Harrison County Commission Meeting
Wednesday, October 23, 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
****
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
10:05 A.M. --- Estate Hearing – Petition for Appointment of Estate Executor for the Estate of Clara Jane Smith
10:10 A.M. --- Special Funding Request from the Town of Nutter Fort requesting $1,500.00 for their Community Halloween / Fall Festival on October 26, 2024
10:15 A.M. --- Special Funding Request from VFW Post 573 requesting $2,500.00 for the Clarksburg Veterans Day Parade on November 11, 2024
10:20 A.M. --- Special Funding Request from the Fort New Salem Foundation requesting $5,000.00 for Centra Bus Shuttle during their Spirit of Christmas

NEW BUSINESS – Action Items for Consideration or Approval:

1. **Public Comment Period**
2. **Consent Agenda**
3. **Payroll Change Notices:**
   - **A.** Jenna Ahern – New Hire – 911 – Effective October 15, 2024
   - **B.** Rebecca Ayers – Promoted to Telecommunicator – 911 – Effective October 15, 2024
   - **C.** Christopher Skinner – Discharged – Maintenance – Effective October 18, 2024
   - **D.** Andrew Vernon – Promotion – Law Enforcement – Effective October 25, 2024
   - **E.** Tami Henline - New Hire – Commission – Effective October 28, 2024
4. **Minutes and/ or Amended Minutes of Previous Meetings**
   - **A.** Regular Meeting Minutes from September 18, 2024
5. **Requisitions --- Purchase Orders --- Invoices**
   - **A.** ARPA Requisition – Enlarged Hepzibah PSD - $248,723.43
   - **B.** ARPA Requisition – Greater Harrison PSD - $15,645.00
   - **C.** ARPA Requisition – City of Shinnston - $108,812.50
   - **D.** Vendor List of Payments

6. **Exonerations --- Corrective Tickets --- Joint Property Applications:**
    A. Exonerations – See 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:**
    A. Series 2021A&B - $1,000.00
    B. Series 2008A - $4,980.00
8. **Review—Discuss—Consider** Awarding Bid for New Harrison County Commission Parking Lots
    - **5 Bids –** Highest $98,802.00 – Bear Contracting, LLC
    $83,123.27 – Asphalt Kings, LLC
    $78,394.58 – Naternicolas Masonry, LLC
    $74,932.00 – Parrotta Paving Co., LLC
    Lowest $59,719.50 – Anderson Excavating, LLC
9. **Review—Discuss—Consider** Mediation with Rycon and the Mediator's Proposal (Potential Executive Session Pursuant to 6-9A-4(b)(9) to Consider Matters Involving or Affecting the Purchase, Sale or Lease of Property, Advance Construction Planning, the investment of Public Funds or Other Matters Involving Commercial Competition, which if Made Public, Might Adversely Affect the Financial or Other Interest of The County)
10. **Review—Discuss—Consider** Purchasing or Selling County property for barn complex and/or for county asset liquidation (potential executive session pursuant to W.Va. Code 6-9A-4(b)(9) to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision)
11. **Review—Discuss—Consider** Setting Date and Time for Trick or Treating in Harrison County – Recommended to be October 31st at 6:00pm to 7:30pm
    - Exhibit A - List of Cities and Towns Trick or Treating Times
12. **Review—Discuss—Consider** Letter to the Alcohol Beverage Control Administration—Dolgencorp, LLC - Dollar General Store #30033
    -647 Wilsonburg Road
    Clarksburg, WV 26301
13. **Review—Discuss-- Consider** Appointing Jeff Zirkle to the Short Line Public Service District Board of Directors
14. **Review—Discuss—Consider** Request to Travel from 911 to go to West Virginia Northern Community College in Wheeling on December 3, 2024 for APCO Class – Surviving Stress
    A. Rebecca Ayers
    B. Justin Norman
    C. Steve Martin
    D. Tyara Martin
    E. Mikayla Shepherd

