Wednesday, February 8, 2023
9:00 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: 1-646-568-7788
Meeting ID: 762 816 0712
Passcode: 270967

Appointments:

9:00 A.M. --- Call to Order --- Invocation --- Pledge of Allegiance
9:05 A.M. --- Public Hearing – Nuisance Complaint – Raymond and Elizabeth Cain – Hannover Street, East View
9:15 A.M. --- Hearing – Flora Skidmore – Estate
9:20 A.M. --- Hearing – Stephanie Layfield – Estate
9:25 A.M. --- Hearing – Betty Gallo – Estate
9:30 A.M. --- Proclamation --- National 211 Day – United Way – Aimee Comer

NEW BUSINESS – Action Items for Consideration or Approval:

1. **Public Comment Period**
2. **Consent Agenda**
3. **Payroll Change Notices:**
   - **A. Troy Freeman --- Part-time to Full-time --- Effective 02-10-23 --- Security**
   - **B. Dave Harris --- Part-Time Courthouse --- Security**
   - **C. Ronald Woods – Transfer Department from County Commission to Emergency Services**
4. **Minutes and /or Amended Minutes of Previous Meeting:**
   - **A. Regular Meeting Minutes --- 01-25-2023**
   - **B. Board of Review and Equalization Meeting Minutes --- 02-01-2023**
5. **Requisitions --- Purchase Orders --- Invoices**
   - **A. Vendor Requisition List of Payments**
6. **Exonerations --- Corrective Tickets --- Joint Property Application:**
   - **A. Exonerations (NONE)**
   - **B. Corrective Tickets --- 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:
    A. Requisition for payment No. 36 – WV Department of Transportation Division of Highways -- $ 50,700.12
    B. Requisition #01 for the Series 2019 A&B Construction Contingency Fund $38,103.88
    C. Requisition for payment No.37 – Genesis Partners, Limited Partnership – $ 4,440.20
    D. Requisition for payment No.64 (02/08/23) --- MuniCap, Inc. $1,018.75
    E. Requisition for payment No.21 --- MuniCap, Inc. $100.00
    F. Requisition for payment No.(02/0820) ---MuniCap, Inc. & UMB Bank $3,683.33
8. Review – Discuss - Consider GSA Update --- (Potential Executive Session Pursuant to 6-9A-4(b)(9) to Consider Matters Involving or Affecting the Purchase, Sale or Lease of Property, Advance Construction Planning, the investment of Public Funds or Other Matters Involving Commercial Competition, which if Made Public, Might Adversely Affect the Financial or Other Interest of The County
9. 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 # 79 --- The Thrasher Group --- $450.00
10. Review-Discuss-Consider Purchasing a 2023 Police Interceptor Utility
    A. By using the Country Roads lease
    B. 001-401-458-01 Capitol Outlay Cruisers
11. Consideration of Approval of Project Fund Requisitions for the Payment of Costs Associated with the Project Fund Agreement for Payment of Cost Associated with the Master Equipment Lease for Cruisers, 08-10-2022, between Harrison County Commission and Country Roads Leasing, LLC:
    A. Requisition #3 --- 2023 Police Interceptor Utility --- $43,610.00
    B. Requisition #4 --- Stop Sticks, ltd --- $7,100.00
12. Review – Discuss – Consider accepting the proposal from McKinley Architecture & Engineering for the Harrison County Commission Animal Control Facility
13. Review - Discuss – Consider a Resolution Authorizing the Application for funds from the West Virginia Department of Agriculture for the WV Spay/Neuter assistance program
14. Review – Discuss – Consider West Virginia MLP Opioid Settlement Agreement with Bypass Pharmacy, Rhonda Pharmacy, The Pharmacy, Clendenin Pharmacy, and Fruth Pharmacy, Inc.
15. Review – Discuss – Consider Budget Revisions --- Prosecuting Attorney --- 2022-2023

16. Review – Discuss – Consider Request for Architectural/Engineering Proposal for the new Regional Farm Recreation Facility in Harrison County
17. Administrator's Report
18. Commissioner Comments – Questions

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

A. Weekly Fiduciary Report from the County Clerk
   1. 01-18-2023 thru 01-24-2023
   2. 01-25-2023 thru 01-31-2023

B. Monthly Fiduciary Commission Settlements:
   1. Georgia L. Baker, Deceased
   2. Howard William Dodd, Deceased
   3. Samuel A. Belcastro, Deceased
   4. Michael Demus, Deceased
   5. Dolores Wilda Powell, Deceased

C. Monthly Minutes/Financial Information from Various Boards, Committees and Public Service:
   1. East View PSD – Meeting Agenda – Financials – Minutes – 01-10-2023
   2. Sun Valley PSD – Meeting Minutes – 12-13-22
   3. Sun Valley PSD – Vendor Invoice Report – 12-31-22
   4. Greater Harrison PSD – Meeting Minutes – 12-15-2022

D. Greater Harrison PSD – Clarksburg Water Board starts implementation of additional corrosion control treatment

E. Notice of Intent to pursue an Increase in Water Rates and Charges

F. Letter Enlarged Hepzibah PSD --- Adding Phosphate to Enlarged Hepzibah PSD

G. VFW Post 573 Final Report --- Special Funding Request

H. Taylor County Commission – Appointments to the 911 Advisory Board

I. City of Bridgeport --- Adding Phosphate to Water Supply – 01-12-2023

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

T-1. Election Workers Pay Raises (05-18-2022)

T-2. Changes to Employee Handbook Made by County Attorney (06-08-2022).

T-3. Shinnston North Bend Rail Trail Connector --- Task Order #2 (11-30-2022)

T-4 HCC Agreements with Harrison County Parks & Rec Commission (12-14-2022)

9:05 A.M
02-08-23

Property Owners Name	Donna D-Elizabeth & Raymond Cain Jr				
Address	636 Hanover Street Clarksburg, WV 26301				
Address of Property In Review	636 Hanover Street Clarksburg, WV 26301				
Date Of Complaint	10/4/2022	Date of Notice	11/29/2022	Date of Certified Mail	
Date of 1st Notice	10/7/2022	Date of Certified Letter	11/29/2022	Date of Served Process to She	
Date of Certified Letter sent	10/7/2022	Date of Served Process to Sheriff	11/29/2022	Received Date of Certified Ma	
Date of Served Process to Sheriff	10/7/2022	Received Date of Certified Letter		Received Date of Served Proc	
Received Date of Certified Letter	10/9/2022	Received Date of Served Process	12/2/2022	Date File transferred to Legal	
Received Date of Served Process	10/14/2022	Hearing Date and Time @ 9:05am	2/8/2022	Court Date and Time	
Time for Correction	30Days	Action Taken @ Hearing		Hearing Outcome	
Extended Time		Date of Certified Mail			
		Date of Served Process to Sheriff			
		Date of Received Certified Mail			
		Received Date of Served Process			
		Extended Time			

Notes:

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

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

Date: October 7, 2022

Case #514

Property Owner/Address
Donna D-Elizabeth & Raymond Cain Jr
C/o Elizabeth Cain
636 Hanover Street
Clarksburg, WV 26301

Identification/Location of Property
Address: 636 Hanover Street
District: 01
Tax Map: 103
Parcel: 68

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. Trash and Rubbish
2. Junked vehicles

You are requested to correct these conditions within thirty (30) days from the date of the receipt of this letter. Failure to correct these conditions within (30) days from the date of receipt of this notice 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 circuit court 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, located:

Harrison County Courthouse
301 West Main Street
Clarksburg, WV, 26301
Telephone (304) 624-8690

HARRISON COUNTY PLANNING COMMISSION

By: Robert Leonard

Robert Leonard
Code Officer, CFM

OCT 07 2022

Harrison County Sheriff's Office
609 West Main Street
Clarksburg, West Virginia 26301
Law Enforcement 304-423-7700
Civil Process 304-423-7708 / Home Incarceration 304-423-7710

PLANNING COMMISSION

Return # 179308
Process # CIV22-06560
Docket # 514
Reference #

STATE OF WEST VIRGINIA }
COUNTY OF HARRISON }
}
}
HARRISON PLANNING COMMISSION }
Plaintiff } IN PERSON
- vs - }
DONNA D-ELIZABETH; RAYMOND CAIN JR }
Defendants }

I hereby certify that on the **7th day of October, 2022**, **a TRASH & RUBBISH/JUNKED VEHICLES; CLEAN UP SHEET; 3 IMAGES**, in the above entitled action, came into my hand for service. That on the **14th day of October, 2022** at **3:42 PM**, in said county, **I did serve the documents on ELIZABETH ANN CAIN** .
Served the within **a TRASH & RUBBISH/JUNKED VEHICLES; CLEAN UP SHEET; 3 IMAGES** on the within named **ELIZABETH CAIN** by delivering a copy of the within **a TRASH & RUBBISH/JUNKED VEHICLES; CLEAN UP SHEET; 3 IMAGES** to him/her in person at **636 HANOVER STREET, CLARKSBURG, WV 26301** in Harrison County, West Virginia, on the**14th day of October, 2022** at **3:42 PM**.

Item	Disburse To	Amount Owed	Amount Paid
		Total Owed	**$0.00**
		Total Paid	**$0.00**
		Uncollectible	**$0.00**
		Remaining	**$0.00**

Invoice # IN202207442
HARRISON COUNTY PLANNING COMMISSION
301 W MAIN ST, CLARKSBURG, WV 26301

Comments

Date Returned 10/14/22

Signed _____ **Date** 14 oct 2022

Robert Matheny
Harrison County
By: Dawn Bourgeois
609 W MAIN ST
CLARKSBURG, WV 26301
Phone: (304) 423-7700
Fax: (304) 423-7945

7018 1830 0001 3941 0006

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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
$ 6.83

Total Postage and Fees
$

Postmark Here
10/7/2022

Sent To Elizabeth Cain
Street and Apt. No., or PO Box No. 636 Hanover Street
City, State, ZIP+4® Clarksburg, WV 26301

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

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:

Elizabeth Cain
636 Hanover Street
Clarksburg, WV 26301-7537

9590 9402 4665 8323 1127 66

2. Article Number *(Transfer from service label)*
7018 1830 0001 3941 0006

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Agent
☐ Addressee

B. Received by *(Printed Name)* Alfred Sampson
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
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

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



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

Pay your taxes online

Harrison County Real Property - Tax Year: 2022

Ticket Number: 0000000354 **Account Number:** 06318816

District: 01 - CLARK-OUTSIDE **More Info:** Details

Owner Name: CAIN DONNA D-ELIZABETH & RAYMOND JR **In Care of:** %ELIZABETH CAIN **Address:** 636 HANOVER ST CLARKSBURG WV 263017537 **Lending Inst:**	**Property:** 1 TRACT (LOTS 46 47 48) PARK VIEW ULC 2ND ADD **Map:** 103 **Parcel:** 0068 0000 0000 **Lot Size:** **Acreage:** **Book:** 1269 **Page:** 177

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

DUE: First Half: 43.10 If paid by: 10/31/2022 Second Half: 41.71 If paid by: 03/01/2023 Total Due: 84.81 If paid by: 10/31/2022

ASSESSMENT:

Assessment	GROSS	NET	TAX (1/2 Year)
Land	2040	2040	
Building	5220	5220	
Total	7260	7260	42.78

PAYMENTS RECEIVED:

	First Half	Second Half
Net	.00	.00
Discount	.00	.00
Interest	.00	.00
Total	.00	.00
Date	none paid	none paid

Format for Printer

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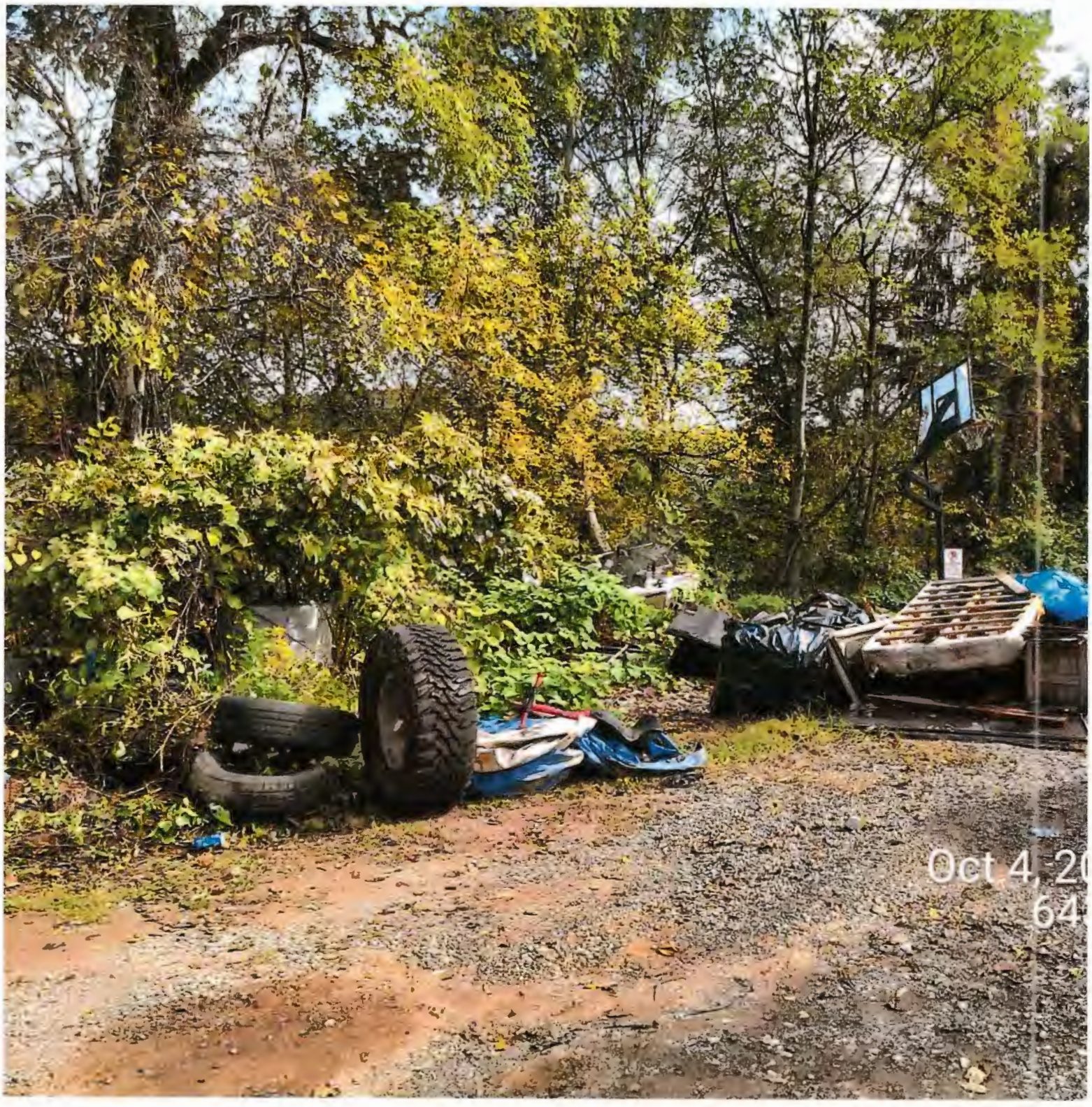
Oct 4, 2
64


Oct 4, 2
64


Oct 4, 20
64



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

Elizabeth Cain and Raymond Cain Jr.
636 Hanover Street
Clarksburg, WV 26301
Tax Map 103 Parcel 68
Case # 514 East View

November 29, 2022

NOTICE OF HEARING

You are hereby notified that the Harrison County Commission has scheduled a hearing on Wednesday, February 8, 2023 at 9:05 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

Harrison County Sheriff's Office
609 West Main Street
Clarksburg, West Virginia 26301
Law Enforcement 304-423-7700
Civil Process 304-423-7708 / Home Incarceration 304-423-7710

PLANNING COMMISSION

Return # 180537
Process # CIV22-07809
Docket # 514
Reference #

STATE OF WEST VIRGINIA }
COUNTY OF HARRISON }

HARRISON COUNTY PLANNING COMMISSION }
Plaintiff }
- vs - }
ELIZABETH CAIN; RAYMOND CAIN, JR }
Defendants }

SHERIFF'S RETURN OF PERSONAL SERVICE

I hereby certify that on the **29th day of November, 2022**, **a NOTICE OF HEARING**, in the above entitled action, came into my hand for service. That on the **2nd day of December, 2022** at **1:51 PM**, in said county, **I did serve the documents on RAYMOND CAIN, JR.**
By then and there delivering to and leaving with: **ELIZABETH CAIN (WIFE)** in Harrison County, West Virginia, at **636 HANOVER ST, CLARKSBURG, WV 26301**.

Item	Disburse To	Amount Owed	Amount Paid
Civil Process Fee		$0.00	$0.00
		Total Owed	**$0.00**
		Total Paid	**$0.00**
		Uncollectible	**$0.00**
		Remaining	**$0.00**

Invoice # IN202208722
HARRISON COUNTY PLANNING COMMISSION
301 W MAIN ST, CLARKSBURG, WV 26301

Comments

Date Returned 12/2/22

Signed _____ **Date** 2 Dec 2022

Robert Matheny
Harrison County
By: Dawn Bourgeois
609 W MAIN ST
CLARKSBURG, WV 26301
Phone: (304) 423-7700
Fax: (304) 423-7945



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- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total Postage and Fees
$

Postmark Here

Nov 29

Sent To
Elizabeth Cain
Street and Apt. No., or PO Box No.
636 Hanover St.
City, State, ZIP+4®
Clarksburg WV 26301

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

7018 1830 0001 3940 4135

9:15 A.M
02-08-2023

Jerry H Todd
4490 Good Hope Pike
Clarksburg, WV 26301
304-203-5159
Jhtengineer2@gmail.com

October 27, 2022

To Whom it may concern

I have been unable to locate the original will for my mother-in-law's (Flora Skidmore) estate. I have two copies of the will in my possession. I would like to petition the Harrison County commission to accept one of copies of the will.

Sincerely

Jerry H Todd

LAST WILL AND TESTAMENT
OF
FLORA ELLEN SKIDMORE

I, Flora Ellen Skidmore, of Stonewood, West Virginia, revoke my former Wills and Codicils and declare this to be my Last Will and Testament.

ARTICLE I
IDENTIFICATION OF FAMILY

I am married to George Allen Skidmore and all references in this Will to "my spouse" are references to George Allen Skidmore.

The names of my children are:

George A. Skidmore Jr.
Melissa A. Todd
Sharon Williams
Lewis (Jackie) Jackson Skidmore

All references in this Will to "my children" are references to the above-named children.

ARTICLE II
PAYMENT OF DEBTS AND EXPENSES

I direct that my just debts, funeral expenses and expenses of last illness be first paid from my estate.

ARTICLE III
DISPOSITION OF PROPERTY

A. Specific Bequests. I direct that the following specific bequests be made from my estate. However, such bequests (other than bequests, if any, to my spouse) shall be made only if my spouse, George Allen Skidmore, does not survive me.

1. My family home and attached real property shall be distributed to George A. Skidmore, Jr.. If this beneficiary does not survive me, this bequest shall be distributed with my residuary estate.

2. All of the tools belonging previously to George A. Skidmore, Sr. shall be distributed equally to George A. Skidmore, Jr., Lewis (Jackie) Jackson Skidmore, and my Son-in-Law, Jerry Heath Todd. If these beneficiaries do not survive me, this bequest shall be distributed with my residuary estate.

3. The 30/30 Winchester Buffalo Bill Commemorative Model belonging previously to George A. Skidmore, Sr. shall be distributed to George A. Skidmore, Jr. If this beneficiary does not survive me, this bequest shall be distributed with my residuary estate.

4. The 30.06 1903 Springfield belonging previously to George A. Skidmore, Sr. shall be distributed to Lewis J. Skidmore. If this beneficiary does not survive me, this bequest shall be distributed with my residuary estate.

5. The Bedroom Suit promised to Melissa A. Todd shall be distributed to Melissa A. Todd. If this beneficiary does not survive me, this bequest shall be distributed with my residuary estate.

6. My remaining tangible personal property shall be distributed to George A. Skidmore, Jr., Melissa A. Todd, Sharon Williams, and Lewis J. Skidmore to share and share alike. If any of these beneficiaries does not survive me, this bequest shall be distributed with my

Initials: F S
AMW
JH MW

residuary estate.

B. Residuary Estate. I direct that my residuary estate be distributed to my spouse, George Allen Skidmore. If my spouse does not survive me, my residuary estate shall be distributed to my children in equal shares. If a child of mine does not survive me, such deceased child's share shall be distributed in equal shares to the children of such deceased child who survive me, by right of representation. If a child of mine does not survive me and has no children who survive me, such deceased child's share shall be distributed in equal shares to my other children, if any, or to their respective children by right of representation. If no child of mine survives me, and if none of my deceased children are survived by children, my residuary estate shall be distributed to the following beneficiaries in the percentages as shown:

50.00% to my heirs-at-law, their identities and respective shares to be determined under the laws of the State of West Virginia, then in effect, as if I had died intestate at the time fixed for distribution under this provision.

50.00% to my spouse's heirs-at-law, their identities and respective shares to be determined under the laws of the State of West Virginia, then in effect, as if my spouse had died intestate at the time fixed for distribution under this provision.

Percentages Total - 100.00%

ARTICLE IV
NOMINATION OF EXECUTOR

I nominate Jerry H. Todd, of West Milford, West Virginia, as the Executor, without bond or security.

ARTICLE V
EXECUTOR POWERS

My Executor, in addition to other powers and authority granted by law or necessary or appropriate for proper administration, shall have the right and power to lease, sell, mortgage, or otherwise encumber any real or personal property that may be included in my estate, without order of court and without notice to anyone.

My Executor shall have the right to administer my estate using "informal", "unsupervised", or "independent" probate or equivalent legislation designed to operate without unnecessary intervention by the probate court.

ARTICLE VI
MISCELLANEOUS PROVISIONS

A. Paragraph Titles and Gender. The titles given to the paragraphs of this Will are inserted for reference purposes only and are not to be considered as forming a part of this Will in interpreting its provisions. All words used in this Will in any gender shall extend to and include all genders, and any singular words shall include the plural expression, and vice versa, specifically including "child" and "children", when the context or facts so require, and any pronouns shall be taken to refer to the person or persons intended regardless of gender or number.

B. Liability of Fiduciary. No fiduciary who is a natural person shall, in the absence of fraudulent conduct or bad faith, be liable individually to any beneficiary of my estate, and my estate shall indemnify such natural person from any and all claims or expenses in connection with or arising out of that fiduciary's good faith actions or nonactions as the fiduciary, except for such actions or nonactions which constitute fraudulent conduct or bad faith.

C. Beneficiary Disputes. If any bequest requires that the bequest be distributed between or among two or more beneficiaries, the specific items of property comprising the respective shares shall be determined by such beneficiaries if they can agree, and if not, by my Executor.

Initials: JHT AMW MW

IN WITNESS WHEREOF, I have subscribed my name below, this 4 day of August, 2006.

Flora Ellen Skidmore
Flora Ellen Skidmore

We, the undersigned, hereby certify that the above instrument, which consists of 4 pages, including the page(s) which contain the witness signatures, was signed in our sight and presence by Flora Ellen Skidmore (the "Testator"), who declared this instrument to be his/her Last Will and Testament and we, at the Testator's request and in the Testator's sight and presence, and in the sight and presence of each other, do hereby subscribe our names as witnesses on the date shown above.

