with the ARP funds. Thomas pointed out that Hinkle signed the requisition for the purchase of a street sweeper for the City of Shinnston with ARP funds. Hinkle made a motion to notify all entities that they can purchase equipment through the ARP funds. Trecost stated there was a process already in place for entities getting information on receiving ARP funds. Trecost stated all notifications have been given on the state and federal level and he doesn't feel notification is needed on the county level. All opposed motion. Motion failed.
14. Administrator's Report – Gary Hamrick, Day Report Director, spoke in absence of Laura Pysz, County Administrator. Gary Hamrick stated that all players are on board in regards to the move to the GSA building. Gary Hamrick stated the Board of Education has received a grant for internet access for students. This grant will pay for internet access for one year for students when they fill out an application.
15. Commissioner Comments – Questions – Thomas had no comments. No response from Trecost. Hinkle stated that today we saw a county commission that is broken. A Commission that doesn't want to fulfill it's fiduciary responsibilities. A Commission that agreed to sell property not knowing the value, what they intend to do with the land, how they intend the sell it, or what they expect somebody to buy the land for. They have turned it over to an attorney, who is not a representative of the county. They are avoiding their duty to discuss and come up with a solution. In talking with previous commissioners, this is something that never would have happened before. Nobody

wants to discuss why we are selling it, what they expect to be developed there, what they want to sell it for. This commission owes the people of Harrison County that before it even goes to the attorney. Other Commissioner's get to tell the executive director to do whatever they want. Hinkle stated he doesn't know how she got the authority to begin discussions with the attorney on how we are going to sell the property. Hinkle isn't even sure at this point who even runs the county. Hinkle stated to him it seems like it is a Patsy Trecost Commission. It's whatever Patsy Trecost wants and he doesn't have to explain anything. Hinkle doesn't understand why the other Commissioner doesn't really care and why nobody every questions anything. Hinkle stated to the people of Harrison County – good luck on finding out till the day of the sale what the conditions are.

Hinkle made a motion to recess until 11:15. Motion carried.

Hinkle made a motion to return to regular session. Motion carried.

Hinkle made a motion to adjourn.

With no further business to come before the Commission, meeting adjourned.

_____ _____

Susan J. Thomas, President Date

DRAFT

June 8, 2022

5-A

Date of Meeting	June 8, 2022		
Work Order Number	Vendor Name	Amount of Invoice-Quote	Description
39129	Games Day Inc	$524.00	Shirts / Comm. Corrections
39132	Unisafe Inc	$1,558.79	Gloves /Comm. Corrections
39133	Appalachian Tire	$404.16	Tires/Comm.Corrections
39149	Lowe's Home Center	$14.24	Ratchet Tie Downs/OEM
39155	Casto Techncal Services	$450.16	HVAC Repairs/PK Tower /911
39181	A-1 Exterminating Co.	$75.00	Pest Control /911
39188	Furbar Enterprises	$106.51	Radio Repairs/Law Enforcement
39189	Thin Line Graphics	$405.00	Cart Vests/ Law Enforcement
39190	Continental Coffee & Water Service	$98.85	Coffee Supplies/Law Enforcement
39194	Truist Bank	$3,764.40	Various Charges/Law Enforcement
39196	Truist Bank	$3,786.83	Various Charges/Law Enforcement
39197	Trapuzzano's Uniforms	$339.69	Duty Belts/Law Enforcement
39198	All Pets Animal Clinic	$84.60	K-9 Wellness Check-Up
39203	Central WV Community Action	$1,562.10	Grant Reimbursement
39207	Trapuzzano's Uniforms	$737.40	Patches,Pants&Shirts/Law Enforcement
39208	UniFirst	$64.05	Carpet Runner Rental/911
39209	Hart Office Solutions	$300.00	Notepads for Dispatchers
39210	J.Matthew Monroe & Associates	$1,797.00	Easement Baseline/Planning
39212	Central Square Technologies	$51,425.50	Software & Support/ 911
39214	Omega ommercial Interiors	$5,145.00	Sound System /Law Eforcement
39215	Olymbec USA	$8,800.00	Rent/Comm. Corrections
39220	Tritech Software Systems	$20,161.25	Maint.&Subscription/Law Enforcement
39221	Upshur County Day Report	$250.00	Urine Analysis/Comm.Corr
39222	Taylor Rolenson	$375.00	DUI Classes/Comm. Corr
39223	Truist Bank	$839.82	Various Charges/Law Enforcement
39225	APCO International	$647.46	Training Manuals/911
39232	Furbar Enterprises	$195.00	Wiring Repair/Law Enforcement
39233	Truist Bank	$523.22	Various Charges/Law Enforcement
39234	American Association of Police Polygraphists	$125.00	Membership Deputy Burton
39236	Lowe's Home Center	$203.66	Material/Supplies/Park&Rec
39237	Tent Craft	$167.00	Replacement Parts /OEM
39238	State Electric Supply	$71.91	Dymo Printer Labels/911
39239	Jarco Enterprises	$86.21	Vent Domes/ OEM Trailer
39240	Furbar Enterprises	$23.85	Radio Bracket/ OEM Vehicle
39241	Software Systems	$48,843.15	Legal Ad/2022 Tax Statements
39242	Lowe's Home Center	$336.00	Pallet Jack/ OEM
39246	Truist Bank	$12.98	Battery/Tax Office
39247	Hart Office Solutions	$1,160.00	Black Toner /Tax Office
39248	American Garage Door	$7,140.00	Supplies 609 W.Main St
39265	James Richards	$26.45	Reimbursement/Planning
39268	Advance Auto Parts	$37.25	Various Automobile Parts/Garage
39269	Frey's Auto Supply	$431.00	Restock Wiper Blades/Garage

39270	Chem-Aqua	$300.00	Broiler treatment /Courthouse
39271	Ar-Tel Communications	$3,682.00	Spelter VFD
39272	Chem-Aqua	$250.00	Broiler Treatment/Senior Center
39273	NADCP	$895.00	Registration Payment/Comm. Corr
39274	Atlantic Emergency Solutions	$2,738.00	Hood Globe/Clarksburg Fire
39275	Casto Techncal Services	$155.00	HVAC Repairs /Park&Rec
39276	Casto Techncal Services	$895.54	HVAC Repairs/Courthouse
39277	Canon Financial Service	$200.46	Copier Rental /OEM
39278	Canon Financial Service	$1,804.20	Various Copier Rentals/Courthouse
39279	Chenoweth Ford	$1,317.31	Various Automobile Parts/Garage
39280	Clarksburg Water Board	$1,270.30	Various Locations
39281	Clarksburg Water Board	$159.31	Park & Rec. Complex
39282	Dominion Energy of WV	$1,025.70	Various Locations
39283	Enlarged Hepzibah PSD	$68.88	Spelter Ballfield
39285	Fisher Auto	$809.27	Various Auto Parts/Garage
39286	Frontier	$434.64	Various Locations
39288	Frontier	$701.32	Various Locations
39289	Frontier	$928.22	Harrison Taylor 911
39290	Hart Office Solutions	$84.00	Copier Rental /County Clerk
39291	James & Law	$5,759.13	Restock Supplies for Cage
39292	John Deere Financial	$347.84	Supplies/Animal Control
39293	Leonard Holdings	$949.00	Maintence Truck Bed Cover
39294	Lowe's Home Center	$52.00	Bottled Water outside Maint Workers
39295	Matthew Bender & Co	$603.61	Code Books/Courthouse
39296	Brenda Hinkle	$306.46	Menta Health Services
39297	MCM Business System	$776.60	Restock Supplies for Cage
39298	Kerri Coe	$218.79	Travel Reimbursement
39299	James & Law	$414.00	Stamps/Circuit Clek
39300	MCM Business System	$1,455.71	Various Copier Rentals/Courthouse
39301	MCM Business System	$258.00	Copier Rental Park & Rec
39302	Uline Inc.	$266.53	Ladder /Circuit Clerk
39303	Mon Power	$325.97	Service Grafton Tower/911
39304	Mon Power	$519.04	Service Shinnston Tower/911
39305	Albert Marano	$218.79	Travel Reimbursement
39306	Mon Power	$1,124.62	Quiet Dell School/Park&Rec
39307	Mon Power	$1,422.06	Service Various Locations
39308	MVB Bank	$622.12	609 W. Main St. Payment
39309	New Beginnings Church	$625.00	Upkeep of Good Hope Ballfield
39310	Pitney Bowes	$165.65	Replaced Hard Drive Mail Machine
39311	Easy Permit Postage	$17.00	Postage /Mail Machine
39312	Circuit Clerk of Harrison County	$600.00	Fees for Case/Deputies
39313	Posey's Auto Wrecking	$50.00	Misc. Auto Parts/Garage
39314	Quality Home & Office	$8,950.00	General Cleaning/Courthouse
39315	Anmoore EMS	$16,850.16	Allotment May 2022
39316	Sandy's True Value	$44.79	Supplies Garage/Maintenance
39317	State Electric Supply	$233.50	Internet Cable/I T Department

39318	Sutter Roofing & Metal Co.	$465.30	Roof Repairs/ 609 W.Main
39319	Bridgeport Fire Department	$8,005.44	Allotment May 2022
39320	Exponent Telegram	$15.22	Legal Ad/Alley Abandonment
39321	Harrison County EMS	$33,603.48	Allotment May 2022
39323	UniFirst	$510.96	Carpet Runner Rental/Courthouse
39324	City of Salem	$3,776.76	Allotment May 2022
39325	U S Cellular	$16.02	Cellular Account/Courthouse
39327	Harrison County EMS	$32.00	Wellness April 2022
39328	City of Shinnston	$59.85	Water Service/Animal Control
39329	Bruceton Petroleum	$12,717.22	300.1 Gallons unleaded Fuel
39332	Ace Aggregates	$872.48	Stone Rail Trail Spelter /G.Fall
39338	Suddenlink	$157.87	Internet Equipment/Law Enforcement
39339	Truist Bank	$633.34	Various Charges / Tax Office
39341	APCO International	$225.00	Online Training/ 911
39342	Casto Technical Services	$699.46	HVAC Repairs/Lost Creek Tower/ 911
39343	WBOY TV	$260.00	Commercial dinosaur/Park&Rec
39344	Truist Bank	$151.39	Crash ReconstructionMauals/L E
39345	WDTV TV	$1,500.00	Advertising dinosaurs Park&Rec
39346	Penguin Management Inc.	$6,468.00	eDispatch online subscription/911
39347	Sandy's True Value	$256.22	Material/Supplies/Park&Rec
39348	American Security Cabinets	$1,601.00	Payment Drop Box/ Assessor
39350	Sandy's True Value	$63.84	Mower Repairs/Park&Rec.
39351	Marsh Hardware & Builder Supply	$23.45	Maintenance Supplies/Park & Rec
39352	Evonne Renee Eades	$1,302.60	Transcript/Pros. Atty
39353	MCM Business System	$145.98	Copier Supplies/Pros.Atty
39354	James & Law	$33.39	Office Supplies/Park&Rec
39355	ROCIC	$300.00	In Service Fee/Law Enforcement
39363	JD's General Contracting & Hauling	$6,750.00	Ditch work/Summit Park Ballfield
39364	Nelson Mullins Riley	$337.50	Robinson Grand Performing Arts
39365	Ace Aggregates	$904.64	Stone Rail Trail Spelter /G.Fall
39366	Mon Power	$13.11	Summit Park Ballfield
39367	Mon Power	$1,091.86	609 W.Main St.
39368	Enterprise Sanitation	$104.38	Waste CollectionSpelter Park
39369	Waste Management	$112.18	Waste Collection SummitPark
39370	Waste Management	$970.51	Waste Collection various locations
39371	JD's General Contracting & Hauling	$6,400.00	Ditch work/Summit Park Ballfield
WVU Extension	Jennifer Friend	$118.64	Travel Reimbursement
WVU Extension	John Wickline	$213.76	Travel Reimbursement
County Clerk	Casto & Harris	$855.00	9500 Sheets Sign Recog. Paper

June 8, 2022

County Clerk	ES&S	$1,040.55	Election Software
County Clerk	Casto & Harris	$877.00	Election Supplies
County Clerk	Casto & Harris	$5,335.61	Election Kits
County Clerk	Election Systems Software	$4,975.00	Election Site Support
County Clerk	Thin Line Graphics	$375.00	Printed Vinyl Signs /Election
	Total	$328,366.02	

6-A
See ExhibitA

Exonerations

EXHIBIT A

PP 162 Ronald J. & Susan J. Dayton

PP 163 Jeni L. (Fury) Wilson

PP 164 Paul S. & Dianna (Bailey) Miller

PP 165 Chasitity & Chelbi D. (Hensley) Gaines

PP 166 Chasitity & Chelbi D. (Hensley) Gaines

PP 167 Chasitity & Chelbi D. (Hensley) Gaines

PP162

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 08th day of June, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **DAYTON RONALD J & SUSAN J** whose address is, 553 PIKE ST SHINNSTON, WV 26431, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **25905** on **2014 Ford F150 & 2021 Ford Explorer**, Class **3/4** in **CLAY-SHINNSTON**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **25905**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error was written a 2021 supplement, which should have been written for 2022. Cancel this ticket and mark improper for the 2021 tax year.

District: **06 - CLAY-SHINNSTON**
Account No. **1752473**
Ticket No. **600000211-S**
Tax Year **2021**

Amount Exonerated: $797.56

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

PP 163

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 08th day of June, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **WILSON JENI L (FURY)** whose address is, 91 KERZAK LN LUMBERPORT, WV 26386, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **21402** on **2018 amer utility trailer**, Class **3/4** in **EAGLE-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **20730**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **672**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2018 utility trailer, it is assessed and paid on husbands account # 3067329. Exonerate a value of 672 at a class 3 rate of levy to correct the overcharge. Please remove the 18 Amer Util (672) from the vehicle description.

District: **09 - EAGLE-OUTSIDE**
Account No. **3067329**
Ticket No. **914428**
Tax Year **2021**

Amount Exonerated: $15.65

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph R Romeny

EXONERATIONS

PP 164

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 08th day of June, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **MILLER PAUL S & DIANNA (BAILEY)** whose address is, 2599 GREGORYS RUN RD CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **17797** on **1996 Chevy Blazer**, Class **3/4** in **SARDIS**, Harrison County, West Virginia, which should have been assessed at **16920**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **877**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 1996 Chevy, the vehicle was gone November 2019. Exonerate a value of 877 at a class 3 rate of levy to correct the overcharge. Please remove the 96 Chev Blaz (877) from the vehicle description.

District: **14 - SARDIS**
Account No. **2326165**
Ticket No.
Tax Year **2021**

Amount Exonerated: $20.42

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

PP165

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 08th day of June, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **GAINES CHASTITY & CHELBI D (HELSLEY)** whose address is, 633 DRUMMOND ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **7770** on **2012 Chevy Malibu**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **4290**, Class **3/4** in and for the year **2018**, resulting in a difference in assessed value of **3480**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2018**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2012 Chevy, the vehicle is assessed to Chelbi on account # 3063866 since divorce. Exonerate a value of 3480 at a class 4 rate of levy to correct the overcharge. Please remove the 12 Chev Mali (3480) from the vehicle description. Please remove Chelbi's name from the account.

District: **08 - COAL-CLARKSBURG**
Account No. **3063715**
Ticket No. **312143**
Tax Year **2018**

Amount Exonerated: $106.01

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

PP166

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 08th day of June, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **GAINES CHASTITY & CHELBI D (HELSLEY)** whose address is, 633 DRUMMOND ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **16216** on **2018 SUBARU LEGACY**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **3825**, Class **3/4** in and for the year **2019**, resulting in a difference in assessed value of **12391**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2019**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2018 Subaru, the vehicle is assessed to Chelbi on account # 3063866 since divorce. Exonerate a value of 12391 at a class 4 rate of levy to correct the overcharge. Please remove the 18 Suba Lega (12391) from the vehicle description. Please remove Chelbi's name from the account.

District: **08 - COAL-CLARKSBURG**
Account No. **3063715**
Ticket No. **712252**
Tax Year **2019**

Amount Exonerated: $378.82

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

pp 167

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 08th day of June, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **GAINES CHASTITY & CHELBI D (HELSLEY)** whose address is, 633 DRUMMOND ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **12615** on **2018 SUBARU LEGACY**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **3015**, Class **3/4** in and for the year **2020**, resulting in a difference in assessed value of **9600**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2020**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2018 Subaru, the vehicle is assessed to Chelbi on account # 3063866 since divorce. Exonerate a value of 9600 at a class 4 rate of levy to correct the overcharge. Please remove the 18 Suba Lega (9600) from the vehicle description. Please remove Chelbi's name from the account.

District: **03 - CLARK-CLARKSBURG**
Account No. **3063715**
Ticket No. **803471**
Tax Year **2020**

Amount Exonerated: $293.41

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

7-A

REQUISITION FOR PAYMENT FROM
SERIES 2019 A EXCISE TAX BONDS PROJECT FUND

$36,500,000
The County Commission of Harrison County
Special District Excise Tax Revenue and Improvement Bonds,
Series 2019 A
(Charles Pointe Economic Opportunity Development District)

REQUISITION FOR PAYMENT NO. 33

The County Commission of Harrison County, a public corporation and governing body of Harrison County, a political subdivision of the State of West Virginia (the "Issuer") the Charles Pointe Economic Opportunity Development District Board (the "District Board") and Genesis Partners, Limited Partnership, a West Virginia limited partnership (the "Developer") by their duly Authorized Officers, hereby certify, in connection with this Requisition for Payment from Series 2019 A Excise Tax Bonds Project Fund (the "Requisition") under an Indenture of Trust for the above captioned Bonds (the "Series 2019 A Excise Tax Bonds"), dated as of August 16, 2019 (the "Indenture") between the Issuer and Wilmington Trust, N.A., as trustee thereunder (the "Trustee") and a Development Agreement, dated as of August 16, 2019, by and among the Issuer, the District Board, the Developer and Charles Pointe Crossing, LLC (the "Site Developer") (the "Development Agreement"), that:

1. Terms used herein and not otherwise defined herein shall have the meanings given such terms in the Indenture and in the Development Agreement.

2. This Requisition requests payment of costs of the Charles Pointe Crossing Project which are now due and owing and have not been theretofore paid and/or reimbursed from the proceeds of the Series 2019 A Excise Tax Bonds and are otherwise an allowable expenditure under the EODD Act, the Project Plan, the Indenture and the Development Agreement.

3. The parties to this Requisition are not aware that any Event of Default has occurred pursuant to Section 9.01 of the Indenture or any termination event has occurred pursuant to Section 9.02 of the Development Agreement.

4. The amount requested to be disbursed pursuant to this Requisition is authorized under Section 4.03 of the Indenture.

5. The total amount requested to be disbursed pursuant to this Requisition is $129,499.03. As set forth in **Schedule I** attached hereto, of the total amount of such disbursement:

(a) $0.00 is to be paid to the District Board, the Developer or the Site Developer as reimbursement to the District Board, the Developer or the Site Developer for an invoice or statement previously paid by the District Board, the Developer or the Site Developer to an entity that is not affiliated with the District Board, the Developer or the Site Developer; and

(b) $129,499.03 is to be paid to a third-party payee that is not affiliated with the District Board, the Developer or the Site Developer (including any contractor or supplier of materials) or on a joint basis to the District Board, the Developer or the Site Developer and such third party payee with respect to an expense previously incurred.

In either event, the amounts set forth herein and in **Schedule I** attached hereto are supported by the attached copies of invoices, statements, or proof of payment.

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer, by the District Board and by the Developer by their duly Authorized Officers this 8th day of June, 2022.

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

CHARLES POINTE ECONOMIC OPPORTUNITY
DEVELOPMENT DISTRICT BOARD

By: _____
Its Chairman

GENESIS PARTNERS, LIMITED PARTNERSHIP

By: Realcom, Inc., its Managing General Partner

By: _____
James A. Corton, President of Realcom, Inc.

RESIDENT PROJECT REPRESENTATIVE'S CERTIFICATE

Robert F. Stuart, Director of Planning/Engineering, Genesis Partners, Limited Partnership, as Resident Project representative for the Project Plan, hereby certifies that the portion of the Project Plan for which payment is requested hereby has been constructed in accordance with the plans and specifications therefore, that payment is now due and owing for such costs, and that such costs have not been the subject of a previous requisition by the District Board, the Developer or the Site Developer.

RESIDENT PROJECT REPRESENTATIVE

By: _____

Name: Robert F. Stuart

Title: Resident Project Representative

Schedule I
to Requisition

REIMBURSEMENT AND THIRD-PARTY PAYMENTS

(1) Total Amount of disbursement pursuant to this Requisition: $129,499.03

(2) Reimbursement to the District Board, the Developer, or the Site Developer:

	Vendor	Description of Expense	Date of Payment	Amount
1.				
2.				
3.				
TOTAL				$ 0.00

(3) Payment to third party payees:

	Vendor	Description of Expense	Amount	Payee Name(s)/ Address(es)
1.				
2.		(See attached schedule and supporting materials)		
3.				
TOTAL			$ 129,499.03	

The items listed for reimbursement to the Developer, the Site Developer or the District Board or payment to third party payees are supported by attached copies of invoices, statements or proof of payment.

Schedule I
to Requisition
(continued)

Copies of Invoices, Statements or Proof of Payment
(Attached)

Genesis Partners, Limited Partnership
2019 Series A Bonds
Third Party Payees
Summary and ACH Instructions
Application 33

Vendor	ACH Instructions	Amount	Mailing Address
Wolfe Excavating LLC	Wolfe Excavating LLC Clear Mountain Bank ABA #051502599 Acct #3334910	103,392.57	70 Columbia Blvd Clarksburg, WV 26301

103,392.57

Genesis Partners, Limited Partnership
2019 Series A Bonds
Third Party Payees
Application 33

Vendor	Invoice Number	Invoice Date	Description of Expense	Amount	Address	Account Number
Civil & Environmental Consultants, Inc.	318814	4/23/2022	Engineering & Design Services/ Construction Oversight	4,290.08	PO Box 644248 Pittsburgh, PA 15264-4246	165-037
	315727	3/26/2022		3,148.85		
	301962	11/4/2021		13,278.36		
	279957 Revised	3/27/2021		2,954.17		
James R Christie, Esq.	40-5	5/10/2022	Legal Services - Dominion Transmission Agreements/CEC Contract	2,435.00	PO Box 1133 Bridgeport, WV 26330	

TOTAL 26,106.46

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 28

	Application Period: 4/22/2022 - 5/13/2022	Application Date	5/13/2022
To (Owner): Genesis Partners, Limited Partnership	From (Contractor): Wolfe's Excavating	Via (Engineer):	Civil & Environmental Consultants, Inc.
Project: Charles Pointe Crossing	Contract: Charles Pointe EODD #2 - Contract #1		
Owner's Contract No.:	Contractor's Project No :	Engineer's Project No :	165-037

Application for Payment : Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	$810,168 00	
2	$306,788 15	
3	$3,650,944 64	
4	$31,127 00	
5	$332,245 31	$83,116 16
6	$442,863 99	$593,051 10
7	$9,109.44	
TOTALS	$5,583,246 53	$676,167.26
NET CHANGE BY CHANGE ORDERS	$4,907,079.27	

1. ORIGINAL CONTRACT PRICE	$	$13,437,688.89
2. Net change by Change Orders	$	$4,907,079.27
3. Current Contract Price (Line 1 ± 2)	$	$18,344,768.16
4. TOTAL COMPLETED AND STORED TO DATE (Column O total on Progress Estimates)	$	$18,241,967.39
5. RETAINAGE:		
a. 1% X $14,520,717.59 Earthwork	$	$145,207.18
b. 5% X $3,436,164.70 C03 - Utilities	$	$171,808.23
c. Total Retainage (Line 5.a + 5.b)	$	$317,015.41
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$	$17,924,951.98
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	$	$17,821,559.41
8. AMOUNT DUE THIS APPLICATION	$	$103,392.57
9. BALANCE TO FINISH, PLUS RETAINAGE (Column Q total on Progress Estimates + Line 5.c above)	$	$440,565.15

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective

Contractor Signature

By: Jason Manning 5/13/2022

Payment of: $ 103,392.57
(Line 8 or other - attach explanation of the other amount)

is recommended by: Steven A. Cain (Engineer) 05/18/22 (Date)

Payment of: $ 103,392.57
(Line 8 or other - attach explanation of the other amount)

is approved by: (Owner) RESIDENT PROJECT REPRESENTATIVE 5/18/22 (Date)

Approved by: Funding or Financing Entity (if applicable) (Date)

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Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Charles Pointe Crossing - EODD #2 - Contract 1	Application Number:	28
Application Period:	4/12/2021 - 5/13/2022	Application Date:	5/13/2022