15. **Review—Discuss—Consider** Request to Travel from 911 to go to West Virginia Northern Community College in Wheeling on December 4, 2024 for APCO Class – Disaster Operations in the Communications Center
    - **A.** Matt Gump
    - **B.** Jacob Hyre
    - **C.** Consuela Jones
    - **D.** Gary Keith
    - **E.** Cathy Willis
16. **Administrator's Report**
17. **Commissioner Comments – Questions**

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

- **A. Weekly Fiduciary Report from the County Clerk**
    1. October 2, 2024 through October 8, 2024
    2. October 9, 2024 through October 15, 2024
- **B. Monthly Fiduciary Commission Settlements:**
- **C. Monthly Minutes/ Financial Information from Various Boards, Committees, and Public Service**
    1. Thank you letter from United Hospital Center for Safe Haven Baby Box
    2. Clarksburg Regional Housing Authority – Final Report for Special Funding Request
    3. Harrison/Taylor 911 Advisory Board Meeting Agenda for October 15, 2024
    4. Harrison/Taylor 911 Advisory Board Meeting Minutes for September 17, 2024
    5. Sun Valley PSD Regular Board Meeting Minutes for September 10, 2024
    6. Sun Valley PSD Financial Information for September 2024
    7. Enlarged Hepzibah PSD Regular Board Meeting Minutes from September 9, 2024
    8. Enlarged Hepzibah PSD Financial Information for August 2024
    9. Enlarged Hepzibah PSD Regular Meeting Agenda for October 14, 2024
    10. Greater Harrison PSD Regular Meeting Agenda for October 17, 2024
    11. Johnstown CEOS – Final Report for Special Funding Request for the 70th Johnstown Community Fair
    12. WVU Extension Office – Homespun Newsletter

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

1. Funding Request --- Clarksburg History Museum (03-27-2024)

10:05am

IN THE COUNTY OF HARRISON, WEST VIRGINIA

In the Matter of Clara Jane Smith,
Deceased.

PETITION FOR APPOINTMENT OF ESTATE EXECUTOR

COMES NOW Petitioner, Allen G. Saoud of Prime Space LLC, and represents that Clara Jane Smith, died in Harrison County, West Virginia, on the 30th day of April, 2024, intestate.

That at the time of the decease of Clara Jane Smith, the said decedent was a resident of Harrison County, West Virginia, had a life estate at 210 Deegan Lake Drive in Bridgeport, West Virginia and has personal effects in the estate.

That the following may be the only heirs at law, distributee, and beneficiary of the intestate estate; her relationship to the decedent;

Name of Sole Possible Beneficiaries	Relationship	Possible Contact Information
Pamela Arthur	Niece	851 Cow Run Road Crawford, WV (304)-924-6934
Shirley Webb	Niece	No known address
Bonnie Webb	Niece	No known address
April Citron	Niece	103 Cherokee Hill Road Camden, WV (304)-269-0840
Julie Smith	Niece	7307 Pebblemill Lane Houston, TX (281)-260-7778

Prayers

WHEREFORE, your petitioner prays he be granted the appointment an Administrator, either the Harrison County Sheriff or another Fiduciary to probate the Estate of Clara Jane Smith as such; that all proper and necessary proceedings be had and entered; and for general relief.

Allen G. Saoud for Prime Space LLC

10:10am

HARRISON COUNTY coMM1ss10N SPECIAL FUNDING REQUEST

Thank you for the opportunity to suport your project. Please complete this application and return it to the Harison County Commission, 301 West Main Street, Clarksburg, WV 26301 by fax or email: Facsimile: 304-624-8673; Email: countyadministrator@harrisoncountywv.gov ; Question: 304-624-8500 Funding is derived from the State of West Virginia/Video Lottery Funding.

