Harrison County Commission Meeting
Wednesday, July 24, 2024
10:00 A.M.

The Harrison County Commission Meeting is held on the 3rd floor of the Harrison County General Services Building (229 South 3rd St.), if you are unable to attend in person, you may join and listen via Zoom Conference Call by the following steps. Public participation will only be allowed during public comment period and/or scheduled appointments.

Join Zoom Meeting

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

Dial: 1-646-568-7788

Meeting ID: 762 816 0712

Passcode: 26301

Appointments:

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

10:30 A.M. --- GE Update from Curtis Wilkerson

NEW BUSINESS – Action Items for Consideration or Approval:

1. **Public Comment Period**
2. **Consent Agenda**
3. **Payroll Change Notices:**
   - **A.** Zoey Sloan--- 911 --- Resignation --- Effective July 18, 2024
4. **Minutes and/ or Amended Minutes of Previous Meetings: (NONE)**
5. **Requisitions --- Purchase Orders --- Invoices**
   - **A.** Greater Harrison PSD – ARPA Req #10 - $153,800
   - **B.** Vendor List of Payments
6. **Exonerations --- Corrective Tickets --- Joint Property Applications:**
   - **A.** Exonerations --- Exhibit A
7. **Consideration of Approval of a Project Fund Requisition for the payment of cost associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2- North Land Bay Improvements: (NONE)**
8. **Review—Discuss—Consider** Approval of an Engagement Letter for the Commission to retain Steptoe & Johnson for the legal work associated with the proposal to extend the property tax increment financing district known as “Harrison County Development District No. 3- White Oaks” for 15 years
9. **Review—Discuss—Consider** Adoption of a Resolution which would set a public hearing to be held before the County Commission on August 28, 2024 regarding the proposed extension of the property tax increment financing district known as “Harrison County Development District No. 3- White Oaks” for 15 years

10. **Review—Discuss – Consider** ESRI Renewal Quote
11. **Review—Discuss—Consider** Budget Revisions
    - **A.** General County
    - **B.** Vital Services
12. **Administrator's Report**
13. **Commissioner Comments – Questions**

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

- **A. Weekly Fiduciary Report from the County Clerk:**
  - **1.** July 10, 2024 through July 16, 2024
- **B. Monthly Fiduciary Commission Settlements: (NONE)**
- **C. Monthly Minutes/ Financial Information from Various Boards, Committees, and Public Service: (NONE)**

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

1. Thrasher being Engineer of record for the Rail Trail and the Agreement (03-22-2023)
2. Funding request --- Clarksburg History Museum (03-27-2024)
3. Estate Hearing --- Petition to remove administrator --- Carol Sue Keavney (04-10-2024)
4. Regular Meeting Minutes for June 12, 2024

3-A

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
7/18/2024		| | |-| | |-| | | | |
NAME Zoey Sloan	ADDRESS	
PHONE	CITY/STATE/ZIP	DEPARTMENT 712 / SHIFT

THE CHANGE(S):

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

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☐ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ 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) Pay out remaining vacation time

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE
HUMAN RESOURCES MANAGER Laura Ryan	DATE 7/22/2024

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5-A

Pay Requistion #10
GREATER HARRISON COUNTY PSD
Route 20 - Quiet Dell Sanitary Sewer Extension

	A. Cost of Project	Total	Previous	Current	Remaining
1.	Total Estimated Construction Costs				
	a. Quiet Dell Collection System	$ 9,561,250.00		$ -	$ 9,561,250.00
	b. Wastewater Treatment Plant	$ 8,470,000.00			$ 8,470,000.00
	c. Contingency	$ 2,658,750.00	$ -	$ -	$ 2,658,750.00
2.	**Technical Services**				
	a.Study and Report Phase	$ 60,000.00	$ 60,000.00	$ -	$ -
	b. Preliminary Design	$ 800,000.00	$ 624,000.00	$ 96,000.00	$ 80,000.00
	c. Final Design	$ 420,000.00			$ 420,000.00
	d. Bidding and Negotiation	$ 70,000.00			$ 70,000.00
	e. Resident Project Representative	$ 750,000.00			$ 750,000.00
	f. Construction (Engineering During Construction)	$ 500,000.00			$ 500,000.00
	g. Post Construction	$ 30,000.00			$ 30,000.00
	h. Special Services				$ -
	i. Preperation of Application/ Facility Plan Approval	$ 15,000.00	$ 15,000.00	$ -	$ -
	ii. Environmental Coordination	$ 25,000.00	$ 20,750.00	$ 3,000.00	$ 1,250.00
	iii. Engineering and Topographic Surveys	$ 50,000.00	$ 34,500.00	$ 3,000.00	$ 12,500.00
	iv. Survey Lands and Rights-of-Way	$ 100,000.00	$ 34,000.00	$ 26,000.00	$ 40,000.00
	v. Aerial Mapping	$ 30,000.00	$ 20,000.00	$ 10,000.00	$ -
	vi. Geotechnical Engineering	$ 50,000.00	$ 50,000.00		$ -
	vii. Asset Management Plan	$ 35,000.00			$ 35,000.00
	viii. O&M Manual	$ 75,000.00			$ 75,000.00
3.	**Lands and ROWS**				$ -
	a. Lands and Rights-of-Way Acquisitions	$ 500,000.00	$ 32,200.00	$ -	$ 467,800.00
	b. Rights-of-Way Meeting Assistance	$ 70,000.00	$ 3,500.00	$ 7,000.00	$ 59,500.00
	c. Rights-of-Way Acquistion	$ 100,000.00	$ 41,250.00	$ 7,500.00	$ 51,250.00
	d. Fee Takes	$ 100,000.00	$ 8,300.00	$ -	$ 91,700.00
4.	**Legal Fees**				$ -
	a. Legal (Right-of-Way Attorney)	$ 125,000.00			$ 125,000.00
	b. Legal (Land Acquistion Attorney)	$ 10,000.00			$ 10,000.00
	c. Legal (Project Attorney)	$ 50,000.00			$ 50,000.00
5.	**Administration Fees**				$ -
	a. Accounting	$ 40,000.00			$ 40,000.00
	b. Administration	$ 120,000.00	$ 8,221.00	$ 1,300.00	$ 110,479.00
6.	**Financing**				$ -
	a. Bond Counsel	$ 50,000.00			$ 50,000.00
7.	**Permits**				$ -
	a. WVDOH	$ 60,000.00			$ 60,000.00
	b. NPDES Storm Water	$ 2,000.00			$ 2,000.00
8.	**Miscellaneous**				$ -
	a. Project Contingency	$ 98,100.00			$ 98,100.00
9.	**Total Project Cost (line 8 plus line 10)**	**$ 25,025,100.00**	**$ 951,721.00**	**$ 153,800.00**	**$ 23,919,579.00**
	B. Sources of Funds				
10	Harrison County Commission ARPA Funds	$ 7,825,100.00	$ 951,721.00	$ 153,800.00	$ 6,719,579.00
10	WDA EEG Funds	$ 8,000,000.00	$ -	$ -	$ 8,000,000.00
10	CWSRF Principal Forgivness	$ 1,000,000.00	$ -	$ -	$ 1,000,000.00
10	WVIJDC Grant	$ 1,000,000.00		$ -	$ 1,000,000.00
10	WVIJDC Loan 1% 40 Year	$ 7,200,000.00	$ -	$ -	$ 7,200,000.00