ITEM		CONTRACT INFORMATION				PREVIOUS COMP QTY/%	PREVIOUS APPL	COMP QTY/% THIS PERIOD	COMP AMT THIS PERIOD	COMPLETED TO DATE	%	BALANCE TO FINISH
ITEM	DESCRIPTION	PLAN QTY	UNITS	UNIT PRICE	SCHEDULED VALUE							
1	Mobilization/Demobilization	1	LS	$399,000 00	$399,000 00	1 00	$399,000 00			$399,000 00	100 0%	
2	Temporary/Permanent Traffic and Access Controls	1	LS	$70,639 07	$70,639 07	1 00	$70,639 07			$70,639 07	100 0%	
3	Unclassified Cut Bank Excavation/Embankment	4,100,302 80	CY	$2 59	$10,619,784 25	4,100,302 80	$10,619,784 25			$10,619,784 25	100 0%	
3 1	Unclassified Cut Bank Excavation/Embankment	4,100,302 80	CY	-$0 144	-$590,487 46	4,100,302 80	-$590,487 46			-$590,487 46	100 0%	
4	Topsoil Stripping/Stockpile	90,519 90	CY	$3 87	$350,312 01	90,519 90	$350,312 01			$350,312 01	100 0%	
4 1	Topsoil Stripping/Stockpile	90,519 90	CY	-$0 0095	-$862 24	90,519 90	-$862 24			-$862 24	100 0%	
5	Abandoned Gas Line Removal	6,535	LF	$4 31	$28,165 85	6,535 00	$28,165 85			$28,165 85	100 0%	
6	Gravel Pad Surfacing	770	TN	$24 12	$18,572 40	770 00	$18,572 40			$18,572 40	100 0%	
6 1	Gravel Pad Surfacing	770	TN	$0 0274	$21 10	770 00	$21 10			$21 10	100 0%	
7	Construction Staging Area Gravel Pad Surfacing	1,735	TN	$24 17	$41,934 95	1,735 00	$41,934 95			$41,934 95	100 0%	
7 1	Construction Staging Area Gravel Pad Surfacing	1,735	TN	$0 0114	$19 79	1,735 00	$19 79			$19 79	100 0%	
8	Fill Foundation Key/Intermediate Fill Key Drain	15,502	LF	$15 33	$237,640 75	15,501 68	$237,640 75			$237,640 75	100 0%	
9	Fill Foundation Key/Intermediate Fill Key Drain Outlet	2,215	LF	$7 30	$16,168 04	2,214 86	$16,168 04			$16,168 04	100 0%	
10	Rock Underdrain	8,415	LF	$17 62	$148,267 01	8,414 70	$148,267 01			$148,267 01	100 0%	
11	Settlement Monitoring Monument	15	EA	$406 88	$6,103 20	15 00	$6,103 20			$6,103 20	100 0%	
12	Wet Mine Seal	-	EA	$28,989 65								
13	WVDOH Type "G" Inlet	3	EA	$3,211 75	$9,635 25	3 00	$9,635 25			$9,635 25	100 0%	
14	15" HDPE Corrugated Pipe	552 60	LF	$17 94	$9,913 64	552 60	$9,913 64			$9,913 64	100 0%	
15	18" HDPE Corrugated Pipe	438 15	LF	$22 65	$9,924 10	438 15	$9,924 10			$9,924 10	100 0%	
16	24" HDPE Corrugated Pipe	90	LF	$31 00	$2,790 00	90 00	$2,790 00			$2,790 00	100 0%	
17	30" HDPE Corrugated Pipe	160	LF	$42 90	$6,864 00	160 00	$6,864 00			$6,864 00	100 0%	
18	Inlet/Outlet Protection (6" Rip Rap)	30 8	TN	$53 78	$1,656 42	30 80	$1,656 42			$1,656 42	100 0%	
19	Roadside Ditch (Synthetic,Jute,Rip Rap,Concrete)	8,420 79	LF	$11 47	$96,586 46	9,605 79	$110,178 41			$110,178 41	114 1%	
20	Diversion Ditch (Synthetic,Jute,Rip Rap,Concrete)	3,504	LF	$8 17	$28,627 60	3,503 99	$28,627 60			$28,627 60	100 0%	
21	Grass Ditch	5,912	LF	$8 96	$52,973 94	5,912 27	$52,973 94			$52,973 94	100 0%	
22	Rip Rap Apron	37	TN	$81 53	$2,975 85	36 50	$2,975 85			$2,975 85	100 0%	
23	1 5" (Size) Crusher Run Aggregate	6,213 54	TN	$23 37	$145,210 43	6,213 54	$145,210 43			$145,210 43	100 0%	
23 1	1 5" (Size) Crusher Run Aggregate (Fuel Price Adjustment)	5,981 64	TN	-$0 1050	-$627 96	5,981 64	-$627 96			-$627 96	100 0%	
24	2 5" (Size) Crusher Run Aggregate	8,845 32	TN	$23 37	$206,715 13	8,845 32	$206,715 13			$206,715 13	100 0%	
24 1	2 5" (Size) Crusher Run Aggregate	8,398 94	TN	-$0 1327	-$1,114 34	8,398 94	-$1,114 34			-$1,114 34	100 0%	
25	Geotextile Separation Fabric	12,995	SY	$1 04	$13,514 46	12,994 67	$13,514 46			$13,514 46	100 0%	
26	Guardrail (WVDOH Specifications)	2,148	LF	$18 79	$40,360 92	2,148 00	$40,360 92			$40,360 92	100 0%	
27	Guardrail End Terminal (WVDOH Specifications)	12	EA	$70 45	$845 40	12 00	$845 40			$845 40	100 0%	
28	Clearing and Grubbing	1	LS	$448,203 25	$448,203 25	1 00	$448,203 25			$448,203 25	100 0%	
29	Permanent Seeding	121	AC	$2,961 75	$358,371 75	121 00	$358,371 75			$358,371 75	100 0%	
30	Underground Electric & Phone Duct Bank	1	LS	$53,697 20	$53,697 20	1 00	$53,697 20			$53,697 20	100 0%	
31	E&S BMPs	1	LS	$407,981 52	$407,981 52	1 00	$407,981 52			$407,981 52	100 0%	
32	Subsurface Drain	1,809	LF	$74 12	$134,075 67	1,808 90	$134,075 67			$134,075 67	100 0%	
CO1												
CO1-1	Mobilization/Demobilization	1	LS	$116,277 88	$116,277 88	1 00	$116,277 88			$116,277 88	100 0%	
CO1-2	Unclassified Cut Bank Excavation/Embankment	4,100,303	CY	$0 12	$492,036 34	4,100,302 80	$492,036 34			$492,036 34	100 0%	
CO1-3	Construction Staging Area Gravel Pad Surfacing	1,735	TN	$1 00	$1,735 00	1,735 00	$1,735 00			$1,735 00	100 0%	
CO1-4	1 5" (Size) Crusher Run Aggregate	6,214	TN	$1 00	$6,213 54	6,213 54	$6,213 54			$6,213 54	100 0%	
CO1-5	2 5" (Size) Crusher Run Aggregate	9,615	TN	$1 00	$9,615 32	9,615 32	$9,615 32			$9,615 32	100 0%	

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Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Charles Pointe Crossing - EODD #2 - Contract 1	Application Number:	28
Application Period:	4/22/2022 - 5/13/2022	Application Date:	5/13/2022

ITEM	DESCRIPTION	CONTRACT INFORMATION				PREVIOUS COMP QTY/%	PREVIOUS APPL	COMP QTY/% THIS PERIOD	COMP AMT THIS PERIOD	COMPLETED TO DATE	%	BALANCE TO FINISH
		PLAN QTY	UNITS	UNIT PRICE	SCHEDULED VALUE							
C01-6	Clearing and Grubbing	1	LS	$135,000 00	$135,000 00	1 00	$135,000 00			$135,000 00	100 0%	
C01-7	E&S BMP's	1	LS	$65,000 00	$65,000 00	1 00	$65,000 00			$65,000 00	100 0%	
C02												
C02-1	E&S Extended Maintenance	1	LS	$48,500 00	$48,500 00	1 00	$48,500 00			$48,500 00	100 0%	
C02-2	Slower Production on Smaller Fill Area	587,982	CY	$0 08	$47,038 56	587,982 00	$47,038 56			$47,038 56	100 0%	
C02-3	Slower Production on Remaining Fill	469,164	CY	$0 36	$168,899 04	469,164 00	$168,899 04			$168,899 04	100 0%	
C02-4	Reworking Temporary 2 1 Fill Slope	128,335	SY	$0 33	$42,350 55	128,335 00	$42,350 55			$42,350 55	100 0%	
C03												
C03-1	Mobilization/Demobilization	1	LS	$24,000 00	$24,000 00	1 00	$24,000 00			$24,000 00	100 0%	
	EROSION CONTROL											
C03-2	18" Compost Filter Sock	165	LF	$7 98	$1,316 70	165 00	$1,316 70			$1,316 70	100 0%	
C03-3	32" Compost filter Sock	343	LF	$39 34	$13,493 62	343 00	$13,493 62			$13,493 62	100 0%	
C03-4	Inlet Protection	3	EA	$228 72	$686 16	3 00	$686 16			$686 16	100 0%	
C03-5	Stabilized Construction Entrance	-	EA	$2,905 02								
C03-6	Miscellaneous E&S Controls	1	LS	$9,410 55	$9,410 55	1 00	$9,410 55			$9,410 55	100 0%	
	ROAD IMPROVEMENTS											
C03-7	Sub-Base Excavation/Embankment	1,795	CY	$19 16	$34,388 37	1,794 80	$34,388 37			$34,388 37	100 0%	
C03-8	9" WVDOH Class 1 Stone Sub Base	13,550	TN	$25 76	$349,046 20	13,549 93	$349,046 20			$349,046 20	100 0%	
C03-9	4 5" HMA Type 37 5 Base Course	3,699	TN	$79 76	$295,041 01	3,699 13	$295,041 01			$295,041 01	100 0%	
C03-10	2 5" HMA Type 19 Base Course	2,491	TN	$83 40	$207,761 08	2,491 14	$207,761 08			$207,761 08	100 0%	
C03-11	1 5" HMA Type 9 5 Wearing Course	1,604	TN	$95 24	$152,765 91	1,604 01	$152,765 91			$152,765 91	100 0%	
C03-12	Stabilization Fabric	22,610	SY	$2 79	$63,081 90	22,610 00	$63,081 90			$63,081 90	100 0%	
C03-13	Pavement Striping & Markings	1	LS	$27,772 78	$27,772 78							$27,772 78
C03-14	Concrete Curb and Gutter	5,580	LF	$27 56	$153,784 80	5,555 60	$153,112 34			$153,112 34	99 6%	$672 46
C03-15	Concrete Curb	4,960	LF	$27 52	$136,499 20	4,960 00	$136,499 20			$136,499 20	100 0%	
C03-16	Concrete Median	-	SY	$123 56								
C03-17	Concrete Sidewalk	1,310	SY	$95 30	$124,843 00	1,310 00	$124,843 00			$124,843 00	100 0%	
C03-18	Sidewalk Ramps	8	EA	$3,637 66	$29,101 28	4 00	$14,550 64			$14,550 64	50 0%	$14,550 64
C03-19	Ramp Detectible Warning Surface	8	EA	$289 30	$2,314 40	4 00	$1,157 20			$1,157 20	50 0%	$1,157 20
C03-20	Guardrail Type 1	749	LF	$20 83	$15,601 67	749 00	$15,601 67			$15,601 67	100 0%	
C03-21	Guardrail Type 1 Terminal Flare	2	EA	$578 60	$1,157 20	2 00	$1,157 20			$1,157 20	100 0%	
C03-22	Signage	1	LS	$37,019 00	$37,019 00	1 00	$37,019 00			$37,019 00	100 0%	
	MISCELLANEOUS SITE FEATURES											
C03-23	Permanent Seeding	8 50	AC	$4,347 23	$36,951 46	8 50	$36,951 46			$36,951 46	100 0%	
C03-24	P3-1 Light Pole and Assembly	-	EA	$1,088 64								
C03-25	Lighting Electrical Conduit	1	LS	$57,564 54	$57,564 54	1 00	$57,564 54			$57,564 54	100 0%	
	SITE UTILITIES (WATER)											
C03-26	12" PVC - C-900 (Main Line) (0-3)	2,710	LF	$41 71	$113,042 44	2,710 20	$113,042 44			$113,042 44	100 0%	
C03-27	8" PVC - C-900 (Service Laterals) (0-3)	161	LF	$28 35	$4,550 18	160 50	$4,550 18			$4,550 18	100 0%	
C03-28	Air Release Valves	1	EA	$3,268 95	$3,268 95	1 00	$3,268 95			$3,268 95	100 0%	
C03-29	12" Gate Valve Assembly	3	EA	$4,989 13	$16,963 04	3 40	$16,963 04			$16,963 04	100 0%	
C03-30	12" Cap for Future Connection	1	EA	$3,567 05	$3,567 05	1 00	$3,567 05			$3,567 05	100 0%	
C03-31	8" Cap for Future Connection	4	EA	$2,407 94	$9,631 76	4 00	$9,631 76			$9,631 76	100 0%	
C03-32	20" Steel Casing (Dig and Backfill)	298	LF	$142 80	$42,554 40	298 00	$42,554 40			$42,554 40	100 0%	

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Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Charles Pointe Crossing - EODD #2 - Contract 1	Application Number:	28
Application Period:	4/21/2022 - 5/13/2022	Application Date:	5/13/2022

ITEM		CONTRACT INFORMATION				PREVIOUS COMP QTY/%	PREVIOUS APPL	COMP QTY/% THIS PERIOD	COMP AMT THIS PERIOD	COMPLETED TO DATE	%	BALANCE TO FINISH
ITEM	DESCRIPTION	PLAN QTY	UNITS	UNIT PRICE	SCHEDULED VALUE							
C03-33	16" Steel Casing (Dig and Backfill)	148 00	LF	$110 69	$16,382 12	148 00	$16,382 12			$16,382 12	100 0%	
C03-34	Fire Hydrant/Flushing Hydrant	4	EA	$5,598 82	$22,395 28	4 00	$22,395 28			$22,395 28	100 0%	
	SITE UTILITIES (SANITARY SEWER)											
C03-35	10" PVC SDR - 35 Sanitary Sewer Line (6-9)	12 30	LF	$109 44	$1,346 11	12 30	$1,346 11			$1,346 11	100 0%	
C03-36	10" PVC SDR - 35 Sanitary Sewer Line (9-12)	166 60	LF	$115 34	$19,215 64	166 60	$19,215 64			$19,215 64	100 0%	
C03-37	8" PVC SDR - 35 Sanitary Sewer Line (0-6)	1,414 10	LF	$59 50	$84,138 95	1,414 10	$84,138 95			$84,138 95	100 0%	
C03-38	8" PVC SDR - 35 Sanitary Sewer Line (6-9)	2,554 60	LF	$65 09	$166,278 91	2,554 60	$166,278 91			$166,278 91	100 0%	
C03-39	8" PVC SDR - 35 Sanitary Sewer Line (9-12)	257 60	LF	$67 15	$17,297 84	257 60	$17,297 84			$17,297 84	100 0%	
C03-40	Sanitary Sewer Cleanout	11	EA	$1,908 69	$20,995 59	11 00	$20,995 59			$20,995 59	100 0%	
C03-41	Sanitary Manhole	16	EA	$9,215 19	$147,443 04	16 00	$147,443 04			$147,443 04	100 0%	
C03-42	48" Sanitary Manhole Vertical Riser Pipe	21 00	VF	$784 10	$16,466 10	21 00	$16,466 10			$16,466 10	100 0%	
	SITE UTILITIES (MISC.)											
C03-43	Gas Service Line (Ditch, Dust, and Backfill)	2,845 10	LF	$14 86	$42,278 19	2,845 10	$42,278 19			$42,278 19	100 0%	
C03-44	12" Steel Casing (Dig and Backfill)	360	LF	$112 37	$40,453 20	360 00	$40,453 20			$40,453 20	100 0%	
C03-45	Underground Electric, Phone, Cable	5,124 32	LF	$12 97	$66,462 43	5,124 32	$66,462 43			$66,462 43	100 0%	
	STORMWATER MANAGEMENT											
C03-46	48" N-12 HDPE (9-12)	191 15	LF	$194 62	$37,201 61	191 15	$37,201 61			$37,201 61	100 0%	
C03-47	48" N-12 HDPE (12+)	522 25	LF	$226 95	$118,524 64	522 25	$118,524 64			$118,524 64	100 0%	
C03-48	48" CMP (6-9)	139 00	LF	$180 16	$25,042 24	139 00	$25,042 24			$25,042 24	100 0%	
C03-49	48" CMP (9-12)	25 00	LF	$184 66	$4,616 50	25 00	$4,616 50			$4,616 50	100 0%	
C03-50	48" CMP (12+)	34 50	LF	$211 04	$7,280 88	34 50	$7,280 88			$7,280 88	100 0%	
C03-51	42" N-12 HDPE (9-12)	628 60	LF	$168 61	$105,988 25	628 60	$105,988 25			$105,988 25	100 0%	
C03-52	42" N-12 HDPE (12+)	285 00	LF	$175 88	$50,125 80	285 00	$50,125 80			$50,125 80	100 0%	
C03-53	36" N-12 HDPE (9-12)	403 30	LF	$147 43	$59,458 52	403 30	$59,458 52			$59,458 52	100 0%	
C03-54	30" N-12 HDPE (6-9)	162 80	LF	$159 86	$26,025 21	162 80	$26,025 21			$26,025 21	100 0%	
C03-55	30" N-12 HDPE (9-12)	200 40	LF	$139 97	$28,049 99	200 40	$28,049 99			$28,049 99	100 0%	
C03-56	30" N-12 HDPE (12+)	-	LF	$139 72								
C03-57	18" N-12 HDPE (0-6)	237 10	LF	$81 35	$19,288 09	237 10	$19,288 09			$19,288 09	100 0%	
C03-58	18" N-12 HDPE (6-9)	254 90	LF	$86 99	$22,173 75	254 90	$22,173 75			$22,173 75	100 0%	
C03-59	15" N-12 HDPE (0-6)	452 50	LF	$61 09	$27,643 23	452 50	$27,643 23			$27,643 23	100 0%	
C03-60	Type E Inlet	28 00	EA	$9,958 67	$278,842 76	28 00	$278,842 76			$278,842 76	100 0%	
C03-61	Type G Inlet	-	EA	$5,518 31								
C03-62	60" Manhole Vertical Riser Pipe	5 50	VF	$1,921 22	$10,566 71	5 50	$10,566 71			$10,566 71	100 0%	
C03-63	48" Manhole, Frame and Lid	1	EA	$3,898 36	$3,898 36	1 00	$3,898 36			$3,898 36	100 0%	
C03-64	60" Manhole, Frame and Lid	-	EA	$6,074 86								
C03-65	Concrete Headwall	1	EA	$2,393 75	$2,393 75	1 00	$2,393 75			$2,393 75	100 0%	
C03-66	6" Rip Rap	-	TN	$74 95								
C03-67	9" Rip Rap	326 19	TN	$76 23	$24,865 46	326 19	$24,865 46			$24,865 46	100 0%	
C04												
C04-1	Lighting Electrical Conduit	1	LS	$10,613 00	$10,613 00	1 00	$10,613 00			$10,613 00	100 0%	
C04-2	Underground Electric, Phone, Cable	1	LS	$20,514 00	$20,514 00	1 00	$20,514 00			$20,514 00	100 0%	
C05												
C05-1	Topsoil Stripping/Stockpile (Credit)	1	LS	-$8,000 00	-$8,000 00	1 00	-$8,000 00			-$8,000 00	100 0%	
C05-2	Light Pole Base (Base Only)	35	EA	$641 00	$22,435 00	35 00	$22,435 00			$22,435 00	100 0%	

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Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Charles Pointe Crossing - EODD #2 - Contract 1							Application Number:				28
Application Period:	4/22/2022 - 5/13/2022							Application Date:				5/13/2022
ITEM		CONTRACT INFORMATION										
ITEM	DESCRIPTION	PLAN QTY	UNITS	UNIT PRICE	SCHEDULED VALUE	PREVIOUS COMP QTY/%	PREVIOUS APPL	COMP QTY/% THIS PERIOD	COMP AMT THIS PERIOD	COMPLETED TO DATE	%	BALANCE TO FINISH
COS-3	Electric Conduit (4 x 4")	429	LF	$75 09	$32,213 61	460 00	$34,541 40			$34,541 40	107 2%	-$2,327 79
COS-4	Electric Conduit (2 x 4")	294	LF	$48 88	$14,370 72	280 00	$13,686 40			$13,686 40	95 2%	$684 33
COS-5	Multi-Tenant Sign Foundation Excavation	1	LS	$15,626 54	$15,626 54			1 00	$15,626 54	$15,626 54	100 0%	
COS-6	Multi-Tenant Sign (Complete)	1	LS	$238,353 30	$238,353 30	0 33	$78,656 59	0 33	$78,656 59	$157,313 18	66 0%	$81,040 12
COS-7	Earthen Berm Relocation (Pad 1)	1	LS	$9,246 14	$9,246 14	1 00	$9,246 14			$9,246 14	100 0%	
CO7												
CO7-1	Sign Access Road Stone - #4 Base	284 16	EA	$27 75	$7,885 44			284 16	$7,885 44	$7,885 44	100 0%	
CO7-2	Sign Access Road Stone - 1 5" Crusher Run	48	EA	$25 50	$1,224 00			48 00	$1,224 00	$1,224 00	100 0%	
	Totals				$18,351,925 17		$18,138,574 82		$103,392 57	$18,241,967 39	99 40%	$123,549 74

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Invoice

Civil & Environmental Consultants, Inc.
Phone: 412-429-2324| Fax: 412-429-2114
www.cecinc.com

Robert (Rob) Stuart
Genesis Partners, Limited Partnership
P.O. Box 1000
Bridgeport, WV 26330

April 23, 2022
Project No: 165-037
Invoice No: 318814

Project 165-037 Charles Pointe Development

email: stuartrf@genesis-partners.com

Professional Services through March 26, 2022

Task 0026 Topography/Photogrammetry

Professional Fees

	Hours	Rate	Amount	
Project Manager I				
Tennant, Andrew	1.25	105.00	131.25	
Survey Technician IV				
Harker, Jonathan	2.00	104.21	208.42	
Survey Technician I				
Desormier, Brandon	6.00	68.56	411.36	
Survey Technician II				
Patterson, James-Dylan	14.83	85.70	1,270.93	
Sandy, Matthew	10.00	72.66	726.60	
2-Man Survey Crew				
Harrison, Jerry	4.00	103.13	412.52	
	38.08		3,161.08	
				3,161.08

Unit Billing

CADD	0.5 Hours @ 10.00	5.00	
Field Vehicle (Daily)	4.0 Units @ 75.00	300.00	
eBee X (day)			
	1.0 Day @ 324.00	324.00	
	1.0 Day @ 500.00	500.00	
Total Units	**1.0 times**	**1,129.00**	**1,129.00**
	Total this Task		**$4,290.08**
	Amount Due This Invoice		**$4,290.08**

Engineering/Design & Construction Oversight
RFS 5/18/22

Remit to:
Civil & Environmental Consultants, Inc.
PO Box 644246
Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

Invoice

Civil & Environmental Consultants, Inc.
Phone: 412-429-2324| Fax: 412-429-2114
www.cecinc.com

Robert (Rob) Stuart
Genesis Partners, Limited Partnership
P.O. Box 1000
Bridgeport, WV 26330

March 26, 2022
Project No: 165-037
Invoice No: 315727

Project 165-037 Charles Pointe Development

email: stuartrf@genesis-partners.com

Professional Services through February 26, 2022

Task 0010 Construction Management
Professional Fees

	Hours	Rate	Amount	
Project Manager III				
Haws, Christopher	2.50	141.29	353.23	
	2.50		353.23	
				353.23
		Total this Task		**$353.23**

Task 0026 Topography/Photogrammetry
Professional Fees

	Hours	Rate	Amount	
Project Manager III				
Haws, Christopher	.50	141.29	70.65	
Project Manager I				
Tennant, Andrew	.75	105.00	78.75	
Assistant Project Manager				
Gain, Eli	3.00	128.78	386.34	
Survey Technician II				
Patterson, James-Dylan	7.67	85.70	657.32	
3-Man Survey Crew				
Benson, Zachary	5.50	72.40	398.20	
Harper, Phillip	5.50	108.88	587.84	
Harrison, Jerry	5.50	103.13	567.22	
Senior CADD Technician				
Losh, Joshua	.50	98.60	49.30	
	28.92		2,795.62	
				2,795.62
		Total this Task		**$2,795.62**

Amount Due This Invoice **$3,148.85**

ENGINEERING / DESIGN & CONSTRUCTION OVERSIGHT
RES 5/18/22

Remit to:
Civil & Environmental Consultants, Inc.
PO Box 644246
Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

Invoice

Civil & Environmental Consultants, Inc.
Phone: 412-429-2324| Fax: 412-429-2114
www.cecinc.com

Robert (Rob) Stuart
Genesis Partners, Limited Partnership
P.O. Box 1000
Bridgeport, WV 26330

November 4, 2021
Project No: 165-037
Invoice No: 301962

Project 165-037 Charles Pointe Development

email: stuartrf@genesis-partners.com

Professional Services through October 9, 2021

Task 0018 Survey Control Verification

Professional Fees

	Hours	Rate	Amount	
Senior Project Manager				
Littler, Jason	4.00	200.00	800.00	
Project Manager I				
Haws, Christopher	7.00	141.29	989.03	
Assistant Project Manager				
Gray, Wesley	8.00	122.04	976.32	
Survey Technician IV				
Dolan, Michael	5.75	104.03	598.17	
2-Man Survey Crew				
Dolan, Michael	3.50	104.03	364.11	
Moore, Hunter	3.50	53.48	187.18	
	31.75		3,914.81	
				3,914.81

Unit Billing

Survey Equipment ($15/hr)	8.5 Hours @ 15.00	127.50	
Field Vehicle (Daily)	0.5 Units @ 75.00	37.50	
Total Units	**1.0 times**	**165.00**	**165.00**
	Total this Task		**$4,079.81**

Task 0019 Soil Conditions Review / Consultation

Professional Fees

	Hours	Rate	Amount
Principal			
Cain, Steve	16.00	200.00	3,200.00
Senior Project Manager			
Eshun, Kow	10.25	200.00	2,050.00
Project Manager I			
Haws, Christopher	23.75	141.29	3,355.64
Project Consultant			
Anderson, Ian	1.50	108.84	163.28

Project	165-037	Charles Pointe Development			Invoice	301962
Designer						
Simmons, Kenneth		.50	102.17	51.09		
Technician II						
Barnette, Evan		3.50	86.73	303.56		
		55.50		9,123.55		
						9,123.55
Unit Billing						
Field Vehicle (Daily)			1.0 Unit @ 75.00	75.00		
Total Units			**1.0 times**	**75.00**		**75.00**
				Total this Task		**$9,198.55**
				Amount Due This Invoice		**$13,278.36**