Date of Request: 10/2/2024

Organization Name: Town of Nutter Fort

Name and Title of Requester: Charlene Louk, Councilor / Leslie Cummings, Town Treasurer

Mailing Address of Organization and Responsible Person: 1415 Buckhannon Pike, Nutter Fort, WV 26301

if approved, this is where the check will be sent

Telephone: 304-622-7713 Fax: 304-623-0288 E-mail: lcummings@townofnutterfort.com

FEIN# Is your organization an IRS 501(c) 3 not-for-profit? No

If yes, attach IRS Status Letter
If no, please explain:

TOTAL Cost of Project/Activity $17,000.00

Dollar Amount REQUESTED -Grant: $1500.00 Loan: $

Was project funded previously by HCC? No If so, when; how much: $

Have you previously received funds from Harrison County Commission:
If Yes, how much? If funded multi years - list by fiscal year? When:

August 2023 only • how much: $1500.00

Purpose of request (one sentence):

Community Halloween/Fall Festival (Street Fair) with Cartoon Headquarters inflatables, food and craft vendors

If for a fair/festival/event, give dates and location:

Date: Saturday, 10/26/2024

Location: Pennsylvania Ave.
Nutter Fort, WV

Describe the proposed activities with dollar amounts to be funded by this request:
Advertising $2800.00; Radio and DJ (8 hrs) $3000.00 Light plants $600.00
Banners $1500.00; Tent Rentals $ 900.00; Port a Potty Rentals $1500.00

OT wages: $6000.00

Decorations: 800.00

(Revised 8/19/14)

Are your financial statements audited by an outside accounting firm?
If Yes, by whom: Yes, Ferrari and Associates

Do you plan to recognize the Harrison County Commission 's contribution?
If Yes, how? On planned radio advertising, website and social media

HARRISON COUNTY corvnnss10N SPECIAL FUNDING REQUEST

Town of Nutter Fort agrees that in the event of any embezzlement, theft or misappropriation of funds or property of any kind or nature or in the event of any alleged embezzlement theft or misappropriation of funds or property of any kind or nature from Town of Ntter Fort, the recipient of funding from the Harrison County Commission hereunder, that (Name of Applicant) Town of Nutter Fort shall immediately report said incident(s) to the proper police agency having jurisdiction over such matters and, further, shall immediately report said incident(s) along with a writing describing said incident(s) have been reported to the police agency having jurisdiction, to the Harrison County Commission. Further, that the Town of Nutter Fort agrees to fully cooperate with the police and the Prosecuting Attorney's Office toward the successful prosecution of such activity.

Please attach to this Request the following:

1. IRS Letter of Tax Exemption, if you have one
2. Current List of Board of Directors with addresses
3. List other contributors with dollar amounts to your project/event
4. Balance sheet and income statement for immediate prior year, or reason why no available
5. Any additional information about your organization

FINAL REPORT REQUIRED: If approved, you agree to submit within 15 days of the event or end of project the "Final Report for Special Funding Request", on page 3 of this application OR a detailed statement of revenues and expenditures.

On behalf of the Applicant, I certify that all required information in this request is attached and correct, that we agree to the above terms, and that a Final Report (on attached Final Report or by Internal Financial Report detailing substantially same information) will be submitted within 15 days of the end of the project/event.

Signature and Title of Applicant Charlene Louk, Councilor, Town of Nutter Fort, WV Date 10/4/2024

For Official Use:

This funding request is : APPROVED NOT APPROVED TABLED

(Revised 8/19/14)

Amount Approved: $_____ Paid Date: _____

With the following notations:

_____

_____

_____

Action taken at Harrison County Commission meeting on: _____

Name of Organization/Applicant

_____

FINAL REPORT OF THE SPECIAL FUNDING REQUEST

AMOUNT RECEIVED FROM THE HARRISON COUNTY COMMISSION: ITEMIZED EXPENSES FOR THE AMOUNT RECEIVED FROM THE HCC (ATTACH EXTRA SHEETS IF NECESSARY OR DETAILED STATEMENT OF REVENUED AND EXPENSES RELATED THERETO):
TOTAL