Witness Signature: Angela M. White

Name: Angela M White
City: Salem
State: West Virginia

Witness Signature: Tammy Tucker

Name: Tammy Tucker
City: Rt. 1 Box 265
State: Shinnston WV 26431

Witness Signature: Michael McDaniel

Name: Michael McDaniel
City: Clarksburg
State: West Virginia

AFFIDAVIT

STATE OF West Virginia
COUNTY OF Harrison

Before me, the undersigned, on this day personally appeared Flora Ellen Skidmore, Angela M. White, Tammy Tucker and Michael McDaniel known to me to be the Testator and the witnesses, respectively, whose names are signed to the foregoing instrument. All of these persons were first duly sworn by me. Flora Ellen Skidmore, the Testator, declared to me and to the witnesses, in my presence, that the foregoing instrument is the Testator's Will and that the Testator willingly signed and executed such instrument (or expressly directed another person to sign the instrument for the Testator in the Testator's presence) in the presence of the witnesses, as the Testator's free and voluntary act for the purposes expressed in the instrument. Each of the witnesses declared in the presence and hearing of the Testator that the foregoing instrument was executed and acknowledged by the Testator as the Testator's Will in their presence and that they, in the Testator's presence, hearing and sight and at the Testator's request, and in the presence of each other, did subscribe their names to the instrument as attesting witnesses on the date of the instrument. The Testator, at the time of the execution of such instrument, was of full age, of sound mind, and the witnesses were of adult age and otherwise competent to be witnesses.

Initials: FS AMW MM

Flora Ellen Skidmore
Flora Ellen Skidmore, Testator

Witness Signature: Angela M. White

Name: Angela M. White
City: Salem
State: West Virginia

Witness Signature: Tammy Tucker

Name: Tammy Tucker
City: Shinnston
State: WV

Witness Signature: Michael McDaniel

Name: Michael McDaniel
City: Clarksburg
State: West Virginia

Subscribed, sworn to and acknowledged before me by Flora Ellen Skidmore, the Testator; and subscribed and sworn before me by Angela M. White and Tammy Tucker, and Michael McDaniel witnesses, this 4th day of August, 2014.

Wendy J. Leverton
Notary Public or other officer authorized to take and certify acknowledgements and administer oaths

My Commission Expires Jan. 4, 2016

OFFICIAL SEAL
Notary Public, State Of West Virginia
WENDY J. LEVERTON
Davis Law Offices
427 West Pike Street 5th Floor
Clarksburg, WV 26301
My Commission Expires Jan. 4, 2016

Initials: F.S.

9:20 A.M
02-08-2023

November 17, 2022

To Whom It May Concern:

My mother, Stephanie Ann Layfield passed away on August 16, 2022. She has an account open through Harrison County Bank that my dad, Page D. Layfield is trying to get access to. We cannot find her original Last Will and Testament. We do have a copy of it though. There should be one on file through the Harrison County Court House as well. I am asking that you can use the copy of Stephanie Ann Layfield, Last Will and Testament copy so we can get the paperwork we need for Harrison County Bank so my father can access the money in the account.

Thank you,

Stacia Gaines
Daughter

Lisa M Travis 11/17/2022

NOTARY DATE

SEAL:



Last Will and Testament

STEPHANIE A. LAYFIELD

I, Stephanie A. Layfield, of McWhorter, Harrison County, West Virginia, being of sound mind and disposing memory, and being of full age, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former Wills and Codicils made by me.

FIRST: I order and direct that my Executor hereinafter named, pay all my just debts and funeral expenses and costs of administering my estate as soon after my decease as conveniently may be.

SECOND: I will, devise and bequeath all my property of every kind and character, real, mixed and personal and wheresoever situate of which I die seized or to which I may be entitled at the time of death, to my husband, Page D. Layfield, provided he survives me.

THIRD: In the event my husband, Page D. Layfield, fails to survive me or that we die simultaneously, then and in that event, I devise and bequeath everything of which I die seized, real, personal and mixed or to which I may be entitled at the time of my death, to Julia Hayhurst and Roy L. Hayhurst, Trustees, and during the period of said trust which shall be as hereinafter set forth, said Trustee shall collect and receive all rents, royalties, issues and profits to be derived therefrom and shall distribute the same as hereinafter more particularly set forth for the benefit of Stacia Nicole Wageman, born December 13, 1978.

maintain said assets as they, in their discretion deem best, or to lease, sell, convey or transfer said property at public or private sale and to invest or reinvest the proceeds thereof or any part thereof in such manner and in such other property or securities as said Trustees shall deem best and my Trustees are further authorized to execute any and all documents, contracts, bills of sale, deeds, leases or other investments of trust funds as is necessary from time to time and my Trustees are further authorized to change investments thereof from time to time as they deem expedient in their own judgment and they need not confine themselves to such investments of trust funds nor such as are or may be designated for that purpose by a statute now in force or that may hereafter be adopted.

C. My Trustees are hereby authorized to disburse, from time to time, from said trust before the principle of said trust is to be distributed, such funds as may be needed by Stacia Nicole Wageman for educational or for emergency purposes only, which my Trustees shall have sole power and discretion in determining what constitutes an educational or emergency purpose.

D. Said trust shall terminate and the remainder of the principle and income from said trust shall be distributed in full by said Trustees to Stacia Nicole Wageman, upon her twenty-first (21st) birthday.

E. I direct that my Trustees may charge whatever statutory fee is permissible in the State of West Virginia at the time of my death for compensation for their services to be deducted from the trust income on an annual basis as the Trustee of my estate.

the event he fails to survive me or is unable to serve as Executor, then and in that event, I appoint Roy Hayhurst and Julia Hayhurst at co-Executors to serve without bond.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal this 6 day of July, 1994.

Stephanie A. Layfield (SEAL)

The foregoing instrument containing two and one-half (2 1/2) typewritten pages was on the 6th day of July, 1994, signed and sealed by the said STEPHANIE A. LAYFIELD, the Testator therein named, and duly published and declared by the said Stephanie A. Layfield to be her Last Will and Testament, and her free act and deed, in the presence of us, who, at her request and in her presence, and the presence of each other, hereunto subscribe our names as witnesses. And we, and each of us, do also certify and state that the signature of the said Testator was duly made and appeared to us upon the Will as above, before we signed as witnesses, and that we, and each of us, do now believe said Testator at this time to be of sound mind and memory.

Mary K. Spagnuolo (SEAL)

Deeny B. Pearl (SEAL)

STATE OF WEST VIRGINIA,

COUNTY OF HARRISON, To-wit:

We, Mary K. Spagnuolo and Delby B. Pool, after being first duly sworn, do severally depose and say that we have this day acted as attesting witnesses to the signing and execution of the Will of STEPHANIE A. LAYFIELD, which said Will bears the date the 6th day of July, 1994, and to which said Will this affidavit is attached; that We acted as said witnesses at the request of said Testator; that the said Will was signed by the said Testator in the presence of each of us, we, and the said Testator being then present together; that each of us subscribed our names as attesting witnesses in the presence of the Testator and in the presence of each other, all being present together; thence at the time of the execution and signing of said Will, we believed the Testator to be of sound mind and disposing memory and over eighteen (18) years of age, and that in our opinion she knew what property she owned and to whom she wanted to give the same; and further these deponents sayeth naught.

Mary K. Spagnuolo

Delby B. Pool

Taken, subscribed, and sworn to by Mary K. Spagnuolo and _____, before the undersigned Notary Public this 6th day of July, 1994.

My commission expires: July 15, 2000.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Geraldine E. Howard
503 East Pike St.

Geraldine E. Howard
NOTARY PUBLIC

9:25 A.M
02-08-2023

AFFIDAVIT OF FRANK GALLO, JR.

STATE OF WEST VIRGINIA,

COUNTY OF HARRISON, to-wit:

The undersigned, Frank Gallo, Jr., being first duly sworn, deposes and states upon his oath as follows:

1. That I, Frank Gallo, Jr., the undersigned, am writing as instructed regarding the Last Will and Testament of my mother, Betty J. Gallo ("Will").

2. The undesigned and his siblings searched all possible locations for the original Last Will and Testament of my mother, Betty J. Gallo without success.

3. The undersigned has concluded that the Will likely was kept in a safe at the location of the family business, Rocky Shoe Shop, the contents of which were destroyed by flood damage.

4. The undersigned was able to obtain a copy of the original Will in the possession of Attorney Michael J. Romano.

5. Attorney Romano had prepared a codicil and kept a copy of the Will for his records.

4. By this Affidavit, the undersigned respectfully requests that the Clerk of Harrison County, West Virginia, accept the attached copy of the Last Will and Testament of Betty J. Gallo in lieu of the original Will.

And further Affiant sayeth naught.

Frank Gallo
FRANK GALLO, JR.

Taken, subscribed, sworn to and acknowledged before the undersigned Notary Public by Frank Gallo, Jr., this 22nd day of December 2022.

My Commission expires: July 14, 2026.

Crystal Hardy
Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Crystal Ann Hardy
125 Coplin Ave.
Clarksburg, WV 26301
My Commission Expires July 14, 2026

COPY

LAST WILL AND TESTAMENT
OF
BETTY J. GALLO

I, Betty J. Gallo, a resident of Harrison County, West Virginia, being of sound mind and disposing memory, do make, publish and declare this to be my last will and testament, hereby revoking all other wills and codicils by me at any time heretofore made.

ARTICLE ONE

I direct that all my just debts, and funeral expenses, and the expenses incident to the administration of my estate be paid or provided for as soon as practicable after my death.

ARTICLE TWO

All the rest, residue and remainder of my estate, of whatever kind and character, whether real, personal or mixed, and wheresoever situate, I give, devise and bequeath to my husband, Frank L. Gallo , in fee simple absolute.

ARTICLE THREE

If my said husband, Frank L. Gallo, should not survive me, or in the event my husband and I should meet our deaths in a common disaster, or should my husband fail to survive me for a period of 14 days, then I give, devise and bequeath the remainder of my estate to my children, Rocco Gallo, Francisco Gallo and Beth Ann Helderlein, share and share alike.

ARTICLE FOUR

I give and devise to my daughter, Beth Ann Helderlein, all of my jewelry.

ARTICLE FIVE

I appoint my husband, Frank L. Gallo, executor of this my last will and testament and direct that no bond or other security be required of him. In the event he shall not be living at the time of my death, or shall die, resign, or be disqualified, unwilling or unable to serve as executor, then in that event I appoint my son, Rocco Gallo, executor of this my last will and testament and direct that no bond or other security be required of him.

ARTICLE SIX

I reserve the right at any time hereafter to amend or revoke this my last will and testament or any part thereof without first obtaining the consent of any person.

In witness whereof I have hereunto signed my name to this my last will and testament,

Betty J. Gallo
Betty J. Gallo

written on three (3) sheets of paper, including the next sheet, and acknowledge the same to be my last will and testament in the presence of the undersigned witnesses, in the City of Clarksburg, County of Harrison, State of West Virginia, this 16th day of February, 2000.

Betty J. Gallo

The foregoing instrument, contained in three (3) sheets of paper, including this page, was signed, subscribed, published and acknowledged by the said Betty J. Gallo to be her last will and testament in the presence of the undersigned, who in her presence and at her request and in the presence of each other, have hereunto subscribed their names as witnesses thereto this 17th day of February, 2000, in the City of Clarksburg, County of Harrison, and State of West Virginia.

Julia L. Crim
Witness

Kimberly J. Hart
Witness

STATE OF WEST VIRGINIA,
COUNTY OF HARRISON, TO-WIT:

I, Joseph F. Shaffer, a Notary Public in and for the aforementioned, hereby certify that Julia Crim and Kimberly Martin, this day personally appeared before me in my said County and, being duly sworn, said that they are each over eighteen (18) years of age; that they this day acted as attesting witnesses to the signing and execution of the Will of Betty J. Gallo which Will bears date the 11th day of February, 2000, and to which Will this affidavit is attached; that they acted as such witnesses at the request of the testatrix; that the Will was signed and acknowledged by the testatrix as and for her LAST WILL AND TESTAMENT in their presence; that they subscribed their names to the Will as attesting witnesses in the presence of the testatrix and in the presence of one another, all of them and the testatrix being present together; that at the time of the signing of the Will they believe that the testatrix was of sound mind and disposing memory and over eighteen (18) years of age; and that they are making this affidavit at the request of the testatrix, to be preserved by her and produced along with said LAST WILL AND TESTAMENT when the same is offered for probate.

Julia R. Crim
Witness

Kimberly Martin
Witness

Taken, subscribed ana sworn to before me by Julia Crim and Kimberly Martin, this the 11th day of February, 2000.

My Commission Expires: July 19, 2005.

OFFICIAL SEAL
Notary Public, State of West Virginia
JOSEPH F. SHAFFER
Law Offices
310 West Main Street
Clarksburg, WV 26301
My Commission Expires July 19, 2005

Notary Public

This instrument prepared by:

Joseph F. Shaffer
Attorney at Law
310 W. Main Street
Clarksburg, WV 26301

CODICIL TO LAST WILL AND TESTAMENT
OF BETTY J. GALLO

I, Betty J. Gallo, a resident of Harrison County, West Virginia, having made my last will and testament dated and executed on February 16, 2000, declare this to be an amendment thereto.

FIRST: I direct that Francisco "Frank Jr." Gallo be named as the executor in the event that my husband, Frank L. Gallo, the first executor named in said Will is not living at the time of my death or shall die, resign, be disqualified, or be unwilling or unable to serve as executor. It is my intention that Francisco "Frank, Jr." Gallo replace Rocco Gallo, previously named as successor executor as set forth in Article 4 of my last will and testament dated February 16, 2000, and that Francisco Gallo serve in such capacity if necessary under the terms thereof.

SECOND: In all other respects I hereby ratify and republish my said last will and testament dated February 16, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand in seal in the presence of the undersigned witnesses, in the city of Clarksburg, county of Harrison, state of West Virginia, this ____day of July, 2006.

Betty J. Gallo

3-A

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
2/10/2023		- -

NAME	ADDRESS
Troy Freeman	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		Security	

THE CHANGE(S):

All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE	Part-time	Full-time
☐ 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) Full-Time Courthouse Security effective 2/10/2023

Paygrade/Step 9-1

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Robert G. Martin, Sheriff	DATE 01/31/2023
HUMAN RESOURCES MANAGER Laura Ryle	DATE 2/1/2023

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Amsterdam

3-B

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
2/20/2023		| | |-| | |-| | | | |

NAME	ADDRESS
David Harris	

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

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Kate Y. Mattus, Sheriff	DATE 01/31/2023
HUMAN RESOURCES MANAGER Laura Pyle	DATE 2/1/2023

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3-C

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
2/10/2023		| | |-| | |-| | | | |

NAME	ADDRESS
Ronald Woods	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☒ DEPARTMENT	401	→ 711
☐ JOB		
☐ SHIFT		
☐ RATE		
☐ 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) Transfer Dept from County Commission to Emergency Services

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Laura Ryle	DATE 2/2/2023
HUMAN RESOURCES MANAGER	DATE

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4-A

At the regular meeting of the County Commission of Harrison County held on Wednesday January 25, 2023, Commissioners Susan Thomas, David Hinkle and Patsy Trecost II were present. Also present were Laura Pysz-Laulis, County Administrator, and John Spires, County Clerk. Commissioner Thomas opened the meeting and Commissioner Trecost said a prayer and led those present in the Pledge of Allegiance to the Flag.

1. Public Comment Period: Rhett Dusenbury, Alex Mooney representative, offered help to the Commission however possible.

   Commissioner Thomas advised that there had been a change in the schedule and Senetor Romano will be presenting the Livestock Association presentation at 9:30 am.

2. Consent Agenda:Hinkle moved to approve as presented. Commission concurred.
3. Payroll Change Notices: Hinkle moved to approve items A, B, C and E. Hinkle advised that D is being pulled at the request of Law Enforcement. Commission concurred.
   A. Joseph Carbacio – Retirement – Law Enforcement - Effective 01/31/2023
   B. Dave Harris – Retirement – Family Court – Effective 01/31/2023
   C. Chris Harris – Re-Hire – Law Enforcement - Effective 01/25/2023
   D. Casey Richwine – Hire – Law Enforcement – Effective 02/07/2023
   E. Kim Reed – Prosecuting Attorney – Pay Grade Increase
4. Minutes and /or Amended Minutes of Previous Meeting: Hinkle moved to approve as presented. Commission concurred.
   A. Regular Meeting Minutes – 12-14-2022
   B. Regular Meeting Minutes – 12-28-2022
   C. Regular Meeting Minutes - 01-11-2023
5. Requisitions --- Purchase Orders --- Invoices: Hinkle moved to approve item 5A as presented. Commission concurred.
   A. Vendor Requisition List of Payments
6. Exonerations --- Corrective Tickets --- Joint Property Application: Hinkle moved to approve items A and C as presented. Commission concurred.
   A. Exonerations --- Exhibit A
   C. Joint Property Application --- Exhibit C
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 moved to approve item 7A for the payment amount of $708.00. Commission concurred.

A. Payment Requisition for Payment No. (01/25/2023) – UMB Bank $708.00

8. Review – Discuss - Consider GSA Update --- (Potential Executive Session Pursuant to 6-9A-4(b)(9) to Consider Matters Involving or Affecting the Purchase, Sale or Lease of Property, Advance Construction Planning, the investment of Public Funds or Other Matters Involving Commercial Competition, which if Made Public, Might Adversely Affect the Financial or Other Interest of The County

A. Silling Architects project progress report

B. Review – Discuss – Consider allowing Rycon Construction to use GSA photos For promotional purposes

Hinkle moved to oppose item 8B and do not allow at this time. Commission concurred. Laura Pysz-Laulis spoke on the update from Silling & Associates. Hinkle moved to enter into executive session pursuant to 6-9A-4(b)(9) to discuss Silling & Associates and Rycon contracts. Commissioner Thomas and Commissioner Hinkle voted in favor. Commissioner Trecost voted against. Motion carried.
Trecost moved to enter into regular session. Commission concurred.
Hinkle moved to have staff present a request for records to Silling & Associates and give them one week to produce documents. Commission concurred.

9:10 A.M. --- Public Hearing --- Nuisance Complaint --- Robert Cottrill & Connie Kerns Meadowbrook Road: Charlotte Shaffer, Director of Planning, advised that they were no shows. Ms. Shaffer stated that they have claimed to have sold the property but there has been no proof received. Hinkle moved to send to Circuit Court. Commission concurred.

9:20 A.M. --- John Angiulli City of Clarksburg City Park Board --- Contribution for the Frank Loria Memorial Field: John Angiulli spoke on the Commission contributions in the past. Trecost moved to approve funds in the amount of $8,000.00. Commission concurred.

9:05 A.M. --- Former WV State Senator Mike Romano --- Presentation to HCLA: Done at 9:30 am. Former Senator Mike Romano presented the Commission with a check for the Harrison County Livestock Association Facility in the amount of $28,839.00.

9. 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: (NONE)

10. Consideration of Approval of Project Fund Requisitions for the Payment of Costs

Associated with the Project Fund Agreement for Payment of Cost Associated with the Master Equipment Lease for Cruisers, 08-10-2022, between Harrison County Commission and Country Roads Leasing, LLC: (NONE)

11. Consideration of approval of an engagement agreement with Oppenheimer & Co. for the engagement of underwriting or placement agent services by the Commission for Bonds issued by the County Commission for the Charles Pointe project and the execution and delivery of such agreement by the President of the Commission: Hinkle moved to table this matter until next meeting when legal staff can be present to discuss it. Commissioner Hinkle voted in favor. Commissioner Thomas and Commissioner Trecost voted against. Motion failed. Commissioner Thomas asked James Christie if he would like to speak on this matter. Commissioner Hinkle advised that Mr. Christie represents Charles Pointe and not the County. Commissioner Hinkle stated that this is a County issue and is not sure who authorized this. Mr. Christie spoke of past agreements and future plans of restructuring. Trecost moved to allow the Commission President to execute an engagement letter. Commissioner Thomas and Commissioner Trecost voted in favor. Commissioner Hinkle voted against. Motion carried. Commissioner Hinkle asked about the bond status. Mr. Christie spoke of 2019 expectations and the delays of the Menards building due to COVID restrictions. Commissioner Hinkle advised that he is not sure how a letter request made it on the agenda. Mike Romano, Chairman of the EODD, spoke on TIFs and the benefit to the County.
12. Review - Discuss – Consider A Resolution Authorizing the Applications for Funds from the West Virginia Community Corrections funds for the Harrison County Correction Program: Hinkle moved to approve. Commission concurred.
13. Review – Discuss – Consider A Resolution Authorizing the Application for funds from the WV Justice Reinvestment Initiative Treatment Supervision Grant Program: Hinkle moved to approve. Commission concurred.
14. Review – Discuss – Consider A Resolution applying for funds for an Industrial Access Road for the Economic Development Project "NCWV Airport Terminal and Aerotech Park Road": Hinkle moved to approve. Commission concurred.
15. Review – Discuss – Consider Schedule for Board of Assessment Hearings: Hinkle moved to approve with the correction stated. Commission concurred.
16. Review – Discuss – Consider A Resolution Authorizing the application for funds from the Medical Cannabis Fund Grant Program: Hinkle moved to approve and affix signature. Commission concurred.
17. Administrator's Report: Laura Pysz-Laulis advised that the funds received from former Senator Romano needs a motion to accept the funds and allocate them specifically for the Livestock Association building. Trecost moved to approve as stated by the County Administrator. Commission concurred. Ms. Pysz-Laulis asked the Commissioners to keep their calendars clear after the two meetings in February to have work sessions on the upcoming budget.
18. Commissioner Comments – Questions: NONE

Hinkle moved to adjourn. Commission concurred.

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

_____ _____

Susan Thomas, President Date

DRAFT

4-B

Wednesday February 1, 2023

The Commission sat as a Board of Review and Equalization

Commissioner David Hinkle was present. Commissioner Patsy Trecost II was present via speaker phone. Commissioner Susan Thomas was absent. Also present were Laura Pysz-Laulis, County Administrator, John Spires, County Clerk.

Commissioner Hinkle opened the meeting.

No one was scheduled and no one appeared. Commissioner Trecost moved to recess the Board of Review and Equalization and reconvene on Monday February 6, 2022 at 10:00 am. Commission concurred.