Remit to:
Civil & Environmental Consultants, Inc.
PO Box 644246
Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

Engineering/Design/Construction Oversight
RFS 5/18/22

Invoice

Civil & Environmental Consultants, Inc.
Phone: 412-429-2324| Fax: 412-429-2114
www.cecinc.com

Robert (Rob) Stuart
Genesis Partners, Limited Partnership
P.O. Box 1000
Bridgeport, WV 26330

March 27, 2021
Project No: 165-037
Invoice No: 279957 Revised

Project 165-037 Charles Pointe Development

email: stuartrf@genesis-partners.com

Professional Services through February 27, 2021

Task 0010 Construction Management

Professional Fees

	Hours	Rate	Amount	
Project Manager II				
Haws, Christopher	63.75	141.29	9,007.24	
Assistant Project Manager				
Gardner, Lucas	2.75	122.29	336.30	
Technician III				
Barnette, Evan	13.00	91.08	1,184.04	
Administrative Assistant				
Miller, Amy	2.00	77.44	154.88	
	81.50		10,682.46	
				10,682.46

Reimbursable Expenses

Field supplies/misc.				
2/27/2021	OxBlue		303.00	
2/27/2021	OxBlue		699.00	
2/27/2021	OxBlue		699.00	
	Total Reimbursables	**1.12 times**	**1,701.00**	**1,905.12**

Unit Billing

Field Vehicle (Daily)	2.0 Units @ 75.00	150.00	
CADD	2.75 Hours @ 10.00	27.50	
Total Units	**1.0 times**	**177.50**	**177.50**

Total this Task **$12,765.08**

Task 0014 Traffic Impact Study

Professional Fees

	Hours	Rate	Amount
Project Manager II			
Haws, Christopher	3.00	141.29	423.87
Assistant Project Manager			
Gardner, Lucas	11.00	122.29	1,345.19
Stutler, David	4.50	137.82	620.19

Project	165-037	Charles Pointe Development			Invoice	279957
Administrative Assistant						
Jacobs, Sydney		.25	58.83	14.71		
		18.75		2,403.96		
						2,403.96
Unit Billing						
CADD		8.0 Hours @ 10.00		80.00		
	Total Units		**1.0 times**	**80.00**		**80.00**
				Total this Task		**$2,483.96**

Task	0024	Settlement Monument Monitoring				
Professional Fees						
		Hours	**Rate**	**Amount**		
Senior Project Manager						
Littler, Jason		2.00	200.00	400.00		
Assistant Project Manager						
Gain, Eli		5.50	120.36	661.98		
Survey Technician III						
Harper, Phillip		.50	99.89	49.95		
2-Man Survey Crew						
Anderson, Caleb		4.50	57.80	260.10		
Harper, Phillip		7.00	99.89	699.23		
Higgins, Jonathan		7.00	62.28	435.96		
Yazvac, David		4.50	96.14	432.83		
		31.00		2,939.85		
						2,939.85
Unit Billing						
Field Vehicle (Daily)		2.0 Units @ 75.00		150.00		
	Total Units		**1.0 times**	**150.00**		**150.00**
				Total this Task		**$3,089.85**

Amount Due This Invoice	**$18,338.89**
Partial Credit Applied	**(15,384.72)**
Balance Due	**$ 2,954.17**

ENGINEERING/DESIGN & CONSTRUCTION OVERSIGHT
RFS 5/18/22

Remit to:
Civil & Environmental Consultants, Inc.
PO Box 644246
Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

JAMES R. CHRISTIE, ESQ.
P.O. BOX 1133
BRIDGEPORT, WV. 26330

Genesis Partners
Genesis Partners
P.O. Box 1050
Bridgeport, WV 26330

May 10, 2022
40-5

Matter No. 40-5
Project Fund

Fees:			Hours	
06/18/21	JRC	Review revised plats for Dominion; email to Misty Heitz	0.20	$50.00
06/21/21	JRC	Review Misty Heitz email, and Rob's reply; review revised plats requested by Heitz; email to Heitz	0.70	$175.00
01/04/22	JRC	Review Rob Stuart email; review CEC draft certifications; review Menard SDA; draft revised certifications	1.00	$260.00
01/05/22	JRC	Complete revision of v.2 of CEC Certificate; Conference with Rob; email to Certificate to Rob; Telephone call with Rob re: certificate	0.50	$130.00
01/06/22	JRC	Conference with Rob re: CEC Certification; review revised Certificdation v.3, by CEC; Conference with Rob re: changes	0.30	$78.00
05/06/22	JRC	Review Dominion file; email to Misty Heitz re: easements	0.10	$26.00
05/09/22	JRC	Review Misty Heitz emai; review draft easement and abandonments; compare with contract and prior drafts; review	4.20	$1,092.00

		maps; prepare comments; Conference with Rob; prepare draft package for Rob's review		
05/10/22	JRC	Conference with Rob Stuart re: Eastern (Dominion) easements and abandonments at Charles Pointe Crossing; prepare comments; revise easements for H-17146, H-17145 and TL-260; prepare comparisons; review abandoment for T:-260 at CP North; email to Misty Heitz, Steptoe & Johnson	2.40	$624.00
		Hours:	9.40	
		Total fees:		$2,435.00

Payments & Adjustments:

07/01/21		$3,008.00 CR
	Total payments & adjustments:	$3,008.00 CR

Billing Summary

Previous balance	$3,008.00
Payments & adjustments	3,008.00 CR
Current fees & expenses	2,435.00
Total now due	**$2,435.00**

LEGAL SERVICES · DOMINION TRANSMISSION AGREEMENTS CEC CONTRACT

RFS 5/18/22

REQUISITION FOR PAYMENT FROM
SERIES 2019 C EXCISE TAX BONDS PROJECT FUND

$17,600,000
The County Commission of Harrison County
Junior Subordinate Special District Excise Tax Revenue and Improvement Bonds,
Series 2019 C
(Charles Pointe Economic Opportunity Development District)

REQUISITION FOR PAYMENT NO. 33

The County Commission of Harrison County, a public corporation and governing body of Harrison County, a political subdivision of the State of West Virginia (the "Issuer"), the Charles Pointe Economic Opportunity Development District Board (the "District Board") and Genesis Partners, Limited Partnership, a West Virginia limited partnership (the "Developer") by their duly Authorized Officers, hereby certify, in connection with this Requisition for Payment from Series 2019 C Excise Tax Bonds Project Fund (the "Requisition") under an Indenture of Trust, dated as of August 16, 2019 (the "Original Indenture"), between the Issuer and Wilmington Trust, N.A., as trustee thereunder (the "Trustee"), a First Supplemental Indenture of Trust for the above captioned Bonds (the "Series 2019 C Excise Tax Bonds"), dated as of August 16, 2019 (the "First Supplemental Indenture" and together with the Original Indenture, the "Indenture") between the Issuer and the Trustee and a Development Agreement, dated August 16, 2019 (the "Development Agreement"), by and among the Issuer, the Developer, the District Board and Charles Pointe Crossing, LLC (the "Site Developer"), that:

1. Terms used herein and not otherwise defined herein shall have the meanings given such terms in the Indenture and in the Development Agreement.

2. This Requisition requests credit for Costs of the Project previously paid by the Developer or the Site Developer for a portion of the principal amount and purchase price of the Series 2019 C Excise Tax Bonds for a cost which constitutes an allowable expenditure under the EODD Act, the Project Plan, the Indenture and the Development Agreement.

3. The total amount requested to be credited to the purchase price of the Series 2019 C Excise Tax Bonds pursuant to this Requisition is $6,474.96 as more particularly described in **Schedule I** attached hereto and made a part hereof. The amounts set forth herein and in **Schedule I** attached hereto are supported by the attached copies of invoices or statements.

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer, by the District Board and by the Developer by their duly Authorized Officers this 8th day of June, 2022.

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

CHARLES POINTE ECONOMIC OPPORTUNITY
DEVELOPMENT DISTRICT BOARD

By: _____
Its Chairman

GENESIS PARTNERS, LIMITED PARTNERSHIP

By: Realcom, Inc., its Managing General Partner

By: _____
James A. Corton, President of Realcom, Inc.

Schedule I
to Requisition

CREDIT FOR COSTS OF THE PROJECT PAID
BY DEVELOPER OR SITE DEVELOPER

(1) Total Amount of credit requested pursuant to this Requisition: $6,474.96

(2) Costs of the Project Paid by Developer or Site Developer:

Vendor	Description of Expense	Date of Payment	Amount
1. Genesis Partners, Limited Partnership	Project Management Services	May 19, 2022*	$6,474.96
2.			
3.			
TOTAL			$6,474.96

*Invoice submitted for services provided during the period of Requisition #33 from the Series 2019 A Excise Tax Bonds Project Fund

The items listed as having been paid by the Developer or Site Developer are supported by the attached copies of invoices or statements and proof of payment.

Schedule I
to Requisition
(continued)

Copies of Invoices or Statements
and Proof of Payment by Developer or Site Developer
(Attached)

Genesis Partners, Limited Partnership

Bridgeport, WV 26330

Invoice

Date	Invoice #
5/19/2022	33

Bill To
Charles Pointe Economic Opportunity Dev % Harrison County Commission 301 W. Main St. Clarksburg, WV 26301

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
	RFP #33 $129,499.03 Series 2019 A Bond Project Fund - 5%	6,474.96	6,474.96
		Total	$6,474.96

7-C

FORM OF REQUISITION FOR PAYMENT FROM
ADMINISTRATIVE EXPENSE FUND

$36,500,000
The County Commission of Harrison County
Special District Excise Tax Revenue and Improvement Bonds
Series 2019 A
(Charles Pointe Economic Opportunity Development District)

$12,280,000
The County Commission of Harrison County
Subordinate Special District Excise Tax Revenue and Refunding Bonds
Series 2019 B
(Charles Pointe Economic Opportunity Development District)

REQUISITION FOR PAYMENT NO. 51 (06/08/22)

The County Commission of Harrison County, a public corporation and governing body of Harrison County, a political subdivision of the State of West Virginia (the "Issuer"), by its Authorized Officer, hereby certifies in connection with this Requisition for Payment from Administrative Expense Fund (the "Requisition") pursuant to an Indenture of Trust (the "Indenture") for the above captioned Bonds (the "Series 2019 Excise Tax Bonds"), dated as of August 16, 2019, by and between the Issuer and Wilmington Trust, N.A., as trustee (the "Trustee") and agreed to by the Charles Pointe Economic Opportunity Development District Board (the "District Board") and pursuant to a Development Agreement for the Series 2019 Excise Tax Bonds, dated as of August 16, 2019 (the "Development Agreement") by and among the Issuer, the District Board, Genesis Partners, Limited Partnership, a West Virginia limited partnership (the "Developer") and Charles Pointe Crossing, LLC, a West Virginia limited liability company (the "Site Developer") that:

1. Terms used herein and not otherwise defined herein shall have the meanings given such terms in the Development Agreement or the Indenture for the Series 2019 Excise Tax Bonds.

2. The amount requested to be disbursed by this Requisition: (a) is a portion of the Administrative Expenses authorized for funding under the Indenture and Development Agreement, (b) is an authorized expenditure under the Project Plan and the EODD Act, and (c) such requested expenditures, when combined with previous disbursements from the Administrative Expense Fund during the current Bond Year do not exceed $80,000 in the aggregate for such Bond Year.

3. The total amount requested to be disbursed pursuant to this Requisition is **$9,573.75**. As set forth in the invoices attached hereto, of the total amount of such disbursement:

(a) $ -0- is to be paid to the Issuer, the District Board, the Developer or Site Developer as reimbursement to the Issuer, the District Board, the Developer or Site Developer

for an invoice or statement previously paid by the Issuer, the District Board, the Developer or the Site Developer; and

(b) **$9,573.75** is to be paid to a third party payee that is not affiliated with the Issuer, the District Board, the Developer or the Site Developer or on a joint basis to the Issuer, the District Board, the Developer or the Site Developer and such a third party payee with respect to an expense previously incurred.

In either event, the amount set forth herein is supported by the attached copies of invoices, statements or proof of payment.

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer by its Authorized Officer this **8th day of June, 2022.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices, Statements or Proof of Payment
(Attached)

Steptoe & Johnson	Invoice #1044340*	Dated: 05/18/22	$9,573.75
		Total	**$9,573.75****

*Total invoice amount $17,091.85
Remaining $7,518.10 will be paid on Requisition #52 dated June 8, 2022

**This payment comes from the available funds for bond year June 2, 2021 – June 1, 2022.

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW

400 White Oaks Boulevard
Bridgeport, WV 26330
(304) 933-8000 (304) 933-8183 Fax
www.steptoe-johnson.com

Writer's Contact Information
304.933.8136
Thomas.Aman@steptoe-johnson.com

May 19, 2022

Via E-mail

Ms. Laura Pysz, County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Re: Charles Pointe EODD Administrative Matters

Dear Ms. Pysz:

Enclosed is our statement for services and expenses incurred through May 18, 2022, in connection with the above referenced matter. This invoice is an administrative expense of the Charles Pointe Economic Opportunity Development District payable from the Administrative Expense Fund established for such District. Please include this invoice in the next requisition which the County Commission submits to Wilmington Trust, as Bond Trustee for payment.

Please let me know if you have any questions.

Best regards.

Very truly yours,

Thomas L. Aman, Jr.

TLA/pjg
Enclosure

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW
TAX ID # 55-0286140
PHONE: (304) 933-8000
www.steptoe-johnson.com

DUE UPON RECEIPT

County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Invoice Date:	May 18, 2022
Invoice Number:	1044340
Matter Number:	384480.00030

FOR PROFESSIONAL SERVICES THROUGH MAY 18, 2022

Client: Harrison County Commission

Matter: Charles Pointe EODD Administrative Matters

Total Current Fees	$	17,091.25
Total Current Costs		0.60
Total Current Due	**$**	**17,091.85**

Payment Address:
Steptoe & Johnson PLLC
P.O. Box 247
Bridgeport, WV 26330-0247

Credit Card (fees apply):
www.steptoe-johnson.com/payments

Electronic Payment Instructions:
The Huntington National Bank (Columbus, OH)
Account Number: 01521200171
ACH Number: 051903761
Wire Routing Number: 044000024
Swift Code: HUNTUS33
(Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential

TIME DETAIL

Date	Initials	Description	Hours	Amount
02/22/22	JWT	Review 2019 bond documents re: timing of event of default, whether bondholders have right to appoint replacement trustee and whether failure to make payment on 2019 C Bonds constitutes an event of default	0.75	206.25
03/01/22	TLA	Work on continuing disclosure filing for event of default due to failure to replenish Reserve Fund	0.25	86.25
03/01/22	TLA	Work on notice of event of default that needs to be provided for the Excise Tax Bonds	0.50	172.50
03/01/22	TLA	Work on providing notice of event of default including approval of EMMA filing by EODD Board	0.50	172.50
03/01/22	JWT	Draft Notice of Default for EODD Bonds; review CDA and Indenture re: requirements for notice; draft EODD Board meeting notice	3.00	825.00
03/02/22	TLA	Attend to EODD Board arrangements for approval of Material Event Notice	0.50	172.50
03/04/22	TLA	Prepare for EODD Board meeting to approve event notice; participate in meeting and attend to follow up	1.00	345.00
03/04/22	JWT	Attend EODD Board special meeting	0.75	206.25
03/07/22	JWT	Draft email providing copy of county commission resolution and order to state	0.50	137.50
03/07/22	TLA	Send documents for extension of Charles Pointe EODD to State officials	0.50	172.50
03/07/22	TLA	Respond to questions from the WV Development Office regarding actions taken by County to extend the EODD District	1.00	345.00
03/08/22	TLA	Review prior documents and determine status of replacement of Wilmington Trust with UMB as Trustee for Excise Tax Bonds	1.00	345.00
03/08/22	JWT	Draft instrument of trustee removal, appointment and acceptance	1.75	481.25

Date	Initials	Description	Hours	Amount
03/09/22	TLA	Review e-mail from Development Office regarding County EODD extension and call to Todd Hooker regarding same; forward information to finance team; telephone conference with County Administrator regarding same	0.75	258.75
03/09/22	TLA	Review Developer and EODD semi-annual disclosure reports posted on EMMA	0.50	172.50
03/10/22	TLA	Review Trustee replacement document drafts circulated by Trustee counsel and provide comments to same; attend to providing Trustee with requested documents	0.75	258.75
03/10/22	TLA	Review notice of default prepared by Trustee	0.50	172.50
03/15/22	TLA	Participate in call with Stifel, Trustee and Genesis Partners to discuss status; attend to follow up	0.50	172.50
03/24/22	TLA	Confer with Genesis Partners regarding Trustee decision to stop paying requisitions and work on e-mail to Trustee attorney regarding same	0.50	172.50
03/28/22	TF	Research current member status in Harrison County's records; update tracking spreadsheet; inform T. Aman of changes	1.75	463.75
04/04/22	TLA	Call to Trustee attorney regarding payment of Project Fund requisitions	0.25	86.25
04/05/22	TLA	Review questions regarding cap on payment of Administrative Expenses in the District and request direction from Holder	0.75	258.75
04/05/22	JWT	Review 2015 transcript documents re: conveyance of civic multi-use property to Bridgeport Building Commission	1.25	343.75
04/11/22	TLA	Review Bond documents regarding proposal by Bridgeport to sell CVB building	2.50	862.50
04/12/22	TLA	Telephone conference with Fred Williams regarding tax matters for EODD Bonds	0.50	172.50
04/12/22	JWT	Teleconference w/ Fred Williams re: potential sale of Civic Multi-Use Facility	0.75	206.25

Date	Initials	Description	Hours	Amount
04/13/22	TLA	Telephone conference with County Commission attorney responding to his inquiries as to status of Charles Pointe EODD Bonds	0.50	172.50
04/14/22	TLA	Meet with Genesis Partners to discuss next steps in resolving outstanding Bond and development issues	2.50	862.50
04/14/22	TLA	Work on approach to getting construction commitment from Menard as well as updating EODD Board and County Commission as to status	2.00	690.00
04/18/22	JWT	Review documents related to Menards site and obligation to build; draft request for documentation related to construction milestone completion	3.50	962.50
04/19/22	JWT	Review documentation related to Menard construction milestone completion; draft outline of letter of Menard re: same	1.75	481.25
04/20/22	JWT	Draft outline of letter to Menard re: construction milestone completion	3.25	893.75
05/02/22	JWT	Review bond documents re: debt service payments on outstanding bonds at Charles Pointe; confirm payment of Menard CID assessment w/ sheriff's office; compile summary of rights and remedies of trustee after event of default	6.75	1,856.25
05/03/22	JWT	Draft letter to Menard re: understanding of status of Charles Pointe Crossing site work and expectations regarding acceptance of site work and commencement of construction	5.25	1,443.75
05/04/22	JWT	Revise and circulate draft letter to Menard re: understanding of status of Charles Pointe Crossing site work and expectations regarding acceptance of site work and commencement of construction	1.75	481.25
05/05/22	TLA	Review financial statements prepared by MuniCap	0.25	86.25
05/09/22	JWT	Draft notice and agenda for EODD Board Special Meeting; circulate agenda, zoom link and related materials to attendees	1.50	412.50
05/12/22	TLA	Participate in EODD Board meeting for approval of Menard letter and attend to follow up	1.00	345.00

Date	Initials	Description	Hours	Amount
05/12/22	JWT	Attend EODD Board zoom meeting; revise letter to Menard and circulate same; teleconference w/ trustee's counsel	2.25	618.75
05/13/22	JWT	Revise and finalize letter to Menard re: status and expectations of site work at Charles Pointe Crossing	0.75	206.25
05/16/22	TLA	Work on getting EODD Board meeting minutes current	0.50	172.50
05/16/22	JWT	Draft minutes of EODD Board meetings	0.50	137.50
		Total		**$ 17,091.25**

TIMEKEEPER SUMMARY

Name	Title	Rate	Hours	Amount
Tony Faini	Associate	$265.00	1.75	463.75
Thomas L. Aman, Jr.	Member	$345.00	19.50	6,727.50
Jason W. Turner	Member	$275.00	36.00	9,900.00
		Total	**57.25**	**$ 17,091.25**

COST DETAIL

Date	Description	Amount
Thru 05/18/22	Scanned Documents	0.60
	Total	**$ $0.60**

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW
TAX ID # 55-0286140
PHONE: (304) 933-8000
www.steptoe-johnson.com

DUE UPON RECEIPT

County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Invoice Date:	May 18, 2022
Invoice Number:	1044340
Matter Number:	384480.00030

FOR PROFESSIONAL SERVICES THROUGH MAY 18, 2022

REMITTANCE PAGE

Client: Harrison County Commission

Matter: Charles Pointe EODD Administrative Matters

Total Amount Due	**$**	**17,091.85**
Amount of Payment	**$**	_____

Payment Address:
Steptoe & Johnson PLLC
P.O. Box 247
Bridgeport, WV 26330-0247

Credit Card (fees apply):
www.steptoe-johnson.com/payments

Electronic Payment Instructions:
The Huntington National Bank (Columbus, OH)
Account Number: 01521200171
ACH Number: 051903761
Wire Routing Number: 044000024
Swift Code: HUNTUS33
(Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential

7-D

FORM OF REQUISITION FOR PAYMENT FROM
ADMINISTRATIVE EXPENSE FUND

$36,500,000
The County Commission of Harrison County
Special District Excise Tax Revenue and Improvement Bonds
Series 2019 A
(Charles Pointe Economic Opportunity Development District)

$12,280,000
The County Commission of Harrison County
Subordinate Special District Excise Tax Revenue and Refunding Bonds
Series 2019 B
(Charles Pointe Economic Opportunity Development District)

REQUISITION FOR PAYMENT NO. 52 (06/08/22)

The County Commission of Harrison County, a public corporation and governing body of Harrison County, a political subdivision of the State of West Virginia (the "Issuer"), by its Authorized Officer, hereby certifies in connection with this Requisition for Payment from Administrative Expense Fund (the "Requisition") pursuant to an Indenture of Trust (the "Indenture") for the above captioned Bonds (the "Series 2019 Excise Tax Bonds"), dated as of August 16, 2019, by and between the Issuer and Wilmington Trust, N.A., as trustee (the "Trustee") and agreed to by the Charles Pointe Economic Opportunity Development District Board (the "District Board") and pursuant to a Development Agreement for the Series 2019 Excise Tax Bonds, dated as of August 16, 2019 (the "Development Agreement") by and among the Issuer, the District Board, Genesis Partners, Limited Partnership, a West Virginia limited partnership (the "Developer") and Charles Pointe Crossing, LLC, a West Virginia limited liability company (the "Site Developer") that:

1. Terms used herein and not otherwise defined herein shall have the meanings given such terms in the Development Agreement or the Indenture for the Series 2019 Excise Tax Bonds.

2. The amount requested to be disbursed by this Requisition: (a) is a portion of the Administrative Expenses authorized for funding under the Indenture and Development Agreement, (b) is an authorized expenditure under the Project Plan and the EODD Act, and (c) such requested expenditures, when combined with previous disbursements from the Administrative Expense Fund during the current Bond Year do not exceed $80,000 in the aggregate for such Bond Year.

3. The total amount requested to be disbursed pursuant to this Requisition is **$8,193.10**. As set forth in the invoices attached hereto, of the total amount of such disbursement:

(a) $ -0- is to be paid to the Issuer, the District Board, the Developer or Site Developer as reimbursement to the Issuer, the District Board, the Developer or Site Developer

for an invoice or statement previously paid by the Issuer, the District Board, the Developer or the Site Developer; and

(b) **$8,193.10** is to be paid to a third party payee that is not affiliated with the Issuer, the District Board, the Developer or the Site Developer or on a joint basis to the Issuer, the District Board, the Developer or the Site Developer and such a third party payee with respect to an expense previously incurred.

In either event, the amount set forth herein is supported by the attached copies of invoices, statements or proof of payment.

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer by its Authorized Officer this **8th day of June, 2022.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices, Statements or Proof of Payment
(Attached)

Steptoe & Johnson	Invoice #1044340*	Dated: 05/18/22	$7,518.10
MuniCap, Inc.	Invoice #052022-280	Dated 05/25/22	675.00
		Total	**$8,193.10**

*Total invoice amount $17,091.85
First portion of $9,573.75 was paid on Requisition #51 dated June 8, 2022*
This payment portion of $7,518.10 comes from the available funds for bond year June 2, 2022 – June 1, 2023.

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW

400 White Oaks Boulevard
Bridgeport, WV 26330
(304) 933-8000 (304) 933-8183 Fax
www.steptoe-johnson.com

Writer's Contact Information
304.933.8136
Thomas.Aman@steptoe-johnson.com

May 19, 2022

Via E-mail

Ms. Laura Pysz, County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Re: Charles Pointe EODD Administrative Matters

Dear Ms. Pysz:

Enclosed is our statement for services and expenses incurred through May 18, 2022, in connection with the above referenced matter. This invoice is an administrative expense of the Charles Pointe Economic Opportunity Development District payable from the Administrative Expense Fund established for such District. Please include this invoice in the next requisition which the County Commission submits to Wilmington Trust, as Bond Trustee for payment.

Please let me know if you have any questions.

Best regards.

Very truly yours,

Thomas L. Aman, Jr.