Signature of Authorized Representative
7/18/2024
Date

Signature of Consulting Engineer
7/18/2024
Date

5-B

Date of Meeting	July 24, 2024	Invoice - Quote								
Department Name	Vendor Name	Description Note	General County Fund	E-911	Vital Services Levy Fund	Community Corrections	Community Improvement Fund	ARPA Fund		
Commission	TK Elevator	Down Payment on Repairs	$5,046.90							
Commission	Mon Power	Service	$22,759.98							
Commission	Clarksburg Water Board	633 W. Pike St.	$117.46							
Commission	Pitney Bowes	Mail Machine Lease	$2,767.64							
Commission	Visual Edge	Copier Rental	$357.66							
Commission	City of Clarksburg	Reimbursement for Postage	$476.33							
Commission	CDWG	Printer	$326.28							
Commission	EviroClean	General Cleaning	$12,109.50							
Commission	Greater Harrison	ARPA Funds						$153,800.00		
Commission	Serverfit.com	Hard Drive	$308.56							
Commission	H.C. Senior Center	Semi-Annual Allotment			$95,000.00					
Commission	Clarksburg Public Library	First Quarter Allotment	$76,544.75							
Commission	Harrison-Clarksburg Health Dept.	First Quarter Allotment			$48,499.00					
Commission	Susan Dew Hoff Mem. Clinic	First Quarter Allotment			$17,750.00					
Commission	Covered Bridge RiverJaxx	Funding					$3,000.00			
Commission	WV Black Heritage Fest.	Funding					$3,000.00			
Commission	City of Clarksburg	Funding					$1,500.00			
Commission	Lost Creek Community Fest	Funding					$3,000.00			
Commission	u s Bank	Greater Harrison	$38.31							
Commission	Town of Nutter Fort	Water & Waste	$446.86							
Commission	City of Clarksburg	Postage Reimbursement	$1,489.52							
Commission	MVB Bank	609 W. Main St	$6,222.12							
Commission	Harrison County Bank	Airport Property	$34,395.48							
911 Center	Commerce of Charles Pointe	Monthly Association Dues		$404.70						
911 Center	Nina Loar	Travel Reimbursement		$645.04						
911 Center	UniFirst	Carpet Runner Rental			$62.25					
911 Center	Allstate Tower	Lost Creek Tower		$26,090.00					$26,090.00	
911 Center	ESRI	GIS Mapping		$52,800.00					$52,800.00	
911 Center	U S BANK	Training		$211.90						
911 Center	Cardio Partners	Difibrillator Pads			$64.00					
911 Center	A-1 Exterminating Co	Pest Control			$75.00					
911 Center	Frontier	Backup Data PK Tower		$766.00						
911 Center	Trevor Vance	Travel Reimbursement		$547.69						
911 Center	Trevor Vance	Travel Reimbursement		$1,433.41						
911 Center	Megan Rowand	Travel Reimbursement		$50.19						
911 Center	RD Wilson	Supplies			$18.02					
911 Center	The Water Shop	Water Service			$30.00					
911 Center	Lowes	Supplies		$17.82						
911 Center	Fisher Auto	New Battery		$87.48						
Process	Skasiks Cleaners	Dry Cleaning	$91.00							
Law Enforcement	Trapuzzano's	Uniform Supplies	$760.82							
Law Enforcement	U S Cellular	Cellular Account	$2,465.86							
Law Enforcement	Skasiks Cleaners	Dry Cleaning	$302.75							
Law Enforcement	Truist Bank	Meals	$51.69							
Grants	Pinnacle Consultants	Asbestos Testing 734 Miners Way	$30.00							
Animal Conrtol	U S Bank	Euthanasia Renewal			$62.50					
Animal Conrtol	Audubon Animal Clinic	Examination 4 Puppies			$509.46					

Date of Meeting	July 24, 2024	Invoice - Quote								
Department Name	Vendor Name	Description Note	General County Fund	E-911	Vital Services Levy Fund	Community Corrections	Community Improvement Fund	ARPA Fund	Quotes	Other as Needed
Security	Trapuzzano's	Uniform Badge			$315.18					
Pros. Atty	AT&T Mobility	Service	$137.05							
Ambulance Authority	Stratodyne, Inc	Maintenance on O2 Tanks			$16,433.99					
Farmland	Mimi Riffle	Travel & Services								$318.19
County Clerk	Casto & Harris	Probate Books	$1,800.00							
County Clerk	Avenu Insights & Analytics	Annual Maintenance Fees	$8,891.82							
County Clerk	Casto & Harris	Election Supplies	$19,844.87							
County Clerk	WV Associaton of Co. Clerks	Association Dues 2024	$650.00							
County Clerk	ES & S Systems	Express Poll	$2,468.20							
County Clerk	Exponent Telegram	Legal Ads (2 Invoices)	$198.48							
County Clerk	Exponent Telegram	Legal Ad	$4,641.36							
County Clerk	ES & S Systems	Election Reporting PC	$3,487.00							
H.C. Senior Center	Johnson Controls	Installed Module			$1,820.42					
Community Corrections	The Thrasher Group	GSA Parking Lot				$3,150.00				
Community Corrections	Pace Shredding	Paper Shredding				$129.00				
Maintenance	U S Bank	Supplies	$53.79							
Maintenance	State Electric	Supplies	$99.78							
Maintenance	Sandy's	Supplies	$11.37							
Maintenance	The Water Shop	Water Service	$36.00							
Maintenance	U S Bank	Ballast Recycling Buckets	$318.00							
Maintenance	Unifirst	Carpet Runners	$129.71							
Maintenance	U S Bank	Supplies	$40.95							
Park & Rec	Hope Gas	Service			$91.72					
Park & Rec	Charter Communications	Internet			$194.98					
Park & Rec	Marsh	Keys			$24.00					
Park & Rec	First Citizens Bank	Copier Rental			$172.00					
Park & Rec	Unifirst Corp	Weekly Rug Rental			$58.16					
Park & Rec	MidAtlantic Customer	Refreshments			$39.85					
Park & Rec	Lowes	Supplies			$857.12					
Park & Rec	MidAtlantic Customer	Refreshments			$186.04					
Park & Rec	Sherwin-Williams	Paint			$128.25					
Park & Rec	U S Bank	Various Supplies			$804.03					
			$209,917.85	$83,054.23	$183,195.97	$3,279.00	$10,500.00	$153,800.00		$318.19
					Grand Total :	$644,065.24				

Date of Meeting	July 24, 2024	Invoice - Quote								
Department Name	Vendor Name	Description Note	General County Fund	E-911	Vital Services Levy Fund	Community Corrections	Community Improvement Fund	ARPA Fund	Quotes	Other as Needed

_____ _____

COMMISSIONER'S SIGNATURE DATE

_____ _____

COMMISSIONER'S SIGNATURE DATE

_____ _____

COMMISSIONER'S SIGNATURE DATE

6-A

Exhibit A Exonerations	Amount
PP-541 GLOVER MEGHAN R	$ 386.28
PP-542 TRAUGH SHIRLEY & ANTIONETTE J	$ 110.81
PP-543 REIDER DAVID P & AMI JO	$ 17.61
PP- 544 ROBY DAVID E & CAROL	$ 496.79
PP- 545 PRATT ANTHONY H &CHRISTINE B	$ 15.81
PP- 546 MCWILLIAMS CHARLES A & TINA	$ 480.80
PP- 547 BRITTON CHRISTINA M	$ 17.11
PP- 548 CONRAD BENJAMIN M & ANNA	$ 269.39
PP- 549 STEADMAN RICHARD K & SUSAN J	$ 590.27
PP- 550 PRIMORIS ROCKFORD CORPORATION %BADEN TAX MANAGEMENT	$ 300.95
PP- 551 PRO CONTRACTING INC	$ 56,525.70
PP-552 RDR UTILITY SERVICES GROUP LLC ROY RANDOLPH III	$ 22,480.06
PP- 553 RDR UTLITY SERVICES GROUP LLC	$ 32,927.92
PP- 554 ROBEY EXCAVATING LLC % REBECCA ROBEY	$ 36,670.03
PP- 555 SCROGGINS BEN & MEGAN	$ 117.73
PP- 556 BARTLETT KEVIN K & LEANNE M	$ 359.94
PP- 557 JONES CATHY JO	$ 78.08
PP- 558 SAYLOR CONNIE D	$ 136.07
PP- 559 LEGGETT RUSSELL L	$ 222.23
PP- 560 PRECISION LASER & INSTRUMENT INC	$ 317.91
PP- 561 STRADER KELLY J (BRAMER) (PERMIT #5059)	$ 119.61
TOTAL:	$ 152,641.10

EXONERATIONS

PP 541

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **GLOVER MEGHAN R** whose address is, 1612 21ST ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **32382** on **2018 JEEP & 2021 HONDA MCYC**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **19692**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **12690**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2018 Jeep Cher & 2021 Honda Mcyc, both vehicles were traded before July 1, 2024. Exonerate a value 12690 of at a class 4 rate of levy to correct the overcharge.