_____ _____

Susan Thomas, President Date

5-A

Date of Meeting	February 8, 2023	Invoice - Quote							
Work Order Number	Vendor Name	Description Note	General County Fund	E-911	Vital Services Levy Fund	Community Corrections	Community Improvement Fund	ARPA Fund	Other as Needed
42269	Advance Auto Parts	Automobile Parts/Co. Garage	$77.42						
42440	Alere Toxicology Services	Lab Confirmations/Comm.Corr				$58,214.10			
42461	Donna Stuart	Reimbursement /Parks&Rec			$41.92				
42492	James & Law	E-911 Chair Repairs		$40.00					
42496	Truist Bank	Various Charges / L.E.	$300.00						
42501	Kim Martin	Reimbursement/Miles & Meals	$350.79						
42506	Truist Bank	Various Charges / L.E.	$183.02						
42509	APCO International	Re-certification/H.Mick		$60.00					
42514	Lowe's Home Center	Replacement Ice Maker/911			$109.00				
42515	Lowe's Home Center	Disinfectant Wipes / 911			$28.28				
42516	MCR Medical Supply	Update CPR Manikins/OEM			$1,790.05				
42517	Motorola Solutions	Mobile Equipment/L.E							$10,320.14
42518	Truist Bank	Travel/Law Enforcement	$55.74						
42519	Staples	Black Toner/Pros.Atty	$1,069.90						
42520	Truist Bank	Various Charges / L.E.	$548.03						
42527	Paramount Safety	Maintenance Supplies /Courthouse	$39.70						
42528	Upshur County Day Report	Lab Confirmations/Comm.Corr				$550.00			
42529	Taylor Rolenson	DUI Classes/Comm.Corr				$825.00			
42532	U S Cellular	Tablet Data Service / 911			$28.96				
42533	Benny's Boot Hill	Safety Toe Shoes/L.E	$125.91						
42534	Truist Bank	Various Charges / L.E.	$1,247.18						
42535	Fubar Enterprises	Antenna	$78.53						
42536	Sandy's True Value	Supplies/Park & Rec.			$102.12				
42537	Marsh Lumber	Inventory / Parks & Rec.			$14.19				
42538	Prehistoric Planet	Dinosaur Rental / Park & Rec			$9,965.00				
42539	James & Law	Diosaur Book / Park & Rec.			$34.75				
42540	Uniform Warehouse	Black Sweater/Security			$43.39				
42541	Trapuzzano's Uniforms	Uniform Supplies /Security			$134.90				
42542	Motorola Solutions	Portable Radio/L.E	$343.44						
42543	Sandy's True Value	Maintenance Supplies /Courthouse	$34.99						
42544	Marsh Lumber	Inventory / Parks & Rec.			$15.03				
42545	Mon Power	Parks & Rec. Complex			$1,086.67				
42546	Optimun	Internet/ Law Enforcement	$156.10						
42547	Trapuzzano's Uniforms	Unform Supplies/Process	$1,128.72						
42548	Mon Power	Spelter Park/Park&Rec			$25.56				
42549	Trapuzzano's Uniforms	Uniform Supplies /Law Enforc	$220.00						
42550	Parr Public Safety Equ	Accessory Pocket/ L.E.	$41.39						
42551	Driver License Guide	E911 Subscription Renewal		$300.00					
42553	Scalise (Emcor) Services	Maintenance Agreement / 911			$2,446.25				
42554	Frontier	Parks & Rec. Complex			$257.62				
42555	A-1 Extermination	Pest Control / 609 W.Main	$90.00						

42556	Anytime Fitness	Employee Wellness	$160.00						
42557	Advance Auto Parts	Shop Tools/Co.Garage	$125.78						
42559	Advantage Technology	Monthly Agreement	$3,240.00						
42560	Brenda Hinkle	Mental Health Services	$744.38						
42561	American Garage Door	Garage Door Repair/Co. Garage	$752.60						
42562	Canon Financial	Copier Rental /Courthouse	$1,982.57						
42563	Canon Financial	Copier Rental/OEM			$220.28				
42564	Chem-Aqua	Broiler Water Treatment/ Courthouse	$300.00						
42565	Chem-Aqua	Broiler Water Treatment/ Senior Center	$250.00						
42566	Chenoweth Ford	Automobile Parts/Co. Garage	$138.48						
42567	Chenoweth Ford	Automobile Parts/Co. Garage	$115.57						
42568	Frontier	Courthouse	$332.49						
42569	Frontier	Courthouse	$324.68						
42570	Frontier	911/Taylor County		$932.22					
42571	Frontier	Animal Control			$213.56				
42572	Chenoweth Ford	Automobile Parts/Co. Garage	$393.78						
42573	Chenoweth Ford	Automobile Parts/Co. Garage	$89.31						
42574	Frontier	Assessor State-wide Compt	$52.75						
42575	Hart Office Supplies	Copier Rental/ Co.Clerk	$46.36						
42576	Hart Office Supplies	Copier Rental / 911		$185.20					
42577	Dan Cava Toyota World	Automobile Parts/Co. Garage	$94.84						
42578	Hope Gas	Animal Control			$861.22				
42579	Hope Gas	633 W. Pike St	$944.13						
42580	Emcor Services	Monthly Agreement	$1,115.00						
42581	Hope Gas	Courthouse/306 Annex	$6,416.66						
42582	Emcor Services	HVAC Repairs 609 W. Main	$1,390.33						
42583	Hope Gas	WVU Extension Offeice	$484.50						
42584	Hosty Equipment	Pressure Washer Parts/Co. Garage	$94.70						
42585	Emcor Services	HVAC Repairs/ Annex	$3,461.00						
42586	Matthew Bender	WV Code Books	$4,163.46						
42587	Lowe's Home Center	Maintenance Supplies /Courthouse	$37.84						
42588	MCM Business	Toner/Assessor	$515.98						
42589	MCM Business	Various Copier Rentals	$433.90						
42590	Midwest Veterinary Supply	Supplies / Animal Control			$479.25				
42591	Mon Power	Employee Parking Lot	$6.55						
42592	Mon Power	Salem Tower/911		$531.43					
42593	Mon Power	Shinnston Tower/911		$644.93					
42594	Mon Power	Animal Control			$205.13				
42595	Mon Power	WVU Extension Offeice	$207.20						
42596	Mon Power	VA Rail Trail	$131.09						
42597	Emcor Services	Monthly Agreement	$1,115.00						
42598	Mon Power	609 W.Main ST	$996.90						
42599	Mon Power	Grafton Tower/911		$449.46					
42600	Pitney Bowes Bank	Postage/Mail Machine	$15,576.64						
42601	FedEx	Postage/Courthouse	$189.96						
42602	Queen City Business	Staples /Copy Machine Commission	$265.80						

42603	Fisher Auto Parts	Automobile Parts/Co. Garage	$61.93						
42604	Fisher Auto Parts	Automobile Parts/Co. Garage	$38.98						
42605	Frey's Auto Parts	Wiper Blades Co.Garage	$576.00						
42607	Reynoldsville VFD	Reimbursement Truck Payment	$7,203.68						
42608	Advance Auto Parts	Oil Filter / Co. Garage	$16.54						
42609	Roberston Heating Supply	Maintenance Supplies /Courthouse	$119.73						
42610	Advance Auto Parts	Air Filter/Co. Garage	$14.18						
42611	Sandy's True Value	Rail Trail Supplies	$263.60						
42612	Staples	Various Office Supplies	$2,303.75						
42613	State Electric Supply	Maintenance /Courthouse	$33.43						
42614	Stratodyne Inc	02 Compressor Rebuikd Kits /HC EMS			$15,364.01				
42615	UniFirst	Carpet Runner Rental /Courthouse	$574.01						
42616	U S Cellular	Cellular Account	$132.80						
42617	Xerox Corporation	Copier Rental/Co. Clerk	$222.08						
42619	Mirco Distributing	Supplies/Comm.Corr.				$1,037.85			
42621	Advance Auto Parts	Automobile Parts/Co.Garage	$192.41						
42623	Appalachian Tire	Tires /Restock /Co. Garage	$583.76						
42624	Chenoweth Ford	Brake Pads/Co.Garage	$172.92						
42625	The Change Company	Materials/Comm.Corr				$89.75			
42626	Uline	Supplies/Comm.Corr.				$118.54			
42627	Chenoweth Ford	Automobile Parts/Co. Garage	$1,618.77						
42628	Collision Plus	Automobil Parts/Animal Control			$1,032.10				
42629	Carolina Recording System	Service & Support / 911		$16,130.00					
42630	Fisher Auto Parts	Antifreeze/Co. Garage	$71.70						
42631	Dan Riggs	Towed Vehicle	$383.50						
42633	Fisher Auto Parts	Automobile Parts/Co. Garage	$40.02						
42634	Hillbilly Truck Repairs	Towed Vehicles	$215.68						
42636	Ralph Pedersen	Professional Services	$3,816.66						
42637	Sandy's True Value	Rail Trail Supplies	$912.35						
42638	Waste Management	Waste Collection	$1,006.27						
42640	Advance Auto Parts	Wiper Blades Co.Garage	$10.71						
42641	HC Sheriff's Office	Process Services	$25.00						
42642	Canon Financial	Copier Rental/ Home Confinment				$220.28			
42643	Hart Office Supplies	Copier Rental/Comm.Corr				$186.38			
42644	Alere Toxicology Services	Supplies/Comm.Corr.				$2,750.00			
42645	Robins Perfect Fit	Patches/ L.E.	$10.00						
42646	Emcor Services	HVAC Repairs/ Annex	$12,666.00						
42647	Evonne Renee Eades	Transcripts/Pros.Atty	$238.70						
42648	Matthew Bender	Evidence&Criminal Books/Pros.Atty	$1,217.22						
42649	LeAnn Shuck	Wellness Reimbursement	$21.40						
42650	Truist Bank	Various Charges/Pros.Atty	$4,442.53						
42661	Anmoore EMS	January 2023 Allotment			$8,220.96				
42662	Bridgeport Fire Department/EMS	January 2023 Allotment			$3,965.16				
42663	Harrison County EMS	January 2023 Allotment			$20,033.40				
42664	Nutter Fort VFD	January 2023 Allotment			$809.64				
42665	City of Salem	January 2023 Allotment			$2,200.56				

42668	Advance Auto Parts	RX Vision Blades/OEM			$26.78				
42670	City of Bridgeport	911 Center		$219.86					
42671	City of Shinnston	Animal Control			$46.42				
42672	Enviroclean	General Cleaning	$11,750.00						
42673	James & Law	Supplies/Cage	$941.91						
42674	Mon Power	633 W. Pike St	$957.37						
42675	Mon Power	Quiet Dell School Barracks	$5.39						
42676	Mon Power	Quiet Dell School	$101.01						
42677	Mon Power	Public Safety Bldg	$1,168.48						
42678	Stationers	Restock/Supplies Cage	$5,272.01						
42679	Thomson Reuters-West	Monthly Online Subscription	$2,069.24						
42680	WV Division of Labor	Elevator Inspection	$180.00						
42681	WV Fitness 24	Employee Wellness	$832.00						
42682	Nelson Mullins Riley	Services	$8,610.00						
WVU Extension	John Wickline	Travel Reimbursement	$362.69						
County Clerk	Casto & Harris	Various Books	$2,062.50						
County Clerk	James & Law	Blue Ink Pads	$25.00						
County Clerk	Staples	W2 Tax Forms	$224.64						
			$126,549.64	$19,493.10	$69,802.16	$63,991.90	$0.00	$0.00	$10,320.14
					Grand Total :	$290,156.94			

6-B

Exhibit B Corrective Tickets

A. RE-148 Monroe, William C

RE 148

CORRECTIVE TICKET

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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 February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **MONROE WILLIAM C** whose address is, 2193 JUNKINS AVE CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **19320** on **1 LOT #4 SISK & PT #3 SISK ADD (.72 AC)**, Class 3/4 in **COAL-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **19320**, in and for the year **2022**. 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, and that a corrected assessment and the payment of the correct taxes so assessed in and for the year **2022**, as described below, be so ordered.

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

The above mentioned property has been owner occupied since March 9, 2021 therefore Class 2 applies. Create a ticket value of 19320 (L-12780 B-6540) at a Class 2 rate of levy to properly assess and allow discounts/half year payments as afforded all taxpayers.

District **07 - COAL-OUTSIDE**
Account No. **6422196**
Ticket No. **22580**
Tax Year **2022**

Amount Exonerated: **$455.33**
Corrected Ticket Amount: **$ 227.66**
TIF: #

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

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. 36

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., 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"), and an Instrument of Removal, Acceptance and Appointment, dated June 22, 2022, and made effective as of July 15, 2022, by and between Issuer and Wilmington Trust, N.A., wherein UMB Bank, N.A. (the "Trustee" was named as successor trustee, 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 $50,700.12. 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) $50,700.12 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 February, 2023.**

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: $50,700.12

(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			$ 50,700.12	

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
Application 36

Vendor	Invoice Number	Invoice Date	Description of Expense	Amount	Address	Account Number
West Virginia Department of Transportation Division of Highways		1/18/2023	Acquisition Cost	50,700.12	Attn: Raymond Tackett Transportation Realty Manager PO Box 4220 Clarksburg, WV 26302	165-037

TOTAL **50,700.12**

MEMO:

To: County Commission of Harrison County
Charles Pointe Economic Opportunity Development District Board

From: Robert F. Stuart, Resident Project Representative
Genesis Partners, Limited Partnership

Date: January 18, 2023

RE: County Commission of Harrison County – Charles Pointe Economic Opportunity Development District
- Project Fund Requisition for Payment No. 36
- Construction Contingency Fund Requisition for Payment No. 1

Attached herewith, please find the anticipated final Project Fund Requisition For Payment No. 36 in the amount of $50,700.12 and Construction Contingency Fund Requisition For Payment No. 1 in the amount of $38,103.88 for the total WVDOH right-of-way acquisition cost of $88,804.

Account Balances provided by the Trustee as of 1/13/23:
- Charles Pointe 2019A Project Fund - $50,700.12
- Charles Pointe 2019 Construction Contingency - $1,819,195.75

The intent of the requisitions is to utilize the remainder of the Project Fund with the balance being paid from the Construction Contingency Fund.

A Budget Summary incorporating the attached requisitions along with the trustee provided fund balances follows:

CHARLES POINTE EODD - PROJECT #2
CHARLES POINTE CROSSING
BUDGET SUMMARY
1/18/2023

Item	Original Budget	Budget Changes	Revised Budget	Spent To Date	% Complete	Balance
Earthwork Contract #1	$ 14,247,857.00	$ 272,998.56	$ 14,520,855.56	$ [illegible]	100.00%	$
Utilities Relocations	$ 3,904,280.00	$ (600,396.37)	$ 3,303,883.63	$ [illegible]	100.00%	$ -
Permits and Fees	$ 278,100.00	$ (132,154.30)	$ 145,945.70	$ [illegible]	100.00%	$
Marketing, Planning, Permitting, Engineering & Design	$ 1,215,697.15	$	$ 1,215,697.15	$ [illegible]	100.00%	$
Construction Phase Engineering	$ 1,000,000.00	$ 779,247.68	$ 1,779,247.68	$ [illegible]	100.00%	$
Land Acquisitions	$ 260,000.00	$ (209,299.88)	$ 50,700.12	$ [illegible]	100.00%	$
Easement Acquisitions	$ 876,640.00	$	$ 876,640.00	$ [illegible]	100.00%	$
Appraisals	$ 9,000.00	$	$ 9,000.00	$ [illegible]	100.00%	$ -
Project Management	$ 300,000.00	$	$ 300,000.00	$ [illegible]	100.00%	$ -
Stream & Wetland Mitigation	$ 1,153,820.00	$ (300,000.00)	$ 853,820.00	$ [illegible]	100.00%	$
Site Improvements & Utilities	$ 4,787,123.00	$ 242,787.29	$ 5,029,910.29	$ [illegible]	100.00%	$ -
Other	$ 82,640.00	$ (47,663.00)	$ 34,977.00	$ [illegible]	100.00%	$ -
Construction Contingency	$ 1,845,000.00	$ (25,804.25)	$ 1,819,195.75	$ [illegible]	7.00%	$ 1,781,091.87
TOTAL	$ 29,960,157.15	$ (20,284.27)	$ 29,939,872.88	$ 28,158,781.01	94.05%	$ 1,781,091.87

Robert F. Stuart
Resident Project Representative
Genesis Partners, Limited Partnership

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION
Division of Highways
1900 Kanawha Boulevard East • Building Five • Room 110
Charleston, West Virginia 25305-0430 • (304) 558-3505

D. Alan Reed, P.E.
State Highway Engineer

Jimmy Wriston, P. E.
Secretary of Transportation
Commissioner of Highways

January 6, 2023

MEMORANDUM

TO: Raymond Lackett, District Four Right of Way

FROM: DR – Frances Secoy – Property Management

SUBJECT: Property Management – PM21-4-HARR-2 – RR3676M
Julia C. Compton Family Trust – Harrison County

Attached is the fully executed Deed between the West Virginia Department of Transportation, Division of Highways and the Julia C. Compton Family Trust.

Please obtain from the Grantee a cashier's or certified check in the amount of the purchase price of $88,804.00. This check must be turned over to the Comptroller immediately upon receipt. Have the document recorded in the County Clerk's office and deliver the original to the Grantee. Retain a copy of the deed for your file and return a copy of the recorded deed along with the remittance documents provided to your Comptroller for further handling.

:fs

Attachment

PM21-4-HARR-2
PROJ. NO. X317-279-1.66
JULIA C. COMPTON
FAMILY TRUST

THIS DEED, made this 3 day of January, 2023, by and between the **WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS**, hereinafter called Grantor, and **JULIA C. COMPTON FAMILY TRUST**, hereinafter called Grantee.

WHEREAS, as pursuant to Chapter 17, Article 2A, Section 19, of the Official Code of West Virginia of 1931, as amended, the West Virginia Commissioner of Highways has determined that the parcel of land hereinafter described is not necessary or desirable for present or foreseeable State road purposes, and has further determined that said real estate has no significant value to the State of West Virginia as a hiking or biking trail and does not serve as a link between two or more State-owned properties; and did authorize the sale of same as excess property; and

WHEREAS, Grantee is the abutting landowner, in compliance with Section 19, Article 2A, Chapter 17, of the Official Code of West Virginia, as amended

NOW, THEREFORE, THIS DEED WITNESSETH: That for and in consideration of the sum of **EIGHTY EIGHT THOUSAND EIGHT HUNDRED FOUR AND 00/100 DOLLARS ($88,804.00)**, cash in hand paid, the receipt and sufficiency of which are hereby acknowledged, the Grantor does hereby **GRANT** and **CONVEY** unto the Grantee, without warranty, all of its right, title and interest in and to the surface only of that certain parcel of land, shown on the Plat of Survey, by Robert F. Stuart, Professional Surveyor, West Virginia License No. 883, attached hereto and made a part hereof, a 5.129 acre (223,420.65 sq. ft.) parcel of Non-Controlled Access Right of Way, in the Simpson District, Harrison County, West Virginia and being more particularly described as follows

EXCESS LAND – NON-CONTROLLED ACCESS RIGHT OF WAY

BEGINNING at a point in the original westerly non-controlled access right-of-way line of West Virginia Route 279, Project X317-279-1.66, said point being 294.89 feet left of and at right angle to centerline at Station 487+85.35 and bearing N 41° 43' 08" W, 237.12 feet from a rebar found 337.00 feet left of and at right angle to centerline Station 485+52.00, a corner to said West Virginia Route 279 non-controlled access right-of-way.

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 41° 46' 08" W, 33.18 feet to a rebar found, being 289.00 feet left of and at right angle to centerline Station 488+18.00;

thence, with said original non-controlled access right-of-way of West Virginia Route 279, N 10° 58' 17" E, 85.91 feet to a rebar found, being 212.47 feet left of and at right angle to centerline Station 488+57.05;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 10° 58' 17" E, 24.10 feet to a rebar found, being 191.00 feet left of and at right angle to centerline Station 488+68.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 53° 23' 14" W, 86.80 feet to a rebar found, being 205.53 feet left of and at right angle to centerline Station 489+57.71;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 53° 23' 14" W, 43.81 feet to a rebar found, being 195.60 feet left of and at right angle to centerline Station 489+95.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 48° 12' 27" W, 234.73 feet to a rebar found, being 196.00 feet left of and at right angle to centerline at Station 491+97.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, S 83° 23' 46" W, 171.62 feet to a rebar found, being 335.00 feet left of and at right angle to centerline Station 492+82.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 53° 02' 34" W, 154.04 feet to a rebar found, being 374.00 feet left of and at right angle to centerline Station 494+02.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 27° 14' 04" W, 114.97 feet to a rebar found, being 360.00 feet left of and at right angle to centerline at Station 494+94.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 30° 24' 49" W, 134.07 feet to a rebar found, being 359.00 feet left of and at right angle to centerline Station 496+10.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 8° 35' 46" W, 269.77 feet to a point in the revised non-controlled access right-of-way line of West Virginia Route 279, being 268.86 feet left of and at right angle to centerline Station 498+48.35;

thence, in a reverse centerline direction with said revised non-controlled access right-of-way line of West Virginia Route 279, S 69° 29' 04" E, 181.45 feet to a point, being 150.28 feet left of and at right angle to centerline Station 497+11.64;

thence with said revised non-controlled access right-of-way line of West Virginia Route 279, N 61° 05' 20" E, 46.73 feet to a rebar found, being 103.58 feet left of and at right angle to centerline Station 497+11.64;

thence with said revised non-controlled access right-of-way line of West Virginia Route 279, S 33° 09' 34" E, 130.97 feet to a rebar found, being 94.38 feet left of and at right angle to centerline Station 495+82.36;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 34° 00' 48" E, 95.20 feet to a rebar found, being 89.69 feet left of and at right angle to centerline Station 494+94.08;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 37° 41' 57" E, 109.12 feet to a rebar found, being 83.47 feet left of and at right angle to centerline Station 492+90.80;

thence with said revised non-controlled access right-of-way line of West Virginia Route 279, S 38° 56' 34" E, 88.87 feet to a rebar found, being 82.28 feet left of and at right angle to centerline Station 492+06.78;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 45° 05' 17" E, 117.78 feet to a rebar found, being 76.11 feet left of and at right angle to centerline Station 491+95.29;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 44° 08' 12" E, 118.66 feet to a rebar found, being 81.32 feet left of and at right angle to centerline Station 490+82.26;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 51° 12' 36" E, 428.31 feet to a rebar found, being 82.89 feet left of and at right angle to centerline Station 486+59.05;

thence with said revised non-controlled access right-of-way line of West Virginia Route 279, S 68° 47' 03" W, 246.78 feet to the beginning, containing 5.129 acres (223,420.65 square feet), more or less, as shown on a plat attached hereto and made a part of this description.

The tract of land herein described is a part of that same right of way conveyed to the West Virginia Department of Transportation, Division of Highways by Judgement Order dated July 9, 2001 for Project X317-279-1.66, Parcel 7, Tract 2, and of record in the Office of the Clerk of the County Commission of Harrison County, West Virginia in Deed Book 1331 at Page 69 and by Final Order dated July 18, 2001 for Project X317-279-1.66, Parcel 6, Tract 1, and of record in the Office of the Clerk of the County Commission of Harrison County, West Virginia, in Deed Book 1331 at Page 394.

Grantor expressly excepts from this conveyance and reserves unto Grantor and to Grantor's assigns, all of Grantor's right, title and interest in and to all of the coal, oil, gas and other minerals in, or and under the parcel to be conveyed, including any and all royalties, bonus amounts, delay rentals and other payments due and payable under any existing or future coal, oil, gas or mineral lease.

THIS CONVEYANCE is made subject to existing utility rights of way, easements and lines, whether or not visible upon the ground.

This is a transfer exempt from West Virginia excise taxes on property transfers under Chapter 11, Article 22, Sections 1 and 2 of the Official Code of West Virginia of 1931, as amended.

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SIGNATURES AND ACKNOWLEDGMENTS TO FOLLOW ON PAGE 4

IN WITNESS WHEREOF, the West Virginia Department of Transportation, Division of Highways, has caused its name to be signed by its duly authorized officer

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS

JIMMY WRISTON, P. E.
Secretary of Transportation
Commissioner of Highways

STATE OF WEST VIRGINIA,
COUNTY OF KANAWHA, TO-WIT:

The foregoing instrument was acknowledged before me this 2 day of January, 2022, by JIMMY WRISTON P.E., Secretary of Transportation/Commissioner of Highways, of the West Virginia Department of Transportation, Division of Highways.