TLA/pjg
Enclosure

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW
TAX ID # 55-0286140
PHONE: (304) 933-8000
www.steptoe-johnson.com

DUE UPON RECEIPT

County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Invoice Date: May 18, 2022
Invoice Number: 1044340
Matter Number: 384480.00030

FOR PROFESSIONAL SERVICES THROUGH MAY 18, 2022

Client: Harrison County Commission

Matter: Charles Pointe EODD Administrative Matters

Total Current Fees	$	17,091.25
Total Current Costs		0.60
Total Current Due	**$**	**17,091.85**

Payment Address:
Steptoe & Johnson PLLC
P.O. Box 247
Bridgeport, WV 26330-0247

Credit Card (fees apply):
www.steptoe-johnson.com/payments

Electronic Payment Instructions:
The Huntington National Bank (Columbus, OH)
Account Number: 01521200171
ACH Number: 051903761
Wire Routing Number: 044000024
Swift Code: HUNTUS33
(Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential

TIME DETAIL

Date	Initials	Description	Hours	Amount
02/22/22	JWT	Review 2019 bond documents re: timing of event of default, whether bondholders have right to appoint replacement trustee and whether failure to make payment on 2019 C Bonds constitutes an event of default	0.75	206.25
03/01/22	TLA	Work on continuing disclosure filing for event of default due to failure to replenish Reserve Fund	0.25	86.25
03/01/22	TLA	Work on notice of event of default that needs to be provided for the Excise Tax Bonds	0.50	172.50
03/01/22	TLA	Work on providing notice of event of default including approval of EMMA filing by EODD Board	0.50	172.50
03/01/22	JWT	Draft Notice of Default for EODD Bonds; review CDA and Indenture re: requirements for notice; draft EODD Board meeting notice	3.00	825.00
03/02/22	TLA	Attend to EODD Board arrangements for approval of Material Event Notice	0.50	172.50
03/04/22	TLA	Prepare for EODD Board meeting to approve event notice; participate in meeting and attend to follow up	1.00	345.00
03/04/22	JWT	Attend EODD Board special meeting	0.75	206.25
03/07/22	JWT	Draft email providing copy of county commission resolution and order to state	0.50	137.50
03/07/22	TLA	Send documents for extension of Charles Pointe EODD to State officials	0.50	172.50
03/07/22	TLA	Respond to questions from the WV Development Office regarding actions taken by County to extend the EODD District	1.00	345.00
03/08/22	TLA	Review prior documents and determine status of replacement of Wilmington Trust with UMB as Trustee for Excise Tax Bonds	1.00	345.00
03/08/22	JWT	Draft instrument of trustee removal, appointment and acceptance	1.75	481.25

Date	Initials	Description	Hours	Amount
03/09/22	TLA	Review e-mail from Development Office regarding County EODD extension and call to Todd Hooker regarding same; forward information to finance team; telephone conference with County Administrator regarding same	0.75	258.75
03/09/22	TLA	Review Developer and EODD semi-annual disclosure reports posted on EMMA	0.50	172.50
03/10/22	TLA	Review Trustee replacement document drafts circulated by Trustee counsel and provide comments to same; attend to providing Trustee with requested documents	0.75	258.75
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03/24/22	TLA	Confer with Genesis Partners regarding Trustee decision to stop paying requisitions and work on e-mail to Trustee attorney regarding same	0.50	172.50
03/28/22	TF	Research current member status in Harrison County's records; update tracking spreadsheet; inform T. Aman of changes	1.75	463.75
04/04/22	TLA	Call to Trustee attorney regarding payment of Project Fund requisitions	0.25	86.25
04/05/22	TLA	Review questions regarding cap on payment of Administrative Expenses in the District and request direction from Holder	0.75	258.75
04/05/22	JWT	Review 2015 transcript documents re: conveyance of civic multi-use property to Bridgeport Building Commission	1.25	343.75
04/11/22	TLA	Review Bond documents regarding proposal by Bridgeport to sell CVB building	2.50	862.50
04/12/22	TLA	Telephone conference with Fred Williams regarding tax matters for EODD Bonds	0.50	172.50
04/12/22	JWT	Teleconference w/ Fred Williams re: potential sale of Civic Multi-Use Facility	0.75	206.25

Date	Initials	Description	Hours	Amount
04/13/22	TLA	Telephone conference with County Commission attorney responding to his inquiries as to status of Charles Pointe EODD Bonds	0.50	172.50
04/14/22	TLA	Meet with Genesis Partners to discuss next steps in resolving outstanding Bond and development issues	2.50	862.50
04/14/22	TLA	Work on approach to getting construction commitment from Menard as well as updating EODD Board and County Commission as to status	2.00	690.00
04/18/22	JWT	Review documents related to Menards site and obligation to build; draft request for documentation related to construction milestone completion	3.50	962.50
04/19/22	JWT	Review documentation related to Menard construction milestone completion; draft outline of letter of Menard re: same	1.75	481.25
04/20/22	JWT	Draft outline of letter to Menard re: construction milestone completion	3.25	893.75
05/02/22	JWT	Review bond documents re: debt service payments on outstanding bonds at Charles Pointe; confirm payment of Menard CED assessment w/ sheriff's office; compile summary of rights and remedies of trustee after event of default	6.75	1,856.25
05/03/22	JWT	Draft letter to Menard re: understanding of status of Charles Pointe Crossing site work and expectations regarding acceptance of site work and commencement of construction	5.25	1,443.75
05/04/22	JWT	Revise and circulate draft letter to Menard re: understanding of status of Charles Pointe Crossing site work and expectations regarding acceptance of site work and commencement of construction	1.75	481.25
05/05/22	TLA	Review financial statements prepared by MuniCap	0.25	86.25
05/09/22	JWT	Draft notice and agenda for EODD Board Special Meeting; circulate agenda, zoom link and related materials to attendees	1.50	412.50
05/12/22	TLA	Participate in EODD Board meeting for approval of Menard letter and attend to follow up	1.00	345.00

Date	Initials	Description	Hours	Amount
05/12/22	JWT	Attend EODD Board zoom meeting; revise letter to Menard and circulate same; teleconference w/ trustee's counsel	2.25	618.75
05/13/22	JWT	Revise and finalize letter to Menard re: status and expectations of site work at Charles Pointe Crossing	0.75	206.25
05/16/22	TLA	Work on getting EODD Board meeting minutes current	0.50	172.50
05/16/22	JWT	Draft minutes of EODD Board meetings	0.50	137.50
		Total		**$ 17,091.25**

TIMEKEEPER SUMMARY

Name	Title	Rate	Hours	Amount
Tony Faini	Associate	$265.00	1.75	463.75
Thomas L. Aman, Jr.	Member	$345.00	19.50	6,727.50
Jason W. Turner	Member	$275.00	36.00	9,900.00
		Total	**57.25**	**$ 17,091.25**

COST DETAIL

Date	Description	Amount
Thru 05/18/22	Scanned Documents	0.60
	Total	**$ $0.60**

STEPTOE & JOHNSON
ATTORNEYS AT LAW
TAX ID # 55-0286140
PHONE: (304) 933-8000
www.steptoe-johnson.com

DUE UPON RECEIPT

County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Invoice Date:	May 18, 2022
Invoice Number:	1044340
Matter Number:	384480.00030

FOR PROFESSIONAL SERVICES THROUGH MAY 18, 2022

REMITTANCE PAGE

Client: Harrison County Commission

Matter: Charles Pointe EODD Administrative Matters

Total Amount Due	**$**	**17,091.85**
Amount of Payment	**$**	_____

Payment Address:
Steptoe & Johnson PLLC
P.O. Box 247
Bridgeport, WV 26330-0247

Credit Card (fees apply):
www.steptoe-johnson.com/payments

Electronic Payment Instructions:
The Huntington National Bank (Columbus, OH)
Account Number: 01521200171
ACH Number: 051903761
Wire Routing Number: 044000024
Swift Code: HUNTUS33
(Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential

INVOICE

MuniCap, Inc.
Suite 210
8965 Guilford Road
Columbia, MD 21046

Invoice Date	Invoice #
5/25/2022	052022-280

Balance Due $675.00

Remit check to: or **Wire Instructions:**

MuniCap, Inc.
8630 M Guilford Road #263
Columbia, MD 21046

Our banking info has changed:
Fulton Bank, N.A.
9151 Baltimore National Pike
Ellicott City, MD 21042
(410) 418-8500

ABA Routing No.: 031 301 422
To the account of: MuniCap, Inc.
Account No.: 00 082 362 31

Bill To:

Gina Jones
Director of Grants and Special Proj.
Harrison County Commission
301 West Main St., Fifth Floor
Clarksburg, WV 26301

Project: Charles Pointe 2019 2024

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT

Invoice Date 5/25/2022

Invoice # 052022-280

MuniCap, Inc.
Suite 210
8965 Guilford Road
Columbia, MD 21046

Project: Charles Pointe 2019

Terms	Client #
Net 30	2024

Item	DATE	Description	Hrs	Amount
Vice Pres (MM)	4/6/2022	Follow up with state tax department on delinquent businesses.	0.25	62.50
Sr Assoc (MMM)	4/7/2022	Update excise tax data base with March report. Update excise tax 2021 and 2022 Excel summary.	1	200.00
Sr Assoc (SAM)	4/14/2022	Update account reconciliation file with March activity. Confirm excise taxes received by Trustee.	0.75	150.00
Sr Assoc (OO)	4/21/2022	Prepare March journal entries.	0.5	100.00
Manager (JLA)	4/26/2022	Assist with identification and provision of material information related to on-going compliance.	0.5	112.50
Sr Assoc (OO)	4/27/2022	Email follow-up to L. McCleery at Genesis partners requesting requisition.	0.25	50.00
		Subtotal Fees:		675.00

EIN: 03-0461891. Overdue accounts are subject to 1% monthly finance charge.

Total **$675.00**

MNS

Billing Inquiries? Call (443) 539-4104

E

2019

9-E

FORM OF REQUISITION
FOR PAYMENT FROM SERIES A
ADMINISTRATIVE EXPENSE FUND

The County Commission of Harrison County
(West Virginia)
Tax Increment Revenue and Refunding Bonds
(Charles Pointe Project No. 2- North Land Bay Improvements)
Series 2008 A

To: UMB Bank
120 South Sixth Street Suite 1400
Minneapolis, MN 55402

REQUISITION FOR PAYMENT NO. (06/08/22)

THE COUNTY COMMISSION OF HARRISON COUNTY (the "Issuer"), by its duly Authorized Representatives, hereby certifies, in connection with this Requisition for Payment from Series A Administrative Expense Fund (the "Requisition") under a Development Agreement for the above captioned bonds (the "Series 2008 A Bonds"), dated March 5, 2008 (the "Development Agreement") between the Issuer and the Developer, that:

1. Terms used herein and not otherwise defined herein shall have the meanings given such terms in the Development Agreement or the Indenture of Trust for the Series 2008 A Bonds, dated March 5, 2008 as supplemented and amended (the "Series 2008 A Trust Indenture") between the Issuer and UMB Bank as substitute trustee under the Series 2008 A Trust Indenture.

2. The amount requested to be transferred from the Revenue Fund to the Series A Administrative Expense Fund is necessary to pay Administrative Expenses incurred during the preceding six month period.

3. The amount requested to be disbursed from the Series A Administrative Expense Fund by this Requisition: (a) is a portion of the Administrative Expenses authorized for funding under the Series 2008 A Trust Indenture and Development Agreement, and (b) is an authorized expenditure under the Project Plan and the Act.

4. The total amount requested to be transferred from the Revenue Fund to the Series A Administrative Expense Fund pursuant to this Requisition is **$8,112.93.**

5. The total amount requested to be disbursed from the Series A Administrative Expense Fund pursuant to this Requisition is **$8,112.93.** As set forth in the invoices attached hereto, of the total amount of such disbursement:

(a) $ -0- is to be paid to the Developer as reimbursement to the Developer for an invoice or statement previously paid by the Developer to an entity that is not affiliated with the Developer; and

(b) **$8,112.93** is to be paid to a third party payee that is not affiliated with the Developer or on a joint basis to the Developer and such a third party payee with respect to an expense previously incurred.

In either event, the amount set forth herein is supported by the attached copies of invoices or statements.

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer by its duly Authorized Representative this **8th day of June, 2022**.

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

Steptoe & Johnson.	Invoice #1044339	Dated 05/18/22	$4,546.85
Jackson Kelly, PLLC	Invoice #1155057	Dated 05/06/2022	413.00
MuniCap, Inc.	Invoice #052022-212	Dated 05/25/2022	2,043.75
UMB, Bank	Invoice #920512	Dated 05/20/2022	1,109.33
	Total		**$8,112.93**

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW

400 White Oaks Boulevard
Bridgeport, WV 26330
(304) 933-8000 (304) 933-8183 Fax
www.steptoe-johnson.com

Writer's Contact Information
304.933.8136
Thomas.Aman@steptoe-johnson.com

May 19, 2022

Via E-mail

Ms. Laura Pysz, County Administrator
Harrison County Commission
301 West Main Street
Clarksburg, WV 26301

Re: Charles Pointe TIF District Administrative Matters

Dear Ms. Pysz:

Enclosed is our statement for services and expenses incurred through May 18, 2022, in connection with the above referenced matter. This invoice is an administrative expense of the Charles Pointe Property TIF District payable from the Administrative Expense Fund established with UMB Bank Inc. as trustee for the Series 2008 Property Tax Bonds issued for such District. Please include this invoice in the next Requisition which the County Commission submits to the Bond Trustee (UMB Bank) for payment.

Please let me know if you have any questions.

Best regards.

Very truly yours,

Thomas L. Aman, Jr.

TLA/dsr
Enclosure

14149647v2

STEPTOE & JOHNSON
ATTORNEYS AT LAW

TAX ID # 55-0286140
PHONE: (304) 933-8000
www.steptoe-johnson.com

DUE UPON RECEIPT

County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Invoice Date:	May 18, 2022
Invoice Number:	1044339
Matter Number:	384480.00029

FOR PROFESSIONAL SERVICES THROUGH MAY 18, 2022

Client: Harrison County Commission

Matter: Charles Pointe TIF District Administrative Matters

Total Current Fees	$	4,546.25
Total Current Costs		0.60
Total Current Due	**$**	**4,546.85**

Payment Address:
Steptoe & Johnson PLLC
P.O. Box 247
Bridgeport, WV 26330-0247

Credit Card (fees apply):
www.steptoe-johnson.com/payments

Electronic Payment Instructions:
The Huntington National Bank (Columbus, OH)
Account Number: 01521200171
ACH Number: 051903761
Wire Routing Number: 044000024
Swift Code: HUNTUS33
(Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential

TIME DETAIL

Date	Initials	Description	Hours	Amount
03/07/22	TLA	Participate in call with Genesis and Trustee to discuss status; attend to follow up regarding same	0.75	243.75
03/15/22	TLA	Participate in finance team call with Stifel, Genesis Partners and Trustee counsel and attend to follow up	0.75	243.75
03/16/22	TLA	Work with Harrison Sheriff Tax Office on preparing tax and CED calculations as of March 31	0.50	162.50
03/28/22	TF	Research member status on Harrison County records; update tracking spreadsheet; inform T. Aman of changes	1.75	463.75
03/29/22	TLA	Participate in weekly call with Bond Trustee and Genesis to discuss status; work with Genesis and Sheriff Tax Office to get information needed to pay CP Crossing taxes and assessments	0.75	243.75
03/29/22	TLA	Work with Sheriff Tax Office and Genesis Partners on calculation of property tax and CED Assessment due	0.50	162.50
03/30/22	TLA	Work on payment of Charles Pointe Crossing CED Assessments from Escrow Account	0.50	162.50
03/31/22	TLA	Work on payment of CED Assessments from Escrow Account	0.50	162.50
03/31/22	JWT	Confer w/ Wilmington Trust re: balance in CED Assessment Escrow Fund; draft direction to withdraw from CED Assessment Escrow Fund	1.75	516.25
04/01/22	TLA	Attend to payment of CP Crossing CED Assessments from Escrow Fund	0.50	162.50
04/01/22	JWT	Finalize county commission request for payment of CED assessments from escrow fund	0.25	73.75
04/04/22	JWT	Finalize and circulate direction to withdraw from CED escrow	1.00	295.00
04/05/22	TLA	Attend to payment of CED Assessments from escrow fund	0.50	162.50

Date	Initials	Description	Hours	Amount
04/05/22	TLA	Work on payment of CED Assessments on CP Crossing property from escrow	0.75	243.75
04/06/22	TLA	Respond to Brian Crumbaker questions regarding payment of CED Assessments from Escrow Fund; locate source documents	0.50	162.50
04/07/22	TLA	Telephone conference with Brian Crumbaker regarding payment of CED Assessments from escrow; attend to obtaining additional information requested by Brian from Tax Office	0.75	243.75
04/07/22	JWT	Draft email to Sheriff's Tax Office regarding how CED assessments are shown on tax tickets requesting confirmation for trustee's counsel	1.00	295.00
04/08/22	TLA	Telephone conference with Genesis Partners regarding current status	0.50	162.50
04/08/22	JWT	Confer w/ Harrison County Sheriff's Tax Office re: allocation of property taxes on tax tickets for Charles Pointe Crossing parcels	0.50	147.50
04/13/22	JWT	Confer w/ Trustee's counsel re: status of CED Assessment escrow wire for Charles Pointe Crossing parcels	0.25	73.75
04/19/22	TLA	Telephone conference with CED Board legal counsel regarding Board members appointments which are necessary; attend to follow up	0.50	162.50
		Total		**$ 4,546.25**

TIMEKEEPER SUMMARY

Name	Title	Rate	Hours	Amount
Tony Faini	Associate	$265.00	1.75	463.75
Thomas L. Aman, Jr.	Member	$325.00	8.25	2,681.25
Jason W. Turner	Member	$295.00	4.75	1,401.25
		Total	**14.75**	**$ 4,546.25**

COST DETAIL

Date	Description	Amount
Thru 05/18/22	Scanned Documents	0.60
	Total	**$ $0.60**

OUTSTANDING INVOICES

Invoice Date	Invoice Number	Invoice Total	Payments	Total Balance
02/25/22	1035089	7,878.92	0.00	7,878.92
			Total	**$ 7,878.92**

STEPTOE & JOHNSON
ATTORNEYS AT LAW
TAX ID # 55-0286140
PHONE: (304) 933-8000
www.steptoe-johnson.com

DUE UPON RECEIPT

County Administrator
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Invoice Date:	May 18, 2022
Invoice Number:	1044339
Matter Number:	384480.00029

FOR PROFESSIONAL SERVICES THROUGH MAY 18, 2022

REMITTANCE PAGE

Client: Harrison County Commission

Matter: Charles Pointe TIF District Administrative Matters

Total Amount Due	**$**	**4,546.85**
Balances From Previous Invoices		7,878.92
Total Amount Due	**$**	**12,425.77**
Amount of Payment	**$**	

Payment Address:
Steptoe & Johnson PLLC
P.O. Box 247
Bridgeport, WV 26330-0247

Credit Card (fees apply):
www.steptoe-johnson.com/payments

Electronic Payment Instructions:
The Huntington National Bank (Columbus, OH)
Account Number: 01521200171
ACH Number: 051903761
Wire Routing Number: 044000024
Swift Code: HUNTUS33
(Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential

JACKSONKELLY PLLC
Attorneys at Law
P.O. BOX 45705
BALTIMORE, MD 21297-5705
TELEPHONE 304-340-1000 FAX 304-340-1130
EMPLOYER I.D. NO. 550394215

34382
Charles Pointe Community Enhancement District
c/o Harrison County Commission
Attn: Gina Jones
301 West Main Street
Clarksburg, WV 26301-2974
gjones@harrisoncountywv.gov

May 6, 2022
Invoice No. 1155057

SUMMARY OF OUTSTANDING INVOICES

Total Amount of Current Invoice # 1155057	**$413.00**
No Prior Invoices Outstanding	
Total Amount Due	$413.00

If payment of any prior invoice has already been forwarded, please disregard as to that invoice.

PLEASE RETURN THIS PAGE WITH REMITTANCE

NOTE: This summary page may not include all outstanding invoices. Outstanding invoices for other matters that are separately billed or billed to other contacts will not be reflected on this summary page. Should you have any questions regarding the invoices that appear above please contact JK_Finance@jacksonkelly.com.

PAYMENT DUE June 5, 2022

JACKSONKELLY PLLC
Attorneys at Law
P.O. BOX 45705
BALTIMORE, MD 21297-5705
TELEPHONE 304-340-1000 FAX 304-340-1130
EMPLOYER I.D. NO. 550394215

34382
Charles Pointe Community Enhancement District

May 6, 2022
Invoice No. 1155057

For Legal Services Rendered through April 30, 2022.

Matter 301
TIF Bond Assessments

Date	Timekeeper	Description	Hours	Amount
04/18/22	M. Imbrogno	Corresponding with County bond counsel regarding status of Charles Pointe board membership.	0.20	59.00
04/19/22	M. Imbrogno	Phone call with T. Aman regarding status of board membership and appointments.	0.50	147.50
04/19/22	M. Imbrogno	Corresponding with board members regarding status of board appointments.	0.50	147.50
04/25/22	M. Imbrogno	Contacting potential replacement board member for expired board term to discuss position.	0.10	29.50
04/27/22	M. Imbrogno	Corresponding regarding potential new board member appointment.	0.10	29.50
		Total Hours	1.40	
		Services		$413.00
		Total This Matter		$413.00

cc: Laura Pysz
lpysz@harrisoncountywv.gov
cc: Hazel Rader
hrader@harrisoncountywv.com

If you would prefer to have your invoices emailed or need to update your current email on file, please contact us at JK_Billing@jacksonkelly.com.

PAYMENT DUE June 5, 2022

JACKSONKELLY PLLC
Attorneys at Law
P.O. BOX 45705
BALTIMORE, MD 21297-5705
TELEPHONE 304-340-1000 FAX 304-340-1130
EMPLOYER I.D. NO. 550394215

34382
Charles Pointe Community Enhancement District

May 6, 2022
Invoice No. 1155057

PAYMENT DUE June 5, 2022

INVOICE

MuniCap, Inc.
Suite 210
8965 Guilford Road
Columbia, MD 21046

Invoice Date	Invoice #
5/25/2022	052022-212

Balance Due $2,043.75

Remit check to: MuniCap, Inc.
8630 M Guilford Road #263
Columbia, MD 21046

or

Wire Instructions:
Our banking info has changed:
Fulton Bank, N.A.
9151 Baltimore National Pike
Ellicott City, MD 21042
(410) 418-8500

ABA Routing No.: 031 301 422
To the account of: MuniCap, Inc.
Account No.: 00 082 362 31

Bill To:

The County Commission of Harrison County
ATTN: Susan Thomas, President
301 West Main Street
Clarksburg, WV 26301

Project: Charles Pointe Series 2008 1394

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT

Invoice Date 5/25/2022

Invoice # 052022-212

MuniCap, Inc.
Suite 210
8965 Guilford Road
Columbia, MD 21046

Terms: Net 30 | Client #: 1394

Project: Charles Pointe Series 2008

Item	DATE	Description	Hrs	Amount
Sr Assoc (SAM)	4/5/2022	Prepare special assessment report. Review required information and correspond with related parties. Update workbook file with current year information.	5	1,000.00
Sr Assoc (SAM)	4/6/2022	Request developer's quarterly reports.	0.25	50.00
Sr Assoc (SAM)	4/19/2022	Update account reconciliation file with March activity.	0.5	100.00
Sr Assoc (SAM)	4/21/2022	Review developer's quarterly reports and provide to be posted. Review account statements and request lot sale confirmations from the developer.	2.75	550.00
Vice Pres (CK)	4/21/2022	Prepare first quarter developer's continuing disclosure report for posting on EMMA and post.	0.5	125.00
Sr Assoc (MS)	4/21/2022	Follow up regarding upcoming June debt service.	0.25	50.00
Manager (JLA)	4/25/2022	Verify quarterly postings to EMMA.	0.25	56.25
Manager (JLA)	4/26/2022	Assist with identification and provision of material information related to on-going compliance.	0.5	112.50
		Subtotal Fees:		2,043.75

EIN: 03-0461891. Overdue accounts are subject to 1% monthly finance charge.

Total **$2,043.75**

MNS

Billing Inquiries? Call (443) 539-4104

E

2008

UMB

UMB Bank, N.A.
P O Box 414589
Kansas City, MO 64141-4589

RECEIVED
MAY 25 2022
HARRISON COUNTY
COMMISSION

Invoice 920512

Invoice Date:	**May 20, 2022**
Account Number:	**141961.1**
Administrator:	**Teri Donofrio**
Phone Number:	**(612) 337-7005**
Email:	**Teresa.Donofrio@umb.com**

County Commission of Harrison Cnty
President
301 West Main St
Clarksburg, WV 26301

Billing Period: **April 1, 2022 through April 30, 2022**

Prior Balance:	$5,494.49
Payments Received as of May 19, 2022	$5,494.49
Adjustments	$ 0.00
Outstanding Balance:	$ 0.00
Current Billing Period:	
Current Period Fees	$1,109.33
Total Fees Due	$1,109.33

Remittance Stub
Billing Period 04/01/2022 - 04/30/2022

Account Number:	141961.1
Invoice Number:	920512
Remit Balance	$1,109.33

Payment Due Upon Receipt

County Commission of Harrison Cnty
President
301 West Main St
Clarksburg, WV 26301

☐ Check Enclosed $_____

Mail Payments To:
UMB Bank, N.A.
Attn: Trust Fees Department
P O Box 414589
Kansas City, MO 64141-4589

WIRE PAYMENT INSTRUCTIONS:

UMB Bank, N.A. Kansas City, Missouri	
ABA No.	101 000 695
SWIFT BIC/Code	UMKCUS44
BNF Account	98 0000 6823
BNF Name	Trust
Reference	920512
Attention	Fee Processing

UMB

UMB Bank, N.A.
P O Box 414589
Kansas City, MO 64141-4589

Invoice 920512

Account Detail
Charles Pointe Project 2008AB

Account Number: 141961.1

Administrative Fees

Administration Fee	$458.33
Administrative Fees Total	**$458.33**

Transaction Fees

Volume Based

Security Location	Transaction Type	Security Type	Volume	Rate	Fees	Adjustment to Min/Max	Location Total
	Default Administration Fees		1.00	520.00	520.00		
	Default Specialist		0.20	655.00	131.00		651.00
Volume Based Total:			**1.20**				**651.00**
Transaction Fees Total							**$651.00**

Account Total **$1,109.33**

7-F

REQUISITION FOR PAYMENT
FROM ADMINISTRATIVE EXPENSE FUND

$20,573,000
The County Commission of Harrison County
Senior Tax Increment Refunding Revenue Bonds
Series 2021 A Tax-Exempt
(Development District No. 3 – White Oaks)

$4,195,000
The County Commission of Harrison County
Subordinate Tax Increment Revenue Bonds
Series 2021 B Taxable
(Development District No. 3 – White Oaks)

REQUISITION FOR PAYMENT NO. 12

The County Commission of Harrison County, a public corporation and governing body of Harrison County, a political subdivision of the State of West Virginia (the "Issuer"), by its duly Authorized Officer, hereby certifies, in connection with this Requisition for Payment from Administrative Expense Fund (the "Requisition") under a Indenture of Trust, dated as of May 25, 2021 (the "Indenture") between the Issuer and United Bank, as bond trustee thereunder, that:

1. Terms used herein and not otherwise defined herein shall have the meanings given such terms in the Indenture.

2. The amount requested to be disbursed by this Requisition: (a) is a portion of the Administrative Expenses as that term is defined in the Indenture, and (b) is an authorized expenditure under Amended Project Plan No. 2 and the Act.