Please remove the 18 JEEP CHER (11580) & 21 HOND CRF (1110) from the vehicle description.

District: **08 - COAL-CLARKSBURG**
Account No. **3068631**
Ticket No. **411654**
Tax Year **2024**

Amount Exonerated: $386.28

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP542

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **TRAUGH SHIRLEY S & ANTIONETTE J** whose address is, 110 3RD ST SHINNSTON, WV 26431, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **3645** on **2014 NISSAN**, Class **3/4** in **CLAY-SHINNSTON**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **3645**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2014 Nissan Alt. Vehicle is out of state with son and was keyed in error. Exonerate a value of 3645 at a class 4 rate of levy to correct the overcharge. Cancel this ticket and mark improper for the tax year.

District: **06 - CLAY-SHINNSTON**
Account No. **1546349**
Ticket No. **409005**
Tax Year **2024**

Amount Exonerated: $110.81

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Romano

PP 543

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **REIDER DAVID P & AMI JO** whose address is, 9 LINDALE ST BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **53880** on **2021 Subaru**, Class **3/4** in **SIMPSON-BRIDGEPORT**, Harrison County, West Virginia, which should have been assessed at **53295**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **585**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2021 Subaru, they should have reported a 2021 Kia. Exonerate a value of 585 at a class 3 rate of levy to correct the overcharge. Please remove the 21 Suba Outb (15510) from the vehicle description. Please add the 21 Kia Selt (14925)(KNDETCA27M7166723) to the vehicle description.

District: **16 - SIMPSON-BRIDGEPORT**
Account No. **3004389**
Ticket No. **424107**
Tax Year **2024**

Amount Exonerated: $17.61

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

pp 544

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **ROBY DAVID E & CAROL** whose address is, 374 SAINT JAMES DR CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **42270** on **2023 Toyota Tundra**, Class **3/4** in **CLARK-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **20614**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **21656**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed for a 2023 Toyota Tundra, the correct vehicle is a 2023 Toyota Highlander. Exonerate a value of 21656 at a class 3 rate of levy to correct the overcharge. Please remove the 23 Toyo Tund (42270) from the vehicle description. Please add the 23 Toyo High (20614)(5TDKDRBH9PS028505) to the vehicle description.

District: **01 - CLARK-OUTSIDE**
Account No. **3008413**
Ticket No. **49209**
Tax Year **2024**

Amount Exonerated: $496.79

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP 545

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **PRATT ANTHONY H & CHRISTINE B** whose address is, 235 TRAILS END RD BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **29290** on **2001 Ford Expedition**, Class **3/4** in **SIMPSON-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **28601**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **689**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2001 Ford Expedition. Exonerate a value of 689 at a class 3 rate of levy to correct the overcharge. Please remove the 01 Ford Expe (689) from the vehicle description.

District: **15 - SIMPSON-OUTSIDE**
Account No. **3020077**
Ticket No. **420334**
Tax Year **2024**

Amount Exonerated: $15.81

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR Joseph A Romano

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

EXONERATIONS

PP546

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **MCWILLIAMS CHARLES A & TINA** whose address is, 901 14TH ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **56266** on **2022 HONDA ACCORD**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **40471**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **15795**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2022 Honda Accord, title terminated September 14, 2022. Exonerate a value of 15795 at a class 4 rate of levy to correct the overcharge. Please remove the 22 Hond Acco (1HGCV1F31NA023313) from the vehicle description.

District: **08 - COAL-CLARKSBURG**
Account No. **3021502**
Ticket No. **412116**
Tax Year **2024**

Amount Exonerated: $480.80

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Romano

EXONERATIONS

PP547

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **BRITTON CHRISTINA M** whose address is, 305 MAPLE VIEW DR CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **1125** on **2006 Chev Cobalt**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **563**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **562**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error was assessed at an incorrect value. The vehicle is a reconstructed title valued at 50% of the assessed value. Exonerate a value of 562 at a class 4 rate of levy to correct the overcharge. Correct description to 06 Chev Coba (563).

District: **03 - CLARK-CLARKSBURG**
Account No. **3024260**
Ticket No. **42540**
Tax Year **2024**

Amount Exonerated: $17.11

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Romano

PP548

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **CONRAD BENJAMIN M & ANNA** whose address is, 126 HALL ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **26859** on **2020 Chev Equinox**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **18009**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **8850**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2020 Chevy Equinox & should have reported the 2011 Subaru Legacy. Exonerate a value of 8850 at a class 4 rate of levy to correct the overcharge. Please remove the 20 Chev Equi (11535) from the vehicle description & add the 11 Suba Lega (4475) (453bmba6xb3214863).

District: **03 - CLARK-CLARKSBURG**
Account No. **3064489**
Ticket No. **402773**
Tax Year **2024**

Amount Exonerated: $269.39

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP549

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **STEADMAN RICHARD K & SUSAN J** whose address is, 104 VISTA DR BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **52155** on **2019 Ford Escape & 2016 Nissan Frontier**, Class **3/4** in **SIMPSON-BRIDGEPORT**, Harrison County, West Virginia, which should have been assessed at **32550**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **19605**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2019 Ford Escape & 2016 Nissan Frontier. Exonerate a value of 19605 at a class 4 rate of levy to correct the overcharge. Please remove the 19 Ford Esca (10350) & the 16 Niss Fron (9255) from the vehicle description.

District: **16 - SIMPSON-BRIDGEPORT**
Account No. **3012037**
Ticket No. **424601**
Tax Year **2024**

Amount Exonerated: $590.27

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Romano

EXONERATIONS

PP550

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **PRIMORIS ROCKFORD CORPORATION %BADEN TAX MANAGEMEN** whose address is, 6920 POINTE INVERNESS WAY FORT WAYNE, IN 46804, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **71930** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **CLARK-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **58811**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **13119**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed at an incorrect value, due to an error in NAICS code. Exonerate a value of 13119 at a class 3 rate of levy to correct the overcharge.

District: **01 - CLARK-OUTSIDE**
Account No. **3061244**
Ticket No. **401134**
Tax Year **2024**

Amount Exonerated: $300.95

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP551

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **PRO CONTRACTING INC** whose address is, PO BOX 90 LOST CREEK, WV 26385, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **4771419** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **GRANT-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **2307352**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **2464067**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed at an incorrect value, due to an error in NAICS code. Exonerate a value of 2464067 at a class 3 rate of levy to correct the overcharge.

District: **12 - GRANT-OUTSIDE**
Account No. **3063511**
Ticket No. **416886**
Tax Year **2024**

Amount Exonerated: $56525.70

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Cornwell

EXONERATIONS

PP552

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **RDR UTILITY SERVICES GROUP LLC ROY RANDOLPH III** whose address is, 1272 PIKE ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **1179040** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **440536**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **738504**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed at an incorrect value, due to an error in NAICS code. Exonerate a value of 738504 at a class 3 rate of levy to correct the overcharge.

District: **08 - COAL-CLARKSBURG**
Account No. **3074831 TIF #4**
Ticket No. **412346**
Tax Year **2024**

Amount Exonerated: $22480.06

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP553

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **RDR UTILITY SERVICES GROUP LLC** whose address is, 1272 PIKE ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **3404981** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **COAL-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **1969588**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **1435393**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed at an incorrect value, due to an error in NAICS code. Exonerate a value of 1435393 at a class 3 rate of levy to correct the overcharge.

District: **07 - COAL-OUTSIDE**
Account No. **3048601**
Ticket No. **410628**
Tax Year **2024**

Amount Exonerated: $32927.92

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP554

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **ROBEY EXCAVATING LLC % REBECCA ROBEY** whose address is, 568 BENNETTS RUN RD LUMBERPORT, WV 26386, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **2867130** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **EAGLE-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **1268611**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **1598519**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed at an incorrect value, due to an error in NAICS code. Exonerate a value of 1598519 at a class 3 rate of levy to correct the overcharge.