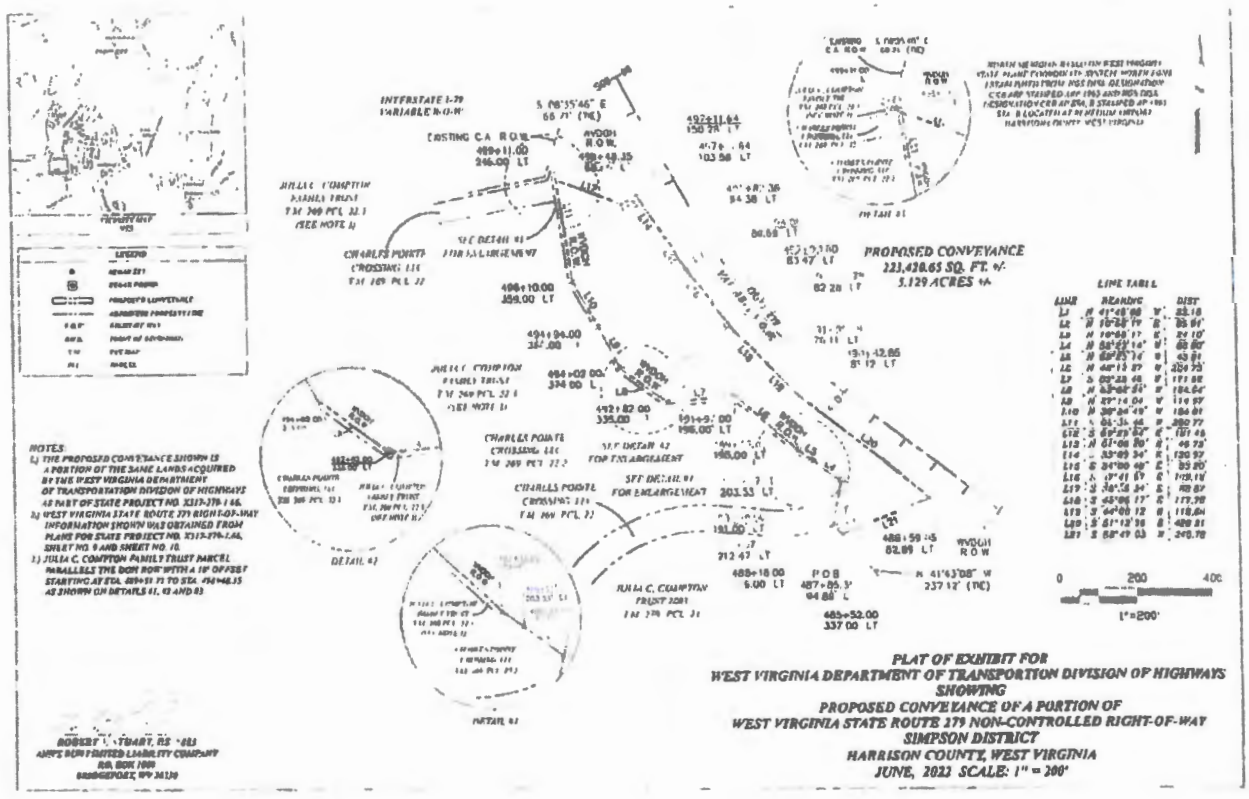
My Commission expires June 4, 2023

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
LORI A. SUITE
152 Abart Drive
Wallback, WV 25285
My Commission Expires June 04, 2023

NOTARY PUBLIC

APPROVED AS TO FORM THIS 28 DAY OF December, 20 22
ATTORNEY LEGAL DIVISION
WEST VIRGINIA DIVISION
OF HIGHWAYS

This instrument was prepared using a form provided by:
Legal Section
Right of Way Division
Division of Highways


PROPOSED CONVEYANCE
223,420.65 SQ. FT. +/-
5.129 ACRES +/-
LINE TABLE
LINE
BEARING
DIST
INTERSTATE I-79
VARIABLE R-O-W
EXISTING C.A. R.O.W.
WVDOH R.O.W.
JULIA C. COMPTON FAMILY TRUST
CHARLES POINTE CROSSING LLC
SEE DETAIL #1 FOR ENLARGEMENT
SEE DETAIL #2 FOR ENLARGEMENT
DETAIL #2
DETAIL #1
JULIA C. COMPTON TRUST 2001
POB
0
200
400
1"=200'
NOTES:
1.) THE PROPOSED CONVEYANCE SHOWN IS A PORTION OF THE SAME LANDS ACQUIRED BY THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS AS PART OF STATE PROJECT NO. X317-279-1.66.
2.) WEST VIRGINIA STATE ROUTE 279 RIGHT-OF-WAY INFORMATION SHOWN WAS OBTAINED FROM PLANS FOR STATE PROJECT NO. X317-279-1.66, SHEET NO. 9 AND SHEET NO. 10.
3.) JULIA C. COMPTON FAMILY TRUST PARCEL PARALLELS THE DOH ROW WITH A 18' OFFSET STARTING AT STA. 489+51.71 TO STA. 494+48.35 AS SHOWN ON DETAILS #1, #2 AND #3
PLAT OF EXHIBIT FOR
WEST VIRGINIA DEPARTMENT OF TRANSPORTION DIVISION OF HIGHWAYS
SHOWING
PROPOSED CONVEYANCE OF A PORTION OF
WEST VIRGINIA STATE ROUTE 279 NON-CONTROLLED RIGHT-OF-WAY
SIMPSON DISTRICT
HARRISON COUNTY, WEST VIRGINIA
JUNE, 2022 SCALE: 1" = 200'

7-B

FORM OF REQUISITION FOR PAYMENT FROM
CONSTRUCTION CONTINGENCY 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 FROM CONSTRUCTION CONTINGENCY FUND #1

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 Construction Contingency 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 predecessor trustee to UMB Bank, National Association (the "Trustee"), and agreed to by 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, 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.

2. The amount requested to be disbursed pursuant to this Requisition is authorized under Section 4.09 of the Indenture as follows (select one):

(a) __X__ The proceeds of the Series 2019 A Excise Tax Bonds deposited into the Series 2019 A Excise Tax Bonds Project Fund have been exhausted and there remain to be paid costs of the Site Development. The amount on deposit in the Construction Contingency Fund, together with any other funds or financing source of the Developers which is then immediately available and irrevocably committed to such purpose, is sufficient to pay all remaining costs of the Site Development; or

(b) _____ The costs of the Site Development have been paid in full and there remains an amount on deposit in the Construction Contingency Fund 50% of which is available to be requisitioned to pay or reimburse qualified costs which would be

permitted by the Project Plan and the EODD Act to be paid with respect to the Excise Tax District pursuant to Section 4.09 of the Indenture.

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

4. The parties to this Requisition are not aware that any termination event has occurred pursuant to Section 9.02 of the Development Agreement.

5. The total amount requested to be disbursed pursuant to this Requisition is $38,103.88. As set forth in the invoices attached hereto, of the total amount of such disbursement:

(a) $_____ 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; and

(b) $38,103.88 is to be paid to a third party payee that is not affiliated with the District Board, the Developer or the Site Developer or on a joint basis to 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 amounts set forth herein and in **Schedule I** attached hereto are supported by the attached copies of invoices, statements or proof of payment.

[Remainder of Page Intentionally Blank]

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer, the District Board and the Developer by their Authorized Officers this **8th day of February, 2023.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

GENESIS PARTNERS, LIMITED PARTNERSHIP

By: Realcom, Inc., its Managing General Partner

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

CHARLES POINTE ECONOMIC OPPORTUNITY
DEVELOPMENT DISTRICT BOARD

By: _____
Its Chairman

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 and the Developer.

RESIDENT PROJECT REPRESENTATIVE

By: _____

Name: ROBERT F. STUART

Title: RESIDENT PROJECT REPRESENTATIVE

MEMO:

To: County Commission of Harrison County
Charles Pointe Economic Opportunity Development District Board

From: Robert F. Stuart, Resident Project Representative
Genesis Partners, Limited Partnership

Date: January 18, 2023

RE: County Commission of Harrison County – Charles Pointe Economic Opportunity Development District

- Project Fund Requisition for Payment No. 36
- Construction Contingency Fund Requisition for Payment No. 1

Attached herewith, please find the anticipated final Project Fund Requisition For Payment No. 36 in the amount of $50,700.12 and Construction Contingency Fund Requisition For Payment No. 1 in the amount of $38,103.88 for the total WVDOH right-of-way acquisition cost of $88,804.

Account Balances provided by the Trustee as of 1/13/23:

- Charles Pointe 2019A Project Fund - $50,700.12
- Charles Pointe 2019 Construction Contingency - $1,819,195.75

The intent of the requisitions is to utilize the remainder of the Project Fund with the balance being paid from the Construction Contingency Fund.

A Budget Summary incorporating the attached requisitions along with the trustee provided fund balances follows:

CHARLES POINTE EODD - PROJECT #2
CHARLES POINTE CROSSING
BUDGET SUMMARY
1/18/2023

Item	Original Budget	Budget Changes	Revised Budget	Spent To Date	% Complete	Balance
Earthwork Contract #1	$ 14,247,857.00	$ 772,998.56	$ 14,520,855.56	$ 14,520,855.56	100.00%	$
Utilities Relocations	$ 3,904,280.00	$ (600,396.37)	$ 3,303,883.63	$ 3,303,883.63	100.00%	$
Permits and Fees	$ 278,100.00	$ (132,154.30)	$ 145,945.70	$ 145,945.70	100.00%	$
Marketing, Planning, Permitting, Engineering & Design	$ 1,215,697.15	$	$ 1,215,697.15	$ 1,215,697.15	100.00%	$
Construction Phase Engineering	$ 1,000,000.00	$ 779,247.68	$ 1,779,247.68	$ 1,779,247.68	100.00%	$
Land Acquisitions	$ 260,000.00	$ (209,299.88)	$ 50,700.12	$ 50,700.12	100.00%	$
Easement Acquisitions	$ 876,640.00	$	$ 876,640.00	$ 876,640.00	100.00%	$
Appraisals	$ 9,000.00	$	$ 9,000.00	$ 9,000.00	100.00%	$
Project Management	$ 300,000.00	$	$ 300,000.00	$ 300,000.00	100.00%	$
Stream & Wetland Mitigation	$ 1,153,820.00	$ (300,000.00)	$ 853,820.00	$ 853,820.00	100.00%	$
Site Improvements & Utilities	$ 4,787,123.00	$ 242,787.29	$ 5,029,910.29	$ 5,029,910.29	100.00%	$
Other	$ 82,640.00	$ (47,663.00)	$ 34,977.00	$ 34,977.00	100.00%	$
Construction Contingency	$ 1,845,000.00	$ (25,804.25)	$ 1,819,195.75	$ 38,103.88	2.09%	$ 1,781,091.87
TOTAL	$ 29,960,157.15	$ (20,284.27)	$ 29,939,872.88	$ 28,158,781.01	94.05%	$ 1,781,091.87

Robert F. Stuart
Resident Project Representative
Genesis Partners, Limited Partnership

WAIVER OF LIEN - CONTINGENT

The undersigned, who has heretofore furnished or hereafter expects to furnish services or labor, professional, skilled or otherwise, or materials of any nature whatsoever, in the construction of improvements on premises located in Harrison County, West Virginia, known as Charles Pointe Crossing, has executed this document to evidence agreement as follows:

Pending receipt of the sum of $_____ and other good and valuable consideration, receipt whereof is hereby acknowledged, the undersigned does hereby waive any and all liens or right to perfect any and all liens which the undersigned may now or hereafter have or be entitled to assert with respect to the premises described above by reason of services, labor or materials furnished in the construction or repair of improvements on the said premises prior to _____ _____, 20__, specifically including, but not limited to, the liens created by Chapter 38, Article 2 of the Code of West Virginia, 1931, as amended.

Dated as of the ____ day of _____, 20__.

_____
Contractor/Subcontractor/Supplier

By: _____
Its _____

STATE OF _____;

COUNTY OF _____ _, to-wit:

Taken, subscribed and sworn to before me by _____, the _____ of _____ _____, this ____ day of _____, 20__.

_____
Notary Public

My commission expires:_____

Schedule I
to Requisition

REIMBURSEMENT AND THIRD PARTY PAYMENTS

(1) Total amount of disbursement pursuant to this Requisition: $38,103.88

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

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

(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			$ 38,103.88	

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)

ership

	Invoice Number	Invoice Date	Description of Expense	Amount	Address	Account Number
portation		1/18/2023	Acquisition Cost	38,103.88	Attn: Raymond Tackett Transportation Realty Manager PO Box 4220 Clarksburg, WV 26302	
			TOTAL	38,103.88		

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION
Division of Highways
1900 Kanawha Boulevard East • Building Five • Room 110
Charleston, West Virginia 25305-0430 • (304) 558-3505

D. Alan Reed, P.E.
State Highway Engineer

Jimmy Wriston, P. E.
Secretary of Transportation
Commissioner of Highways

January 6, 2023

MEMORANDUM

TO: Raymond Tackett, District Four Right of Way

FROM: DR – Frances Secoy – Property Management

SUBJECT: Property Management – PM21-4-HARR-2 – RR3676M
Julia C. Compton Family Trust – Harrison County

Attached is the fully executed Deed between the West Virginia Department of Transportation, Division of Highways and the Julia C. Compton Family Trust.

Please obtain from the Grantee a cashier's or certified check in the amount of the purchase price of $88,804.00. This check must be turned over to the Comptroller immediately upon receipt. Have the document recorded in the County Clerk's office and deliver the original to the Grantee. Retain a copy of the deed for your file and return a copy of the recorded deed along with the remittance documents provided to your Comptroller for further handling.

:fs

Attachment

PM21-4-HARR-2
PROJ. NO. X317-279-1.66
JULIA C. COMPTON
FAMILY TRUST

THIS DEED, made this 3 day of January, 2022, by and between the **WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS** , hereinafter called Grantor, and **JULIA C. COMPTON FAMILY TRUST,** hereinafter called Grantee.

WHEREAS, as pursuant to Chapter 17, Article 2A, Section 19, of the Official Code of West Virginia of 1931, as amended, the West Virginia Commissioner of Highways has determined that the parcel of land hereinafter described is not necessary or desirable for present or foreseeable State road purposes; and has further determined that said real estate has no significant value to the State of West Virginia as a hiking or biking trail and does not serve as a link between two or more State-owned properties; and did authorize the sale of same as excess property; and

WHEREAS, Grantee is the abutting landowner, in compliance with Section 19, Article 2A, Chapter 17, of the Official Code of West Virginia, as amended.

NOW, THEREFORE, THIS DEED WITNESSETH: That for and in consideration of the sum of **EIGHTY EIGHT THOUSAND EIGHT HUNDRED FOUR AND 00/100 DOLLARS ($88,804.00)**, cash in hand paid, the receipt and sufficiency of which are hereby acknowledged, the Grantor does hereby **GRANT** and **CONVEY** unto the Grantee, without warranty, all of its right, title and interest in and to the surface only of that certain parcel of land, shown on the Plat of Survey, by Robert F. Stuart, Professional Surveyor, West Virginia License No. 883, attached hereto and made a part hereof, a 5.129 acre (223,420.65 sq. ft.) parcel of Non-Controlled Access Right of Way, in the Simpson District, Harrison County, West Virginia and being more particularly described as follows:

EXCESS LAND – NON-CONTROLLED ACCESS RIGHT OF WAY

BEGINNING at a point in the original westerly non-controlled access right-of-way line of West Virginia Route 279, Project X317-279-1.66, said point being 294.89 feet left of and at right angle to centerline at Station 487+85.35 and bearing N 41° 43' 08" W, 237.12 feet from a rebar found 337.00 feet left of and at right angle to centerline Station 485+52.00, a corner to said West Virginia Route 279 non-controlled access right-of-way;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 41° 46' 08" W 33.18 feet to a rebar found, being 289.00 feet left of and at right angle to centerline Station 488+18.00;

thence, with said original non-controlled access right-of-way of West Virginia Route 279, N 10° 58' 17" E, 85.91 feet to a rebar found, being 212.47 feet left of and at right angle to centerline Station 488+57.05;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 10° 58' 17" E, 24.10 feet to a rebar found, being 191.00 feet left of and at right angle to centerline Station 488+68.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 53° 23' 14" W, 86.80 feet to a rebar found, being 203.53 feet left of and at right angle to centerline Station 489-57.71;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 53° 23' 14" W, 43.81 feet to a rebar found, being 195.00 feet left of and at right angle to centerline Station 489+95.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 48° 12' 27" W, 224.73 feet to a rebar found, being 196.00 feet left of and at right angle to centerline at Station 491+97.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, S 83° 23' 46" W, 171.62 feet to a rebar found, being 335.00 feet left of and at right angle to centerline Station 492+82.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 53° 02' 34" W, 154.64 feet to a rebar found, being 374.00 feet left of and at right angle to centerline Station 494+02.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 27° 14' 04" W, 114.97 feet to a rebar found, being 360.00 feet left of and at right angle to centerline at Station 494-94.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 30° 24' 49" W, 134.01 feet to a rebar found, being 359.00 feet left of and at right angle to centerline Station 496+10.00;

thence, with said original non-controlled access right-of-way line of West Virginia Route 279, N 8° 35' 46" W, 260.77 feet to a point in the revised non-controlled access right-of-way line of West Virginia Route 279, being 268.86 feet left of and at right angle to centerline Station 498+48.35;

thence, in a reverse centerline direction with said revised non-controlled access right-of-way line of West Virginia Route 279, S 69° 29' 04" E, 181.45 feet to a point, being 150.28 feet left of and at right angle to centerline Station 497+11.64;

thence with said revised non-controlled access right-of-way line of West Virginia Route 279, N 61° 05' 20" E, 46.73 feet to a rebar found, being 103.58 feet left of and at right angle to centerline Station 497+11.64;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 33° 09' 34" E, 130.97 feet to a rebar found, being 94.38 feet left of and at right angle to centerline Station 495-82.36;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 34° 00' 48" E, 93.20 feet to a rebar found, being 89.69 feet left of and at right angle to centerline Station 494-94.08;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 37° 41' 57" E, 109.12 feet to a rebar found, being 83.47 feet left of and at right angle to centerline Station 492-90.80;

thence with said revised non-controlled access right-of-way line of West Virginia Route 279, S 38° 56' 34" E, 88.87 feet to a rebar found, being 82.28 feet left of and at right angle to centerline Station 492+06.78;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 45° 05' 17" E, 117.78 feet to a rebar found, being 76.11 feet left of and at right angle to centerline Station 491+95.29;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 44° 08'12" E, 118.66 feet to a rebar found, being 81.12 feet left of and at right angle to centerline Station 490+82.25;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 51° 12' 36" E, 428.31 feet to a rebar found, being 82.89 feet left of and at right angle to centerline Station 486+59.05;

thence, with said revised non-controlled access right-of-way line of West Virginia Route 279, S 68° 47' 03" W, 246.78 feet to the beginning, containing 5.129 acres (223,420.65 square feet), more or less, as shown on a plat attached hereto and made a part of this description.

The tract of land herein described is a part of that same right of way conveyed to the West Virginia Department of Transportation, Division of Highways by Judgement Order dated July 9, 2001 for Project X317-279-1.66, Parcel 7, Tract 2, and of record in the Office of the Clerk of the County Commission of Harrison County, West Virginia in Deed Book 1331 at Page 69 and by Final Order dated July 18, 2001 for Project: X317-279-1.66, Parcel 6, Tract 1, and of record in the Office of the Clerk of the County Commission of Harrison County, West Virginia, in Deed Book 1331 at Page 394.

Grantor expressly excepts from this conveyance and reserves unto Grantor, and to Grantor's assigns, all of Grantor's right, title and interest in and to all of the coal, oil, gas and other minerals in, or and under the parcel to be conveyed, including any and all royalties, bonus amounts, delay rentals and other payments due and payable under any existing or future coal, oil, gas or mineral lease.

THIS CONVEYANCE is made subject to existing utility rights of way, easements and lines, whether or not visible upon the ground.

This is a transfer exempt from West Virginia excise taxes on property transfers under Chapter 11, Article 22, Sections 1 and 2 of the Official Code of West Virginia of 1931, as amended

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SIGNATURES AND ACKNOWLEDGEMENT TO FOLLOW ON PAGE 4

IN WITNESS WHEREOF, the West Virginia Department of Transportation, Division of Highways, has caused its name to be signed by its duly authorized officer.

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS

JIMMY WRISTON, P. E.
Secretary of Transportation
Commissioner of Highways

STATE OF WEST VIRGINIA,
COUNTY OF KANAWHA, TO-WIT:

The foregoing instrument was acknowledged before me this 3 day of January, 2023 by JIMMY WRISTON P.E., Secretary of Transportation/Commissioner of Highways, of the West Virginia Department of Transportation, Division of Highways.

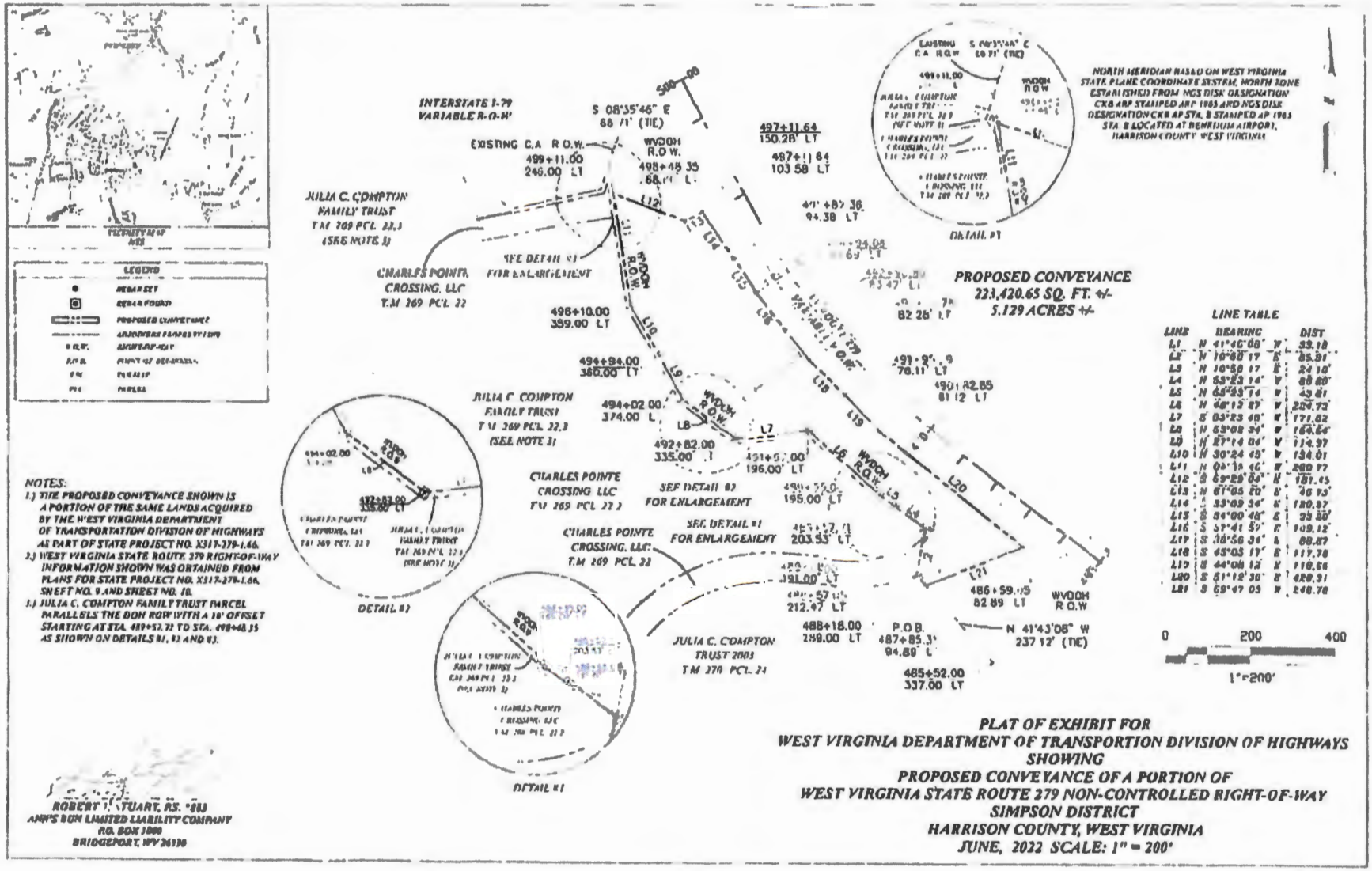
My Commission expires June 4, 2023.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
LORI A. SUITE
152 Ahart Drive
Wallback, WV 25285
My Commission Expires June 04, 2023

NOTARY PUBLIC

APPROVED AS TO FORM THIS
28 DAY OF December, 20 22
ATTORNEY LEGAL DIVISION
WEST VIRGINIA DIVISION
OF HIGHWAYS

This instrument was prepared using a form provided by:
Legal Section
Right of Way Division,
Division of Highways.