3. The total amount requested to be disbursed pursuant to this Requisition is **$ 100.00.** As set forth in the invoices attached hereto, of the total amount of such disbursement:

(a) $ -0- is to be paid to the Issuer as reimbursement to the Issuer for an invoice or statement previously paid by the Issuer to an entity that is not affiliated with the Issuer; and

(b) **$100.00** is to be paid to a third party payee that is not affiliated with the issuer or on a joint basis to the Issuer and such a third party payee with respect to an expense previously incurred.

In either event, the amount set forth herein is supported by the attached copies of invoices.

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer by its duly Authorized Officer this **8th day of June, 2022.**

THE COUNTY COMMISSION OF HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

MuniCap, Inc.	Invoice #052022-302	Dated: 05/25/2022	$100.00
		Total	**$100.00**

INVOICE

MuniCap, Inc.
Suite 210
8965 Guilford Road
Columbia, MD 21046

Invoice Date	Invoice #
5/25/2022	052022-302

Balance Due $100.00

Remit check to: MuniCap, Inc.
8630 M Guilford Road #263
Columbia, MD 21046

or

Wire Instructions:
Our banking info has changed:
Fulton Bank, N.A.
9151 Baltimore National Pike
Ellicott City, MD 21042
(410) 418-8500

ABA Routing No.: 031 301 422
To the account of: MuniCap, Inc.
Account No.: 00 082 362 31

Bill To:

Gina Jones
Director of Grants & Special Proj.
Harrison County Commission
301 West Main St., Fifth Floor
Clarksburg, WV 26301

Project: Harrison County-WhiteOak Admin 1676

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT

Invoice Date	Invoice #
5/25/2022	052022-302

MuniCap, Inc.
Suite 210
8965 Guilford Road
Columbia, MD 21046

Project: Harrison County-WhiteOak Admin

Terms	Client #
Net 30	1676

Item	DATE	Description	Hrs	Amount
Sr Assoc (MS)	4/14/2022	Prepare account statements for updating account reconciliation and file.	0.25	50.00
Sr Assoc (MS)	4/20/2022	Update account reconciliation for the month of March 2022.	0.25	50.00
		Subtotal Fees:		100.00

EIN: 03-0461891. Overdue accounts are subject to 1% monthly finance charge.

Total **$100.00**

MNS

Billing Inquiries? Call (443) 539-4104

E

2021

8-A

HARRISON COUNTY BUILDING COMMISSION
LEASE REVENUE BONDS
SERIES 2020
(GENERAL SERVICES ADMINISTRATION BUILDING PROJECT)

REQUISITION FORM

WesBanco Bank, Inc.
One Bank Plaza
Wheeling, West Virginia 26003
Attn: Corporate Trust Department

Ms. LaShawnda K. Fogle,

You are authorized to make the following disbursement from the Acquisition Fund maintained under that certain Bond Indenture and Security Agreement dated as of October 1, 2020, by and between the Harrison County Building Commission and WesBanco Bank, Incorporated as Trustee:

(1) Requisition Number: # 65
(2) Advantage Technology
950 Kanawha Blvd. E
Charleston, WV 25301
(3) Amount: $129,645.40

A. The expense listed above has been incurred as a Cost of the Project, is properly chargeable against the Acquisition Fund, is due and unpaid, and has not been the basis of any previous disbursement.

B. The total obligation on account of which the payment requested herein is to be made is $129,645.40 of which has previously been paid, and $129,645.40 remains outstanding.

C. If applicable, a copy of the invoice relating to this payment is attached, and a description of the work, materials or equipment is attached. There are no vendors', mechanics' or other liens, bailment leases or conditional sales contracts which should be satisfied or discharged before the payments as requisitioned therein are made, or which will not be discharged before the payments as requisitioned therein are made, or which will not be discharged by such payment.

D. That the work, material or other purchased item to which the payment relates has been accomplished, delivered or installed in a manner satisfactory to the County.

E. Funds remaining in the Acquisition Fund are sufficient to complete acquisition, construction, equipping, and improvement of the Project.

F. The Trustee shall have no duty to make any investigation of this Requisition or invoices/statements attached hereto, but may accept the same as conclusive evidence of the

accuracy of this Requisition. Trustee may rely in good faith on this Requisition signed by an Authorized Lessee Representative and that said document is believed to be genuine.

Dated this ____ day of _____, 2022.

THE COUNTY COMMISSION
OF HARRISON COUNTY

By:_____

Its:_____

Schedule I for Requisition #65

REIMBURSEMENT AND THIRD PARTY PAYMENTS

(1) Reimbursement to Issuer or Harrison County Commission:

	Vendor	Description of Expense	Payment Date	Amount
a.				
b.				
c.				
d.				
e.				
f.				
Total				$ -

(2) Payments to Third Party Payees or Other Vendors:

	Vendor	Description of Expense	Approval Date	Amount
a.	Advantage Technology	Switches	8-Jun-22	$129,645.40
b.				
c.				
d.				
e.				
f.				
Total				$ 129,645.40

(3) Total amount of disbursements pursuant to this Requisition: $ 129,645.40

The items listed for reimbursement listed above in Section 1 & Section 2 are supported by attached copies of invoices or statements.

Approval Signature

Date

950 Kanawha Blvd E
Charleston, WV 25301
304-342-0796

Advantage Technology LLC
Phone: (304) 342-0796
Fax: (304) 720-1423
950 Kanawha Blvd E, Suite 100
Charleston, West Virginia 25301

Invoice

Number: **58962**
Date: 6/3/2022

Bill-To
Attn: Charlie Curkendall
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301 U.S.A.

Ship-To
Attn: Charlie Curkendall
Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301 U.S.A.

Source: SO No. 143215

Acct. No.	A/R Cust. No.	Customer PO	Reference	Sales Rep	Ship Via	Terms
8893	Harrison County Co			Patrick Marozzi		Due On Receipt

Qty.	Item ID	Description	UOM	Ea. Price	Total
	Extreme Networks - Harrison County Commission Annex - 5 Year Support & Licenses				
3	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
3	Extreme Networks	920W AC P/S	EA	$430.22	$1,290.66
3	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$25.59
3	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$157.02
13	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$4,774.77
13	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$1,347.06
4	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$209.36
1	Extreme Networks	5420M 24PT 802.3BT 90W POE SWCH	EA	$1,913.82	$1,913.82
1	Extreme Networks	EW NBD AHR 5420M-24W-4YE	EA	$1,264.24	$1,264.24
4	Extreme Networks	920W AC P/S	EA	$430.22	$1,720.88
4	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$34.12
3	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
13	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$4,774.77
13	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$1,347.06
1	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$52.34
1	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$2,869.83
1	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$1,964.77
1	Extreme Networks	920W AC P/S	EA	$430.22	$430.22
1	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$8.53
12	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$4,407.48
12	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$1,243.44
1	Extreme Networks	5520 24PT FIBER SWCH UNIV LLW	EA	$4,601.02	$4,601.02
1	Extreme Networks	EW NBD AHR 5520-24X	EA	$3,245.60	$3,245.60
1	Extreme Networks	350W AC PSU FB	EA	$271.13	$271.13
1	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$8.53
10	Extreme Networks	10GBLR SFP+ 1310NM LC 10KM SMF	EA	$785.76	$7,857.60
2	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$104.68

950 Kanawha Blvd E
Charleston, WV 25301
304-342-0796

Advantage Technology LLC

Phone: (304) 342-0796
Fax: (304) 720-1423
950 Kanawha Blvd E, Suite 100
Charleston, West Virginia 25301

Invoice

Number: **58962**

Date: 6/3/2022

Acct. No.	A/R Cust. No.	Customer PO	Reference	Sales Rep	Ship Via	Terms
8893	Harrison County Co			Patrick Marozzi		Due On Receipt

3	Extreme Networks		5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks		EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
3	Extreme Networks		920W AC P/S	EA	$430.22	$1,290.66
3	Extreme Networks		PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$25.59
1	Extreme Networks		5420M 24PT 802.3BT 90W POE SWCH	EA	$1,913.82	$1,913.82
1	Extreme Networks		EW NBD AHR 5420M-24W-4YE	EA	$1,264.24	$1,264.24
1	Extreme Networks		920W AC P/S	EA	$430.22	$430.22
1	Extreme Networks		PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$8.53
2	Extreme Networks		INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$734.58
2	Extreme Networks		EW TAC & OS AP4000-WW	EA	$103.62	$207.24
3	Extreme Networks		1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$157.02
3	Extreme Networks		5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks		EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
3	Extreme Networks		920W AC P/S	EA	$430.22	$1,290.66
3	Extreme Networks		PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$25.59
41	Extreme Networks		EXTREMECLOUD IQ PILOT EW 1 DEV	EA	$388.60	$15,932.60
16	Extreme Networks		XIQ PILOT SAAS EW SAAS SUP DELAY	EA	$331.61	$5,305.76

Item Total:	$132,526.23
Discount:	$2,880.83
Your Price:	**$129,645.40**
Sales Tax:	$0.00
Total Amount Due:	**$129,645.40**

950 Kanawha Blvd E
Charleston, WV 25301
304-342-0796

Advantage Technology LLC

Phone: (304) 342-0796
Fax: (304) 720-1423
950 Kanawha Blvd E, Suite 100
Charleston, West Virginia 25301

Invoice

Number: **58962**

Date: 6/3/2022

Acct. No.	A/R Cust. No.	Customer PO	Reference	Sales Rep	Ship Via	Terms
8893	Harrison County Co			Patrick Marozzi		Due On Receipt

Statement of account as of 6/3/2022

For: Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301

Account No. 8893
A/R Cust. No. Harrison County Commission

Invoice No.	Invoice Date	Invoice Amount	Payments	Credit Memos	Balance Due
58410	5/15/2022	$3,240.00	$0.00	$0.00	$3,240.00
58574	5/16/2022	$99,196.36	$0.00	$0.00	$99,196.36
58904	6/1/2022	$2,947.56	$0.00	$0.00	$2,947.56
58962	6/3/2022	$129,645.40	$0.00	$0.00	$129,645.40

Aging in Days

0-30	31-60	61-90	91-120	121+	Total
$235,029.32	$0.00	$0.00	$0.00	$0.00	$235,029.32

advantage TECHNOLOGY
950 KANAWHA BLVD E
CHARLESTON, WV 25301
304-342-0796

Quote No.: 19693
Date: 05/05/2022

Prepared for:

Harrison County Commission
301 W. Main Street
Clarksburg, WV 26301 U.S.A.

Prepared by: Patrick Marozzi
Account No.: 8893
Phone: (304) 624-8500

Qty.	Item ID	Description	UOM	Sell	Total
	Extreme Networks - Harrison County Commission Annex - 5 Year Support & Licenses				
3	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
3	Extreme Networks	920W AC P/S	EA	$430.22	$1,290.66
3	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$25.59
3	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$157.02
13	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$4,774.77
13	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$1,347.06
4	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$209.36
1	Extreme Networks	5420M 24PT 802.3BT 90W POE SWCH	EA	$1,913.82	$1,913.82
1	Extreme Networks	EW NBD AHR 5420M-24W-4YE	EA	$1,264.24	$1,264.24
4	Extreme Networks	920W AC P/S	EA	$430.22	$1,720.88
4	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C1S	EA	$8.53	$34.12
3	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
13	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$4,774.77
13	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$1,347.06
1	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$52.34
1	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$2,869.83
1	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$1,964.77
1	Extreme Networks	920W AC P/S	EA	$430.22	$430.22
1	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$8.53
12	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$4,407.48
12	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$1,243.44
1	Extreme Networks	S520 24PT FIBER SWCH UNIV LLW	EA	$4,601.02	$4,601.02
1	Extreme Networks	EW NBD AHR 5520-24X	EA	$3,245.60	$3,245.60

Quote

No.: **19693**

Date: 05/05/2022

Qty.	Item ID	Description	UOM	Sell	Total
1	Extreme Networks	350W AC PSU FB	EA	$271.13	$271.13
1	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$8.53
10	Extreme Networks	10GBLR SFP+ 1310NM LC 10KM SMF	EA	$785.76	$7,857.60
2	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$104.68
3	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
3	Extreme Networks	920W AC P/S	EA	$430.22	$1,290.66
3	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$25.59
1	Extreme Networks	5420M 24PT 802.3BT 90W POE SWCH	EA	$1,913.82	$1,913.82
1	Extreme Networks	EW NBD AHR 5420M-24W-4YE	EA	$1,264.24	$1,264.24
1	Extreme Networks	920W AC P/S	EA	$430.22	$430.22
1	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$8.53
2	Extreme Networks	INDR TRI RADIO WLS 6E AP 2.4GHZ 5GHZ	EA	$367.29	$734.58
2	Extreme Networks	EW TAC & OS AP4000-WW	EA	$103.62	$207.24
3	Extreme Networks	1M CBL 10G SFP+ CU TWX COP	EA	$52.34	$157.02
3	Extreme Networks	5420M 48PT 802.3BT 90W POE SWCH	EA	$2,869.83	$8,609.49
3	Extreme Networks	EW NBD AHR 5420M-48W-4YE	EA	$1,964.77	$5,894.31
3	Extreme Networks	920W AC P/S	EA	$430.22	$1,290.66
3	Extreme Networks	PWR CORD 13A USA NEMA 5-15 IEC320-C15	EA	$8.53	$25.59
41	Extreme Networks	EXTREMECLOUD IQ PILOT EW 1 DEV	EA	$388.60	$15,932.60
16	Extreme Networks	XIQ PILOT SAAS EW SAAS SUP DELAY	EA	$331.61	$5,305.76

Item Total:	$132,526.23
Your Price:	**$129,645.40**
Total:	**$129,645.40**
You saved:	**$2,880.83**

For a savings of 2.17%

Quote

No.: **19693**

Date: 05/05/2022

Prices are firm until 6/4/2022 Terms: Due On Receipt

Quoted by: Patrick Marozzi, PMarozzi@advantagetech.biz **Date:** 5/5/2022

Accepted by: _____ **Date:**_____

STATE ELECTRIC SUPPLY COMPANY

CUSTOMER FOCUSED. QUALITY DRIVEN

Local (304) 523-7491 Toll Free (800) 624-3417 Fax (304) 528-0243

Quote

UPC V	DATE	NUMBER
0000	05/16/22	16010167-00

P.O. NO.	PAGE #
EXTREME ANNEX	1

CUST.#: 361430

BILL TO: HARRISON CO COMMISSION
ATTN ACCTS PAYABLE
301 W MAIN ST
CLARKSBURG, WV 26301-2975

SHIP TO: HARRISON CO COMMISSION
ATTN ACCTS PAYABLE
301 W MAIN ST
CLARKSBURG, WV 26301-2975

INSTRUCTIONS		SALES REP	PLACED BY
		1321	
SHIP POINT	SHIP VIA		TERMS
Clarksburg 304-624-7467	OT City/West		Net 30 Days

LINE NO.	PRODUCT AND DESCRIPTION	QUANTITY			QUANTITY U/M	UNIT PRICE	AMOUNT (NET)
	CALL BEFORE ANY DELIVERIES TO THE COURT HOUSE						
1	EXTREMESWITCHES EXTREME NETWORKS LOT	1			1 each	140000.00	140000.00
1 Lines Total		Qty Shipped Total			1	Total Invoice Total	140000.00 140000.00

Last Page

alpha
TECHNOLOGIES

Harrison County Commission

We have prepared a quote for you

Extreme Networks Equipment (Option 2)

Quote #1005485

Version 1

304-201-7485
www.alpha-tech.us

Hardware

Description		Price	Qty	Ext. Price
5420M-48W-4YE	**ExtremeSwitching 5420M 48 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$2,986.25	3	$8,958.75
97004-5420M-48W-4YE	**EW NBD AHR - 5420M-48W-4YE COTERM: This Term: 1825 Days**	$1,813.05	3	$5,439.15
XN-ACPWR-920W	**920W AC Power Supply**	$447.68	3	$1,343.04
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	3	$26.61
10304	**10 Gigabit Ethernet SFP Passive Cable Assembly 1m Length**	$54.47	3	$163.41
AP4000-WW	**Indoor Tri Radio Wi-Fi 6E AP 2.4 GHz 5 GHz 6 GHz & Multirate Port. Integrated Light Power Sensors BLE/Zigbee AI/ML Green Mode INT Antennas T-Bar Incl Mt (AH-ACC-BKT-AX-TB) Domain: World SKU**	$382.19	13	$4,968.47
97000-AP4000-WW	**EW Software & TAC - AP4000-WW COTERM: This Term: 1825 Days**	$95.62	13	$1,243.06
10304	**10 Gigabit Ethernet SFP Passive Cable Assembly 1m Length**	$54.47	4	$217.88
5420M-24W-4YE	**ExtremeSwitching 5420M 24 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$1,991.45	1	$1,991.45
97004-5420M-24W-4YE	**EW NBD AHR - 5420M-24W-4YE COTERM: This Term: 1825 Days**	$1,166.62	1	$1,166.62
XN-ACPWR-920W	**920W AC Power Supply**	$447.68	4	$1,790.72
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	4	$35.48
5420M-48W-4YE	**ExtremeSwitching 5420M 48 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$2,986.25	3	$8,958.75
97004-5420M-48W-4YE	**EW NBD AHR - 5420M-48W-4YE COTERM: This Term: 1825 Days**	$1,813.05	3	$5,439.15

Phone: 304-201-7485 Email: jstewart@alpha-tech.us Web: www.alpha-tech.us

Hardware

Description		Price	Qty	Ext. Price
AP4000-WW	**Indoor Tri Radio Wi-Fi 6E AP 2.4 GHz 5 GHz 6 GHz & Multirate Port. Integrated Light Power Sensors BLE/Zigbee AI/ML Green Mode INT Antennas T-Bar Incl Mt (AH-ACC-BKT-AX-TB) Domain: World SKU**	$382.19	13	$4,968.47
97000-AP4000-WW	**EW Software & TAC - AP4000-WW COTERM: This Term: 1825 Days**	$95.62	13	$1,243.06
10304	**10 Gigabit Ethernet SFP Passive Cable Assembly 1m Length**	$54.47	1	$54.47
5420M-48W-4YE	**ExtremeSwitching 5420M 48 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$2,986.25	1	$2,986.25
97004-5420M-48W-4YE	**EW NBD AHR - 5420M-48W-4YE COTERM: This Term: 1825 Days**	$1,813.05	1	$1,813.05
XN-ACPWR-920W	**920W AC Power Supply**	$447.68	1	$447.68
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	1	$8.87
AP4000-WW	**Indoor Tri Radio Wi-Fi 6E AP 2.4 GHz 5 GHz 6 GHz & Multirate Port. Integrated Light Power Sensors BLE/Zigbee AI/ML Green Mode INT Antennas T-Bar Incl Mt (AH-ACC-BKT-AX-TB) Domain: World SKU**	$382.19	12	$4,586.28
97000-AP4000-WW	**EW Software & TAC - AP4000-WW COTERM: This Term: 1825 Days**	$95.62	12	$1,147.44
5520-24X	**ExtremeSwitching 5520 24 1Gb/10Gb SFP+ Ports 2 Stacking/QSFP28 1 Unpo5520-24Tn Modules 2 Unpopulated Modular PSU Slots (Includes 1 Year XIQ Pilot Cloud Subscription)**	$4,787.68	1	$4,787.68
97004-5520-24X	**EW NBD AHR - 5520-24X COTERM: This Term: 1825 Days**	$2,994.98	1	$2,994.98
XN-ACPWR-350W-FB	**350W AC Power Supply - Front to Back Airflow**	$282.13	1	$282.13
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	1	$8.87
10302	**10 Gigabit Ethernet SFP+ Module 1310nm SMF 10km Link LC Connector**	$817.63	10	$8,176.30
10304	**10 Gigabit Ethernet SFP Passive Cable Assembly 1m Length**	$54.47	2	$108.94

Hardware

Description		Price	Qty	Ext. Price
5420M-48W-4YE	**ExtremeSwitching 5420M 48 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$2,986.25	3	$8,958.75
97004-5420M-48W-4YE	**EW NBD AHR - 5420M-48W-4YE COTERM: This Term: 1825 Days**	$1,813.05	3	$5,439.15
XN-ACPWR-920W	**920W AC Power Supply**	$447.68	3	$1,343.04
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	3	$26.61
5420M-24W-4YE	**ExtremeSwitching 5420M 24 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$1,991.45	1	$1,991.45
97004-5420M-24W-4YE	**EW NBD AHR - 5420M-24W-4YE COTERM: This Term: 1825 Days**	$1,166.62	1	$1,166.62
XN-ACPWR-920W	**920W AC Power Supply**	$447.68	1	$447.68
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	1	$8.87
AP4000-WW	**Indoor Tri Radio Wi-Fi 6E AP 2.4 GHz 5 GHz 6 GHz & Multirate Port. Integrated Light Power Sensors BLE/Zigbee AI/ML Green Mode INT Antennas T-Bar Incl Mt (AH-ACC-BKT-AX-TB) Domain: World SKU**	$382.19	2	$764.38
97000-AP4000-WW	**EW Software & TAC - AP4000-WW COTERM: This Term: 1825 Days**	$95.62	2	$191.24
10304	**10 Gigabit Ethernet SFP Passive Cable Assembly 1m Length**	$54.47	3	$163.41
5420M-48W-4YE	**ExtremeSwitching 5420M 48 10/100/1000BASET FDX/HDX 802.3bt 90W PoE 2 stacking/SFP-DD 4 10/25G unpopulated SFP28 MACsec capable includes fan module 2 unpopulated modular PSU slots. Includes 1 year XIQ**	$2,986.25	3	$8,958.75
97004-5420M-48W-4YE	**EW NBD AHR - 5420M-48W-4YE COTERM: This Term: 1825 Days**	$1,813.05	3	$5,439.15
XN-ACPWR-920W	**920W AC Power Supply**	$447.68	3	$1,343.04
10099	**Power Cord 15A USA NEMA 5-15 C15**	$8.87	3	$26.61

Phone: 304-201-7485 Email: jstewart@alpha-tech.us Web: www.alpha-tech.us

Hardware

Description		Price	Qty	Ext. Price
XIQ-PIL-S-C-EW	**XIQ Pilot SaaS EW SaaS Support - ExtremeCloud IQ Pilot Saas Subscription and EW SaaS Support for One -1 Device COTERM: This Term: 1825 Days**	$358.59	41	$14,702.19
XIQ-PIL-S-C-EW-DELAY	**XIQ Pilot SaaS EW SaaS Support 1 Year Delay COTERM: This Term: 1460 Days**	$306.00	16	$4,896.00
			Subtotal:	**$131,223.95**

Extreme Networks Equipment (Option 2)

Prepared by:

Alpha Technologies, Inc.
James Stewart
304-201-7485
jstewart@alpha-tech.us

Prepared for:

Harrison County Commission
301 W Main Street
Clarksburg, WV 26301
Charlie Curkendall
(304) 624-8500
ccurkendall@harrisoncountywv.com

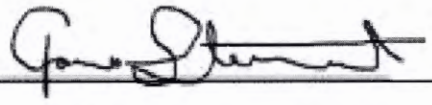
Quote Information:

Quote #: 1005485
Version: 1
Delivery Date: 05/12/2022
Expiration Date: 06/11/2022

Quote Summary

Description	Amount
Hardware	$131,223.95
Subtotal:	$131,223.95
Tax:	$7,873.42
Total:	$139,097.37

Alpha Technologies, Inc.

Signature: 
Name: James Stewart
Title: Infrastructure Sales Engineer
Date: 05/12/2022

Harrison County Commission

Signature: _____
Name: Charlie Curkendall
Date: _____

Terms and Conditions

Alpha Technologies, Inc.Quote Terms and Conditions

Alpha Technologies, Inc.

Quote Terms and Conditions

The following Terms and Conditions shall apply to the attached Quote and all Services provided by Alpha Technologies, Inc. ("Alpha") to Harrison County Commission ("Customer"), under this Quote:

Functionality:

The items on the above reference Quote have been proposed per the client's specifications. If the Customer's specifications are found to be inadequate or otherwise unsuitable, Alpha may incur additional costs in fulfilling the requirements of this Quote, in which case Customer shall bear the cost of any related re-work or additional effort required by Alpha at Alpha's Standard Rates.