District: **09 - EAGLE-OUTSIDE**
Account No. **3036826**
Ticket No. **414172**
Tax Year **2024**

Amount Exonerated: $36670.03

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph R Romano

PP 555

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 17th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **SCROGGINS BEN & MEGAN** whose address is, 141 VILLAGE DR BRIDGEPORT WV 263301167, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **40590** on **2018 GMC** , Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **36765**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **3825**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2023**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2018 GMC, the correct vehicle should be the 2017 Jeep. Exonerate a value of 3825 at a class 4 rate of levy to correct the overcharge. Please remove the 18 GMC Cany (19965) from the vehicle description. Please add the 17 Jeep GRCH (16140) (1C4RJFCGXHC964115) to the vehicle description.

District: **03 - CLARK-CLARKSBURG**
Account No. **3063653**
Ticket No. **300000134S**
Tax Year **2023**

Amount Exonerated: $117.73

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

PP556

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **BARTLETT KEVIN K & LEANNE M** whose address is, 320 STOUT ST BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **84615** on **2020 Nissan Altima**, Class **3/4** in **SIMPSON-BRIDGEPORT**, Harrison County, West Virginia, which should have been assessed at **72660**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **11955**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2020 Nissan, the vehilce was replaced with the 2022 Jeep which was also reported. Exonerate a value of 11955 at a class 4 rate of levy to correct the overcharge. Please remove the 20 Niss ALti (11955) from the vehicle description.

District: **16 - SIMPSON-BRIDGEPORT**
Account No. **2301351**
Ticket No. **421293**
Tax Year **2024**

Amount Exonerated: $359.94

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph R Romano

EXONERATIONS

PP557

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **JONES CATHY JO** whose address is, 1267 PIKE ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **2565** on **2014 Ford Focus**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **2565**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2014 Ford, taxpayer did not own July 1, 2023. Cancel this ticket and mark improper for the 2024 tax year.

District: **03 - CLARK-CLARKSBURG**
Account No. **3003511**
Ticket No. **403689**
Tax Year **2024**

Amount Exonerated: $78.08

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP558

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **SAYLOR CONNIE D** whose address is, 134 RIDENOUR ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **4470** on **2015 Nissan**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **4470**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2015 Nissan, taxpayer already had an account and had paid on the 2015 Nissan. Cancel this ticket and mark improper for the 2024 tax year.

District: **03 - CLARK-CLARKSBURG**
Account No. **3082868**
Ticket No. **404794**
Tax Year **2024**

Amount Exonerated: $136.07

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP559

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **LEGGETT RUSSELL L** whose address is, 5009 LOST CREEK ROMINES MILL RD LOST CREEK, WV 26385, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **29635** on **WRONG DISTRICT**, Class **3/4** in **CLARK-STONEWOOD**, Harrison County, West Virginia, which should have been assessed at **22415**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **7220**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2023**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed in the incorrect District. Exonerate a value of 7220 at a class 4 rate of levy to correct the overcharge.

District: **02 - CLARK-STONEWOOD**
Account No. **3061635**
Ticket No. **200000180**
Tax Year **2023**

Amount Exonerated: $222.23

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Romano

EXONERATIONS

PP 560

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 24th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **PRECISION LASER & INSTRUMENT INC** whose address is, 85 11TH ST AMBRIDGE, PA 15003, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **150762** on **2006 FREIGHTLINER**, Class **3/4** in **SIMPSON-BRIDGEPORT**, Harrison County, West Virginia, which should have been assessed at **140203**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **10559**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2006 Freightliner, vehicle was gone in 2020. Exonerate a value of 10559 at a class 4 rate of levy to correct the overcharge. Please remove the 06 frei spri (10559) from the vehicle description.

District: **16 - SIMPSON-BRIDGEPORT**
Account No. **3063032**
Ticket No.
Tax Year **2024**

Amount Exonerated: $317.91

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Sylvia Romano

EXONERATIONS

PP 561

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 17th day of July, 2024 issued the following order, which was made and entered, to-wit:

Upon application of TSTONESTREET for **STRADER KELLY J (BRAMER) (PERMIT# 5059)** whose address is, 199 BUENA VISTA AVE CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **6125** on **76 MH COMM**, Class **3/4** in **CLARK-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **911**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **5214**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed for the 1976 Mobile Home, it is junk and she does not own. Exonerate a value of 5214 to correct the overcharge. Please remove the 76 1265 Comm (5214) from the vehicle description.

District: **01 - CLARK-OUTSIDE**
Account No. **3008858**
Ticket No. **401367**
Tax Year **2024**

Amount Exonerated: $119.61

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR

STEPTOE & JOHNSON PLLC
ATTORNEYS AT LAW

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Bridgeport, WV 26330
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www.steptoe-johnson.com

Writer's Co
304
Thomas.Aman@steptoe-johnson.com

July 17, 2024

Representation by Steptoe & Johnson PLLC
Extension of Termination Date for White Oaks TIF District

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

High Tech Corridor Development LLC
Attn: H. Wood Thrasher, Manager
500 White Oaks Boulevard
Bridgeport, West Virginia 26330

Dear Commissioner Thomas and Mr. Thrasher:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as legal counsel to The County Commission of Harrison County (the "County Commission") in connection with the proposed extension of the termination date of Harrison County Development District No. 3- White Oaks (the "Business Park TIF District") for up to 15 years and the preparation of such Project Plans, Project Plan Amendments and applications to the West Virginia Department of Economic Development as may be necessary to accomplish same (the "Application to WVDED") and related matters. The Rules of Professional Conduct governing attorneys recommend that attorneys have written fee agreements with their clients. This letter, when returned to our office, will constitute your written fee agreement ("Agreement") with our firm for the matters described below.

1. IDENTITY OF CLIENT

For the purpose of this representation, we understand that our client is The County Commission of Harrison County. We are not representing High Tech Corridor Development LLC, the developer of the Business Park TIF District (the "Developer") with respect to the subject matter of this engagement or with respect to the issuance of any tax increment revenue obligations with respect to the Business Park TIF District, or any other entities or individuals whose interests may be affected by this matter, and such individual persons or other entities are expressly excluded from the scope of our representation. We understand that the Developer has or will engage its own separate legal counsel for matters respecting the tax increment financing obligations that may be issued by the County Commission from time to time with respect to the Business Park TIF District.

2. SCOPE OF SERVICE

You are hiring us as your attorneys to represent you in the following matter:

To handle legal matters on behalf of the Harrison County Commission associated with the extension of the termination date of the Business Park TIF District for up to 15 years as permitted by recent legislation and prepare such Applications to the WVDED and Project Plan amendments necessary to effectuate same and to permit the issuance of Tax Increment Revenue obligations with respect to the Business Park TIF District which have a term of up to 30 years from their issue date. This work will include facilitation of discussions and negotiation with all parties involved in the referenced scope of work, the preparation of necessary documents on behalf of the Harrison County Commission and facilitating the public approval process necessary to approve and execute such documents.

We will provide those legal services necessary to represent you in the above matter and we will take reasonable steps to keep you informed of progress and to respond to your inquiries. Our representation will conclude when the County Commission has entered an Order effectuating the extension of the termination date of the Business Park TIF District and the Project Plan amendments related thereto or alternatively upon the abandonment of efforts to pursue such extension and Project Plan Amendments (as evidenced by the finance team associated with same taking no material action for three consecutive months). If you request that Steptoe & Johnson PLLC perform additional work relating to this matter for you in the future, and if our firm agrees to perform such work, the terms of this letter will apply unless a different arrangement is entered into.

It is anticipated that if bonds are to be issued, a separate engagement will be entered into relating to our services as bond counsel to the County Commission for such issue.

3. CLIENT DUTIES

You agree to be truthful with us, to cooperate, to undertake reasonable means to provide complete and accurate documents and information which may be requested in relation to this matter, to keep us informed of developments and to abide by this Agreement.