ROBERT T. STUART, P.S. #813
ANN'S RON LIMITED LIABILITY COMPANY
P.O. BOX 1000
BRIDGEPORT, WV 26330

PLAT OF EXHIBIT FOR
WEST VIRGINIA DEPARTMENT OF TRANSPORTION DIVISION OF HIGHWAYS
SHOWING
PROPOSED CONVEYANCE OF A PORTION OF
WEST VIRGINIA STATE ROUTE 279 NON-CONTROLLED RIGHT-OF-WAY
SIMPSON DISTRICT
HARRISON COUNTY, WEST VIRGINIA
JUNE, 2022 SCALE: 1" = 200'

7-C

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. 37

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. ("Wilmington Trust"), 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 Wilmington Trust, 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"), and an Instrument of Removal, Acceptance and Appointment, dated June 21, 2022, and made effective as of July 15, 2022, by and between Issuer and Wilmington Trust, wherein UMB Bank, N.A. (the "Trustee") was named as successor trustee, 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 $4,440.20 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 February 2023.**

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 Residual Project, hereby certifies that the portion of the Project Plan for which payment has been made by Developer or Site Developer and which is requested to be credited to a portion of the principal amount and purchase price of the Series 2019 C Excise Tax Bonds has been constructed in accordance with the plans and specifications therefore and such costs have not been the subject of a previous requisition by the District Board and the Developer.

RESIDENT PROJECT REPRESENTATIVE

By: _____

Name: Robert F. Stuart

Title: Resident Project Representative

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: $4,440.20

(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	January 19, 2023*	$4,440.20
2.			
3.			
TOTAL			$4,440.20

*Invoice submitted for services provided during the period of Requisition #36 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 #
1/19/2023	37

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 #36 $88,804.00 Series 2019 A Bond Project Fund - 5%	4,440.20	4,440.20
		Total	$4,440.20

7-D

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. 64 (02/08/23)

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, pursuant to which UMB Bank, N.A., serves as successor 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 Indenture and in the Development Agreement.

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 **$1,018.75.** 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) **$ 1,018.75** 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 February, 2023.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

MuniCap, Inc.	Invoice #012023-426	Dated: 01/27/2023	$ 1,018.75
	Total		**$ 1,018.75**

INVOICE

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

Invoice Date	Invoice #
1/27/2023	012023-426

Balance Due $1,018.75

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	Invoice #
1/27/2023	012023-426

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

Terms	Client #
Net 30	2024

Project: Charles Pointe 2019

Item	DATE	Description	Hrs	Amount
Sr Assoc (SAM)	12/6/2022	Confirm significant event notice was posted related to debt service payment date.	0.25	50.00
Sr VP (MD)	12/6/2022	Review QuickBooks database for missing W9 information.	0.25	68.75
Sr Assoc (SAM)	12/7/2022	Review district board semiannual report requirements and correspond with associate related to status of the annual statutory report.	0.5	100.00
Sr Assoc (OO)	12/9/2022	Request and update missing vendor information for year-end reporting.	0.5	100.00
Vice Pres (MM)	12/14/2022	Review statutory report.	0.5	125.00
Sr Assoc (MS)	12/15/2022	Prepare account statements for updating account reconciliation and file.	0.25	50.00
Sr Assoc (MMM)	12/19/2022	Update excise tax database with November's collection report.	0.5	100.00
Vice Pres (MM)	12/20/2022	Review annual statutory service payment	0.25	62.50
Sr Assoc (OO)	12/20/2022	Prepare November journal entries.	0.5	100.00
Sr Assoc (GG)	12/22/2022	Update statutory report to reflect reviewer comments.	0.75	150.00
Manager (JLA)	12/27/2022	Assist with identification and provision of material information related to on-going compliance.	0.5	112.50
		Subtotal Fees:		1,018.75

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

Total **$1,018.75**

MNS

Billing Inquiries? Call (443) 539-4104

E

7-E

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. 21

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 February, 2023**.

THE COUNTY COMMISSION OF HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

MuniCap, Inc.	Invoice #012023-187	Dated: 01/27/2023	$100.00
		Total	**$100.00**

INVOICE

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

Invoice Date	Invoice #
1/27/2023	012023-187

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 #
1/27/2023	012023-187

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)	12/15/2022	Prepare account statements for updating account reconciliation and file.	0.25	50.00
Sr Assoc (MS)	12/28/2022	Update account reconciliation for the month of November 2022.	0.25	50.00

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

Total **$100.00**

MNS

Billing Inquiries? Call (443) 539-4104

E

7-f

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. (02/08/23)

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 **$3,683.33.**

5. The total amount requested to be disbursed from the Series A Administrative Expense Fund pursuant to this Requisition is **$3,683.33** 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) **$3,683.33** 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 February, 2023.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

MuniCap, Inc.	Invoice #012023-124	Dated: 01/27/2023	$ 412.50
UMB Bank	Invoice #939696	Dated: 01/18/2023	$3,270.83
	Total		**$3,683.33**

INVOICE

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

Invoice Date	Invoice #
1/27/2023	012023-124

Balance Due $412.50

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 1/27/2023

Invoice # 012023-124

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)	12/12/2022	Review documents posted to EMMA and correspond with the Trustee. Review continuing disclosure agreement related to event notice requirements.	0.75	150.00
Sr Assoc (MS)	12/12/2022	Prepare account statements for updating account reconciliation and file.	0.25	50.00
Manager (JLA)	12/27/2022	Assist with identification and provision of material information related to on-going compliance.	0.5	112.50
Sr Assoc (SAM)	1/3/2023	Update account reconciliation file with November transactions. Request developer's quarterly reports.	0.5	100.00
		Subtotal Fees:		412.50

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

Total **$412.50**

MNS

Billing Inquiries? Call (443) 539-4104

E

UMB

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

Invoice 939696

Invoice Date:	**January 18, 2023**
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:	**December 1, 2022 through December 31, 2022**
Prior Balance:	$ 10,600.32
Payments Received as of January 18, 2023	$ 0.00
Adjustments	$ 0.00
Outstanding Balance:	$ 10,600.32
Current Billing Period:	
Current Period Fees	$3,270.83
Total Fees Due	$ 13,871.15

Remittance Stub
Billing Period 12/01/2022 - 12/31/2022

Account Number:	141961.1
Invoice Number:	939696
Remit Balance	$13,871.15

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	939696
Attention	Fee Processing

UMB

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

Invoice 939696

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		3.50	655.00	2,292.50		2,812.50
Volume Based Total:			**4.50**				**2,812.50**
Transaction Fees Total							**$2,812.50**

Account Total **$3,270.83**

UMB

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

Invoice 939696

Statement of Receivables

Reflects Only Those Payments Received And Applied As of January 18, 2023

Invoice Number	Invoice Date	Bill Period	Amount Receivable	Aged
930525	September 21, 2022	August 1, 2022 to August 31, 2022	2,224.83	119 days
932364	October 20, 2022	September 1, 2022 to September 30, 2022	2,355.83	90 days
934259	November 16, 2022	October 1, 2022 to October 31, 2022	2,093.83	63 days
937072	December 16, 2022	November 1, 2022 to November 30, 2022	3,925.83	33 days
	Total Balance Due		**10,600.32**	

9-A

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

REQUISTION FORM

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

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: #79
2) The Thrasher Group
   600 White Oaks Blvd
   Bridgeport, WV 26330
3) Amount: $450.00

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 a total of $450.00 of which $ 0.00 has previously been paid, and $450.00 remains outstanding with above amount now due and payable.

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, invoices and/or 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 the ____ day of _____, 20 ____.

THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

By: _____

Its: _____

Schedule I for Requisition #79

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.	The Thrasher Group	Site Work	8-Feb-23	$450.00
b.				
c.				
d.				
e.				
f.				
Total				

(3) Total amount of disbursements pursuant to this Requisition: $ 450.00

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

Approval Signature

Date

THRASHER

ARCHITECTURE | ENGINEERING | FIELD SERVICES

The Thrasher Group Inc.
600 White Oaks Blvd
Bridgeport, WV 26330

Harrison County Commission
301 WEST MAIN STREET
CLARKSBURG, WV 26301

RECEIVED
JAN 17 2023
HARRISON COUNTY COMMISSION

January 13, 2023
Project No: 092-10017.00
Invoice No: 1026433

Invoice Total **$621.00**

Project 092-10017.00 Harrison County Commission (WV) Harrison

ATTN: LARA PYSZ

Phase 411 Field Services

Professional Personnel

		Hours	Rate	Amount	
Engineer Technician					
HOWDERSHELT, BRANDON	6/21/2022	2.00	44.00	88.00	
cylinder pick up/strip/store					
MURPHY, ROBERT	6/20/2022	1.00	44.00	44.00	
test concrete					
RICHISON, ALEXANDRIA	6/9/2022	3.00	44.00	132.00	
Concrete Testing					
RICHISON, ALEXANDRIA	6/10/2022	1.50	44.00	66.00	
Concrete Cylinder Pickup					
Totals		7.50		330.00	
Total Labor					**330.00**

Unit Billing

TRANSPORTATION & EQUIPMENT DR

6/10/2022	A. RICHISON 6/9/22; 6/10/22	2.0 DAYS @ 30.00	60.00	
6/20/2022	R. MURPHY	1.0 DAY @ 30.00	30.00	
6/21/2022	B. HOWDERSHELT	1.0 DAY @ 30.00	30.00	
	Total Units		**120.00**	**120.00**
		Total this Phase		**$450.00**

Phase 412 Laboratory Testing

11-A

FORM OF DISBURSEMENT REQUEST

Susan Thomas, President of Harrison County Commission, ("The Lessee") having been duly designated by The Lessee as the individual responsible for executing requisitions on behalf of the Lessee as follows:

1. The undersigned hereby requests WEST UNION BANK ("Assignee"), to pay the following person(s) the following amounts from the escrow fund ("The Fund") created in connection with the Master Lease-Purchase agreement ("The Lease") dated as of August 10, 2022, by and between Country Roads Leasing, LLC and The Lessee.

INVOICE #	*DESCRIPTION*	*PAYEE*	*AMOUNT*
3	2023 Police Interceptor Utility	Bill McCandless Ford	$ 43,610.00

The project to which the expenditure(s) relates can be generally described as the purchase of new bleachers in connection with a Master Lease-Purchase agreement.

(i) An obligation in the stated amount(s) has been incurred by Lessee, and the same is a proper charge against The Fund for costs relating to the Equipment identified in The Lease, and has not been paid, and the Equipment relating to such obligation has been delivered, installed and accepted by Lessee. **Attached hereto is the original invoice with respect to such obligation.**

(ii) The undersigned, as Authorized Representative, has no notice of any vendor's mechanic's or other liens or rights to liens, conditional sales contracts or security interest which should be satisfied or discharged before such payment is made.

(iii) This requisition contains no item representing payment on account, or any retained percentages which Lessee is, at date hereof, entitled to retain.

(iv) The Equipment is insured in accordance with The Lease.

(v) No Event of Default, an no event which with notice or lapse of time, or both, would become an Event of Default, under The Lease has occurred and is continuing at the date hereof.

(vi) The disbursement shall occur immediately.

(vii) The representations, warranties and covenants of Lessee set forth in The Lease are true and correct as of the date hereof.

IN WITNESS WHEREOF, I have executed this disbursement request as of the ____ day of _____ 2023.

Harrison County Commission

By _____
Susan Thomas, Commission President
Its Authorized Representative

PAYMENT REQUEST FORM

Country Roads Leasing, LLC is hereby requested to facilitate payment to the person or corporation designated below as Payee, the sum set forth below such designation, in payment (of all/a portion) of the acquisition costs described below. The amount shown below is due and payable under a purchase order or contract with respect to the equipment item cost described below and has not formed the basis of any prior request for payment.

PAYEE: Bill McCandless Ford

AMOUNT: $ 43,610.00

DESCRIPTION OF EQUIPMENT: Equipment for the New Fleet of Twelve (12) 2022/23 Ford Police Interceptor Vehicles

LESSOR:

Country Roads Leasing, LLC Post Office Box 217
Bridgeport, West Virginia 26330

By _____
Name: Jeffrey W Smell
Title: Sole Member

LESSEE:

Harrison County Commission
301 West Main Street
Clarksburg, West Virginia 26301

By: _____
Name: Susan Thomas
Title: President
Date: _____**, 2023**

McCandless Ford
8416 Sharon Mercer Road
Mercer, PA 16137
724-662-3730
724-662-3733 FAX

Chester Bealles - **"THE Commercial Truck Guy"** 412-298-1768 chester@mccandlessford.com

2023 Ford Police Interceptor Utility **MSRP $47,165**



- K8A Base Vehicle – 500A Package
- 99B – 3.3L TIVCT gas engine w/10 speed transmission
- 86T – Rear Tail Lamp Housing provision
- 43D – Dark Car Feature
- 17T – Red/White Dome Lamp in Cargo Area
- 51R – Driver Only LED Spot Lamp
- 52P – Rear Door Inoperable from cabin
- 18D – Global Lock/Unlock Feature
- 59B – Keyed Alike 1284X
- 549 – Heated Side view Mirrors
- 47A – Police Engine Idle Feature
- 76R – Reverse sensing system
- Charcoal Black interior
- (YZ) White, (UM) Black, (UJ) Charcoal Gray, (TN) Silver Grey, and (JS) Silver Metallic in stock.
- 3 year/36K mile Bumper to Bumper warranty - 5 year/100K mile Powertrain Warranty

Municipal pricing requires a valid Ford FIN code.

Ford FIN Code:_____

West Virginia state price **$43,260**

plus $100 for temp tag & doc fees. Delivery is available. Call for pricing.

Municipality Name: Harrison County Commission Quantity: 1

Purchase Order #: 3 Color requested: Black

Signature: Laura Ryb Date: 1/27/2023

Many additional options are available. Contact Chester for pricing.

Dealer installed: Remote Keyless Entry (2 fobs) $250 - Vent Visors $100 - Floor tray liners $175

Bill McCandless Ford
8416 Sharon-Mercer Road
MERCER, PA 16137
(724) 662-3730 • Fax:

BUYER'S ORDER

CUSTOMER'S NO **T370**

STOCK NO

PURCHASER'S NAME **Harrison County Commission**				DATE **01/31/2023**
ADDRESS **301 W. Main Street, 3rd Floor Clarksburg, PA**				ZIP **26301**
HOME PHONE	WORK PHONE	SALESPERSON **Chester Bealles**		
MILEAGE	☑ NEW ☐ USED ☐ DEMO	YEAR **2023**	MAKE **Ford**	
COLOR **Agate Black**	TRIM **Base All-Wheel**	MODEL **Police Interceptor Utility**	BODY TYPE	
VIN **1 F M 5 K 8 A B 9 P G A 0 6 9 2 5**			DELIVERY DATE	

DESCRIPTION OF TRADE-IN AND ALLOWANCE

YEAR	MAKE	MODEL
VIN #		MILEAGE
TRADE-IN VALUE	APPRAISAL GOOD UNTIL	COLOR
LESS-BALANCED OWED		
NET TRADE ALLOWANCE		
BALANCE OWED TO		
ADDRESS		GOOD TILL DATE
ACCOUNT NO.		PER

The above described vehicle may be reappraised if it has suffered damage or serious mechanical deterioration since the date of the original valuation and prior to its delivery to the dealer, or if part or accessories or both, including times have been removed or replaced with parts and accessories of inferior quality.

COLLISION COVERAGE

NAME OF AGENT		PHONE #
ADDRESS		
POLICY #		COLLISION DEDUCTIBLE
INSURANCE COMPANY		SPOKE WITH
EFFECTIVE DATE	EXPIRATION DATE	VERIFIED BY

WARRANTY INFORMATION

☐ FACTORY WARRANTY - The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The seller hereby expressly disclaims all warranties, other expressed at implied including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

☐ USED CAR WARRANTY - Used car is covered by a limited warranty detailed in a separate document.

☐ AS IS -This motor vehicle is sold"AS IS" without any warranty either expressed or implied.The purchaser will bear the entire expense of repairing or correcting any defect that presently exists or that may occur in the vehicle.

PURCHASER'S SIGNATURE

USED CAR CONTRACTUAL DISCLOSURE STATEMENT

THE INFORMATION YOU SEE-ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

If you cancel this purchase agreement or refuse to take delivery of the vehicle ordered, except as permitted by law, you Shall, at our option, forfeit as damages the amount of $ _____

PURCHASER'S SIGNATURE

ALL BALANCES MUST BE PAID IN CASH, CASHIER OR CERTIFIED CHECK ONLY.
FOR OUR MUTUAL PROTECTION CASHIERS OR CERTIFIED CHECK PREFERRED.

PRICE OF VEHICLE

PRICE OF UNIT	43,260	00
ADDITIONAL EQUIPMENT		
Keyless Entry	250	00
TOTAL PRICE OF VEHICLE	43,510	00
LESS TRADE-IN VALUE		
NET COST DIFFERENCE	43,510	00
TOTAL TAXABLE AMOUNT	43,510	00
SALES TAX		
PA TIRE TAX (New Vehicles Only)		
REG., TITLE, TRANSFER, & ENCUMBRANCE		
DOCUMENTARY FEES	100	00
DEALER ONLINE LICENSE REG FEE		
NET PAY-OFF ON TRADE-IN		
TOTAL	43,610	00
SERVICE CONTRACT		
SERVICE CONTRACT SALES TAX		
TOTAL	43,610	00
DEPOSIT		
AMOUNT FINANCED		
BALANCE DUE ON DELIVERY	43,610	00
TOTAL	43,610	00

Purchaser agrees that this order includes all of the terms and conditions on both the face and reverse side hereof, that this order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of agreement relating to the subject matters covered hereby. This order shall not become binding until accepted by the dealer or his authorized representative. You, the buyer, may cancel this contract and receive a full refund an time before receipt of a copy signed by an authorized dealer representative by giving written notice of cancellation to the dealer. Purchaser,by his execution of this order acknowledges that he has read its terms and conditions and has received a true copy of this order.

PURCHASER'S SIGNATURE — DATE 01/31/2023

ACCEPTED BY — DATE 01/31/2023

11-B

FORM OF DISBURSEMENT REQUEST

Susan Thomas, President of Harrison County Commission, ("The Lessee") having been duly designated by The Lessee as the individual responsible for executing requisitions on behalf of the Lessee as follows:

1. The undersigned hereby requests WEST UNION BANK ("Assignee"), to pay the following person(s) the following amounts from the escrow fund ("The Fund") created in connection with the Master Lease-Purchase agreement ("The Lease") dated as of August 10, 2022, by and between Country Roads Leasing, LLC and The Lessee.

INVOICE #	*DESCRIPTION*	*PAYEE*	*AMOUNT*
4	9' Stop Stick Kit w/Storage bags	Stop Stick, ltd	$7,100.00

The project to which the expenditure(s) relates can be generally described as the purchase of new bleachers in connection with a Master Lease-Purchase agreement.

(i) An obligation in the stated amount(s) has been incurred by Lessee, and the same is a proper charge against The Fund for costs relating to the Equipment identified in The Lease, and has not been paid, and the Equipment relating to such obligation has been delivered, installed and accepted by Lessee. **Attached hereto is the original invoice with respect to such obligation.**

(ii) The undersigned, as Authorized Representative, has no notice of any vendor's mechanic's or other liens or rights to liens, conditional sales contracts or security interest which should be satisfied or discharged before such payment is made.

(iii) This requisition contains no item representing payment on account, or any retained percentages which Lessee is, at date hereof, entitled to retain.

(iv) The Equipment is insured in accordance with The Lease.

(v) No Event of Default, an no event which with notice or lapse of time, or both, would become an Event of Default, under The Lease has occurred and is continuing at the date hereof.

(vi) The disbursement shall occur immediately.

(vii) The representations, warranties and covenants of Lessee set forth in The Lease are true and correct as of the date hereof.

IN WITNESS WHEREOF, I have executed this disbursement request as of the ____ day of _____ 2023.

Harrison County Commission

By _____
Susan Thomas, Commission President
Its Authorized Representative

PAYMENT REQUEST FORM

Country Roads Leasing, LLC is hereby requested to facilitate payment to the person or corporation designated below as Payee, the sum set forth below such designation, in payment (of all/a portion) of the acquisition costs described below. The amount shown below is due and payable under a purchase order or contract with respect to the equipment item cost described below and has not formed the basis of any prior request for payment.

PAYEE: Stop Stick, ltd

AMOUNT: $7,100.00

DESCRIPTION OF EQUIPMENT: Equipment for the New Fleet of Twelve (12) 2022/23 Ford Police Interceptor Vehicles

LESSOR:

Country Roads Leasing, LLC Post Office Box 217
Bridgeport, West Virginia 26330

By _____
Name: Jeffrey W Smell
Title: Sole Member

LESSEE:

Harrison County Commission
301 West Main Street
Clarksburg, West Virginia 26301

By: _____
Name: Susan Thomas
Title: President
Date: _____, 2023

Invoice

StopStick, Ltd.
365 Industrial Drive
Harrison, OH 45030
Tel. (513) 202-5500
Fax (513) 202-0240

Invoice Number: 0027673-IN
Invoice Date: 1/25/2023

Bill To:
0011889
Harrison County Sheriff's Dept
609 W Main
Accounts Payable
Clarksburg, WV 26301

Ship To:
0011889
Harrison County Sheriff's Dept
609 W Main
Joe Carbacio
Clarksburg, WV 26301

Confirm To:

Customer P.O.	Ship VIA	F.O.B.	Terms
55-6000328			Net 30

Quantity	Unit	Item Code	Description	Price	Amount
12.00	EA	S3701K	9' Stop Stick Kit w/Storage Bag-Black	475.00	5,700.00
25.00	EA	S3704	Storage Bag	50.00	1,250.00

PO# 55-6000328 must appear on Invoice, Pkgs, & BOL

Invoice: jcarbacio@harrisoncountywv.com

Shipped on: 1/25/2023
Tracking #: 393843617826; 393843619185; 393843618719;

Net Invoice:	6,950.00
Less Discount:	0.00
Shipping and Handling:	150.00
Sales Tax:	0.00
Invoice Total:	7,100.00

McKINLEY
ARCHITECTURE + ENGINEERING

12

January 16, 2023

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

Dear Ms. Pysz:

Thank you for selecting McKinley Architecture + Engineering for the new Animal Control Facility located at 2420 Saltwell Road in Shinnston, WV for the Harrison County Commission.