Additional Terms:

- 80% of the total in the form of a deposit shall be paid to Alpha in advance of placing related orders, and the remainder (net) shall be due and payable upon delivery.
- A 15% restocking fee shall be due and payable by Customer if any related order or portion thereof is canceled after merchandise has been shipped.
- Tax and Shipping will be added to the invoice, and shall be the responsibility of Customer.
- Hardware delivery, installation, and set-up will be billed at our Standard Rates. Alpha travel expenses and mileage are based on current government travel rates, which are subject to change without notice.
- Alpha Technologies Inc., explicitly disclaims any warranties, expressed or implied (including any warranty of fitness and merchantability) as to the hardware listed in this Quote.Manufacturer's warranties shall apply.
- Hardware not under a maintenance contract is subject solely to the manufacturer's warranty.
- Software configuration, installation and training will be billed at our Standard Rates.
- Alpha Technologies Inc., makes no representation or warranty as to the capabilities of any listed software to satisfy any need or stated requirement of the client.
- All installation, configuration, and training hours listed in the Quote are estimates. Actual hours will be billed as incurred at our Standard Rates.
- Customer shall ensure that Alpha has access to all areas and facilities necessary to complete the work under this Quote.All time estimates are based on immediate access to equipment and to areas of installation. Costs incurred by Alpha due to delay's resulting from Customer's failure to provide access as required to complete the work under this Quote shall billed separately at Alpha's Standard Rates.
- Alpha shall not be liable for any indirect, special, or consequential damages or lost profits, arising from or related to this agreement or the performance or breach thereof, even if Alpha has been advised of the possibility thereof. Alpha's liability to the Customer hereunder, if any shall in no event exceed the total of the amounts paid to Alpha hereunder by the Customer.
- Alpha and Customer agree, upon execution of this Quote, and for one year thereafter, that each party is prohibited from, and shall refrain from, soliciting any employee or contractor of the other party, or to hire any employee or contractor of the other party.Violation of this prohibition shall result in the violating party immediately paying the violated party the equivalent of the employee or contractor's salary for the period of one year.
- Invoices are due and payable upon receipt.A periodic rate of one and one-half percent (1.5%) of the outstanding balance shall be charged monthly, as a finance charge, on any balance past due by more than thirty (30) days. In any case, the

Terms and Conditions

minimum monthly finance charge shall be $1.50.

- Alpha's Standard Rates are those hourly rates in effect at the time this Quote is accepted by Customer, which shall be the rates billed to Customer.

General Notes:

Our Terms and Conditions and required hours have been estimated to keep the cost of the customized system and equipment competitive and to the be able to propose the latest in technology to our clients. We do not normally stock computers and we desire a commitment from the client to eliminate costly restocking and handling fees. With our terms: "80 percent deposit required to order; net upon delivery and installation", we can achieve these ends.

9

A RESOLUTION AUTHORIZING THE APPLICATION TO WVDOH FOR THE HARRISON COUNTY NORTH RAIL TRAIL ACQUISITION OF EASEMENTS OR PROPERTY; ADOPTING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED IN SAID APPLICATION; APPOINTING THE PRESIDENT OF THE HARRISON COUNTY COMMISSION TO ADMINISTER SAID PROGRAM

WHEREAS, the Harrison County Commission is committed to the continued design and construction of the Harrison County Rail Trails Program by acquiring and easement or property along the North Trail and applying for a West Virginia Department of Transportation Division of Highways Transportation Alternatives Program Grant, and

WHEREAS, the Harrison County Commission is also required to accept all conditions under which the Transportation Alternatives Program must be implemented as contained in said application, and

WHEREAS, the Harrison County Commission will commit the funding of 20% match required in the application for the project, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by State Government, and

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission authorizes the President of the Harrison County Commission to execute the WVDOH for the Transportation Alternatives Grant Application for funds not to exceed $197,000.

2. The Harrison County Commission hereby commits the funding, not to exceed $39,400, which is the required 20% match in the application for this project.

3. The Harrison County Commission considers and adopts all requirements of the Transportation Alternatives Program contained in said application.

4. The Harrison County Commission hereby appoints the President of the Harrison County Commission to serve as the official representative of the Harrison County Commission in administering said grant, including providing necessary additional information to the State government.

PASSED by the Harrison County Commission on this the 8th day of June, 2021.

_____

Susan Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires, County Clerk

10

A RESOLUTION AUTHORIZING THE APPLICATION TO DOH FOR THE HARRISON COUNTY NORTH RAIL TRAIL – NORTH BEND CONNECTOR; ADOPTING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED IN SAID APPLICATION; APPOINTING THE PRESIDENT OF THE HARRISON COUNTY COMMISSION TO ADMINISTER SAID PROGRAM

WHEREAS, the Harrison County Commission is committed to the continued design and construction of the Harrison County Rail Trails Program by completing Phase 3 and Phase 2 and applying for a West Virginia Department of Transportation Division of Highways Transportation Alternatives Program, for the North Rail Trail Connector to North Bend Rail Trail, and

WHEREAS, the Harrison County Commission is also required to accept all conditions under which the Transportation Alternatives Program must be implemented as contained in said application, and

WHEREAS, the Harrison County Commission will commit the funding of 20% match required in the application for the project, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by State Government, and

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission authorizes the President of the Harrison County Commission to execute the WVDOH for the Transportation Alternatives Grant Application for funds not to exceed $536,423.

2. The Harrison County Commission hereby commits the funding not to exceed $107,284, which is the required 20% match in the application for this project.

3. The Harrison County Commission considers and adopts all requirements of the Transportation Alternatives Program contained in said application.

4. The Harrison County Commission hereby appoints the President of the Harrison County Commission to serve as the official representative of the Harrison County Commission in administering said grant, including providing necessary additional information to the State government.

PASSED by the Harrison County Commission on this the 8th day of June, 2021.

_____

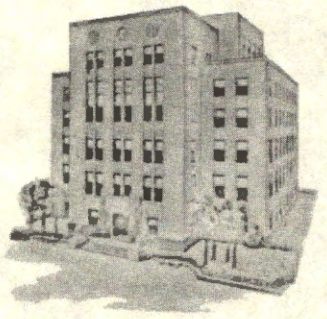
Susan Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires, County Clerk

11.



HARRISON COUNTY COURT HOUSE

Harrison County Commission

301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301
304-624-8500
FAX 304-624-8673

COMMISSIONERS
DAVID L. HINKLE
SUSAN J. THOMAS
PATSY TRECOST II

June 2, 2022

Alcohol Beverage Control Administration
Attention: Licensing Department
900 Pennsylvania Avenue, 4th Floor
Charleston, West Virginia 25302

Dear Commissioner:

This letter is to advise you that the Harrison County Commission has no objection to a license being issued to Billy Reep for outdoor beer sales at Hillbilly Hatchets, located at 34 Keystone Drive, Bridgeport, West Virginia 26330. This is zoned as county jurisdiction not city jurisdiction. The Harrison County Commission discussed this at the meeting held on June 8, 2022 and it was approved.

If further information is needed, please advise.

Sincerely,

Susan J. Thomas, President
Harrison County Commission

12

QUITCLAIM DEED

THIS QUITCLAIM DEED made this the ____day of May, 2022, by and between, parties of the first part, **THE HARRISON COUNTY COMMISSION, WEST VIRGNIA**, hereinafter called "Grantor", and **THE TOWN OF LOST CREEK, WEST VIRGINIA**, a public corporation, party of the second part, hereinafter called "Grantee".

WITNESSETH: That for and in consideration of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable consideration, the receipt whereof is hereby acknowledged, the said parties of the first part, do hereby release, remise and forever quitclaim unto the Grantee, any and all interest they may have in all that certain lot or parcel of land situate in Grant Lost Creek District, Harrison County, West Virginia, described as follows:

> Beginning at an iron pin in the northerly edge of a Twenty (20) foot alley, thence with Rowe property N. 37° 01' E. 00.70" feet to an iron pin in line of property now or formerly owned by Harriet Waldeck, thence with line of said Waldeck property, S. 43° 07' 30" E. 96.40 feet to an "X" on a block in the northerly line of the B & O rights of way; thence along said B & O rights of way in a south westerly direction 99.66 feet to an iron pipe in the northerly line of said 20' alley, N. 45° 13' W. 82.20 feet to the place of beginning, containing 0.2049 acres, more or less.

Being the same lot or parcel of land, which was conveyed unto the Harrison County Commission by Quitclaim Deed dated October 18, 2018, and recorded in the Harrison County Clerk's Office in Deed Book No. 1625, at Page 0614.

This conveyance is further made subject to all exceptions, reservations, restrictions, conditions, easements, rights-of-way or other servitudes, if any, made, retained or created in prior instruments of record in the chain of title to the said real estate herein and hereby conveyed insofar as the same are valid and in effect.

DECLARATION OF CONSIDERATION OF VALUE

The undersigned Grantor hereby declares that there is no consideration being paid for the transfer of the real estate herein as this is a Quitclaim Deed.

WITNESS the following signature and seal:

THE HARRISON COUNTY COMMISSION, WEST VIRGINIA

_____

By: _____

Its: _____

STATE OF _____)
) TO-WIT:
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of_____ _____, 2022, _____.

(NOTARIAL SEAL)

_____
Notary Public

My commission expires:

_____

This instrument was prepared, without a title examination, by:

Frank E. Simmerman, III, Esquire
Simmerman Law Office, PLLC
254 East Main Street
Clarksburg, West Virginia 26301
(304) 623-4900

14.

A RESOLUTION
AUTHORIZING THE FILING OF THE APPLICATION TO THE WEST VIRGINIA DEP LITTER CONTROL GRANT PROGRAM ADOPTING ALL SPECIAL CONDITIONS AND ASSURANCES CONTAINED IN SAID APPLICATION; COMMITTING SUFFICIENT FUNDS TO THE PROJECT.

WHEREAS, the Harrison County Commission recognizes the existence of a dilapidated structures within the boundaries of Harrison County, and

WHEREAS, the West Virginia Litter Control Program of 1985 provides matching grants of "litter control funds" through the West Virginia Department of Environmental Protection for the purpose of establishing local litter control programs, that include the Razing of Structures, and

WHEREAS, the Harrison County Commission has determined that it is eligible for funds from the West Virginia Department of Environmental Protection, and

WHEREAS, by the terms and provisions of said program, it is necessary for the Harrison County Commission to adopt an official resolution authorizing and directing the filing of an application for participation in the Litter Control Grant Program, and

WHEREAS, the Harrison County Commission is also required to adopt by official resolution all special conditions and assurances contained in, and made a part of, said West Virginia DEP Litter Control Grant Program, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by the West Virginia Department of Environmental Protection, and

WHEREAS, it is required that the Harrison County Commission commits sufficient funds to the project.

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission authorizes the filing of the application for funds from the West Virginia Department of Environmental Protection, in a maximum amount of $5,000 and said application shall be in proper form and comply with all federal, state, and local laws.

2. The Harrison County Commission hereby appoints the President of the Harrison County Commission to serve as the official representative of the Harrison County Commission in administering said Grant, including providing necessary additional information to the West Virginia Department of Environmental Protection.

3. The Harrison County Commission hereby commits to the required $5,000 to the project.

PASSED by the Harrison County Commission on this the 8th day of June, 2022.

_____

Susan Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires, County Clerk

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MEMORANDUM OF UNDERSTANDING

By and Between

THE HARRISON COUNTY COMMISSION, WEST VIRGINIA

&

THE HARRISON COUNTY PARKS & RECREATION COMMISSION

DATED: [ ]

The Harrison County Commission, West Virginia hereby enters into this Memorandum of Understanding ("MOU") with the Harrison County Parks & Recreation Commission, (collectively "the Parties"), for the purpose of setting forth the terms the terms and conditions, and operating framework for, the Parties continued, beneficial relationship of parks and recreation facilities located in and throughout Harrison County, West Virginia.

RECITALS

WHEREAS, for several decades, and with the encouragement and support of the Harrison County Commission, the Harrison County Parks & Recreation Commission, has been sponsoring programs and activities in and throughout Harrison County, West Virginia and has thereby increased educational and recreational opportunities for Harrison County residents, and for residents in North Central West Virginia and its environs; and

WHEREAS, the Harrison County Commission has been providing financial management, accounting, and other support services/operational assistance to the Harrison County Parks & Recreation Commission during this timeframe; and

WHEREAS, the Parties and the public they together serve have benefited from the flexible and collaborative approach to problem solving that historically has defined the Parties relationship and the Parties wish to perpetuate and memorialize that approach in this Agreement, as the

Harrison County Parks & Recreation Commission continues to transition towards a more autonomous and independent organization consistent with W.Va. Code § 7-11-1, et seq.; and

WHEREAS, the Parties understand that a successful relationship is achieved when both the Harrison County Commission and the Harrison County Parks & Recreation Commission have sustainable funding streams and a consistent operation framework in order to meet the challenges and needs of both Parties; and

WHEREAS, the Parties understand and agree that increased transparency and clarity is appropriate so that the taxpayers of Harrison County, West Virginia, who primarily fund the Harrison County Parks & Recreation Commission through the vital services levy, are generally informed as to the Parties' relationship, both the operating relationship and the Parties' economic relationship; and

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the Parties agree as follows:

I. Responsibilities of The Harrison County Commission.

The Harrison County Commission shall:

(1) Lease office space and storage space in its facilities to the Harrison County Parks & Recreation Commission for its management personnel together with appropriate support staff through a mutually agreed upon Lease Agreement attached hereto as Exhibit 1.

(2) Operate and maintain all facilities used by the Harrison County Parks & Recreation Commission, unless otherwise agreed, consistent with all applicable laws and regulations.

(3) Provided there is no additional, up-front cost to the Harrison County Commission, actively support and participate in the marketing of parks and recreation programs in and throughout Harrison County, West Virginia.

(4) Include the Harrison County Parks & Recreation Commission in strategic discussions regarding recreation programs.

(5) The Harrison County Commission, in consultation with the Harrison County Parks & Recreation Commission, will annually review facility utilization and consider measures to enable the Parties to provide continued and expanded programming and increased public participation on a sustainable basis.

(6) Maintain and operate what is commonly known as the Harrison County Rail Trail System given the Parties' historical relationship related to this community and regional asset, until such time as the Harrison County Parks & Recreation Commission is fiscally and operationally capable of independently operating the Harrison County Rail Trail System, as determined by the Harrison County Commission in a subsequent Agreement.

(7) Provide payroll, information technology, and general human resources assistance consistent with the Parties' historic operational framework.

(8) Jointly cooperate and coordinate with the Harrison County Parks & Recreation Commission concerning the accounting for, and expenditure of, vital services levy funds. This process shall involve, among others, the quarterly, or such other frequency as the Parties may agree, distribution of vital services levy funds unto the Harrison County Parks & Recreation Commission into a designated account by the Harrison County Commission starting on or after July 1, 2022, with the Parties' further agreeing to facilitate the expenditure of vital services levy funds in a mutually agreed upon manner and protocol.

(9) Jointly cooperate and coordinate with the Harrison County Parks & Recreation Commission to procure sufficient insurance coverages for the Harrison County Commission and the Harrison County Parks & Recreation Commission related to the Harrison County Parks & Recreation

Commission's day to day risks, operations and activities in and throughout Harrison County, West Virginia.

(10) Jointly cooperate and coordinate with the Harrison County Parks & Recreation Commission to evaluate and procure alternative funding for the benefit of the Harrison County Parks & Recreation Commission, e.g. grant funding.

(11) Provide the use of County equipment and supplies to the Harrison County Parks & Recreation Commission, upon reasonable request and notice, so long as the use does not unreasonably interfere with the Harrison County Commission's operations.

II. Responsibilities of The Harrison County Parks & Recreation Commission.

The Harrison County Parks & Recreation Commission shall:

(1) Manage and operate the general parks and recreation facilities in and throughout Harrison County, West Virginia, unless otherwise stated herein, with the assistance of the Harrison County Commission.

(2) Support youth, teens, and adult recreation and life-long learning programs by providing such services in Harrison County, West Virginia.

(3) Ensure compliance with all applicable laws and regulations, and that all programs/services are open to the public and conform with the Harrison County Parks & Recreation Commission's goals, objectives and purposes. The Harrison County Parks & Recreation Commission will endeavor to remain aligned with the County's mission and vision as it changes to meet the dynamic needs of the County.

(4) Prepare reports regarding programs and services in a form and as frequently as the Harrison County Commission (or Designee) reasonably requests. The Parties will agree on the number, scope and content of reports to be routinely provided.

(5) Develop an annual schedule and budget for the Harrison County Parks & Recreation Commission beginning in fiscal year 2024.

(6) Undertake fundraising/grant campaigns benefiting Harrison County Parks & Recreation Commission facilities or properties or new or expanded programs, with the assistance of the Harrison County Commission; and coordinate any solicitation of grants or donations and assist with preparation of such solicitations, as appropriate or required by the finding entities and/or agencies.

(7) Ensure all funds generated by the Harrison County Parks & Recreation Commission, or received by the same, benefit activities and projects designed to serve the general public and that support the Harrison County Parks & Recreation Commission's mission.

(8) Prepare and submit to the Harrison County Commission no later than _____of each year during the Term of this Agreement for the upcoming year, a draft annual operating budget.

(9) Make a good faith effort within reasonably available resources to ensure that no member of the public is unreasonably denied access to recreational opportunities solely as a result of the inability to pay program fees.

(10) Provide input to the Harrison County Commission regarding the Harrison County Parks and Recreation Commission's capital improvement and management plan with respect to recreation facilities.

(11) Within available resources, fund capital improvements on Harrison County Commission property or in Harrison County Park & Recreation Commission operated facilities.

(12) Maintain true books and records of account in which full and correct entries will be made of all its business transactions pursuant to a system of accounting established and administered in accordance with generally accepted accounting principles applied (except as noted therein), and

will set aside on its books all such proper accruals and reserves as shall be required under generally accepted accounting principles consistently applied.

(13) Recruit qualified applicants and hire, supervise, evaluate and, as needed, discipline and/or terminate all Harrison County Parks & Recreation Commission employees and contractors/agents.

(14) Provide comments to the Harrison County Commission, as needed, regarding Harrison County Park & Recreation Commission staff performance as it relates to the operation and efficient running of Harrison County Park & Recreation Commission programs.

(15) Collect all fees and charges for recreations programs, and deposit them in appropriate accounts.

(16) Inform the Harrison County Commission of financial issues that may affect the recreational services in and throughout Harrison County.

(17) Coordinate with the Harrison County Commission related to the procurement of sufficient insurance coverages which adequately insure the Harrison County Parks and Recreation Commission.

(18) Actively manage the monetization and revenue generating aspects of the recreation facilities/parks managed and leased by the Harrison County Parks and Recreation Commission, and collect and control all revenues from the same.

III. General Terms and Conditions.

The parties acknowledge that both parties hereto are state agencies and are currently insured through West Virginia Communities Risk Pool.

Nothing in this MOU shall be deemed a waiver of the sovereign immunity of the State of West Virginia, or of the sovereign immunity of the County, its agents, officers, or

employees. Each Party shall be responsible for defending itself, its officers or employees against any claims made by such third parties.

The parties hereto further agree that they shall cooperate with one another to provide any required public information to or to obtain any consents from any interested stakeholders.

This MOU shall not be assigned by either Party without the prior written consent of the other Party hereto.

This MOU is not intended by the parties to constitute, create, give effect to, or otherwise recognize a joint venture, agency, partnership, or formal business organization of any kind. Each party hereto shall act independent of each other, and neither shall act as an agent of the other for other purposes. Neither Party has the authority to bind the other Party.

This Agreement constitutes the entire agreement between the parties with respect to the matters addressed herein and may be amended only in a subsequent writing executed by both parties.

This Agreement shall be governed by, construed, interpreted, and the rights of the parties determined in accordance with, the laws of the State of West Virginia.

If any portion of this Agreement is declared void or unenforceable as a result of a change in Federal or State law or regulations or by a change in Federal, State or local specifications, the remaining section will remain in force and any Party to this Agreement may propose an amendment to the offending section or part thereof to bring it back into compliance.

Any facsimile signature of any Party hereto shall constitute a legal, valid and binding execution hereof by such Party.

The failure by either of the parties to enforce against the other any term of provision of this Agreement shall not be deemed a waiver of such Party's right to enforce against the other Party the same or any other such term or provision in the future.

This Agreement may be executed in any number of counterparts, and by the parties hereto on separate counterparts, each of which when so executed and delivered shall be an original; but such counterparts shall together but one and the same instrument.

This Agreement shall be in effect for the remainder of the current (1) fiscal year and, thereafter, shall be automatically renewed for an additional periods of one (1) fiscal year unless either party notifies the other party of its intention to terminate this Agreement as provided herein.

As this is an Intergovernmental Agreement, this Agreement shall become effective upon approval after the same is filed with the Harrison County Clerk/required governmental entities, consistent with the requirements of W.Va. Code § 8-23-4.

HARRISON COUNTY COMMISSION, WEST VIRGINIA

_____

Its:_____

Dated:_____

HARRISON COUNTY PARKS & RECREATION COMMISSION

_____

Its:_____

Dated:_____

20

Order Reappointing Douglas R. Miley

In the County Commission of Harrison County, West Virginia

At a regular session of the County Commission of Harrison County, West Virginia, duly held on the 1st day of June, 2022, at which meeting Susan Thomas, President, David Hinkle, Member, and Patsy Trecost, Member, of the Commission were present, the following order was entered:

WHEREAS, Douglas R. Miley has been serving as a member of the Charles Pointe Community Enhancement District Board (the "CED Board") under appointment heretofore made by the Commission;

WHEREAS, the term of Douglas R. Miley expired on May 31, 2021, but under the law creating said CED Board has continued as a member of the Board and will so continue until his successor is appointed and qualified; and

WHEREAS, it was the intention of this Commission to rename Douglas R. Miley as a member of the CED Board for the full term beginning June 1, 2021, and ending on May 31, 2025.

NOW, THEREFORE, BE IT ORDERED that Douglas R. Miley be reappointed as a member of the CED Board for a term beginning on June 1, 2021, and ending on May 31, 2025, and all actions heretofore of Douglas R. Miley, as a member of said CED Board are hereby ratified, affirmed and approved.

Given under our hand and the seal of the Commission this 1st day of June 2022.

ENTER: June 1, 2022

Susan Thomas, President
Harrison County Commission

21

LAW OFFICES
HARRIS, WILSON, TURNER & DAVISSON, PLLC

JAMES A. HARRIS
SCOTT E. WILSON
JAMES C. TURNER

OF COUNSEL
BENJAMIN G. DAVISSON

STUART R. WATERS
1921-2009

112 S. 5th Street
P.O. Box 1716
Clarksburg, West Virginia 26302-1716

Telephone (304) 624-5571

Telecopier (304) 624-7228

WRITER'S E-MAIL: JTLAW77@aol.com

June 1, 2022

Harrison County Commission
Attention: Susan Thomas, President
David Hinkle
Patsy Trecost
301 West Main Street
Clarksburg, West Virginia 26301

Dear Commissioners:

Please accept this letter as my formal notice to you that I am resigning as a Fiduciary Commissioner for Harrison County, West Virginia, effective September 30, 2022. I was appointed as a Fiduciary Commissioner by the County Commission in October, 1999, and I have had the privilege of working with the Commissioners, the County Clerk, and the general public to review and assist with the administration of many estates. Over the next few months, I will be glad to continue to work with those estates which have already been assigned to me. However, I respectfully request that no new estates be referred to me on or after July 1, 2022. Thank you.

Very truly yours,

James C. Turner

James C. Turner
Fiduciary Commissioner

cc: John R. Spires, Clerk
James A. Varner, Sr., Fiduciary Commissioner
Norman T. Farley, Fiduciary Commissioner

22

Harrison County Commission

Approval to Travel

Traveler(s) Name(s) Robert Leonard

Department Planning Department

Destination Pierpont Advanced Technology Center

Travel Dates 7-Jun-22

Reason

Taking an exam for Floodplain Manager

Estimated Cost

Transportation			$	
	Air	$		
	County Vehicle	$		
	Private Vehicle			
	Rental Car	$		
Lodging			$	NA
Registration			$	
Meals	(per diem)		$	NA
Incidentals	(per diem)		$	

Approving Authority _____ Date June 3, 2022
(Elected Official/Department Head)

County Commission Action ( ) Approve ( ) Disapprove

Date _____

Robert Leonard

From: candidatesupport@scantron.com
Sent: Friday, June 3, 2022 9:20 AM
To: Robert Leonard
Subject: Association of State Floodplain Managers - Scheduling Confirmation Notice

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Scantron Scheduling Confirmation Notice (Admission Ticket)

COVID-19 Information

The COVID-19 situation continues to remain very fluid and, at this time, mask-wearing policies will vary based on different state, city, and test venue policies. Candidates must bring a mask to the test center in case the center requires a mask. Even if the center does not require a mask, you will be permitted to wear one if you prefer. Failure to follow the site policy may result in a dismissal and forfeiture of your exam fee.
For information on rescheduling and site closings click here.

Date:	June 3, 2022
To:	James R. Leonard
From:	Scantron

IMPORTANT: You must read this entire document as it contains vital information regarding your examination.

Please note: This notice is more than one page. You must print all pages and bring them with you to the testing appointment.

We have confirmed the following examination request:

Test(s):	CERTIFIED FLOODPLAIN MANAGER (CFM®)
Testing date:	Tuesday, June 7, 2022
Assigned test site:	Pierpont Advanced Technology Center
Assigned test site address:	500 Galliher Drive Fairmont, WV 26554
Reporting location:	206
Reporting time:	08:45 AM
Exam password:	J86JNF
Exam duration:	3 hours
Map:	Google Map
Directions:	PLEASE BE ADVISED THAT A MASK IS REQUIRED. YOU WILL NOT BE ALLOWED TO TEST WITHOUT A MASK.