4. STAFFING, LEGAL FEES, BILLING PRACTICES

Tom Aman will be the attorney primarily responsible for the work we will perform for you in this matter. We may utilize the services of other attorneys, law clerks and legal assistants to assist as necessary to efficiently handle your work and to meet time deadlines.

All fees and expenses which we incur in this matter will either be paid from proceeds of the County Commission's Amended and Restated Subordinate Tax Increment Revenue Bonds, Series 2021 B Taxable, dated August 11, 2023 issued in the aggregate principal amount of $6,422,000 (the "Series 2021 B Bonds"), from tax increment revenues as an administrative expense of the Business Park TIF District or by the Developer.

The County Commission agrees to pay by the hour, solely from the sources and in the manner stated above, for time spent on this matter by our legal personnel. Our billing rates

vary with the experience and skill of the attorney or legal personnel rendering the service. For this matter our hourly billing rates will be as follows: $365 Tom Aman, Jason Turner and other Members of our firm; $325 for Of Counsels with our firm and $265 for Associates of our firm. These rates represent a significant discount for our Member and Of Counsel standard rates due to our longstanding relationship with the County Commission. In order to minimize fees and expenses, while still providing high quality counsel, we may assign other lawyers or paralegals to work on various aspects of this matter.

We charge for our time in minimum units of 1/4 hours. We will charge for the time we spend on telephone calls relating to this matter, including calls with you and others relating to this matter. The legal personnel assigned to your matter may confer among themselves on the matter, as required. When they do confer, each person will charge for the time expended.

We normally adjust our billing rates annually on or about January 1, and we reserve the right to annually adjust our billing rates if this matter continues into another calendar year.

5. COSTS AND OTHER CHARGES

We will incur various costs and expenses in performing legal services under this Agreement. The County Commission agrees, in the manner stated hereinabove, to pay for those costs and expenses in addition to the hourly fees. The costs and expenses commonly include, but are not necessarily limited to, legal publication costs, photocopy and reproduction costs, long distance telephone calls, messenger and other delivery fees, faxes, postage, parking and other travel expenses, clerical staff overtime, charges for computer research time and other similar items. The costs set forth on the attached Cost Information Sheet will be charged for the identified items and any other costs and disbursements, such as filing fees, meals, and similar costs, will be billed at their actual direct cost. The County Commission agrees to pay, in the manner stated hereinabove, for transportation, meals, lodging and all other costs of any necessary out-of-town travel by our personnel. You will also be charged the hourly rates for the time legal personnel spend traveling.

6. BILLING STATEMENTS

We will either submit detailed monthly billing statements to the County Commission and Developer for the services and expenses contemplated herein or will submit such statements periodically upon the completion of significant milestones associated with the scope of work. These invoices will be payable solely from the sources described herein.

7. DISCHARGE AND WITHDRAWAL

You may discharge us at any time, in which case the County Commission and Developer agree to honor our invoices for fees and expenses incurred for all work performed in

the manner stated hereinabove. We may withdraw with your consent or for good cause. "Good cause" includes your breach of this Agreement, your refusal to cooperate with us or to follow our advice on a material matter, or any fact or circumstance that would render our continuing representation either unlawful or unethical.

8. **DISCLAIMER OF GUARANTEE**

Nothing in this Agreement and nothing in our reports or statements to you should be construed as a promise or guarantee about the outcome of your matter. We make no such promises or guarantees. Our comments about the expected outcome of your matter are expressions of our opinion only based on the presently known facts and circumstances.

9. **EFFECTIVE DATE**

The effective date of this Agreement will be retroactive to the date we first performed services. The date at the beginning of this Agreement is for reference only.

We look forward to working with you. If these terms are acceptable to you please sign this letter and return to me keeping a copy for your file. If you have any questions about this letter or our representation, please call or write me.

STEPTOE & JOHNSON PLLC

By: _____
A Member

ACCEPTED AND APPROVED:

THE COUNTY COMMISSION OF HARRISON COUNTY

By: _____
Its President

Date: _____

HIGH TECH CORRIDOR DEVELOPMENT, LLC

By: _____
Name: H. Wood Thrasher
Title: Manager

Date: _____

STEPTOE & JOHNSON PLLC

COST INFORMATION SHEET 2024

(a) Copies - $0.25 per page

(b) In-house scanning - $0.10 per page

(c) In-house couriers - based on time, plus mileage

(d) Legal research - based on inquiry complexity

(e) Auto travel - IRS business mileage rate ($0.67 per mile)

STEPTOE &JOHNSON PLLC

www.steptoe-johnson.com
Revised 4/13/21

Standard Terms of Engagement for Legal Services

This statement accompanies our engagement letter and sets forth the standard terms of our engagement as your lawyers. Unless modified in writing by our engagement letter or by other mutual written agreement, these terms will be an integral part of our agreement with you.

Therefore, we ask that you review this statement carefully and contact us promptly if you have any questions. We suggest that you retain this statement in your file along with the engagement letter.



Identity of Clients-Scope of Work

We represent only the person or persons identified as clients in our engagement letter. We do not, for the matters described in the engagement letter, represent anyone else, including any relatives, affiliates, officers or employees of the identified client or clients.

Our legal representation is limited to the performance of the services described in the engagement letter and does not include representation beyond the scope described or in any other matter.

Any expressions on our part concerning the outcome of your legal matters are expressions of our best professional judgment but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed.

If you have any questions about the limits of our representation or the scope of our services, please contact us and your questions will be answered promptly.

Our representation of you will commence when we receive from you an executed copy of the engagement letter and any advance payment described therein.

To the extent that the terms of this statement and the terms of our engagement letter may be inconsistent, the terms of the engagement letter shall control.

Who Will Provide the Legal Services

Customarily, each client of the firm is served by a principal lawyer contact. The principal lawyer should be someone in whom you have confidence and with whom you enjoy working. You are free to request a change of principal lawyer at any time.

Subject to the supervisory role of the principal lawyer, your work or parts of it may be performed by other lawyers and legal assistants in the firm. Such delegation may be for the purpose of involving lawyers or legal assistants with special expertise in a given area or for the purpose of providing services on the most efficient and timely basis.

Whenever practicable, we will advise you of the names of those lawyers and legal assistants who work on your matters. If required by you, our engagement letter will identify your specific procedures regarding staffing, as well as billing and other matters.

How Fees Are Set

In most instances, our fees are based on our hourly rates. We will keep accurate records of the time we devote to your work, including conferences (both in person and over the telephone), correspondence, email communication, negotiations, factual and legal research and analysis, document preparation and revision, travel on your behalf, and other related work. We typically record our time in units of quarter hours, but this practice may vary depending upon your requirements. In such instances, it will be addressed in the terms of our engagement letter.

The hourly rates of our lawyers and legal assistants vary based upon a number of factors, including the experience, reputation and expertise of the person performing the services as well as the difficulty, novelty, or complexity of the issues presented. These rates are usually adjusted annually to reflect current levels of legal experience, changes in our costs, and other factors, subject to the terms of any specific arrangement with you.

We are often requested to estimate the amount of fees and costs likely to be incurred in connection with a particular matter. Whenever possible, we will, when asked, furnish such an estimate based upon our professional judgment but always with a clear understanding that it is not a maximum or fixed-fee quotation. The ultimate cost frequently is more or less than the amount estimated.

For certain well-defined services (for example, a simple business incorporation), we may quote you a fixed fee. In such situations, the fixed fee arrangement will be expressed in the engagement letter setting forth both the amount of the fee and the scope of the services to be provided.

In undertaking representation of a client with a personal injury or wrongful death claim, we may, in appropriate circumstances, provide legal services on a contingent fee basis. Any such contingent fee arrangement will be set forth in the engagement letter.

Additional Charges

Typically, we will charge our clients not only for legal services rendered but also for costs incurred in providing these services.

Examples include charges for long-distance telephone calls, travel and lodging expenses, courier services, computerized research, and the use of our facsimile, photocopy and printing machines. We attempt to bill you for our actual out-of-pocket costs incurred, but for some items, the true cost incurred is difficult to establish. We would be pleased to discuss with you the specific schedule for these costs and to answer any questions that you may have. If you would prefer, in some situations we can arrange for certain of these services to be provided by third parties with direct billing to you.