The initial scope for the project consists of the following:

Task One: Provide of Facilities Assessment that will compare the costs associated with the following options.

- Option 1: Renovations of the existing facility with and addition to accommodate scope
- Option 2: New Facility

Task Two: Based on the recommendation provided in the assessment above, McKinley Architecture + Engineering will provide the design and construction administration services for the following preliminary scope that was discussed in our initial meeting:

- Double size of dog runs from 16 to 32
- Isolation rooms
- Reception/waiting area for about 10 people with animals
- Sound attenuation between animal spaces and people spaces
- Garage for three trucks/vans
- Heated floors for runs and interior
- Office large enough for five employees
- Two toilets, one with shower
- Durable, easy to clean materials
- Drain layout conducive to cleanliness and easy maintenance
- Animal wash down area
- Law enforcement drop off room
- Cat room
- Miscellaneous animal type room
- Retain septic system
- Doors and kennel access control
- Handsfree operation of large animal pens/runs

The Maxwell Centre - Suite 100 / Thirty-Iwo Twentieth Street / Wheeling, West Virginia 26003
Phone 304-233-0140 / Fax 304-233-4613 / www.McKinleyDelivers.com / edellatorre@mckinleydelivers.com

- Commercial grade appliances
- Parking for up to 15 vehicles, hard pack gravel lot
- Fenced in exercise area

McKinley Architectural + Engineering Team will provide "Full Service" design that will include a Facilities Assessment, Architectural, MEP, Site/Civil Engineering design, as well as Bidding and Construction Administration Services. We will coordinate with all authorities having jurisdiction for permitting and variance required for the project.

Fees:

Task One – Facilities Assessment: $5,000.00 Fixed Fee

Task Two – Design, Bidding and Construction Administration Services: Eight Percent (8%) of Construction Cost, plus Standard Reimbursable Expenses

Surveying and geotechnical services are not included but will be coordinated by the architect on the Owner's behalf.

We are pleased to provide this proposal and look forward to working with you and your team on this expansion project. Please contact me if you have any questions, if acceptable we will prepare a standard AIA B101 contract for you review.

Sincerely,

Ernest Dellatorre
Director of Business Development
McKinley Architecture and Engineering
(304) 233-0140 x115
edellatorre@mckinleydelivers.com

Email	FullName	FwdAddress
chief01@911.harrisoncountywv.gov	Anmoore Fire Chief	MEM9496@aol.com,pbump@harrisoncountywv.gov
chief51@911.harrisoncountywv.gov	Bridgeport Fire Chief	phart@bridgeportwv.com
chief03@911.harrisoncountywv.gov	Lost Creek Fire Chief	lostcreekvfd@cebridge.net
chief21@911.harrisoncountywv.gov	Clarksburg Fire Chief	spulice@cityofclarksburgwv.com
chief30@911.harrisoncountywv.gov	Flemington Fire Chief	geoffrey.marshall@wvumedicine.org
chiefT1@911.harrisoncountywv.gov	Grafton Fire Chief	rrobertsgfd1@gmail.com
chief16@911.harrisoncountywv.gov	Johnstown Fire Chief	johnchapman16@gmail.com
chief04@911.harrisoncountywv.gov	Lumberport Fire Chief	brian@robeyexcavating.com
chief05@911.harrisoncountywv.gov	Mount Clare Fire Chief	mtclarevfd@gmail.com
chief07@911.harrisoncountywv.gov	Nutter Fort Fire Chief	Haddixco7@aol.com
chief08@911.harrisoncountywv.gov	Reynoldsville Fire Chief	timmymcnemar@gmail.com
chief09@911.harrisoncountywv.gov	Salem Fire Chief	chief9salemvfd@mail.com
chief10@911.harrisoncountywv.gov	Shinnston Fire Chief	harrcochief10wv@outlook.com
chief11@911.harrisoncountywv.gov	Spelter Fire Chief	speltervfdchief11@gmail.com
chief12@911.harrisoncountywv.gov	Stonewood Fire Chief	svfdchief12@hotmail.com
chief13@911.harrisoncountywv.gov	Summit Park Fire Chief	summitparkchief13@outlook.com
chief15@911.harrisoncountywv.gov	West Milford Fire Chief	JELK15@frontier.com
chief14@911.harrisoncountywv.gov	Wallace Fire Chief	chiefqball@aol.com
chiefm15@911.harrisoncountywv.gov	Boothsville Fire Chief	

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A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDS FROM THE WEST VIRGINIA DEPARTMENT OF AGRICULTURE FOR THE WV SPAY/NEUTER ASSISTANCE PROGRAM, ADOPTING ALL SPECIAL CONDITIONS AND ASSURANCES CONTAINED IN SAID GRANT; APPOINTING THE PRESIDENT OF THE HARRISON COUNTY COMMISSION TO ADMINISTER SAID GRANT

WHEREAS, the Harrison County Commission wishes to participate by applying for the WV Spay Neuter Assistance Program grant through the West Virginia Department of Agriculture, on behalf of the Harrison County Animal Control, and

WHEREAS, if awarded, the Harrison County Animal Control, through an application process, will have the ability to provide assistance to successful applicants to spay/neuter their animals, while controlling the pet overpopulation, 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 participation in the West Virginia Department of Agriculture Spay and Neuter Assistance Program, and

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

The Harrison County Commission authorizes the application for the WV Spay Neuter Assistance Program grant through the West Virginia Department of Agriculture, for the Harrison County Animal Control in the amount not to exceed Ten Thousand Dollars, ($10,000.00) and commits to the required match.

PASSED by the Harrison County Commission on this the 8th day of February 2023.

_____

Susan Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires, County Clerk

ROBERT P. FITZSIMMONS
1609 Warwood Avenue
Wheeling, West Virginia 26003
FitzsimmonsFirm.com

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Tel: (304) 277-1700
(740) 695-1702
(866) 206-7077
Fax: (304) 277-1705

FITZSIMMONS LAW FIRM PLLC

February 1, 2023

Harrison County Commission
301 W. Main St.
Clarksburg, WV 26301

Re: West Virginia MLP Opioid Settlement

Dear Commissioners:

We have entered into confidential settlements with Bypass Pharmacy ($30,000.), Rhonda Pharmacy($20,000.), The Pharmacy ($20,000.), Clendenin Pharmacy (20,000.), and Fruth Pharmacy, Inc. ($500,000.), in connection with the Opioid related claims. Under the terms of the Memorandum of Understanding ("MOU") to which we previously agreed, all opioid related settlements are governed by the "MOU". Accordingly, we need you to execute the attached WV Local Government Election and Release Forms for Bypass Pharmacy, Rhonda Pharmacy, The Pharmacy, Clendenin Pharmacy, and Fruth Pharmacy, Inc. This FORM is similar to the ones we previously sent you.

Also enclosed are the settlement Agreements Plaintiffs' counsel negotiated with these defendants. If for some reason you do not agree with the settlement, please advise us as to any disagreement so that we may address your concerns. Otherwise, please proceed to obtain the formal signature of the Harrison County Commission on the attached *WV Local Government Election and Release Form* by presenting this to the full body for approval and designation of a person to sign. Then, please have the Release Form signed and returned to us by **February 17, 2023**. Enclosed is a pre-addressed stamped envelope for your convenience. If you have any questions, please advise us.

Thanking you, I remain

Very Truly Yours,

FITZSIMMONS LAW FIRM PLLC

Robert P. Fitzsimmons

Robert P. Fitzsimmons

RPF/jat
Enclosures

{00333535-1}

EXHIBIT ___

WEST VIRGINIA LOCAL GOVERNMENT ELECTION AND RELEASE FORM

This Election and Rclease Form for West Virginia Participating Local Governments resolves opioid-related Claims against "The" Pharmacy, Bypass Pharmacy, Rhonda's Pharmacy, Clendenin Pharmacy and Fruth Pharmacy under the terms and conditions set forth in the attached West Virginia State-Wide Opioid Settlement Agreements ("Agreements") the provisions of which are incorporated by reference in their entirety.

Upon executing this Election and Release Form, a Participating Local Government agrees that, in exchange for the consideration described in the Agreements, the Participating Local Government is bound by all the terms and conditions of the "Agreements". By executing this Election and Release Form, the Participating Local Government submits to the jurisdiction of the panel overseeing the mass litigation proceeding captioned *In re: Opioid Litigation,* Civil Action No. 21-C-9000 (W. Va. Cir. Ct. Kanawha County) (the "Court").

To the extent the Participating Local Government has asserted Claims against "The" Pharmacy, Bypass Pharmacy, Rhonda's Pharmacy, Clendenin Pharmacy and Fruth Pharmacy, in Actions that are pending before the Court, the Participating Local Government hereby grants all necessary right and authority to the Plaintiffs and/or their attorneys in the Action to seek dismissal of the Participating Local Government's Action as contemplated in the "Agreements". If a Participating Local Government's Action is pending in another court as of the Effective Date, the Participating Local Government hereby agrees to dismiss (or if necessary move to dismiss) that Action as to "The" Pharmacy, Bypass Pharmacy, Rhonda's Pharmacy, Clendenin Pharmacy and Fruth Pharmacy and any other Released Entities within seven (7) business days of the Effective Date.

Dated:_____

[WEST VIRGINIA LOCAL GOVERNMENT]

By:_____
[NAME, TITLE]
[ADDRESS]
[TELEPHONE]
[EMAIL ADDRESS]

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HARRISON COUNTY PROSECUTING ATTORNEY'S OFFICE
RACHEL ROMANO, PROSECUTING ATTONEY

Memo

To: Laura Pysz

From: Rachel Romano

Date: February 1, 2023

Re: Budget Revision

Please make the following line item budget revisions to the current 2022-2023 budget for the Prosecuting Attorney's Office:

From:

405-222 Dues & Subscriptions	$ 1,600.00
405-223 Professional Services	$ 1,500.00
	$ 3,100.00

To:

405-214 Travel	$ 1,000.00
405-341 Materials & Supplies	$ 2,000.00
405-349 Charges by Other Gov Units	$ 100.00
	$ 3,100.00

Rachel Romano

Signature Line

DW

NOTICE OF REQUEST FOR

ARCHITECTURAL/

ENGINEERING PROPOSAL

The Harrison County Commission, Harrison County, West Virginia is in the process of selecting a consultant to evaluate, design, and construct a new Regional Farm Recreation Facility in Harrison County. The consultant will be required to evaluate suitable locations and building sizes to accommodate the existing and future needs of a regional farm recreation facility in Harrison County.

Professional services will include but are not limited to (1) preparation of a preliminary engineering report includes site selection, feasibility and conceptual layout of the building (2) preparation of specifications and design for all components of the project (3) securing all necessary permits associated with the project (4) preparation of bidding and contracting documents (5) participation in the evaluation of bids received and (6) monitoring and observation of construction activities as required to ensure compliance with plans and specifications. Contracts are to be awarded on a Fixed Fee basis. The selected architect/engineer shall be retained throughout all stages of the project. All consultants interested in being considered for this project must submit a proposal detailing qualifications, technical expertise, management and staffing capabilities, and related prior experience.

Procurement of professional engineering services shall be in accordance with WV Code Chapter 5G-1-3 and 24 CFR 85.35 and 85.36. The object of the competitive process is to select the firm who will provide the highest quality of service at a realistic fee. Accordingly, technical qualifications and experience will be weighed heavily. The Harrison County Commission shall evaluate the statements of qualifications and performance data and other materials submitted by interested firms and select a minimum of three firms which, in their opinion, are best qualified to perform the desired service. Interviews with each firm selected shall be conducted with discussions regarding anticipated concepts and proposed methods of approach. The Harrison County Commission shall rank, in order of preference, the three professional firms deemed to be the most highly qualified to provide the services required and shall commence scope of services and price negotiations with the highest qualified professional firm for architectural /engineering services.

Attention is directed to the fact that possible funding sources for the proposed project include but are not limited to the HUD Small Cities Community Development Block Grant Program, the Appalachian Regional Commission, USDA Rural Development, West Virginia Water Development Authority, WVDEP State Revolving Loan Fund, WV Infrastructure and Jobs Development Council, and local County sources. All work will be performed in accordance with the regulations issued by HUD and the State of West Virginia appertaining hereto. The selected firm will be required to comply with Title VI of the Civil Rights Act of 1964, Executive Order 11246, Section 109 of the Housing and Urban Development Act of 1974, Conflict of Interest Statement and Access to Records provisions.

Should the Harrison County Commission be unable to negotiate a satisfactory contract with the professional firm considered to be the most qualified at a fee determined to be fair and reasonable, price negotiations with the firm of second choice shall commence. Failing accord with the second most qualified professional firm, the committee shall undertake price negotiations with the third most qualified professional firm. Should the Harrison County Commission be unable to negotiate a

satisfactory contract with any of the selected professional firms, it shall select additional professional firms in order of their competence and qualifications and it shall continue negotiations in accordance with these procedures until an agreement is made.

Please submit three (3) copies of all requested information to Harrison County Commission, Attention: Laura Pysz County Administrator, 301W. Main Street 3rd Floor, Clarksburg, West Virginia, 26301 no later than 4:00 PM, Tuesday February 28, 2023. It is the responsibility of the respondent to ensure the receipt of the proposal by the date and time specified.

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United States of America

State of West Virginia

County of Harrison, ss:

Clerk's Fiduciary Report

Estate from Wednesday, January 18, 2023, through Tuesday, January 24, 2023

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, January 19, 2023, the following matters were disposed of in the presence of the Clerk:

A duly copy of the last will and testament of **MARTHA LEE RICHARDS**, deceased, late a resident of , , was admitted to record.

A duly copy of the last will and testament of **DINO S PATEREAU**, deceased, late a resident of LEWIS, WEST VIRGINIA, was admitted to record.

A duly exemplified copy of the last will and testament of **MARY JEAN MUHLNICKEL**, deceased, late a resident of CAYUGA, NEW YORK, was admitted to record.

More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **ROBERT MATHENY** was appointed and qualified as ADMINISTRATOR of the estate of **RUBY JEAN MILLER**, deceased. No bond was required.

The last will and testament of **WILLIAM CLARK ELLIFRITT**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

LAURIE A GIVENS, who was named in the last will and testament of **WILLIAM CLARK ELLIFRITT**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

On, Friday, January 20, 2023, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **BOBBIE CONRAD KEITH**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

RHONDA FAYE LEE, who was named in the last will and testament of **BOBBIE CONRAD KEITH**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

A duly certified copy of the last will and testament of **AVIS G SMITH**, deceased, late a resident of TAYLOR, WEST VIRGINIA, was admitted to record.

On, Monday, January 23, 2023, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **JANET GAYNOR SABATELLI**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MARY STEPHANIE DODSON, who was named in the last will and testament of **JANET GAYNOR SABATELLI**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

On, Tuesday, January 24, 2023, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **ROBERT LEWIS MARKS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MICHAEL E MARKS, who was named in the last will and testament of **ROBERT LEWIS MARKS**, deceased, as ADMINISTRATOR CTA thereof, qualified as such. Bond was 320,000.00.

Wednesday, February 8, 2023

John R Spires
Clerk of the Harrison County Commission

Confirmed

A-2

United States of America

State of West Virginia

County of Harrison, ss:

Clerk's Fiduciary Report

Estate from Wednesday, January 25, 2023, through Tuesday, January 31, 2023

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, Wednesday, January 25, 2023, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **ANN MARIE MASCAK DAVIS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

LEE ANN VAN EGMOND, who was named in the last will and testament of **ANN MARIE MASCAK DAVIS**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

On, Thursday, January 26, 2023, the following matters were disposed of in the presence of the Clerk:

A duly certified copy of the last will and testament of **EARL RICHARDS**, deceased, late a resident of DODDRIDGE, WEST VIRGINIA, was admitted to record.

A duly exemplified copy of the last will and testament of **PAMELA MCGUIRE**, deceased, late a resident of LAKE , FLORIDA, was admitted to record.

On, Friday, January 27, 2023, the following matters were disposed of in the presence of the Clerk:

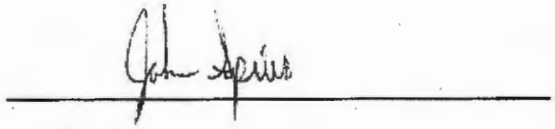
A duly certified copy of the last will and testament of **CHARLES WILLIAM LEWIS III**, deceased, late a resident of GREENBRIER, WEST VIRGINIA, was admitted to record.

On, Monday, January 30, 2023, 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, **JULIAN WASH JR** was appointed and qualified as ADMINISTRATOR of the estate of **VERA ANN WASH**, deceased. No bond was required.

The last will and testament of **GENEVA ALBERTA BAKER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

STEPHANIE MAE BRAMER, who was named in the last will and testament of **GENEVA ALBERTA BAKER**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.



Wednesday, February 8, 2023

John R Spires
Clerk of the Harrison County Commission

Confirmed

B-1

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

KEVIN W. BAKER, EXECUTOR,
and CATHY D. WELLS, EXECUTRIX
OF THE ESTATE

OF **///** **REPORT OF CLAIMS**
AND
WAIVER OF FINAL SETTLEMENT

GEORGIA L. BAKER,
DECEASED

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 Georgia L. Baker, 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 Georgia L. Baker,** 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 **31st day of August, 2022;**

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 **4th day of December, 2022,** 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 **5th and 12th days of October, 2022; and**

the **Estate of Georgia L. Baker,** 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 **January, 2023**, 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 **Kevin W. Baker, Executor,** and **Cathy D. Wells, Executrix,** of the Estate of **Georgia L. Baker**, deceased.

GIVEN under my hand this 19th day of January, 2023.

Norman T. Farley, Fiduciary Commissioner
Harrison County, West Virginia

THIS PAGE
WAS INTENTIONALLY
LEFT BLANK

United States of America

State of West Virginia

County of Harrison, ss:

Affidavit and Waiver of Final Settlement

I,KEVIN W BAKER,CATHY D WELLS, personal representative(s) in the estate of GEORGIA L BAKER 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 44-1-14(a);

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.

KEVIN W BAKER _____ (L.S.)
CO EXECUTOR

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 20th day of December, 2022.

My Commission expires: November 17, 2027 _____
Notary Public

OFFICIAL SEAL
Sharry M Walsh Rogers
Notary Public
State of West Virginia
My Commission Expires
November 17, 2027
1774 HARMONY GROVE ROAD
GRAFTON, WV 26354

CATHY D WELLS _____ (L.S.)
CO EXECUTRIX

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 20th day of December, 2022.

My Commission expires: November 17, 2027 _____
Notary Public

OFFICIAL SEAL
Sharry M Walsh Rogers
Notary Public
State of West Virginia
My Commission Expires

KEVIN W BAKER _____ (L.S.)
SON

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 20th day of December, 2022.

My Commission expires: November 17, 2027 _____
Notary Public

OFFICIAL SEAL
Sharry M Walsh Rogers
Notary Public
State of West Virginia
My Commission Expires
November 17, 2027
1774 HARMONY GROVE ROAD
GRAFTON, WV 26354

CATHY D WELLS _____ (L.S.)
DAUGHTER

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 20th day of December, 2022.

My Commission expires: November 17, 2027 _____
Notary Public

OFFICIAL SEAL
Sharry M Walsh Rogers
Notary Public
State of West Virginia
My Commission Expires
November 17, 2027
1774 HARMONY GROVE ROAD
GRAFTON, WV 26354

NICOLE DOXIE _____ (L.S.)
GRANDDAUGHTER

STATE OF South Carolina COUNTY OF Horry

The foregoing instrument was acknowledged before me this 12th day of December, 2022.

My Commission expires: August 14, 2030 _____
Notary Public

JAMIE JOHNSON _____ (L.S.)
GRANDDAUGHTER

STATE OF South Carolina COUNTY OF Horry

The foregoing instrument was acknowledged before me this 12th day of December, 2022.

My Commission expires: August 14, 2030 _____
Notary Public

GARY S BAKER Gary S Baker (L.S.)

SON

STATE OF West Virginia COUNTY OF Harrison

The foregoing instrument was acknowledged before me this 20th day of December, 2022.

My Commission expires: November 17, 2027 Sharry M. Walsh Rogers

Notary Public

OFFICIAL SEAL
Sharry M Walsh Rogers
Notary Public
State of West Virginia
My Commission Expires
November 17, 2027
1774 HARMONY GROVE ROAD
GRAFTON, WV 26354

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.

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 _____, _____.

John R Spires
Clerk of the Harrison County Commission

By _____
June Eschenmann
Deputy Clerk

B-2

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

WILLIAM BRIAN DODD, ADMINISTRATOR OF THE ESTATE

OF /// **REPORT OF CLAIMS AND WAIVER OF FINAL SETTLEMENT,**

HOWARD WILLIAM DODD, DECEASED

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 Howard William Dodd, 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 Howard William Dodd,** 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 **7th day of September, 2022;**

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 **4th day of December, 2022,** 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 **5th and**

Estate of Howard William Dodd, deceased, as provided in Chapter 44, Article 2, Section 29 of the West Virginia Code as amended; and

Your Commissioner further reports that the name of the personal representative was 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 **January, 2023**, 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 representative.

This Report and attached Waiver of Settlement, filed herewith and expressly made a part hereof, may be filed as the final report of **William Brian Dodd, Administrator of the Estate of Howard William Dodd**, deceased.

GIVEN under my hand this 19th day of January, 2023.

Norman T. Farley, Fiduciary Commissioner
Harrison County, West Virginia

United States of America

State of West Virginia

County of Harrison, ss:

Affidavit and Waiver of Final Settlement

I, WILLIAM BRIAN DODD, personal representative(s) in the estate of HOWARD WILLIAM DODD 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 44-1-14(a);

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.

WILLIAM BRIAN DODD William B Dodd (L.S.)
ADMINISTRATOR

STATE OF Virginia COUNTY OF Fauquier

The foregoing instrument was acknowledged before me this 13 day of December, 2022.

My Commission expires: 11/30/2025

Notary Public

CASSANDRA MARIE LIPP
NOTARY PUBLIC
REG. #7522782
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES NOVEMBER 30, 2025

WILLIAM BRIAN DODD William B Dodd (L.S.)
SON

STATE OF Virginia COUNTY OF Fauquier

The foregoing instrument was acknowledged before me this 13 day of December, 2022.

My Commission expires: 11/30/2025

Notary Public

CASSANDRA MARIE LIPP
NOTARY PUBLIC
REG. #7522782
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES NOVEMBER 30, 2025

SHAWN E DODD Shawn E. Dodd (L.S.)
SON

STATE OF Virginia COUNTY OF Loudoun

The foregoing instrument was acknowledged before me this 14 day of December, 2022.

My Commission expires: 04/30/2023

Notary Public

STEPHEN EDWARD MARINICH NOTARY PUBLIC REG # 7388258 MY COMMISSION EXPIRES 4/30/2023 COMMONWEALTH OF VIRGINIA

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

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 _____, _____.