- Presenting name change documentation (marriage license, etc.) at the testing center is not acceptable. Name change documentation must be submitted at least one (1) week prior to your testing appointment if needed.
- Report on time.

GENERAL INSTRUCTIONS

- Cell phones are NOT permitted at the exam site. Any examination candidate with a cell phone in the exam room will be dismissed from the exam room immediately and denied re-entry.
- Smoking is NOT permitted at the exam site.
- Food and beverages are NOT allowed in the exam area.
- Personal items will NOT be allowed in the exam room and must be left outside of the exam room AT YOUR OWN RISK.
- The proctor will provide a dry erase board or scratch paper and a pencil for making notes. No items or papers may be removed from the testing center. You may NOT bring your own scratch paper, etc.
- Friends and relatives, including children, will NOT be allowed in the exam building.
- Please refrain from wearing colognes or perfumes as scents may disturb others in the testing center.
- Bring earplugs if you are sensitive to ambient noise. If you choose to bring earplugs, they will be subject to examination by the testing center staff.
- Computer-based testing facilities offer exam services to multiple agencies. There may be other individuals in the testing room with you who are sitting for exams from different organizations. The rules for their exam may be slightly different than the rules for your exam in terms of exam time and what is and is not allowed at their station.
- Computer-based tests are delivered via secure internet connections. Internet connections are subject to local internet providers. While it is not the norm, internet connections can, on occasion, be lost momentarily, requiring the proctor to log you back in to your exam. If you lose your internet connection, inform the proctor, who will assist you in logging back in to your exam. Upon logging back in to your exam you will resume at the first unanswered question. Your exam time remaining will be exactly the same as it was when the internet connection was lost.
- Candidates are strictly prohibited from attempting to access any outside information, programs, or websites while testing.

PROHIBITED ITEMS

Candidates are expressly prohibited from bringing the following items to the test site:

- Cameras, cell phones, optical readers, or other electronic devices that include the ability to photograph, photocopy, or otherwise copy test materials;
- Notes, books, dictionaries, or language dictionaries **(except as expressly permitted by the exam sponsor, see the Additional Examination Specific Information in your confirmation notice email if applicable)**;
- Bookbags or luggage;
- Purses or handbags;
- iPods, mp3 players, tablets, headphones, or pagers;
- Calculators **(except as expressly permitted by the test sponsor, see the Additional Examination Specific Information in your confirmation notice email if applicable)**, computers, PDAs, or other electronic devices with one or more memories;

any other situation will not receive a call back. For all other matters, please call (919) 572-6880 Monday through Friday between 8:30 a.m. and 5:30 p.m. EST.

EMERGENCIES: Exceptions to the cancellation/reschedule policy may be made in the event of a substantiated medical emergency or death in the family. Please contact Scantron directly at (919) 572-6880 for assistance.

INCLEMENT WEATHER: Please visit http://www.scantronassessment.com/mainsite/ibtsites/site_closings.aspx for information about test site closures or delays.

ENVIRONMENTAL DISTRACTIONS: Examination room temperature can be unpredictable; therefore, we suggest that you wear appropriate clothing (e.g., sweatshirt without pockets or a hood or other layered clothing) to help you adapt to a cooler or warmer climate in the examination room. Bring ear plugs if you are sensitive to noise. If you choose to bring earplugs, they will be subject to examination by the testing center staff.

RESCHEDULE/CANCEL AFTER YOU HAVE SCHEDULED YOUR EXAM: Please refer to your Notice to Schedule email for the specific policies concerning rescheduling, canceling, and/or transferring testing windows. You may reschedule up to two (2) days in advance of your testing appointment. Reschedule requests are not accepted less than two (2) days before your scheduled testing appointment. To reschedule your exam, click on this link: https://www.scantronassessment.com/registration/ and log in with this following username and password:

Your username is:
Your password is

Once you have logged in, click on the link to reschedule. A fee may apply and must be paid online at the time of the request.

IMPORTANT NOTE ABOUT RESCHEDULING: If you reschedule your exam, the exam password on this confirmation notice will be invalidated, and you will receive a new confirmation notice with a new exam password. If you reschedule your exam and do not receive your new confirmation notice with the new exam password within 24 hours, please contact Scantron immediately.

ADDITIONAL EXAMINATION-SPECIFIC INFORMATION:

None

If you have any questions about your registration, exam instructions, or feedback following your exam, you can reach Scantron at 919-572-6880 during our business hours M-F, 8:30am-5:30pm Eastern Time. You may also reach us by email at candidatesupport@scantron.com.

23.

A RESOLUTION ACCEPTING FUNDS FROM THE FY 2022-23 COUNTY RECORDS MANAGEMENT AND PRESERVATION GRANT PROGRAM APPLICATION; ADOPTING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED IN SAID APPLICATION; APPOINTING THE PRESIDENT OF THE HARRISON COUNTY COMMISSION TO ADMINISTER SAID PROGRAM; COMMITTING FUNDS TO THE PROJECT; COMMITTING TO PROVIDE INSTALLATION AND SUPPORT SERVICES

WHEREAS, The Harrison County Commission participated in the County Records Management and Preservation Grants Program sponsored by the State of West Virginia, and

WHEREAS, by the terms and provisions of said program, it is necessary for the Harrison County Commission to adopt by official resolution authorizing and directing the filing of an application for participation in the County Records Management and Preservation Grant Program, and

WHEREAS, the Harrison County Commission is also required to adopt by official resolution all understandings and assurances contained in, and made part of, said Grant, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by the State government, and

WHEREAS, it is required that the Harrison County Commission commit funds to this project of the required 10% match, and

WHEREAS, it is required that the County Commission commit to provide installation, technology support, upgrades and maintenance necessary to network the computers to existing database or software programs,

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission authorizes the acceptance of the FY 2022-23 County Records Management and Preservation Grants Program application, in the amount of $10,000, with the proper state official and said application shall be in proper form and comply with all federal, state and local laws.

2. The Harrison County Commission considers and adopts that certain document entitled "Certification Form" as contained in said application and made part of said Resolution as is set forth herein.

3. The Harrison County Commission hereby appoints the President of the Harrison County Commission to serve as the official representative of the Harrison County Commission in administering said Grant Program, including providing necessary additional information to the State government.

4. The Harrison County Commission hereby commits the 10% match as required by the 2022-23 Records Management Program.

PASSED by the Harrison County Commission on this 8th day of June 2022.

_____

Susan J. Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires
County Clerk

A-1

United States of America

State of West Virginia

County of Harrison, ss:

Clerk's Fiduciary Report

Estate from Wednesday, May 18, 2022, through Tuesday, May 24, 2022

The County Commission of Harrison County this day proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before his during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to -wit:

On, Friday, May 20, 2022, the following matters were disposed of in the presence of the Clerk:

The said estate of **HELEN E JONES**, deceased was referred to **NORMAN T FARLEY**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

On, Monday, May 23, 2022, the following matters were disposed of in the presence of the Clerk:

A duly certified copy of the last will and testament of **JAMES ALBERT EDWARDS**, deceased, late a resident of Marion, West Virginia, was admitted to record.

On, Tuesday, May 24, 2022, the following matters were disposed of in the presence of the Clerk:

More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **ROBERT RAY TAYLOR II** was appointed and qualified as ADMINISTRATOR of the estate of **PATRICIA ANN ADAMS**, deceased. Bond was 125,000.00.

John R Spires
Clerk of the Harrison County Commission

Wednesday, June 8, 2022

Confirmed

Estate: 10048

United States of America

A-2

State of West Virginia

County of Harrison, ss:

Clerk's Fiduciary Report

Estate from Wednesday, May 25, 2022, through Tuesday, May 31, 2022

The County Commission of Harrison County this day proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before his during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to -wit:

On, Thursday, May 26, 2022, the following matters were disposed of in the presence of the Clerk:

The said estate of **THOMAS E BELL**, deceased was referred to **JAMES C TURNER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

On, Tuesday, May 31, 2022, the following matters were disposed of in the presence of the Clerk:

The said estate of **WINIFRED INEZ WOODFORD**, deceased was referred to **JAMES A VARNER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

The last will and testament of **MARVIN BURL GOULD**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

JUDITH L GOULD, who was named in the last will and testament of **MARVIN BURL GOULD**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **RUTH ANN GONZALEZ** was appointed and qualified as ADMINISTRATRIX of the estate of **TERENCE MICHAEL GONZALEZ**, deceased. No bond was required.

John R Spires
Clerk of the Harrison County Commission

Wednesday, June 8, 2022

Confirmed

Estate: 10442

B-1

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA:

JOANN BARGER AND JAMES LACARIA,
CO-EXECUTORS OF THE ESTATE OF
SALVATORE JOSEPH LACARIA

REPORT OF CLAIMS
AND WAIVER OF
FINAL SETTLEMENT

TO THE HONORABLE COUNTY COMMISSION OF HARRISON COUNTY, WV:

Pursuant to Chapter 44, Article 2, Section 29, of the Code of West Virginia, the following is a Waiver of Final Settlement of Joann Barger and James Lacaria, Co-Executors/Administrators, and all known heirs and distributes of the estate of Salvatore Joseph Lacaria deceased, as presented to and received and approved by James A. Varner, Sr., Fiduciary Commissioner of Harrison County, West Virginia to whom this case was referred, as in such cases made and provided by law:

GIVEN under my hand this 5th day of April 2022.

Fiduciary Commissioner

United States of America

State of West Virginia

County of Harrison, ss:

Affidavit and Waiver of Final Settlement

I,JOANN BARGER,JAMES LACARIA, personal representative(s) in the estate of SALVATORE JOSEPH LACARIA SR after being first duly sworn do aver and state as follows:

1. A release of lien, if required by West Virginia Code 11-1-1, has been filed with the County;

2. More than 60 days have elapsed since the filing of any notice required by West Virginia Code 44-2-1(b)

;

3. The time for filing of claims against the estate has expired;

4. No known unpaid claims exist against the estate;

5. All beneficiaries of the estate have each been advised of the share or shares to which each is entitled from the estate.

JOANN BARGER — Joann Barger (L.S.)
CO EXECUTRIX

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 5TH day of OCTOBER, 2021.

My Commission expires: February 2, 2025

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
D. Andrew McMunn
Steele McMunn, PLLC
347 Washington Avenue
Clarksburg, WV 26301
My Commission Expires February 02, 2025

Notary Public

JAMES LACARIA — (L.S.)
CO EXECUTOR

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 5TH day of OCTOBER, 2021.

My Commission expires: February 2, 2025

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
D. Andrew McMunn
Steele McMunn, PLLC
347 Washington Avenue
Clarksburg, WV 26301
My Commission Expires February 02, 2025

Notary Public

JAMES LACARIA — (L.S.)
SON

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 5TH day of OCTOBER, 2021.

My Commission expires: February 2, 2025

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
D. Andrew McMunn
Steele McMunn, PLLC
347 Washington Avenue
Clarksburg, WV 26301
My Commission Expires February 02, 2025

Notary Public

JOANN BARGER Joann Barger (L.S.)
DAUGHTER

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 5th day of October, 2021.

My Commission expires: February 2, 2025

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
D. Andrew McMunn
Steele McMunn, PLLC
347 Washington Avenue
Clarksburg, WV 26301
My Commission Expires February 02, 2025

Notary Public

DONNA LACARIA WILSON Donna Lacaria Wilson (L.S.)
DAUGHTER

STATE OF TN COUNTY OF Wilson

The foregoing instrument was acknowledged before me this 1 day of Oct, 2021.

My Commission expires: July 16, 2024

TONYA MOSER
STATE OF TENNESSEE
NOTARY PUBLIC
WILSON COUNTY

Notary Public

CHRISTOPHER J LACARIA Christopher J Lacaria (L.S.)
SON

STATE OF Georgia COUNTY OF Camden

The foregoing instrument was acknowledged before me this 1 day of October

My Commission expires: 7/24/23

BAILEY BUTLER
NOTARY PUBLIC
EXP. 7/24/2023
CAMDEN COUNTY, GEORGIA

Notary Public

MARY ANN LACARIA CINCINNATI (L.S.)
DAUGHTER

STATE OF _____ COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, _____.

My Commission expires: _____

Notary Public

Please note for dates of death July 13, 2001 or after, any beneficiaries who are to received a bequest of cash or personal property are not required to sign.

JOANN BARGER _____ _____ (L.S.)
DAUGHTER

STATE OF _____ COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, _____.

My Commission expires: _____ _____

Notary Public

DONNA LACARIA WILSON _____ _____ (L.S.)
DAUGHTER

STATE OF _____ COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, _____.

My Commission expires: _____ _____

Notary Public

CHRISTOPHER J LACARIA _____ _____ (L.S.)
SON

STATE OF _____ COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, _____.

My Commission expires: _____ _____

Notary Public

MARY ANN LACARIA CINCINNATI Mary Ann Lacaria Cincinnati (L.S.)
DAUGHTER

STATE OF West Virginia COUNTY OF Berkeley

The foregoing instrument was acknowledged before me this 1st day of October, 2021.

My Commission expires: August 22, 2025 Anthony J. Hoffmaster

Notary Public



State of West Virginia, County of Harrison, to-wit:

I, John R Spires, Clerk of the Harrison County Commission, do hereby certify that the foregoing writing was this day examined and confirmed by said Commission, there having been no exceptions or objections filed thereto.

Given under my hand this _____day of _____, _____.

_____ By _____

John R Spires
Clerk of the Harrison County Commission

June Eschenmann
Deputy Clerk

B-2

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA:

ROBIN S. SCHOOLEY, EXECUTOR/ADMINSTRATOR OF THE ESTATE OF LLOYD A. WEEKLEY	FINAL REPORT OF RECEIPTS, DISBURSEMENTS AND DISTRIBUTION

TO THE HONORABLE COUNTY COMMISSION OF HARRISON COUNTY, WV:

Pursuant to Chapter 44, Article 2, Section 29, of the Code of West Virginia, the following is a Final Report of Receipts, Disbursements and Distribution of Robin S. Schooley, Executor/Administrator, of the estate of Lloyd A. Weekley, deceased, as presented to and received and approved by James A. Varner, Sr., Fiduciary Commissioner of Harrison County, West Virginia to whom this case was referred, as in such cases made and provided by law:

GIVEN under my hand this 5th day of April 2022.

James Varner

Fiduciary Commissioner

RECEIVED
JAN 24 2022

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

DTV JDV JAV

STATE OF WEST VIRGINIA,
COUNTY OF HARRISON, To-Wit:

Estate of Lloyd A. Weekley DOD 7/6/2019

Final Report of Receipts, Disbursements and Distribution;

Affidavit

filed by WesBanco Bank Inc., Robin S. Schooley Executor of the Estate of Lloyd A. Weekley
as provided by Chapter 44, Article 2, Section 1, of the 1931 Code of West Virginia, as Amended.

INCOME CASH RECEIPTS

03/20/20	DIVIDEND ON 1,000 SHS DOMINIO ENERGY INC	940.00
06/22/20	DIVIDEND ON 1,000 SHS DOMINIO ENERGY INC	940.00
09/21/20	DIVIDEND ON 1,000 SHS DOMINIO ENERGY INC	940.00
12/21/20	DIVIDEND ON 1,000 SHS DOMINIO ENERGY INC	630.00
09/03/19	INTEREST - WESBANCO BANK INC PREMIUM YIELD	11.30
10/01/19	INTEREST - WESBANCO BANK INC PREMIUM YIELD	17.67
11/01/19	INTEREST - WESBANCO BANK INC PREMIUM YIELD	18.42
12/02/19	INTEREST - WESBANCO BANK INC PREMIUM YIELD	17.25
01/02/20	INTEREST - 50,000 UNITS MONONGALIA COUNTY WV BLDG COMM REV	1,000.00
01/02/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	46.15
02/03/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	121.50
03/02/20	INTEREST - 40,000 UNITS OHIO COUNTY WV DEV AUTH LEASE REV	1,000.00
03/02/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	111.62
04/01/20	INTEREST - 100,000 UNITS BETHANY COLLEG WV BROOKE CNTY COMMN REV SER	2,875.00
04/01/20	INTEREST - 25,000 UNITS DELLL INC	578.13
04/01/20	INTEREST - 145,000 UNITS WV STATE HIGHTER ED POL COMMN REVE REF	2,900.00
04/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	103.00
05/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	24.47
06/01/20	INTEREST - 100,000 UNITS BERKELEY CNTY WV PUB SVC DIST WTR REV	1,562.50
06/01/20	INTEREST - 50,000 UNITS GEORGIA ST GAL LOCAL GOVT COPS	1,187.50
06/01/20	INTEREST - 50,000 UNITS MURPHY OIL CORP	1,000.00
06/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	17.22
07/01/20	INTEREST - 50,000 UNITS MONONGALIA COUNTY WV BLDG COMM REV	1,000.00
07/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	12.29
08/03/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	5.87
09/01/20	INTEREST - 40,000 UNITS OHIO COUNTY WV DEV AUTH LEASE REV	1,000.00
09/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	5.72
10/01/20	INTEREST - 100,000 UNITS BETHANY COLLEG WV BROOKE CNTY COMMN REV SER	2,875.00
10/01/20	INTEREST - 25,000 UNITS DELLL INC	578.13
10/01/20	INTEREST - 145,000 UNITS WV STATE HIGHTER ED POL COMMN REVE REF	2,900.00
10/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	5.56
11/02/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	6.08
12/01/20	INTEREST - 100,000 UNITS BERKELEY CNTY WV PUB SVC DIST WTR REV	1,562.50
12/01/20	INTEREST - 50,000 UNITS GEORGIA ST GAL LOCAL GOVT COPS	1,187.50
12/01/20	INTEREST - 50,000 UNITS MURPHY OIL CORP	1,000.00
12/01/20	INTEREST - WESBANCO BANK INC PREMIUM YIELD	2.69
01/04/21	INTEREST - 50,000 UNITS MONONGALIA COUNTY WV BLDG COMM REV	1,000.00
01/04/21	INTEREST - WESBANCO BANK INC PREMIUM YIELD	2.72
02/01/21	INTEREST - WESBANCO BANK INC PREMIUM YIELD	2.18
	TOTAL INCOME CASH RECEIPTS	**29,187.95**

PRINCIPAL CASH RECEIPTS

08/13/19	FUNDS RECEIVED FROM OPPENHEIMER	12,526.19
08/13/19	FUNDS RECEIVED FROM WESBNAOC 6/27/19 - QUARTERLY INCOME	19,761.43
08/13/19	FUNDS RECEIVED FROM PAS-RICHMOND - OVERPAYMENT	99.70
09/16/19	FUNDS RECEIVED FROM RBC	1.42

10/07/19	FUNDS RECEIVED FROM OPPENHEIMER	1,000.00
11/05/19	REFUND - RICHMOND COMMUNITY HOSPITAL	34.88
12/20/19	FUNDS RECEIVED FROM OPPENHEIMER	91,043.38
01/03/20	FUNDS RECEIVED FROM OPPENHEIMER	917.50
	TOTAL PRINCIPAL CASH RECEIPTS	**125,384.50**

PRINCIPAL CASH DISBURSEMENTS

08/13/19	PMT TO ALLEN FUNERAL HOME, INC - FUNERAL EXPENSE	19,209.35
08/15/19	PMT TO BENNETT FUNERAL HOME - 7 COPIES OF DEATH CERTIFICATE	84.00
08/15/19	PMT TO AMERICAN ANESTHESIOLOGY OF VA FBO LLOYD WEEKLEY	6.98
08/15/19	PMT TO EMERGENCY COVERAGE CORP FBO LLOYD WEEKLEY	6.99
08/15/19	PMT TO CHESTERFIELD FIRE & EMS FBO LLOYD WEEKELY	21.53
08/15/19	PMT TO RADIOLOGY ASSOC OF RICHMOND FBO LLOYD WEEKELY	2.05
08/15/19	PMT TO RADIOLOGY ASSOC OF RICHMOND FBO LLOYD WEEKELY	4.56
08/15/19	PMT TO BON SECOURS FBO LLOYD WEEKLEY	46.23
08/15/19	PMT TO BON SECOURS FBO LLOYD WEEKLEY	181.96
09/16/21	PMT TO CANNAN CABLE FBO LLOYD WEEKLEY	168.86
09/23/21	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	382.50
10/07/19	PMT TO CJW MEDICAL CENTER FBO LLOYD WEEKLEY	28.68
10/07/19	PMT TO ASSOCIATED PODIATRISTS, INC FBO LLOYD WEEKLEY	67.22
10/07/19	PMT TO WVU MEDICINE FBO LLOYD WEEKLEY	52.91
12/31/19	PMT TO SARA WEEKELY - QUARTERLY DISTRIBUTION OF INCOME	64.64
01/09/20	PMT TO HARRISON COUNTY CLERK TO FILE APPRAISEMENT FBO LLOYD WEEKLEY	11.00
01/15/20	PMT TO BRIAN WEIGLE, SHERIFF - RE TAXES FBO LLOYD WEEKLEY	4.64
01/15/20	PMT TO BRIAN WEIGLE, SHERIFF - RE TAXES FBO LLOYD WEEKLEY	4.84
02/05/20	PMT TO CHICO APPRAISAL SVCS (64 DEERFIELD VLG)	750.00
02/06/20	PMT TO EVP SYSTEMS INC FOR DATE OF DEATH EVALUATIONS	37.40
02/18/20	PMT TO CHICO APPRAISAL SVCS (325 JONES AVE, BRIDGEPORT, WV)	550.00
02/19/20	PMT TO BON SECOURS FBO LLOYD WEEKLEY	56.72
02/21/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE (FORM 706)	2,403.50
03/23/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	1,156.00
03/31/20	PMT TO SARA WEEKELY - QUARTERLY DISTRIBUTION OF INCOME	3,199.05
04/08/20	PMT TO CLERK OF HARRISON COUNTY-CERTIFIED COPY OF WILL & APPRAISEMENT	16.00
04/14/20	PMT TO VARNER & VAN VOLKENBURG PLLC AS FIDUCIARY COMMISSIONER	475.00
04/16/20	PMT TO TYLER COUNTY CLERK TO RECORD CERTIFIED WILL & APPRAISEMENT	26.00
04/21/21	PMT TO WESBANCO TRUST & INVESTMENT SVCS - PARTIAL EXECUTOR FEE	21,482.35
04/21/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	1,956.90
06/22/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	8,872.50
06/30/20	PMT TO SARA WEEKELY - QUARTERLY DISTRIBUTION OF INCOME	9,739.55
07/20/20	PMT TO TETRICK & BARTLETT PLLC - 2019 TAX PREP FEE	500.00
07/22/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	1,665.90
08/25/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	1,024.00
09/21/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	562.50
09/30/20	PMT TO SARA WEEKELY - QUARTERLY DISTRIBUTION OF INCOME	2,761.80
10/26/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	258.78
11/30/20	PMT TO WESBANCO TRUST & INVESTMENT SVCS - BALANCE OF EXECUTOR FEE	42,964.69
12/22/20	PMT TO JACKSON KELLY PLLC FBO LLOYD WEEKLEY ESTATE	127.50
12/31/20	PMT TO SARA WEEKELY - QUARTERLY DISTRIBUTION OF INCOME	8,074.36
12/31/20	PMT TO WV DMV TO TRANSFER TITLE	15.00
	PROPOSED DISTRIBUTION TO THE LLOYD WEEKLEY TRUST	25,548.01
	TOTAL PRINCIPAL CASH DISBURSEMENTS	**154,572.45**
	TOTAL RECEIPTS	**154,572.45**
	TOTAL DISBURSEMENTS	**154,572.45**

BALANCE OF ESTATE

SEE ATTACHED ADDENDUMS:

ADDENDUM A - STOCK TRANSFERS	**652,306.27**
ADDENDUM B - OIL & GAS TRANSFERS	666.66

VERIFICATION OF REPORT

WESBANCO BANK, INC. EXECUTOR OF THE LAST WILL AND TESTAMENT OF LLOYD A. WEEKLEY, DECEASED, DOES SWEAR THAT THE ABOVE LISTING IS A TRUE, CORRECT AND COMPLETE REPORT OF ALL RECEIPTS AND DISBURSEMENTS MADE FROM THIS ESTATE, THAT WE HAVE EXERCISED DUE DILIGENCE IN THE INVESTIGATION OF ALL AND ANY CLAIMS AGAINST THIS ESTATE, AND TO THE BEST OF OUR KNOWLEDGE STATE THAT THERE ARE NO OTHER CLAIMS DUE AND OWING AGAINST THIS ESTATE. ALL CLAIMS AGAINST THIS ESTATE FOR THE EXPENSES OF ADMINISTRATION, TAXES, AND DEBTS OF THE DECEDENT HAVE BEEN PAID IN FULL.

WESBANCO BANK, INC.