It may become necessary to hire expert witnesses, consultants or investigators in connection with your representation. We will not hire such persons unless you agree to pay for their fees and charges. We will not select any expert witnesses, consultants or investigators until we consult with you.

Advance Deposits by Clients

Clients are commonly asked to make an advance deposit of funds with the firm. If you do deposit funds with us, you are deemed to have granted to us a security interest in the funds. These funds may be credited against your account and held by us as security for your past, present and future obligations to us. In some instances, we will apply these funds to satisfy your monthly invoices as they are billed, and in other instances we may apply these funds against your invoice only if payment is not made within thirty (30) days of our invoice. The specific manner in which your deposit will be handled will be addressed in the engagement letter. You agree that if requested, you will replenish these funds to the original balance and will increase the deposit to a greater amount if necessitated by the nature of the matter. If there should be any balance of these funds remaining at the time our representation terminates and all of our invoices have been paid, the balance will be returned to you.

Disputes Resolved by Arbitration

If you disagree with the amount of our fee, please take up the question with your principal lawyer contact or with our chief executive officer. Typically, such disagreements are resolved to the satisfaction of both sides with little inconvenience or formality.

Depending upon the rules of the applicable jurisdiction, you may also have the right to seek mediation or arbitration regarding such dispute under supervision of the state bar association. We agree to participate fully in that process, if applicable.

Bill Arrangements & Terms of Payment

Unless otherwise stated in the engagement letter, we will bill monthly. All invoices are due within 30 days of their date. We reserve the right to assess a late fee of 1.5% per month on all amounts unpaid for more than sixty (60) days from the date of billing, as well as the right to suspend or terminate services on account of nonpayment, subject to the limitations of applicable bar rules. Our policy is to discontinue service if invoices remain unpaid for more than ninety (90) days.

Escrow Deposits

We typically do not serve as escrow agent for client funds. In those instances where we do, and it is not required that we establish a separate escrow account for the funds received, the funds will be placed in our agency account for your benefit. Depending upon the rules of the applicable jurisdiction, your deposit may be placed in a pooled account if it is not expected to earn a net return, taking into consideration the size and anticipated duration of the deposit and the transaction costs. Other trust deposits will also be placed in the pooled account unless you request a segregated account. Again, depending upon the rules of the applicable jurisdiction, interest earned on the pooled account may be payable to a charitable foundation established for such purpose. Interest earned on a segregated trust account will be added to the deposit for your benefit and will be includable in your taxable income.

Attorney-Client Privilege

The attorney-client privilege is an important subject that we raise with our clients at the outset of a new representation. As a matter of professional responsibility, we are required to preserve the confidence of our clients. The professional obligation and the legal privilege accorded attorney-client communication exist to encourage candid and complete communications between client and attorney. The attorney-client privilege can be lost if our written or oral communications are shared inappropriately with others, including employees or representatives of the client not necessary to the effective representation of the client.

We should discuss in advance any intention on your part to include others in our confidential relationship.

Termination of Representation

Disposition of Documents

You may terminate our representation at any time, with or without cause, by notifying us. Your termination of our services will not affect your responsibility for payment of legal services rendered and costs incurred before termination, as well as your responsibility for payment of legal services and costs incurred in connection with an orderly transition of the matter.

We are subject to the rules of professional responsibility for the jurisdictions in which we practice which list several types of conduct or circumstances that require or allow us to withdraw from representing a client, including, for example: nonpayment of fees or costs, misrepresentation or failure to disclose material facts, action contrary to our advice, and conflict of interest with another client. We try to identify in advance and discuss with our clients any situation which may lead to our withdrawal and, if withdrawal ever becomes necessary, we will give the client written notice of our withdrawal, or, if required, our intent to seek court approval of our withdrawal.

Unless previously terminated, our representation will terminate upon the conclusion of our work for you on the matter or matters for which we have been engaged, but in no event later than our sending to you our final invoice for services rendered with respect to such matter or matters. If a period of 90 days passes in which we perform no service for you, we will consider our engagement terminated unless the circumstances indicate that our representation is ongoing.

Upon termination of our representation, if you so request, your papers and other data will be returned to you promptly. Otherwise, they will be retained by us and destroyed in accordance with our retention policy. We will not provide further notice of our intended destruction of these documents unless requested. At our discretion, we may retain the files in either hard copy or electronic form. If you object to our retaining files in electronic form, we should be so advised prior to the termination of our engagement. During the time we retain your files, you may request that we assemble and return to you those files to which you are entitled. Our own files pertaining to the matter will be retained by the firm.

These firm files include, for example, firm administrative records, time and expense reports, personnel and staffing materials, credit and accounting records, and internal lawyers' work product such as drafts, notes, and internal memoranda, prepared by or for the internal use of lawyers. These documents will be retained by us following the termination of the engagement for such period as we deem appropriate.

After completion of the matter for which we have been engaged, changes may occur in the applicable laws or regulations that could have an impact upon your future rights and liabilities. Unless you engage us to provide additional advice on issues arising from such prior representation, we have no continuing obligation to advise you with respect to future legal developments.

Client Responsibilities

You agree to pay our invoices for services and costs incurred as provided above. In addition, you agree to be candid and cooperative with us and will keep us informed and provide us with all information known or available to you relevant to our representation. Because it is important that we be able to contact you at all times in order to consult with you regarding your representation, you will inform us, in writing, of any changes in the name, address, telephone number, contact person, email address, state of incorporation or other relevant changes regarding you or your business. Whenever we need your instructions or authorization in order to proceed with legal work on your behalf, we will contact you at the latest business address we have received from you. If you affiliate with, acquire, are acquired by or merge with another company, you will provide us with sufficient notice to permit us to withdraw as your attorneys if we determine that such affiliation, acquisition or merger creates a conflict of interest between any of our clients and the other party to such affiliation, acquisition or merger, or if we determine that it is not in the best interests of the firm to represent the new entity.

Resolution Regarding Public Hearing

RESOLUTION

WHEREAS, The County Commission of Harrison County, West Virginia (the "County Commission"), is authorized by the West Virginia Tax Increment Financing Act, Chapter 7, Article 11B of the Code of West Virginia, 1931, as amended (the "Act"), to create development and redevelopment districts, cause project plans to be prepared, to approve project plans, issue tax increment financing obligations and to take such other actions as necessary or desirable to facilitate the orderly development and economic stability of Harrison County, West Virginia (the "County"), all as more fully set forth in the Act;

WHEREAS, by an Order entered on October 4, 2007, following all necessary actions, publications, public hearings, submissions and approvals, the County Commission created the property tax increment financing district known as "Harrison County Development District No. 3 – White Oaks" (the "TIF District"), approved a project plan for the TIF District ("Project Plan No. 1"), and established a tax increment financing fund for the TIF District (the "TIF Fund"), wherein the regular levy property taxes attributable to the amount by which the current assessed value of real and personal property having a tax situs in the TIF District exceeds the base assessed value of the property (the "Tax Increment Revenues") are deposited;

WHEREAS, by an Order entered on May 21, 2015, the County Commission approved the development by High Tech Corridor Development, LLC (the "Developer") of a second development project plan within the TIF District, specifically the development of certain public infrastructure improvements, including, but not limited to: design, site acquisition, construction and equipping of public roads, water, sewer, electric, gas and other necessary utility improvements, intersection improvements, curbing, traffic control, lighting and other related infrastructure, engineering, remediation, site preparation, cut and fill, site infrastructure and improvements to public infrastructure within the TIF District to be known as the "White Oaks Project No. 2" (the "Original Phase II TIF Project Plan"), all in order to facilitate the issuance of tax increment financing obligations to finance the costs of planning, acquisition, construction and equipping of the Original Phase II TIF Project Plan, being necessary site infrastructure and public infrastructure improvements within the TIF District;