John R Spires
Clerk of the Harrison County Commission

By _____
June Eschenmann
Deputy Clerk

B-3

IN THE COUNTY COMMISSIONER OF HARRISON COUNTY, WEST VIRGINIA

JOHN J. BELCASTRO, ADMINISTRATOR
OF THE ESTATE

OF REPORT OF CLAIMS AND WAIVER OF FINAL SETTLEMENT

SAMUEL A. BELCASTRO, DECEASED

TO THE HONORABLE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA:

In compliance with *West Virginia Code §44-2-29,* as amended, a **Waiver of Final Settlement** was filed by the Administrator of the above-referred estate, which said Waiver was executed by all beneficiaries of said estate, whereupon your Commissioner proceeded to prepare this Report with the Waiver of Final Settlement attached hereto.

Your Commissioner certifies that this estate was referred to James Turner on the 28th day of October, 2019 and referred to Robert L. Greer on the 11th day of October, 2022 and that, subsequent to said date, the Clerk of the County Commission of Harrison County, West Virginia, did appoint the 2nd day of February, 2020, as the time and place for the presentation of claims against this estate; that said Clerk's office gave notice thereof to the creditors and beneficiaries of this estate by publication in The Exponent-Telegram on the 4th and 11th days of December, 2019, the time so fixed being according to law; and that at the end of business hours on the 2nd day of February, 2020, the claims period was formally closed, at which time no proofs of claim had been timely filed with said Clerk's office or your Commissioner against this estate.

Your Commissioner, certifies that the name of John J. Belcastro, Administrator of the estate of Samuel A. Belcastro, deceased, was included in a list of fiduciaries, whose accounts were before your Commissioner for settlement, and said list was published once a week for two

successive weeks on the 28th day of December, 2022 and 4th day of January, 2023, in *The Exponent-Telegram* as required by *West Virginia Code §44-4-9,* as amended.

Whereupon your Commissioner proceeded to make and file this Report, in the manner and form as prescribed by law, and the foregoing constitutes the findings of your Commissioner and the Report of Claims and Waiver of Final Settlement, in lieu of a settlement of the accounts of said Administrator. Your Commissioner further reports that notice of the completion of this Report was given to all parties interested, or their attorneys, and the Report was held in his office for ten (10) days for the examination of any persons interested and the filing of exceptions, if any; and that ten (10) days having elapsed since said notice was given, as required by *West Virginia Code §44-4-15*, as amended, and no exceptions thereto having been filed, the same is respectfully offered for confirmation.

Given under my hand this 13th day of January, 2023.

Robert L. Greer
Fiduciary Commissioner

United States of America

State of West Virginia

County of Harrison, ss:

Affidavit and Waiver of Final Settlement

I,JOHN J BELCASTRO, personal representative(s) in the estate of SAMUEL A BELCASTRO 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.

JOHN J BELCASTRO _____ John J Belcastro (L.S.)
EXECUTOR

STATE OF West Virginia COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 11th day of November, 2020.

My Commission expires: May 21, 2025 William Paul Saltis

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
William Paul Saltis
319 Bosely Hollow Rd.
Flemington, WV 26347
My Commission Expires May 21, 2025

Notary Public

JOHN J BELCASTRO _____ John J Belcastro (L.S.)
SON

STATE OF West Virginia COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 11th day of November, 2020.

My Commission expires: May 21, 2025 William Paul Saltis

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
William Paul Saltis
319 Bosely Hollow Rd.
Flemington, WV 26347
My Commission Expires May 21, 2025

Notary Public

JOSEPH M BELCASTRO Joseph M Belcastro (L.S.)
SON

STATE OF West Virginia COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 11th day of November, 2020.

My Commission expires: May 21, 2025 William Paul Saltis

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
William Paul Saltis
319 Bosely Hollow Rd.
Flemington, WV 26347
My Commission Expires May 21, 2025

Notary Public

SAMUEL A BELCASTRO (L.S.)
GRANDSON

STATE OF West Virginia COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 11th day of November, 2020.

My Commission expires: May 21, 2025 William Paul Saltis

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
William Paul Saltis
319 Bosely Hollow Rd.
Flemington, WV 26347
My Commission Expires May 21, 2025

Notary Public

ANTHONY J. BELCASTRO Anthony J. Belcastro (L.S.)
GRANDSON

STATE OF West Virginia COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 11th day of November, 2020.

My Commission expires: May 21, 2025 William Paul Saltis

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
William Paul Saltis
319 Bosely Hollow Rd.
Flemington, WV 26347
My Commission Expires May 21, 2025

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.

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

I, Susan J Thomas, 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 objects filed thereto.

Given under my hand this _____ day of _____, _____.

B-4

IN THE COUNTY COMMISSIONER OF HARRISON COUNTY, WEST VIRGINIA

JAMES DEMUS, ADMINISTRATOR
OF THE ESTATE

OF REPORT OF CLAIMS AND WAIVER OF FINAL SETTLEMENT

MICHAEL DEMUS, DECEASED

TO THE HONORABLE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA:

In compliance with *West Virginia Code §44-2-29,* as amended, a **Waiver of Final Settlement** was filed by the Administrator of the above-referred estate, which said Waiver was executed by all beneficiaries of said estate, whereupon your Commissioner proceeded to prepare this Report with the Waiver of Final Settlement attached hereto.

Your Commissioner certifies that this estate was referred to him on the 9th day of September, 2022, and that, subsequent to said date, the Clerk of the County Commission of Harrison County, West Virginia, did appoint the 4th day of December, 2022, as the time and place for the presentation of claims against this estate; that said Clerk's office gave notice thereof to the creditors and beneficiaries of this estate by publication in The Exponent-Telegram on the 5th and 12th days of October, 2022, the time so fixed being according to law; and that at the end of business hours on the 4th day of Decenber, 2022, the claims period was formally closed, at which time no proofs of claim had been timely filed with said Clerk's office or your Commissioner against this estate.

Your Commissioner certifies that the name of James Demus, Administrator of the estate of Michael Demus, deceased, was included in a list of fiduciaries, whose accounts were before your Commissioner for settlement, and said list was published once a week for two successive weeks

on the 4th and 11th days of January, 2023, in *The Exponent-Telegram* as required by *West Virginia Code §44-4-9,* as amended.

Whereupon your Commissioner proceeded to make and file this Report, in the manner and form as prescribed by law, and the foregoing constitutes the findings of your Commissioner and the Report of Claims and Waiver of Final Settlement, in lieu of a settlement of the accounts of said Administrator. Your Commissioner further reports that notice of the completion of this Report was given to all parties interested, or their attorneys, and the Report was held in his office for ten (10) days for the examination of any persons interested and the filing of exceptions, if any; and that ten (10) days having elapsed since said notice was given, as required by *West Virginia Code §44-4-15*, as amended, and no exceptions thereto having been filed, the same is respectfully offered for confirmation.

Given under my hand this 11th day of January, 2023.

Robert L. Greer
Fiduciary Commissioner

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of One Hundred Thousand Dollars ($100,000.00), which this day I have received, I, James M. Demus, a nephew of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

James M. Demus

STATE OF WEST VIRGINIA
COUNTY OF HARRISON, TO-WIT:

The foregoing instrument was acknowledged before me this 11TH day of October, 2022, by James M. Demus.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Jenny M Yost
656 South Fifth Street
Clarksburg, WV 26301
My Commission Expires October 24, 2026

Jenny M Yost
Notary Public
My commission expires: 10/24/26

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of One Hundred Fifty Thousand Dollars ($150,000.00), which this day I have received, I, Deneen Russell, a niece of Michael Demus, and Thomas Russell, her husband, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

Deneen Russell

DAISY Y NAJARRO
NOTARY PUBLIC
COMMONWEALTH OF VIRGINIA
COMMISSION EXPIRES JAN. 31, 2023
COMMISSION # 7852654

Thomas Russell

STATE OF VIRGINIA
COUNTY OF FAIRFAX, TO-WIT:

The foregoing instrument was acknowledged before me this 28 day of October, 2022, by Deneen Russell.

Notary Public
My commission expires: 01-31-2023

STATE OF VIRGINIA
COUNTY OF Fairfax, TO-WIT:

NT 6 October The foregoing instrument was acknowledged before me this 11 day of ~~November~~, 2022, by Thomas Russell.

NABILAH TRUMP
NOTARY PUBLIC
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES JAN. 31, 2025
COMMISSION # 7914262

Notary Public
My commission expires: Jan 31 2025

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of Fifty Thousand Dollars ($50,000.00), which this day I have received, I, Marie Birdsell, a niece of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

Marie Birdsell

STATE OF WEST VIRGINIA
COUNTY OF Marion, TO-WIT:

The foregoing instrument was acknowledged before me this 31 day of October, 2022, by Marie Birdsell.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Chelsie Bragg
Fairmont Federal Credit Union
PO Box 2139
Fairmont, WV 26555
My Commission Expires Nov. 1, 2026

Chelsie Bragg
Notary Public
My commission expires: 11/1/2026

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of Twenty-Five Thousand Dollars ($25,000.00), which this day I have received, I, Angelica Demus, a niece of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

Angelica Demus

STATE OF WEST VIRGINIA
COUNTY OF Marion, TO-WIT:

The foregoing instrument was acknowledged before me this 7th day of October, 2022, by Angelica Demus.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Jo-Anna D Spicer
Fairmont Federal Credit Union
PO Box 2139
Fairmont, WV 26555
My Commission Expires Sep. 15, 2026

Notary Public
My commission expires: 9-15-2026

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of Twenty-Five Thousand Dollars ($25,000.00), which this day I have received, I, Joseph Demus, a nephew of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

Joseph Demus

STATE OF WEST VIRGINIA
COUNTY OF Harrison, TO-WIT:

The foregoing instrument was acknowledged before me this 28th day of October, 2022, by Joseph Demus.

OFFICIAL SEAL
Notary Public, State of West Virginia
JACQUELINE SANDMEIER
53 Stone Lane
APT 102
Bridgeport, WV 26330
My Commission Expires June 13, 2027

Notary Public
My commission expires: 6/13/2027

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of One Hundred Thousand Dollars ($100,000.00), which this day I have received, I, Larry A. Argiro, a nephew of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

Larry A. Argiro

STATE OF WEST VIRGINIA
COUNTY OF Harrison, TO-WIT:

The foregoing instrument was acknowledged before me this 14th day of October, 2022, by Larry A. Argiro.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Stephen A. Wickland
424 South Holden Street
Clarksburg, WV 26301
My Commission Expires March 15, 2026

Notary Public
My commission expires: 3/15/2026

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of One Hundred Thousand Dollars ($100,000.00), which this day I have received, I, Christina Prudnick, a niece of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

Christina Prudnick

STATE OF WEST VIRGINIA
COUNTY OF HARRISON, TO-WIT:

The foregoing instrument was acknowledged before me this 11th day of October, 2022, by Christina Prudnick.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Jenny M Yost
656 South Fifth Street
Clarksburg, WV 26301
My Commission Expires October 24, 2026

Jenny M. Yost
Notary Public
My commission expires: 10/24/26

WAIVER OF FINAL SETTLEMENT

In consideration of my testamentary bequest in the amount of One Hundred Fifty Thousand Dollars ($150,000.00), which this day I have received, I, Nick Demus, III, a nephew of Michael Demus, hereby accept said bequest as my share of his estate. Pursuant to *West Virginia Code* §44-2-29, I 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 Michael Demus and his Executor, James Demus.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Jay Puccio State Farm
1620 Locust Ave, Suite
Fairmont, WV 26554
My Commission Expires May 06, 2027

Nick Demus, III

STATE OF WEST VIRGINIA
COUNTY OF Marion, TO-WIT:

The foregoing instrument was acknowledged before me this 5th day of Oct, 2022, by Nick Demus, III.

Notary Public
My commission expires: May 06, 2027

United States of America

State of West Virginia

County of Harrison, ss:

Affidavit and Waiver of Final Settlement

I,JAMES DEMUS, personal representative(s) in the estate of MICHAEL DEMUS 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 44-1-14(a);

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.

JAMES DEMUS James Demus (L.S.)
EXECUTOR

STATE OF WEST VIRGINIA COUNTY OF HARRISON

The foregoing instrument was acknowledged before me this 6TH day of DECEMBER, 2022.

My Commission expires: August 5, 2025 Deborah M. Fischer

Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Deborah M. Fischer
640 Rivendell Drive
Bridgeport, WV 26330
My Commission Expires August 05, 2025

JAMES DEMUS James Demus (L.S.)
BROTHER

STATE OF WEST VIRGINIA COUNTY OF HARRISON

The foregoing instrument was acknowledged before me this 6TH day of DECEMBER, 2022.

My Commission expires: August 5, 2025 Deborah M. Fischer

Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Deborah M. Fischer
640 Rivendell Drive
Bridgeport, WV 26330
My Commission Expires August 05, 2025

CHRISTINA PRUDNICK _____ _____ (L.S.)
NIECE

STATE OF _____ COUNTY OF _____

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

My Commission expires: _____ _____

Notary Public

JAMES M DEMUS _____ _____ (L.S.)
NEPHEW

STATE OF _____ COUNTY OF _____

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

My Commission expires: _____ _____

Notary Public

NICK DEMUS III _____ _____ (L.S.)
NEPHEW

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 <u>not</u> required to sign.

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 _____, _____.

B-5

IN THE COUNTY COMMISSIONER OF HARRISON COUNTY, WEST VIRGINIA

STEPHEN R. POWELL, ADMINISTRATOR
OF THE ESTATE

OF REPORT OF CLAIMS AND WAIVER OF FINAL SETTLEMENT

DOLORES WILDA POWELL, DECEASED

TO THE HONORABLE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA:

In compliance with *West Virginia Code §44-2-29,* as amended, a **Waiver of Final Settlement** was filed by the Administrator of the above-referred estate, which said Waiver was executed by all beneficiaries of said estate, whereupon your Commissioner proceeded to prepare this Report with the Waiver of Final Settlement attached hereto.

Your Commissioner certifies that this estate was referred to him on the 22nd day of August, 2022, and that, subsequent to said date, the Clerk of the County Commission of Harrison County, West Virginia, did appoint the 4th day of December, 2022, as the time and place for the presentation of claims against this estate; that said Clerk's office gave notice thereof to the creditors and beneficiaries of this estate by publication in The Exponent-Telegram on the 5th and 12th days of December, 2022, the time so fixed being according to law; and that at the end of business hours on the 4th day of December, 2022, the claims period was formally closed, at which time no proofs of claim had been timely filed with said Clerk's office or your Commissioner against this estate.

Your Commissioner certifies that the name of Stephen R. Powell, Administrator of the estate of Dolores Wilda Powell, deceased, was included in a list of fiduciaries, whose accounts were before your Commissioner for settlement, and said list was published once a week for two

successive weeks on the 13th and 20th days of December, 2022, in *The Exponent-Telegram* as required by *West Virginia Code §44-4-9,* as amended.

Whereupon your Commissioner proceeded to make and file this Report, in the manner and form as prescribed by law, and the foregoing constitutes the findings of your Commissioner and the Report of Claims and Waiver of Final Settlement, in lieu of a settlement of the accounts of said Administrator. Your Commissioner further reports that notice of the completion of this Report was given to all parties interested, or their attorneys, and the Report was held in his office for ten (10) days for the examination of any persons interested and the filing of exceptions, if any; and that ten (10) days having elapsed since said notice was given, as required by *West Virginia Code §44-4-15*, as amended, and no exceptions thereto having been filed, the same is respectfully offered for confirmation.

Given under my hand this 13th day of January, 2023.

Robert L. Greer
Fiduciary Commissioner

United States of America

State of West Virginia

County of Harrison, ss:

Affidavit and Waiver of Final Settlement

I,STEPHEN R POWELL, personal representative(s) in the estate of DOLORES WILDA POWELL 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 44-1-14(a);

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.

STEPHEN R POWELL _____ (L.S.)
EXECUTOR

STATE OF WV COUNTY OF Monongalia

The foregoing instrument was acknowledged before me this 19 day of December, 2022.

My Commission expires: 09/02/2026

Tracy D Youst
Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Tracy D. Youst
Regional Eye Associates
1255 Pineview Drive, Morgantown, WV 26505
My Commission Expires September 02, 2026

TINA J POWELL _____ (L.S.)
DAUGHTER

STATE OF WV COUNTY OF Monongalia

The foregoing instrument was acknowledged before me this 19 day of December, 2022

My Commission expires: 09/02/2026

Tracy D Youst
Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Tracy D. Youst
Regional Eye Associates
1255 Pineview Drive, Morgantown, WV 26505
My Commission Expires September 02, 2026

KATHY POWELL — Kathy A. Powell (L.S.)
DAUGHER-IN-LAW

STATE OF WV COUNTY OF Monongalia

The foregoing instrument was acknowledged before me this 19 day of December, 2022

My Commission expires: 09/02/2026 Tracy D Youst
Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Tracy D. Youst
Regional Eye Associates
1255 Pineview Drive, Morgantown, WV 26505
My Commission Expires September 02, 2026

DONALD WILLIAM POWELL — Donald William Powell (L.S.)
GRANDSON

STATE OF WV COUNTY OF Monongalia

The foregoing instrument was acknowledged before me this 19 day of December, 2022.

My Commission expires: 09/02/2026 Tracy D Youst
Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Tracy D. Youst
Regional Eye Associates
1255 Pineview Drive, Morgantown, WV 26505
My Commission Expires September 02, 2026

ANDREW STEPHEN POWELL — (L.S.)
GRANDSON

STATE OF WV COUNTY OF Monongalia

The foregoing instrument was acknowledged before me this 19 day of December, 2022.

My Commission expires: 09/02/2026 Tracy D Youst
Notary Public

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Tracy D. Youst
Regional Eye Associates
1255 Pineview Drive, Morgantown, WV 26505
My Commission Expires September 02, 2026

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.

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 _____, _____.

C-1

EAST VIEW PUBLIC SERVICE DISTRICT
1655 PHILIPPI PIKE
CLARKSBURG, WV 26301

MEETING AGENDA

The regular meeting of the East View Public Service District was held on January 10, 2023 AT NOON.

Those in attendance: Michael Blake, James Harbert, Thomas Bryant via phone, Dawn Hogue, Laura Guzzi, Robert Layton, Jane Bryant.

FINANCIAL:

WV Municipal Bond - $2838
USDA Rural Development Loan - $1081
Clarksburg Water Board - $1777.28
Clarksburg Sanitary Board - $4352.59
Payroll – $3580
CWCR Account - $304
HNB 2.5 % - $468
CWCR-S Account - $621
Frontier - $82
Hope Gas - $188
Unifirst - $66.88
WV State Auditor - $329
Advantage Computer - $250
Bennett & Dobbin - $450
Tetrick & Bartlett - $530
Mon Power - $289.71
HNB - $45
Exponet-Telegram - $72
Enterprise Sanitation - $41.07
Federal Deposit - $857.62 (Withholdings)
State of WV Deposit - $168 Withholdings)
R D Wilson - $249.82
The Town of Anmoore - $26.89
Miss Utility of WV - $10
USPS - $214.59
Misc - $202.94
Pace Analytical Services- $510.42
RLI Surety- $250
Encova Insurance-$300

New Business:

1. Clarksburg Water Board has officially filed with the PSC which is affects us as retail customers. We are awaiting their actual increase amounts as recommended by the PSC. We have already filed our emergency request with the PSC and have a Case number.

2. Discussed all of the added testing that is being required by the Office of Environmental Health Services and the DHHR.
   We now have to test for Phosphates until further notice and send out communications to all water customers concerning the effects of orthophosphates in drinking water.

   It was also decided to inquire about Quality Water Services from Weston concerning testing and sampling of our water as it has become quite a lot more requirements have been added.

3. We received another letter from DEP that includes maps and the report from the analyst who looked at our situation. Discuss the slippage on Hanover/Capitol Avenue. It was decided at the last meeting that we would obtain pictures and file a complaint again with DEP. It was brought up about the slippage in the early 1970's on the Stonewood side that damaged several homes in that area. Discussion was to possibly try to research information on that and see what agency we need to contact next.

4. It was decided to start using Cintas for our mats and cleaning supplies and bathroom supplies. We will no longer be using Unifirst.

Old Business:

1. Vice Chairman James Harbert brought up the need for air releases for both systems and asked where we stand on the issue. Due to the excessive testing costs and major repairs our funding is too low at this time. This has been tabled until mid-summer when funding should be better.

Sun Valley Public Service District

Regular Board Meeting

Tuesday, December 13, 2022

With due notice published and a quorum present, Chairman Dale called the meeting to order: ROLL CALL

Present	Employees	Also Present
Gregg Dale	Kevin Short	Logan Alastanos
Connor Thompson		
Sandra Patterson		

1. **Approval of Minutes**
   Sandra Patterson made a motion to approve the Regular Board meeting on Tuesday, November 15, 2022, as read. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.

2. **Signing of Checks**
   Kevin informed the Board that there is no Signing of the Checks Document this time.

3. **2019 Water Project**
   Logan informed the Board that they got the fence post up and waiting to get the chain link wrapped around and then that should close out the Water Project. Logan said at the next meeting we should have a final invoice to get it finished up. Logan and the Board discussed this further.

4. **Lake Floyd Sewer Project**
   Logan informed the Board that they had the pre-bid meeting today for Lake Floyd and there was eight or nine Contractors at the meeting. Logan said the bid is on January 12, 2023 and he thinks by the middle of the summer this one should be done. When this is completed, we can start the process of taking this over. Logan and Kevin and the Board discussed this in detail.

5. **Phase III Sewer Project**

1. Logan informed the Board that for Phase III "A" Sewer Project the plans and specs are prepared. They are going through internal QAQC and one of our senior guys will review all the plans & specs and make sure they are not missing anything. Logan said once they get that finished, hopefully by the end of the year it will be sent off to the Health Department for their blessing and review. Logan said this one should get moving quickly and we are on file for a waiver at the PSC for that one.
2. Logan said for Phase III "B" Sewer Project (the bigger one), it had the EEG Grant Funds from the State Government and that is on the agenda for the WVA meeting on Thursday and Kylea is going to be attending as Representation for that one. Logan said he thought it is a 4 (four) Million Dollar Grant and we should know something about that come Thursday. Once that goes through he is sure they will get rolling on it.

6. **Manager's Report**

A. Kevin informed the Board that we received a letter dated November 30, 2022 from Laura Pysz, the Harrison County Administrator confirming the approval of the reappointment of Sandra Patterson. Sandra's term of office will be from January 18, 2023 through January 17, 2029.

B. Kevin provided the Board with copies of the Water and Sewer Bond Payment Schedule and advised the Board that all of the Bond payments are paid to date.

C. Kevin provided the Board with a copy of the Aged Trial Balance sheet and informed them that it was printed before charges were created on November 23, 2022 and discussed.

D. Kevin informed the Board that Cathy has been in contact with Wesbanco and City National Banks to get a proposal from them, but it will be after the Holidays before we will be able to meet with them.

E. Kevin provided the Board with a copy of the Water and Sewer Spreadsheets that show the total amount billed compared to the total amount purchased for the month of November, 2022 and the total outstanding when the disconnects are mailed each month. Kevin and the Board discussed this in detail.

F. Kevin provided the Board with copies of the Vendor Invoice Report for Water & Sewer that is outstanding as of 11/30/22 and discussed.

G. Kevin informed the Board that we are having a Christmas luncheon for SVPSD and Hepzibah employees on Friday, 12/16/22, at noon. Kevin said the Board members are invited to come, too.

H. Kevin provided the Board with a copy of the final accounts that are over 60 days past due. Kevin and the Board discussed this in detail.

I. Kevin provided the Board with copies of our Combined Financial Statements from Bennett & Dobbins and discussed in detail.