BY: Robin S. Schooley
ROBIN S. SCHOOLEY, EXECUTOR & SENIOR VICE PRESIDENT & SENIOR TRUST OFFICER

TAKEN, SUBSCRIBED AND SWORN TO BEFORE ME THIS
6th DAY OF January, 2022
BY Beth B. Fuller

Beth B. Fuller
NOTARY PUBLIC
MONONGALIA COUNTY, WEST VIRGINIA

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
BETH B. FULLER
Wesbanco Bank
1350 Earl Core Rd, Morgantown, WV 26505
MY COMMISSION EXPIRES APRIL 18, 2023

MY COMMISSION EXPIRES: April 18, 2023

ADDENDUM A

In-Kind Distribution of stock from the Lloyd A. Weekley Estate to the Lloyd A. Weekley Trust

		Cost Basis
100,000	BERKELEY CNTY WV PUBLIC SVC DIST WTR REVENUE SER B 3.125% 12/01/2030-2022	101,659.12
100,000	BETHANY COLLEGE WV BROOKE CNTY COMMN REV SER-A 5.75% 10/01/2027-2021	100,195.70
25,000	DELL INC 4.625% 04/01/2021	25,296.52
1,000 SHS	DOMINION ENERGY INC	78,030.00
2,600	ESCALERA RESOURCES CO PFD 9.25% CALL 6/30/12	0.23
50,000	GEORGIA ST GA LOCAL GOVT COPS GRANTOR TR-SER A 4.75% 06/01/2028	55,548.20
50,000	MONONGALIA CNTY WV BLDG COMM REV REF MONONGALIA HLTH SYS GROUP 4% 07/01/2035-2025	51,211.56
50,000	MURPHY OIL CORP 4% 06/01/2022-2022	50,157.00
40,000	OHIO COUNTY WV DEV AUTH LEASE REVENUE OH CNTY SPORTS COMPLEX PROJ 5% 09/01/2040-2028	41,205.47
145,000	WV STATE HIGHER ED POL COMMN REVENUE REF-HGR EDU FACS-SER A 4% 04/01/2034-2022	149,002.47
		652,306.27

ADDENDUM B

Oil & Gas in Lloyd A. Weekley Estate to Lloyd A. Weekley Trust

333.33	FRACTIONAL MINERAL INTERESTS; TAX MAP 23 PARCEL 2; 1/50 MIN INT 70 AC MUDDY CREEK; TYLER CNTY ELLSWORTH DIST WV
333.33	FRACTIONAL MINERAL INTERESTS; TAX MAP 23 PARCEL 7; 1/50 MIN INT 46.5 AC MUDDY CREEK; TYLER CNTY ELLSWORTH DIST WV

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1

B-3

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

ALETTA L. MOFFETT, EXECUTRIX, AND ROBERT R. MOFFETT, EXECUTOR OF THE ESTATE

OF /// **REPORT OF CLAIMS AND**

ELBERT LEON LINGER, DECEASED **WAIVER OF FINAL SETTLEMENT**

TO THE HONORABLE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA:

The report of Norman T. Farley, Fiduciary Commissioner for Harrison County, West Virginia, and Waiver of Final Settlement of the **Estate of Elbert Leon Linger, deceased.**

Your Commissioner who has before him the Waiver of Settlement which is duly signed and notarized by the personal representative and all heirs, beneficiaries and distributees of the **Estate of Elbert Leon Linger,** deceased, as provided in Chapter 44, Article 2, Section 29 of the West Virginia Code, as amended, respectfully reports:

That said estate was referred to Norman T. Farley, Fiduciary Commissioner, on the **9th day of December, 2020;**

That your Commissioner approved the Appraisement of said estate and caused the same to be recorded in the Office of this Commission; and,

That pursuant to Article 2, Chapter 44 of the West Virginia Code as amended, the **6th day of April, 2021,** was appointed as the day to receive on or before that date proofs of claim against said estate at his law office in Bridgeport, Harrison County, West Virginia, and notice was given thereof to the creditors and beneficiaries of the estate by publishing notice in the manner and form prescribed by law in the Clarksburg Exponent-Telegram, a newspaper published and of general circulation in Harrison County, West Virginia, once each week for two successive weeks, said publication having been made on the **3rd and 10th days of February, 2021**; and,

Your Commissioner further reports that no claims were filed against the estate and that no necessity exists to reserve any funds in the hands of the personal representatives to meet the same; and,

That said personal representatives submitted the attached Waiver of Settlement duly executed by the personal representatives and all heirs, beneficiaries and distributees of

the **Estate of Elbert Leon Linger,** deceased, as provided in Chapter 44, Article 2, Section 29 of the West Virginia Code as amended; and

Your Commissioner further reports that the names of the personal representatives were included in a list of all fiduciaries whose accounts were then before him for settlement, which list was prepared by him and caused by him to be published once a week for two successive weeks, as required by law, said publication having been made on the **4th** and **11th days of May, 2022**, in the Clarksburg Exponent-Telegram, a newspaper published and of general circulation in Harrison County, West Virginia, and upon completion of said publication your Commissioner proceeded to make this final report for the settlement of the accounts of said personal representatives.

This Report and attached Waiver of Settlement, filed herewith and expressly made a part hereof, may be filed as the final report of **Aletta L. Moffett, Executrix, and Robert R. Moffett, Executor of the Estate of Elbert Leon Linger, deceased.**

GIVEN under my hand this 18th day of May, 2022.

Norman T. Farley, Fiduciary Commissioner
Harrison County, West Virginia

BEFORE THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA
ESTATE OF ELBERT LEON LINGER, DECEASED

WAIVER OF FINAL SETTLEMENT

Aletta L. Moffett and Robert R. Moffett, Co-Executors of the Estate of Elbert Leon Linger, deceased, being first duly sworn depose and say:

1. They are the duly appointed and acting Co-Executors of the estate of Elbert Leon Linger who died testate on September 14, 2020, a resident of Harrison County, West Virginia.

2. More than sixty (60) days have elapsed since the filing of any notice required by Chapter 44, Article 2, of the *West Virginia Code*, as amended, which pertains to the filing of notice by the Clerk of the County Commission of Harrison County, West Virginia.

3. The time for filing claims against the estate has expired. There are no known claims.

4. Elbert Leon Linger by his Last Will and Testament, of record in said Clerk's Office in Will Book No. 202, page 575, bequeathed and devised all the rest, residue and remainder of his estate to his three children, Aletta L. Moffett, Garrett L. Linger and Timothy R. Linger. All beneficiaries of the estate have been advised of the share or shares to which each is entitled.

5. The signature of each beneficiary of the estate, not exempted by West Virginia Code §44-2-29, as amended, appears in the attached affidavits. All beneficiaries have waived a formal accounting of the estate.

Aletta L. Moffett Exec.
Aletta L. Moffett, Co-Executor of the
Elbert Leon Linger Estate

Robert R. Moffett Exec.
Robert R. Moffett, Co-Executor of the
Elbert Leon Linger Estate

STATE OF WEST VIRGINIA,
COUNTY OF Marion, TO-WIT:

Subscribed and sworn to before me this 5 day of April, 2022, by Aletta L. Moffett and Robert R. Moffett, Co-Executors of the Estate of Elbert Leon Linger.

My Commission expires: August 18, 2026

(Affix Notary Seal)

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Jessica Lynn Boone
Marion County Public Library System
321 Monroe St
Fairmont WV 26554
My Commission Expires August 18, 2026

Jessica Lynn Boone
Notary Public

WAIVER OF FINAL SETTLEMENT

Pursuant to West Virginia Code §44-2-29, I, Timothy R. Linger, being one of the beneficiaries of Elbert Leon Linger, deceased, have been advised of my share of the estate and am aware of my bequest and hereby waive final settlement of the estate before the Harrison County Commission. This waiver is executed fully and completely and in full satisfaction of my claims against the Estate of Elbert Leon Linger and his Co-Executors, Aletta L. Moffett and Robert R. Moffett.

Timothy R. Linger, Beneficiary of the Estate of Elbert Leon Linger

STATE OF WEST VIRGINIA,
COUNTY OF Harrison, TO-WIT:

Subscribed and sworn to before me this 7th day of April, 2022, by Timothy R. Linger, Beneficiary of the Estate of Elbert Leon Linger.

My Commission expires: 1/26/2026

(Affix Notary Seal)

OFFICIAL SEAL
LATRICIA D CARDER
NOTARY PUBLIC
STATE OF WEST VIRGINIA
230 W Pike Street
Clarksburg, WV 26301
My Commission Expires January 26, 2026

Notary Public

WAIVER OF FINAL SETTLEMENT

Pursuant to West Virginia Code §44-2-29, I, Garrett L. Linger, being one of the beneficiaries of Elbert Leon Linger, deceased, have been advised of my share of the estate and am aware of my bequest and hereby waive final settlement of the estate before the Harrison County Commission. This waiver is executed fully and completely and in full satisfaction of my claims against the Estate of Elbert Leon Linger and his Co-Executors, Aletta L. Moffett and Robert R. Moffett.

Garrett L. Linger, Beneficiary of the Estate of Elbert Leon Linger

STATE OF South Carolina,
COUNTY OF Georgetown, TO-WIT:

Subscribed and sworn to before me this 7th day of April, 2022, by Garrett L. Linger, Beneficiary of the Estate of Elbert Leon Linger.

My Commission expires: 6-14-2028

(Affix Notary Seal)

BONITA CASHEN
Notary Public - State of South Carolina
My Commission Expires June 14, 2028

Notary Public--State of South Carolina

Personally Known ____
Produced Identification ____
Type of Identification MD DL

Print Notary Name: Bonita Cashen
My Commission Number is: NA

WAIVER OF FINAL SETTLEMENT

Pursuant to West Virginia Code §44-2-29, I, Aletta L. Moffett, being one of the beneficiaries of Elbert Leon Linger, deceased, have been advised of my share of the estate and am aware of my bequest and hereby waive final settlement of the estate before the Harrison County Commission. This waiver is executed fully and completely and in full satisfaction of my claims against the Estate of Elbert Leon Linger and his Co-Executors, myself and Robert R. Moffett.

Aletta L. Moffett

Aletta L. Moffett, Beneficiary of the Estate of Elbert Leon Linger

STATE OF WEST VIRGINIA,
COUNTY OF Marion, TO-WIT:

Subscribed and sworn to before me this 5 day of April, 2022, by Aletta L. Moffett, Beneficiary of the Estate of Elbert Leon Linger.

My Commission expires: August 18, 2026

(Affix Notary Seal)

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Jessica Lynn Boone
Marion County Public Library System
321 Monroe St
Fairmont WV 26554
My Commission Expires August 18, 2026

Jessica Lynn Boone

Notary Public

C-1

CHARLES POINTE COMMUNITY ENHANCEMENT DISTRICT BOARD

NOTICE OF REGULAR MEETING

The Charles Pointe Community Enhancement District Board will hold a regular meeting on Friday, the 3rd day of June, 2022, at 3:00 p.m., prevailing time, via video and telephonic conference.

Interested persons may join the video and telephonic conference using the following information:

Web URL:
https://us02web.zoom.us/j/82916433365?pwd=WW40czF0NDBSTTVOZTJ0T3laTTFLUT09

Meeting ID: 829 1643 3365
Passcode: 809638

Telephone Dial-in: 1-929-205-6099
Meeting ID: 829 1643 3365

Please note, you may can join the meeting without video by using the above call-in number and passcode

The agenda for the meeting is attached hereto.

CHARLES POINTE COMMUNITY ENHANCEMENT DISTRICT BOARD

AGENDA ITEMS

1. To elect officers (Chairman, Secretary and Treasurer) of the Community Enhancement District Board for the calendar year 2022.

2. To approve the minutes of the regular meeting of the Community Enhancement District Board held on December 3, 2021.

3. To consider for adoption a Resolution which approves the CED Board Report prepared by Municap, Inc.; approves the Fifteenth Revised Special Assessment Roll for Charles Pointe Community Enhancement District; approves the providing of certain notices with respect to the CED Assessments; and approves other matters relating thereto for the Charles Pointe Community Enhancement District.

4. To consider and act upon any measures related to the foregoing agenda items.

/s/ Terri Scoville
Secretary

Town of Stonewood
8052 Southern Avenue
Stonewood, WV 26301
Stonewood 75
"A Community Celebration"

May 31, 2022

The Honorable Susan Thomas
301 W Main Street
Clarksburg, WV 26301

Dear Commissioner Thomas,

I would like to invite you to participate with the citizens of Stonewood as we celebrate the 75th anniversary of our founding. The event will take place July 1-3, 2022, throughout the town with the Stonewood Volunteer Fire Department as the central venue. The weekend will feature the following:

- Musical Performances from local and regional bands (Fri & Sat)
- Fireworks (Fri)
- Performances from local dance troupe and church choirs (Fri & Sat)
- Marketplace of local craft and food vendors (Fri & Sat)
- A Kidz Zone with inflatable games and other surprises (Fri & Sat)
- Park dedication to honor a fallen Veteran of the Vietnam War (Sat)
- Firefighters' Parade and award ceremony (Sat)
- Touch-An-Engine with the Stonewood Volunteer Fire Department (Sat)
- Visits by Batman, Wonder Woman and the Paw Patrol (Sat)
- Family movie night with The Paw Patrol (Sat)
- Community Ecumenical Service on Sunday morning, hosted by all our community churches (Sun)
- Community picnic after the service on Sunday (Sun)

Many current and former residents are making plans to attend, and we anticipate a large crowd that weekend. Knowing your commitment to the people of the area, we hope that you can pay us a visit and enjoy all that Stonewood 75 has to office. Additional information about the event with details about dates and times, will be available soon. If you need additional information or have any questions, please do not hesitate to contact: Crystal Johnson, City Clerk, (304) 623-2919 ex. 3, cityclerk@cityofstonewood.com.

Regards,

Jim Terango
Mayor, Stonewood

E.

May 10, 2022

To: Public Officials – Monroe and Noble Counties, Ohio

Re: Antero Midstream Corporation – Natural Gas Gathering Pipelines

Dear Sir or Madam:

Antero Midstream Corporation owns and operates natural gas gathering and transmission pipelines in your jurisdiction that safely and cost-effectively transport natural gas in Ohio. Public awareness, safety, and damage prevention are very important to us. We diligently monitor and inspect the pipeline for indications of a potential leak or other hazardous situations. The enclosed brochure contains important public safety information regarding safe working practices and emergency response for pipelines and pipeline facilities. In the interest of public awareness, safety, and damage prevention, the brochure is also distributed to local excavators, emergency responders, and the public who live or work near the pipelines.

At Antero, we are proud of our high standards. Safety continues to be the primary objective in the design, installation, operation, and maintenance of our pipelines. We meet annually with local emergency responders in order to ensure that pipeline emergencies are addressed with safe, effective, and appropriate action.

Please do not hesitate to contact me to discuss any questions concerning our pipeline operations, safety procedures, or to request a map of our pipeline system in Ohio.

Sincerely,

811 Know what's below. Call before you dig.

Tristan Jenkins
Antero Midstream Corporation
Gathering & 3rd Party Manager
Phone: (304) 842-4947 ext. 4830 / Email: tjenkins@anteroresources.com

PIPELINE SAFETY



Antero Midstream

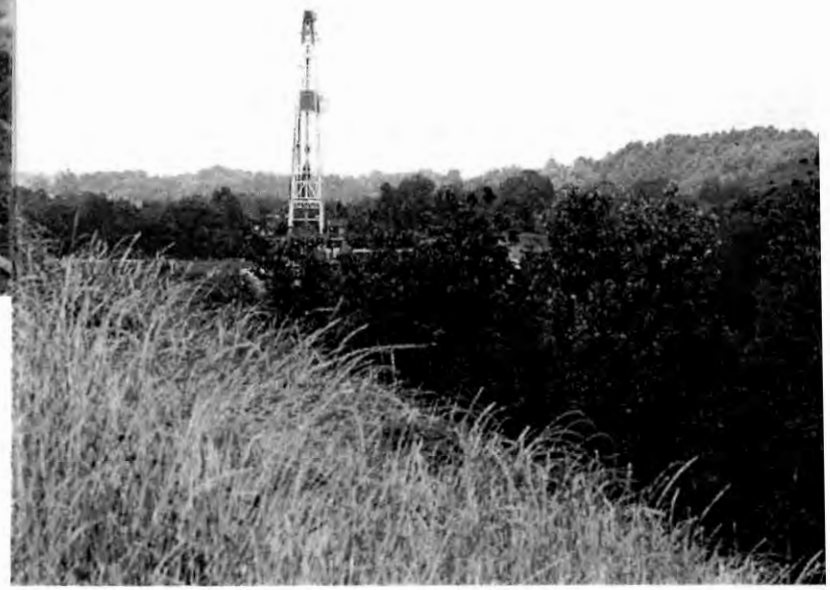
Antero Midstream Corporation

Important Information for Residents, Businesses, Excavators, Public Officials, & Emergency Responders

Complete the short survey on the back to enter a drawing for a $50 gift card!



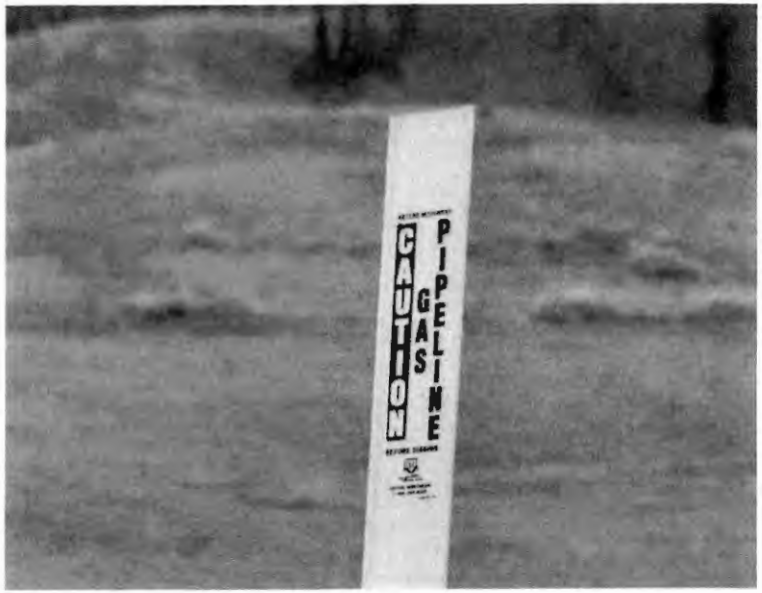
ABOUT ANTERO MIDSTREAM



Antero Midstream Corporation is a subsidiary of Antero Resources, an independent Exploration and Production (E&P) company headquartered in Denver, Colorado. Antero owns and operates rural low pressure and high pressure natural gas gathering and transmission pipelines in West Virginia. Antero Midstream diligently monitors and inspects the pipeline with routine patrols to check for unauthorized excavation or changes in surroundings conditions that might indicate a potentially hazardous situation. America's pipeline industry maintains an enviable record of safety and reliability. While pipelines are the safest means of transportation today with strict oversight and aggressive risk management leaks can occur. Antero adheres to Federal and State regulations in all policies and procedures regarding assessment, inspection and repairs to pipeline to ensure the safety of people, the environment, and operations.

Please read this material carefully to be aware of the potential hazards associated with the pipelines, able to identify and respond to a potential pipeline emergency, and informed on how to contact Antero Midstream to report safety issues.

PIPELINE SAFETY



Most of the gas pipelines are buried underground. Yellow markers are used to help identify the pipelines location and display key information, such has the product in the pipeline, the national Call Before You Dig phone number, and Antero's emergency number.

Please read the following information carefully to learn how you can recognize the signs of a potential leak in a pipeline.

The sight, sound, and smell test:

Smell for an unusual or strong odor. The nose knows.

Look for constant and localized blowing of dirt, dust, or debris.

Listen for an unusual hissing or blowing noise from the ground or exposed gas piping.

Look for rapid bubbling at the surface of a puddle.

Look for flames near exposed piping or coming from the ground.

Look for unusual brown, dying, or dead vegetation.

SAFETY INSIDE

There are safe practices to apply to both outdoor and indoor conditions. You can help prevent harmful incidents by being attentive for the indicators of a gas leak, calling before digging, and proper maintenance of natural gas powered equipment in home and office. There can be serious and life threatening consequences, such as a fire or explosion if a pipeline is accidentally struck or punctured. In homes and offices, items like heat systems, appliances, and generators that are not properly vented or maintained can emit potentially fatal carbon monoxide gas. Avoid hazardous conditions inside by installing carbon monoxide (CO) detectors and regularly inspect gas systems for leaks or other issues.

If there is a pipeline emergency, such as a leak, remember the following safety steps:

- First, leave the area immediately on foot. From a safe location call 911 or other emergency officials such as the local fire department.
- Natural gas is flammable. Do not create sparks by lighting a match, smoking, or starting vehicles; turn off all equipment, vehicles, lights, and cell phones.
- Call Antero Midstream's 24-hour pipeline emergency phone number at **800-265-6503**. Provide your name, phone number, and a description of the leak and its location.
- Warn others to stay away from the area.

For general information on the location of Antero Midstream's pipelines and other underground pipelines in your neighborhood, visit the National Pipeline Mapping System's website at www.npms.phmsa.dot.gov. For more information contact us at:

Antero Midstream Corporation
3677 WV RT 18S Bldg#2
West Union, WV 26456
(304) 842-4947

EXCAVATION SAFETY

While every precautionary measure is taken to safeguard pipelines, accidents can and do occur. Simple activities such as landscaping, installing a mailbox, inserting a flagpole, or erecting a fence can cause damage to the pipeline and its protective coating.

To prevent pipeline emergencies, please follow this important safety advice:

Reminders before you dig:

- West Virginia's One Call law requires all persons who plan on excavating or performing demolition work to conduct an excavation on public or private property to notify **West Virginia 811** at least 48 hours prior to digging.
- Before digging near or around the pipeline, contact West Virginia 811 at **1-800-245-4848**. The call center is available 24 hours a day, 7 days a week and will alert Antero Midstream so we can properly mark or indicate the underground pipeline path, provide information about the route, or give clearance to dig. For more information, visit **www.wv811.com**.
- A federally-mandated national "Call Before You Dig" number, 811, was created to help protect you from unintentionally hitting underground utility lines while working on digging projects. As an alternative, you can also call 811 before digging to get the underground utility lines marked for FREE. To learn more about 811, visit **www.call811.com**.

811 Know what's **below.** **Call** before you dig.

- For even more information on digging safely, contact the **Common Ground Alliance** at 703-836-1709 or visit www.commongroundalliance.com.

Important Emergency Numbers

Local area police, fire, and emergency responders 911

Antero Midstream Corporation 800-265-6503
(24-hour pipeline emergency number)
Call if you detect a leak or to report a damaged pipeline yellow marker.

PIPELINE SAFETY SURVEY

To help us improve our pipeline safety program, please complete the short survey below and return it within the next 45 days. You will be entered into a drawing for a $50 gift card.

1. **What category group best describes you? Check one:**
   [ ] Resident [ ] Business Owner/Landowner [ ] Excavator
   [ ] Public Official [ ] Emergency Responder [ ] Other
2. **Do you or someone you know live or work near a pipeline?**
   [ ] Yes [ ] No
3. **Have you seen any information about pipeline safety within the last two years?** [ ] Yes [ ] No
   If "Yes," what was the source of the material? Check one or all that apply:
   [ ] Letter/brochure from Antero Midstream
   [ ] Mailings from other pipeline company
   [ ] Radio/Television/internet
   [ ] Newspaper article or ad
   [ ] Posted information (on or near the pipeline)
   [ ] Other
4. **Were you aware of the "One-Call" system or 811 number before reading our brochure?** [ ] Yes [ ] No
5. **Do you know how to recognize a pipeline leak?** [ ] Yes [ ] No
6. **What should you do FIRST in the event of a pipeline emergency?**
   [ ] Call 911 [ ] Call the pipeline operator
   [ ] Leave the area [ ] Call the State "One-Call" number
   [ ] I'm not sure
7. **Have you or anyone you know used the West Virginia 811 system or 811 "Call Before you Dig" number to locate underground utilities, before beginning a digging or excavating project?** [ ] Yes [ ] No
8. **One-call law requirements are:**
   [ ] Mandatory for all digging and excavation projects
   [ ] Volunteer participation only, it's optional
   [ ] There is no such law
9. **Comments/Suggestions – Write in below or mail separately to the address on the return card.**

For winner notification purposes, please provide the following required information:

Name: _____

Address: _____

City, State ZIP: _____

Phone or E-mail: _____

Choose one $50 gift card (if you are selected as a winner):
[ ] Home Depot [ ] Target [ ] Wal-Mart [ ] Lowe's

The drawing is open only to residents/businesses near the pipeline location. A total of 3 winners will be drawn from all surveys completed and returned within 45 days after receipt of this brochure. One entry per household or business address allowed.

TOGETHER WITH VETERANS

RURAL VETERAN SUICIDE PREVENTION PROGRAM

F.

This is an invitation to come help us in a vital program in Harrison County WV. The American Legion Post 31 in Shinnston Wv was selected to be the Administrator of TOGETHER WITH VETERANS (TWV). TWV is a nationwide program that was established to help prevent VETERANS SUICIDE. We were selected to head the TWV program in Harrison County due to the large number of veterans committing suicide in both male and female and Harrison County being one of the one of the largest veteran's suicide numbers in the State. We are know as the Harrison County Veterans Outreach Coalition.

The Harrison County Veterans Outreach Coalition meets the 1st Friday of every month at 7:00Pm at the American Legion Post 31 in Shinnston Wv. We need your help to do a SWOT (Strengths, Weaknesses, Opportunities and Threats) meeting on 10 June 2022 at the American Legion. There will be a dinner at 6:00PM prior to the SWOT meeting at 7:00PM. Your input is vital to get this program up and running and getting our VETERANS suicide rates down. You don't need to bring anything but yourself and any ideas, suggestions or opinions on how to ensure the success of this program. If there is anything we can answer for you please contact Cliff Shingleton or Tom Willis. Please RSVP so we can get the total numbers for the dinner. Hope to see you soon.

RECEIVED
JUN 0 3 2022
HARRISON COUNTY COMMISSION

Cliff Shingleton

Facilitator

Cell 304 203 8988

Tom Willis

Coordinator

Cell 304 629 4873

TOGETHER WITH VETERANS

INVITES YOU TO

STRENGTHS, WEAKNESSES, OPPORTUNITIES, AND THREATS COMMUNITY DISCUSSION

(MEAL PROVIDED)



JUNE 10, 2022

7PM

SHINNSTON AMERICAN LEGION HALL

76 BRIDGE ST, SHINNSTON, WV 26431

ALL ARE WELCOME: ACTIVE DUTY, VETERAN, FAMILY MEMBER, FRIEND, OR COMMUNITY MEMBER