WHEREAS, by an Order entered on December 28, 2018, the County Commission approved the amendment of the Original Phase II TIF Project Plan to include additional phases of development of certain infrastructure projects within the TIF District, including, but not limited to: design, acquisition, construction and equipping of new road construction and road improvements, water, sewer, electric, gas and other necessary utility improvements, intersection improvements, curbing, traffic control, lighting, sidewalks and other related infrastructure, engineering, remediation, earthwork, site preparation, cut and fill, site infrastructure, and improvements to public infrastructure within the TIF District (the "First Amended Phase II TIF Project Plan");

WHEREAS, by an Order entered on July 26, 2023, the County Commission approved the further amendment of the Original Phase II TIF Project Plan to include additional phases of development of certain infrastructure and site development projects within the TIF District, including infrastructure and site development related to proposed residential development within the TIF District, including, but not limited to: design, acquisition, construction and equipping of new road construction and road improvements, water, sewer, electric, gas and other necessary utility improvements, intersection improvements, curbing, traffic control, lighting, sidewalks and other related infrastructure, engineering, remediation, earthwork, site preparation, cut and fill, site infrastructure, site improvements and land acquisition within or contiguous to and benefitting the TIF District (the "Second Amended Phase II TIF Project Plan"), all in order to facilitate the issuance of tax increment financing obligations to finance the costs of planning, acquisition, construction and equipping of the Second Amended Phase II TIF Project Plan, being necessary site work and infrastructure improvements within the TIF District;

WHEREAS, the Developer has requested that the County Commission consider (i) the extension of the termination date of the TIF District by fifteen (15) years in accordance with Section 10 of the Act, and (ii) the further amendment of the Original Phase II TIF Project Plan to provide, pursuant to Section 9 of the Act, that tax increment revenue bonds or other obligations issued by the County Commission with respect to the TIF District may have a maturity date not later than thirty (30) years from their issue date, rather than a maturity date of not later than thirty (30) years from the date of creation of the TIF District, as provided in the Original Phase II TIF Project Plan; and

WHEREAS, the Developer has requested that the County Commission, under and pursuant to the Act, hold a public hearing at which interested parties be afforded a reasonable opportunity to express their views on the proposed extension of the termination date of the TIF District and the proposed amendment of the Original Phase II TIF Project Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA, AS FOLLOWS:

1. It is hereby found and determined, subject to a public hearing and other required actions, that the County Commission will consider for approval the Tax Increment Financing Application for the extension of the TIF District by fifteen (15) years and the amendment of the Original Phase II TIF Project Plan to provide for the issuance of tax increment revenue bonds or other obligations for the TIF District which have maturities not later than thirty (30) years from their issue date (the "Application") and, if approved, submit the Application to the West Virginia Department of Economic Development for consideration and obtain all other necessary approvals.

2. The County Commission hereby sets a public hearing regarding the Application for August 28, 2024, at 10:00 a.m., prevailing time or as soon thereafter as such item may be entertained by the County Commission at such meeting.

3. The County Commission hereby approves for publication, under and in accordance with the applicable provision of the Act, that certain Notice of Public Hearing, substantially in the form attached hereto as Exhibit A and incorporated herein by reference and the providing of a copy of the Notice of Public Hearing to the levying bodies having the power to levy taxes on property

within the TIF District and to the Secretary of the West Virginia Department of Economic Development, as required by the Act.

4. This Resolution is effective immediately upon adoption.

[Signature Page Follows]

Adopted this 24th day of July, 2024.

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

CERTIFICATION

The undersigned, being the duly qualified, elected and acting Clerk of The County Commission of Harrison County, West Virginia (the "County Commission"), does hereby certify that the foregoing Resolution was duly adopted by the County Commission at its regular meeting duly held, pursuant to proper notice thereof, on July 24, 2024, a quorum being present and acting throughout, and which Resolution has not been modified, amended or revoked and is a true, correct and complete copy thereof as of this ___ day of July, 2024.

By: _____
County Clerk

Exhibit A

NOTICE OF PUBLIC HEARING

TO BE PUBLISHED IN *THE EXPONENT TELEGRAM*
ONCE A WEEK FOR TWO SUCCESSIVE WEEKS

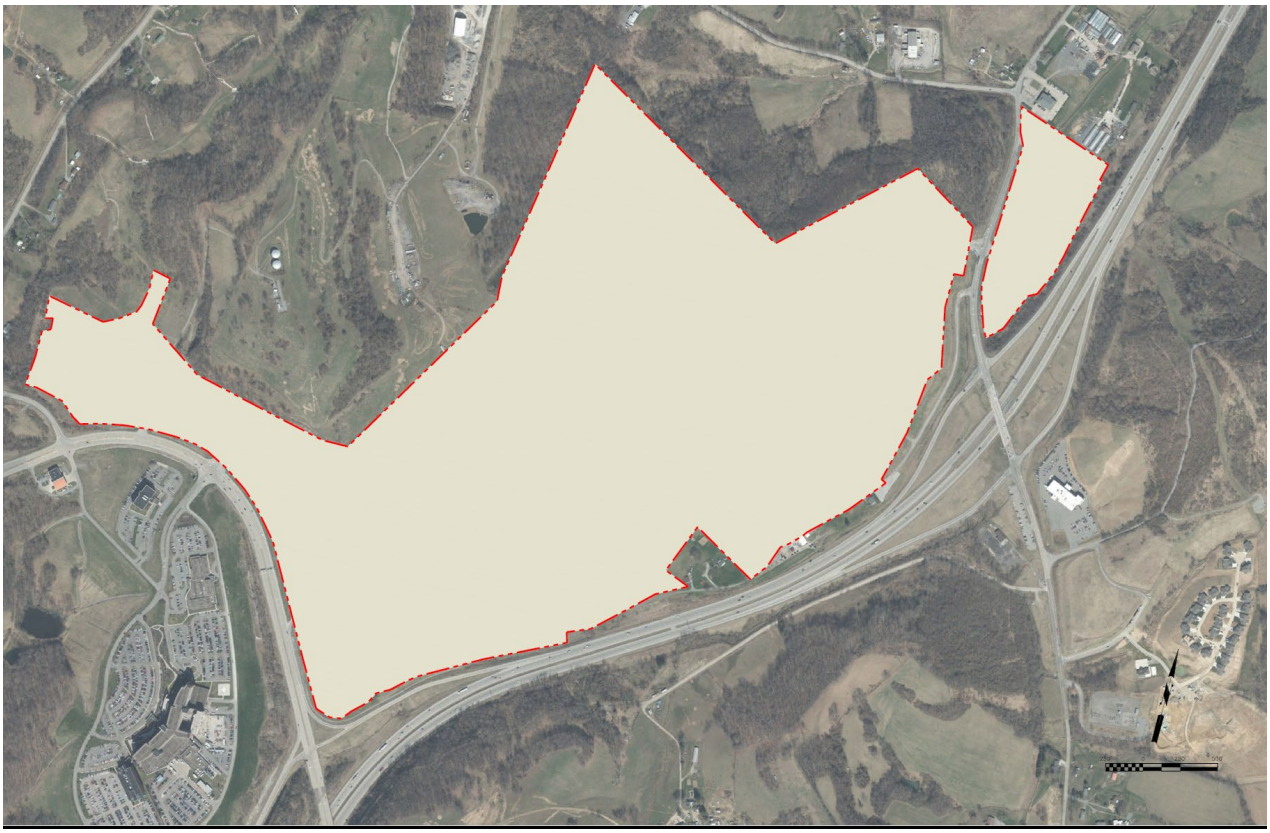
APPLICATION REGARDING
APPROVAL OF EXTENSION OF TERMINATION DATE OF
HARRISON COUNTY DEVELOPMENT DISTRICT NO. 3 – WHITE OAKS
AND EXTENSION OF TERM OF OBLIGATIONS THAT MAY BE ISSUED
FOR SUCH DISTRICT

A public hearing will be held at a regular meeting of The County Commission of Harrison County, West Virginia (the "County Commission"), on August 28, 2024, at 10:00 a.m., or as soon thereafter as such item may be entertained by the County Commission at such meeting, in the County Commission meeting room at the Harrison County General Services Building, located at 229 South 3rd Street, Clarksburg, West Virginia, and at such hearing any person interested may appear and present comments, protests and suggestions. All comments, protests and suggestions shall be heard by the County Commission, and it shall then take such actions as it shall deem proper in the premises regarding the approval pursuant to Chapter 7, Article 11B of the Code of West Virginia, 1931, as amended (the "Act"), of an application (the "Application") regarding the proposed extension of the termination date of "Harrison County Development District No. 3 – White Oaks" (the "TIF District") by 15 years and the amendment of the existing White Oaks Project No. 2 for the TIF District (the "Original Phase II Project Plan") in order to extend the permitted maturity date of tax increment revenue obligations that may be issued by the County Commission for such TIF District, as permitted by the Act. Following is a brief summary of such matters.