7. **Employee Issues**

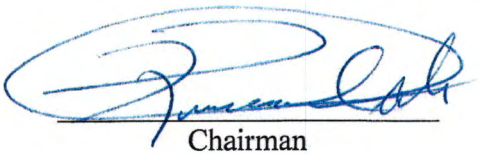
Kevin informed the Board that we need to get at least 2 (two) Utility Field Workers hired in the New Year. Kevin said he had Lloyd Mason to post the one Utility Field Worker on INDEED, which you have to pay to advertise through them and the cost will be $500.00. Kevin said after the first of the year he wants to bring approximately 10 (ten) applications in for the Board to review and then bring in a couple of people to interview. Kevin and the Board discussed this in detail.

8. **Next Board Meeting**

Sandra Patterson announced that the next Board meeting will be January 10, 2023.

9. **Adjournment**

There being no further business, **Connor Thompson made a motion to adjourn the meeting. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.**



Chairman



Treasurer

_____

Secretary

aja

C-3

V E N D O R I N V O I C E R E P O R T

** OPEN INVOICES ** DUE DATE: 12/31/22 ** BANK:ALL **

** BEGINNING DATE: 1/01/62 - ENDING DATE: 12/31/22 **

** PAY-TO VENDOR **

ALL FUNDS

	ACCOUNT #	TITLE	QUAN	AMOUNTS	QUAN	BALANCES
B	80 623 000 00	OPERATIONAL SUPPLIES & EXPENSE	1	41.16	1	41.16
B	80 641 000 00	OPERATION SUPPLIES & EXPENSE	1	109.20	1	109.20
B	80 641 100 00	TESTING / LAB	1	266.00	1	266.00
B	80 651 000 00	MAINTENANCE OF MAINS	3	448.24	3	448.24
B	80 651 100 00	MAINTENANCE OF MAINS	5	804.88	5	804.88
B	80 651 200 00	MAINTENANCE OF MAINS-HYDRANTS	1	3,881.17	1	3,881.17
B	80 653 000 00	MAINTENANCE OF METERS	1	3,534.38	1	3,534.38
B	80 921 000 00	OFFICE SUPPLIES & OTHER EXP	1	102.94	1	102.94
B	80 921 100 00	OFFICE SUPPLIES & OTHER EXPENS	2	308.47	2	308.47
B	80 923 000 00	OUTSIDE SERVICES - COMPUTER	2	4,526.50	2	4,526.50
B	80 923 400 00	OUTSIDE SERVICES-ACCOUNTING	6	14,655.00	6	14,655.00
B	80 928 000 00	REGULATORY COMMISSION EXPENSE	2	5,537.72	2	5,537.72
B	80 933 000 00	TRANSPORTATION	1	169.28	1	169.28
	FUND# 80	WATER FUND	27	34,384.94	27	34,384.94
B	81 703 000 00	SUPPLIES & EXPENSES	2	408.24	2	408.24
B	81 793 000 00	GENERAL & MISC SUPPLIES & EXP	3	176.31	3	176.31
B	81 795 100 00	OUTSIDE SERVICES-ACCOUNTING	24	24,502.90	24	24,502.90
B	81 795 150 00	OUTSIDE SERVICES - COMPUTER	2	1,939.93	2	1,939.93
B	81 797 000 00	REGULATORY COMMISSION EXPENSES	2	2,373.30	2	2,373.30
B	81 811 000 00	TRANSPORTATION EXPENSE	2	748.55	2	748.55
	FUND# 81	SEWER FUND	35	30,149.23	35	30,149.23
		ALL FUNDS	62	64,534.17	62	64,534.17

C-4

Greater Harrison County
Public Service District

PO Box 190
West Milford, WV
26451

Phone: 304-745-3463
Fax: 304-745-5327

www.greaterharrison.com

At the regular meeting of Greater Harrison County PSD held on Thursday December 15, 2022, Chairman James Scudere, Treasurer Ruth Ann Messenger, Secretary Mark Leonard, Members Thomas Michael and Gary Auvil were present. Also present were Bill Hoover, General Manager, Zack Dobbins of Bennett and Dobbins, Logan Alastanos of Thrasher Engineering and Patrick Lesmann of P&B Services.

1. Minutes and/or Amended Minutes of Previous Meeting: Leonard moved to approve as presented. Board concurred.
2. Public Comment Period: None present
3. Patrick Lesmann – P&B Services
   General update – S&S Landfill came back within all limits. All plants are operating as they are supposed to.
4. Zack Dobbins – Bennett and Dobbins
   4.1.
   4.2. We were provided with a class cost service study from Clarksburg Water the rates are good. We will work on what your rates need to be and perhaps call a special meeting.
   4.3. Receiving bank statements electronically – Scudere motioned to approve for Bennett and Dobbins/Zack Dobbins to receive bank statements electronically. Board concurred.
   4.4 TASC amendment to pop plan – changes read aloud pertaining to family coverage. Michael motioned to add amendment to insurance plan. Board concurred.
5. Finance Report provided by Ruth Ann Messenger
   Michael moved to approve financial transactions. Board concurred. Dobbins provided information on truck repair and meters.

6.1 Sewer

6.1.a Phase II

- We are scheduling the 11- month walk through, make punch list for the contractor.

6.1.b Enterprise Project

- We had a 10-15 item punch list which they are finishing up for the final payment. We submitted the Enterprise project to the ACEC and the Enterprise Project won 1st place for engineering excellence award.

6.1.c Sludge Removal Project

- The closing was last week, the contractor requested a winter shut down. They are looking to start late February or early March. Scudere made a motion to accept the winter shutdown. Board concurred.

6.1.d Quiet Dell

- The WDA is meeting today, Kylea is in attendance now. A couple changes have been made on the access road.

6.1.e Woodstock Heights Sanitary Sewer Extension Project

- The are being reviewed by the DEP

6.1.f 10-year plan Sewer

- Nothing new to add at this time

6.1.g River Crossings

- Ms. Yost from NRCS was at the NF City Council meeting Tuesday pm and we will be approaching that avenue for funds once again.

6.2 Water

6.2.a Steven's Run

- Punch list is complete. Pay app will be in next month. Extra grant funds will be used for propane generator for power outages which results in change order #3. Scudere motioned to approve Change order #3. Board concurred.

6.2.b Overall Water Project

- Also, WDA today for 5 million with Kylea.

6.2.c Locust Heights

- The pumps came in yesterday, the building is done with the exception of the gutters.

6.2.d 10-year plan Water

- Nothing new to report

7. Bill Hoover – General Manager

7.1 Water

7.1.a Water loss overall 28%, VGH 14%, LCMC 47%, QD 2% and CR 14%

7.1.b LCMC we are hopeful it will be included with overall water project improvements.

7.1.c Clarksburg started putting Phosphate in the water yesterday. We really cannot get a straight answer out of anyone on how it will affect the sewer side. EPA mandated Clarksburg to put the phosphate in the water.

7.2. Sewer

7.2.a General Update – having issues with Shinnston in providing water readings for us to bill Enterprise sewer customers.

7.3 Good of the District

7.3.a General Update – hopefully in January we can get a new employee to check lift stations, however with the shortage with vehicles we could not do that in December.

Leonard moved to adjourn. Board concurred.

Meeting adjourned

Chairman James Scudere
James Scudere

Treasurer Ruth Ann Messenger
Ruth Ann Messenger

Secretary Mark Leonard
Mark Leonard

Member Thomas Michael
Thomas Michael

Member Gary Auvil
Gary Auvil

"THIS IS AN EQUAL OPPORTUNITY PROGRAM. DISCRIMINATION IS PROHIBITED BY FEDERAL LAW." TO FILE A COMPLAINT OF DISCRIMINATION, WRITE USDA, DIRECTOR OFFICE OF CIVIL RIGHTS, 1400 INDEPENDENCE AVE., S.W., WASHINGTON, DC 20250-9410 OR CALL (800)795-3272(VOICE) OR (202)720-6382 (TDD).

Greater Harrison County
Public Service District

PO Box 190
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26451

Phone: 304-745-3463
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www.greaterharrison.com
PWSID: 3301719
PWSID: 3301727
PWSID: 3301713

1/5/2023

FOR IMMEDIATE RELEASE

Clarksburg Water Board starts implementation of additional corrosion control treatment

Greater Harrison County Public Service District, 151 Peninsula Park Ave., West Milford, WV – The Clarksburg Water Board is moving forward with plans to implement additional corrosion control measures in its system. Greater Harrison PSD currently purchases their drinking water from the Clarksburg Water Board.

Corrosion is a common issue in water pipes. It is of particular importance for older pipes that contain lead, such as those serving homes built before 1987. To avoid corrosion, it is important that minerals in the water supply build up inside the pipes to coat them with what is known as "scale". If there is not enough scale in the pipes, elements from the pipe, like lead, can get in the water.

To create additional scale in its water pipes, the Clarksburg Water Board will be adding a chemical called phosphoric acid to its water. A common food ingredient – often found in colas and juices – the phosphoric acid will quickly dissolve in the water, breaking into hydrogen and phosphate. The hydrogen will become a part of the water and the phosphate will stick to the walls of the pipes to add to the amount of scale.

Customers may notice staff members of the Greater Harrison PSD in the community next week as they flush fire hydrants to get the phosphate into the system in a uniform fashion.

Those with any questions about the phosphorous addition may contact the Greater Harrison PSD at 304-745-3463, or the West Virginia Division of Health and Human Resources at 1-800-642-8589.

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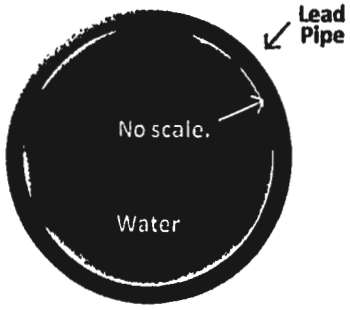
Adding Phosphate to Greater Harrison PSD's Water

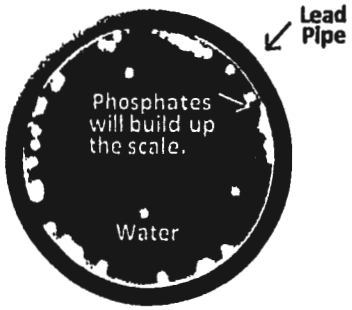
1/5/2023

Why is there lead in some homes' water?

- Lead pipes, solder, and faucets used to be common. We now know that lead can harm our health.
- Homes built before 1987 are more likely to have lead service lines and pipes. Some faucets and certain kinds of solder could also have lead in them, even those installed recently.
- The lead found in tap water in homes is likely from these older pipes, solder, and faucets.
- Replacing old pipes, service lines, and faucets is the only sure way to limit the lead in your tap water.
- New pipes, solder, and faucets should meet EPA lead-free standards.

Why are we putting phosphate in the water?





- Over the years, minerals in our water have built up inside our water pipes.
- This mineral build-up is called scale.
- This scale helps to keep a lot of lead from the pipes out of our water.
- If something happens to the scale and the water can touch the pipes, lead can get into the water.
- Adding phosphate to the water helps build and maintain scale by collecting on the sides of the pipes and sticking to the metal.

Learn About Phosphate

- **Phosphorus is a natural mineral that your body needs. It works with calcium to keep your bones strong and healthy.**
- **Phosphate is a type of salt that has phosphorus in it.**
- **Phosphate is being added to the water to help put more scale in the pipes.**
- **The WVDHHR, and the EPA worked together to find how much phosphate is needed in the water going into homes.**
- **Most people likely already eat and drink more phosphate in everyday food than the very small amount that will be found in the tap water.**
- **Continue to use water filters (if applicable) that remove lead until further notice.**



What is Phosphoric Acid?

Although there is some corrosion control in the water, implementation of phosphate will help build up and maintain better scale. To get the phosphate needed for this to work, the Clarksburg Water Board will be adding a chemical called *phosphoric acid* to its water. Phosphoric acid is a common food ingredient in things like cola or juice. Greater Harrison PSD currently purchases your drinking water from the Clarksburg Water Board.

The phosphoric acid will quickly dissolve in the water and break down into two parts - hydrogen and phosphate. Hydrogen will become a part of the water and the leftover phosphate will settle out and stick to the walls of the pipes - building up scale like in the picture above.

If you have questions about the phosphate being added to Greater Harrison water,

please call Greater Harrison at 304-745-3463.

If you have questions about phosphate and your health, please call WVDHHR at 1-800-642-8589.

E

NOTIFICATION OF INTENT TO PURSUE AN
INCREASE IN WATER RATES AND CHARGES

In accordance with the requirements of W. VA. CODE § 16-13A-9, Greater Harrison County Public Service District (the "District") provides notice of its intent to pursue an increase in its current rates and charges for water service. The District does not have a water treatment plant, but instead purchases potable water from the City of Clarksburg Water Board (the "Board") and Town of Nutter Fort (the "Town") that it then resales to its customers. An increase in the District's rates and charges for water service is necessary to generate the additional revenue required to pay the increased resale rates of the Board and Town. The average monthly bill for the various classes of water customers will change as follows:

Effective as Approved by The County Commission of Harrison County

SCHEDULE I

	Present Rates	Proposed Rates	($) Rate Increase	(%) Rate Increase
Residential (3,400 gallons)	$39.07	$43.96	$4.89	12.52%
Commercial (9,600 gallons)	$109.55	$123.27	$13.72	12.53%
Resale (952,000 gallons)	$5,731.04	$6,445.04	$714.00	12.46%

SCHEDULE II

	Present Rates	Proposed Rates	($) Rate Increase	(%) Rate Increase
Residential (3,400 gallons)	$40.96	$46.08	$5.12	12.50%
Commercial (9,600 gallons)	$109.80	$123.56	$13.76	12.53%

SCHEDULE III

	Present Rates	Proposed Rates	($) Rate Increase	(%) Rate Increase
Private Fire Protection – 2-inch	$3.94	$4.43	$0.49	12.44%
Private Fire Protection – 4-inch	$7.57	$8.52	$0.95	12.55%
Private Fire Protection – 6-inch	$22.80	$25.65	$2.85	12.50%
Private Fire Protection – 8-inch	$45.66	$51.37	$5.71	12.51%

Moreover, the District is proposing to increase its tap fee from $400 to $500, an increase of $100 or 25%.

The District will conduct a public hearing regarding the proposed water rate increase February 16, 2023 at 9:00 a.m., at the West Milford Community Center, Town of West Milford Council Chambers, 925 Liberty Street, West Milford, West Virginia. The public hearing is open to the public and all interested parties may appear at the public hearing and present comment or protest with respect to the proposed water rate increase.

Details regarding the proposed increased water rates are on file with and available for public inspection during normal business hours at District's office, West Milford, West Virginia.

Adding Phosphate to Enlarged Hepzibah PSD

F

January 27, 2023

Why is there lead in some homes' water?

- Lead pipes, solder, and faucets used to be common. We now know that lead can harm our health.
- Homes built before 1987 are more likely to have lead service lines and pipes. Some faucets and certain kinds of solder could also have lead in them, even those installed recently.
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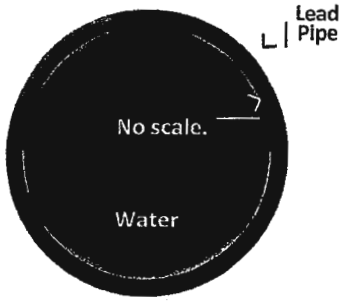

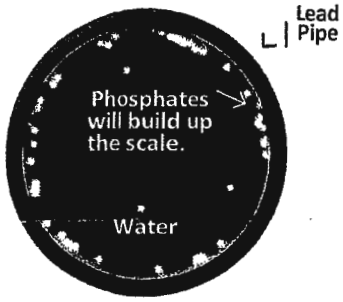

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If you have questions about the phosphate being added to Enlarged Hepzibah PSD's water, please call the Enlarged Hepzibah PSD at (304) 623-2217.

If you have questions about phosphate and your health, please call WVDHHR at 1-800-642-8589.

FOR IMMEDIATE RELEASE

Clarksburg Water Board starts implementation of additional corrosion control treatment

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To create additional scale in its water pipes, the Clarksburg Water Board will be adding a chemical called phosphoric acid to its water. A common food ingredient – often found in colas and juices – the phosphoric acid will quickly dissolve in the water, breaking into hydrogen and phosphate. The hydrogen will become a part of the water and the phosphate will stick to the walls of the pipes to add to the amount of scale.

Customers may notice staff members of the Enlarged Hepzibah PSD in the community next week as they flush fire hydrants to get the phosphate into the system in a uniform fashion.

Those with any questions about the phosphorous addition may contact the Enlarged Hepzibah PSD at (304) 623-2217, or the West Virginia Division of Health and Human Resources at 1-800-642-8589.

G

Name of Organization/Applicant VFW Post 573

FINAL REPORT OF THE SPECIAL FUNDING REQUEST

AMOUNT RECEIVED FROM THE HARRISON COUNTY COMMISSION: $ 5,000

ITEMIZED EXPENSES FOR THE AMOUNT RECEIVED FROM THE HCC (ATTACH EXTRA SHEETS F NECESSARY OR DETAILED STATEMENT OF REVENUED AND EXPENSES RELATED THERETO):

Flags	390.41
Patriot Pens from 4 Heroes	$ 1,933.65
Flyers from Staples	$ 165.27
United Sound & Light (Jackson Sq.)	$ 300.00
Food & Beverages	499.59
	$ 3,288.92

NAME OF PROJECT/EVENT: Veteran's Day Program & Parade

TOTAL PROJECT/EVENT INCOME AND EXPENSES: (ATTACH EXTRA SHEETS F NECESSARY OR A DETAILED STATEMENT OF REVENUES AND EXPENSES RELATED THERETO):

INCOME SOURCE:	Harrison County Comm.	$ 5,000.00
		$
		$
	TOTAL	$ 5,000.00
EXPENSE ITEM:	See Above	
		$
		$
	TOTAL	$ 3,288.92

LIST ALL CONTRIBUTORS TO THIS PROJECT/EVENT: (ATTACH EXTRA SHEETS IS NECESSARY)

See Above	$
	$
	$
	$
TOTAL	$

I CERTIFY THAT THE ABOVE INFORAMTION IS CORRECT

Applicant Paul Howe, Chairman Parade Committee VFW Post 573 Date

Taylor County Commission

128 West Main Street, Annex 2 ~ Grafton, West Virginia 26354

H

County Commissioners
Orville G. Wright
Tony J. Veltri
Sam Gerkin

Clerk
Jaron Freeman

January 18, 2023

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

RE: 911 Advisory Board for 2023

Dear Commissioners:

The Taylor County Commission held a regularly scheduled meeting on January 17, 2023, with a quorum present. During this meeting, the Taylor County Commission appointed its members for the 911 Advisory Board for the year 2023.

Those members appointed are:

Commissioner Orville G. Wright
Sheriff Terry Austin
Ryan Roberts

Sincerely,

Sam Gerkin

Bridgeport WEST VIRGINIA
Opportunity lives here.

I

FOR IMMEDIATE RELEASE

Clarksburg Water Board starts implementation of additional corrosion control treatment

CITY OF BRIDGEPORT, BRIDGEPORT, W.Va. – The Clarksburg Water Board is moving forward with plans to implement additional corrosion control measures in its system. CITY OF BRIDGEPORT currently purchases their drinking water from the Clarksburg Water Board.

Corrosion is a common issue in water pipes. It is of particular importance for older pipes that contain lead, such as those serving homes built before 1987. To avoid corrosion, it is important that minerals in the water supply build up inside the pipes to coat them with what is known as "scale". If there is not enough scale in the pipes, elements from the pipe, like lead, can get in the water.

To create additional scale in its water pipes, the Clarksburg Water Board will be adding a chemical called phosphoric acid to its water. A common food ingredient – often found in colas and juices – the phosphoric acid will quickly dissolve in the water, breaking into hydrogen and phosphate. The hydrogen will become a part of the water and the phosphate will stick to the walls of the pipes to add to the amount of scale.

Customers may notice staff members of the CITY OF BRIDGEPORT in the community next week as they flush fire hydrants to get the phosphate into the system in a uniform fashion.

Those with any questions about the phosphorous addition may contact the CITY OF BRIDGEPORT at 304-842-8231, or the West Virginia Division of Health and Human Resources at 1-800-642-8589.

PLEASE SEE REVERSE SIDE FOR ADDITIONAL INFORMATION

Bridgeport WEST VIRGINIA
Opportunity lives here.

PWSID: WV3301703

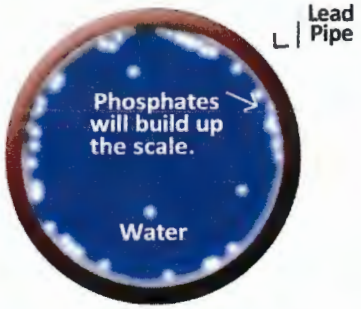
ADDING PHOSPHATE TO CITY OF BRIDGEPORT WATER SUPPLY 01/12/2023

Why is there lead in some homes' water?

- Lead pipes, solder, and faucets used to be common. We now know that lead can harm our health.
- Homes built before 1987 are more likely to have lead service lines and pipes. Some faucets and certain kinds of solder could also have lead in them, even those installed recently.
- The lead found in tap water in homes is likely from these older pipes, solder, and faucets.
- Replacing old pipes, service lines, and faucets is the only sure way to limit the lead in your tap water.
- New pipes, solder, and faucets should meet EPA lead-free standards.

Why are we putting phosphate in the water?

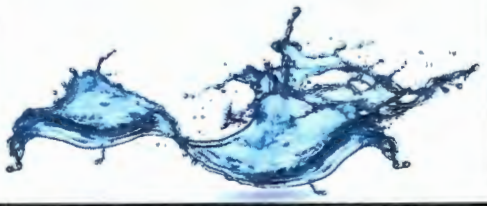




- Over the years, minerals in our water have built up inside our water pipes.
- This mineral build-up is called scale.
- This scale helps to keep a lot of lead from the pipes out of our water.
- If something happens to the scale and the water can touch the pipes, lead can get into the water.
- Adding phosphate to the water helps build and maintain scale by collecting on the sides of the pipes and sticking to the metal.

Learn About Phosphate

- **Phosphorus is a natural mineral that your body needs. It works with calcium to keep your bones strong and healthy.**
- **Phosphate is a type of salt that has phosphorus in it.**
- **Phosphate is being added to the water to help put more scale in the pipes.**
- **The WVDHHR, and the EPA worked together to find how much phosphate is needed in the water going into homes.**
- **Most people likely already eat and drink more phosphate in everyday food than the very small amount that will be found in the tap water.**
- **Continue to use water filters (if applicable) that remove lead until further notice.**



What is Phosphoric Acid?

Although there is some corrosion control in the water, implementation of phosphate will help build up and maintain better scale. To get the phosphate needed for this to work, the Clarksburg Water Board will be adding a chemical called *phosphoric acid* to its water. Phosphoric acid is a common food ingredient in things like cola or juice. The City of Bridgeport currently purchases your drinking water from the Clarksburg Water Board.

The phosphoric acid will quickly dissolve in the water and break down into two parts - hydrogen and phosphate. Hydrogen will become a part of the water and the leftover phosphate will settle out and stick to the walls of the pipes - building up scale like in the picture above.

If you have questions about the phosphate being added to City of Bridgeport water, please call the City of Bridgeport at 304-842-8231.

If you have questions about phosphate and your health, please call WVDHHR at 1-800-642-8589.

Contact your physician if you have specific health concerns regarding this change to your drinking water.