Approval of Application

By an Order entered on May 21, 2015, the County Commission approved the development by High Tech Corridor Development, LLC (the "Developer") of a second development project plan within the TIF District (the "Original White Oaks Project No. 2"). By an Order entered on December 28, 2018, the County Commission approved the amendment of the Original Phase II Project Plan to include additional phases of development of certain infrastructure improvements (the "First Amended White Oaks Project No. 2"). By an Order entered on July 26, 2023, the County Commission approved the further amendment of the Original White Oaks Project No. 2 to include additional phases of development of certain infrastructure and site development projects within the TIF District (the "Second Amended White Oaks Project No. 2"). The current termination date of the TIF District is October 4, 2037. High Tech Corridor Development, LLC (the "Developer") proposes (i) the extension of the termination date of the TIF District by 15 years in accordance with Section 10 of the Act and (ii) the further amendment of Original White Oaks Project No. 2 (the "Third Amended White Oaks Project No. 2") pursuant to Section 9 of the Act in order to extend the permitted maturity date of tax increment revenue obligations that may be issued by the County Commission for the TIF District to a term of not more than thirty (30) years from the issue date of such obligations.

The map below shows the boundaries of TIF District:



Tax Increment Financing Obligations

The County Commission proposes to issue tax increment revenue bonds or other obligations (the "TIF Obligations") with maturities not to exceed 30 years from their issue date to (i) refund all or a portion of the County Commission's outstanding Senior Tax Increment Refunding Revenue Bonds, Series 2021 A Tax-Exempt (Development District No. 3 – White Oaks) and Subordinate Tax Increment Revenue Bonds, Series 2021 B Taxable (Development District No. 3 – White Oaks); (ii) finance additional phases of development within the TIF District; (iii) fund capitalized interest on the TIF Obligations, if any; (iv) fund one or more debt service reserve funds for the TIF Obligations, if required; and (v) pay costs of issuance and other related fees and expenses of the TIF Obligations.

Further information regarding the proposed Application and the TIF Obligations are on file and available for inspection at the office of the Clerk of the County Commission during regular business hours, located at the County Clerk's office in the Harrison County General Services Building, 229 South 3rd Street, Clarksburg, West Virginia.

Dated: July 24, 2024

By: /s/ John R. Spires
County Clerk

Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 07/13/2024
To: Michael Pizzino
Organization: County of Harrison
Assessors Office
Fax #: 304-626-1066 **Phone #:** 304-624-8703

From: Tyler Tellez
Fax #: **Phone #:** + 19093695184 Ext. 5184
Email: ttellez@esri.com

Number of pages transmitted (including this cover sheet): 4

Quotation #26213853
Document Date: 05/14/2024

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
http://www.esri.com/apps/products/maintenance/qualifying.cfm

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
http://www.esri.com/legal/licensing/software-license.html

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.

380 New York Street
Redlands, CA 92373
Phone: + 190936951845184

Quotation

Date: 05/14/2024 **Quotation Number:** 26213853

Send Purchase Orders To:
Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100

County of Harrison
Assessors Office
301 W Main St
Clarksburg WV 26301-2955
Attn: Michael Pizzino
Email: mpizzino@harrisoncountywv.com
Phone: 304-624-8516
Customer Number: 230030

Please include the following remittance address on your Purchase Order:
Environmental Systems Research Institute, Inc.

,

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS Desktop Advanced Concurrent Use Primary Maintenance Start Date: 08/13/2024 End Date: 08/12/2025	3,475.00	3,475.00
1010	1	86497 ArcGIS Desktop Standard Concurrent Use Primary Maintenance Start Date: 08/13/2024 End Date: 08/12/2025	1,750.00	1,750.00
2010	1	87192 ArcGIS Desktop Basic Single Use Primary Maintenance Start Date: 08/13/2024 End Date: 08/12/2025	460.00	460.00
3010	10	154252 ArcGIS Enterprise Creator Annual Subscription	550.00	5,500.00

Please note Esri has introduced a price change and this quote reflects current pricing for your organization. It is important to us that we are able to continue to deliver value through enhancements to products, solutions, and capabilities.

Your renewal provides access to all the benefits you are familiar with, which you can review at https://go.esri.com/maintenance
For questions related to the price change, please reach out to your assigned Esri Account Manager.

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

To expedite your order, please reference your customer number and this quotation number on your purchase order.

380 New York Street
Redlands, CA 92373
Phone: + 190936951845184

Quotation

Date: 05/14/2024 **Quotation Number:** 26213853

Item	Qty	Material#	Unit Price	Extended Price
		Start Date: 08/13/2024 End Date: 08/12/2025		
4010	1	161328 ArcGIS Enterprise Standard Up to Four Cores Maintenance Start Date: 08/13/2024 End Date: 08/12/2025	5,900.00	5,900.00

Item Subtotal		17,085.00
Estimated Tax		0.00
Total	**USD**	**17,085.00**

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

380 New York Street
Redlands, CA 92373
Phone: + 190936951845184

Quotation

Date: 05/14/2024 **Quotation No:** 26213853 **Customer No:** 230030

Item	Qty	Material#	Unit Price	Extended Price

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In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, EA, GSA, BPA) on your ordering document.

A-1

United States of America

State of West Virginia **County of Harrison, ss:**

Clerk's Fiduciary Report

Estate from Wednesday, July 10, 2024, through Tuesday, July 16, 2024

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, July 11, 2024, 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, **CHERRY WATSON** was appointed and qualified as ADMINISTRATRIX of the estate of **WILLIAM THOMAS WATSON**, deceased. Bond was 41,000.00.

On, Friday, July 12, 2024, the following matters were disposed of in the presence of the Clerk:

The said estate of **AMOS WESLEY WILKINSON**, deceased was referred to **ROBERT L GREER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

The said estate of **JOHANNA VINNE ANDERSON**, deceased was referred to **ROBERT L GREER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

The last will and testament of **KIMBERLY ANN POWELL HAWKINBERRY**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

ISABELLA MARIE HAWKINBERRY, who was named in the last will and testament of **KIMBERLY ANN POWELL HAWKINBERRY**, deceased, as CO EXECUTRIX thereof, qualified as such. No bond was required.
DENZIL WILLARD HAWKINBERRY, who was named in the last will and testament of **KIMBERLY ANN POWELL HAWKINBERRY**, deceased, as CO EXECUTOR thereof, qualified as such. No bond was required.

The last will and testament of **SANDRA KAY MCCLOY**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

LINDA LOU HAYNES, who was named in the last will and testament of **SANDRA KAY MCCLOY**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

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

On, Monday, July 15, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **KENNETH DARRELL COWGER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

TWANA DAWN COWGER, who was named in the last will and testament of **KENNETH DARRELL COWGER**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **ALLEN LEE BAKER** was appointed and qualified as ADMINISTRATOR of the estate of **ELIZA MADI BAKER**, deceased. No bond was required.

On, Tuesday, July 16, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **HELEN CRONIN TURNELL**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

BENJAMIN GRANT DAVISSON, who was named in the last will and testament of **HELEN CRONIN TURNELL**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

The last will and testament of **LENORA JUNE PERRINE**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

WILLIS PERRINE JR, who was named in the last will and testament of **LENORA JUNE PERRINE**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.