NAME OF PROJECT/EVENT:

_____

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

INCOME SOURCE:

_____

_____

_____

TOTAL

EXPENSE ITEM:

_____

_____

_____

TOTAL

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

I CERTIFY THAT THE ABOVE INFORAMTION IS CORRECT

_____ _____

Applicant Date

County Commission of Harrison County, West Virginia

REVISED ORDER

Harrison County Community Improvement Fund Number 026

Harrison County General Fund Number 001

Policy and Procedure Regarding Contributions to Other Entities

Whereas, the Harrison County Commission has previously authorize a special fund, namely the Harrison County Community Improvement Fund (Number 026); and

Whereas, the Harrison County Commission maintains a General Fund (Number 001) as authorized and required by statute and/or regulations; and

Whereas, the Community Improvement Fund will be utilized for contributions for fairs, festivals

and/or other special funding requests approved by the Harrison County Commission as originally set forth in the establishment of the Fund; and

Whereas, the General County Fund may be utilized for any lawful expenditure which may Include contributions to fairs and festivals and/or special funding requests, and

Whereas, the Harrison County Commission, by this Order, set forth the same for any contribution to any entity, as set forth herein.

Now, therefore, it is the Order of the Harrison County Commission that any contribution to any entity shall comply with the following policy and procedure unless otherwise expressly indicated. A contribution may be considered for funding only upon proper documentation being presented to the Office of the Harrison County Commission, which shall include, but not be limited to:

a) "Harrison County Commission Special Funding Request Form", the most recent copy attached and Included for reference;

b) All requested documentation as out lined In the "Special Funding Request Form,

c) If previously funded, the "Final Report of the Special Funding Request Form", the most recent copy attached and included for reference.

Now, therefore be it further resolved, funding requests from fairs and festivals, Including but not limited to the following, will be considered throughout the year. Such allocation will be $1,500 for a one day event and $3,000 for any event of more than one day.

1. Apple Butter Festival - City of Salem
2. Fort New Salem Holiday - Christmas Activity
3. Frontier Days - City of Shinnston,
4. Glen Elk Village Wine Musical & Art? Festival

5. Jesus Fest .
6. Johnstown CEOS Community Fair
7. Lost Creek Community Festival
8. North Central WV Scottish Festival
9. Pine Bluff Fall Festival
10. St. Spyridon Greek Food Festival
11. Town of West Milford Old Mill Festival
12. Wallace VFD Fair & Festival
13. WV Black Heritage Festival
14. WV Italian Heritage Festival

Now, therefore be it further resolved, funding requests from any other entity or agency must be submitted to the Office of the Harrison County Commission on or before March 1st to be considered for funding in the budget for the next fiscal year, which would begin July 1st and end June 30th. For the fiscal year beginning July 1 and ending June 30, the submission deadline for a special funding request will be May 1 of each year.

Now, therefore be it further resolved, the Harrison County Commission does hereby direct the administrative staff with the Office of the County Commission to take the necessary steps to communicate and provide this Order to the entities and agencies that have received funding during the past four fiscal years.

Order is hereby approved and entered this 20th day of July, 2022.

Susan J Thomas, President

Attest:

	pires,	
ohn	Cler	of Harrison County

10:15am

HARRISON COUNTY COMMISSION
SPECIAL FUNDING REQUEST

Thank you for the opportunity to suport your project. Please complete this application and return it to the Harison County Commission, 301 West Main Street, Clarksburg, WV 26301 by fax or email: Facsimile: 304-624-8673; Email: countyadministrator@harrisoncountywv.gov ; Question: 304-624-8500
Funding is derived from the State of West Virginia/Video Lottery Funding.

Date of Request:

Organization Name: Meuse-Argonne VFW Post 573

Name and Title of Requester: James Talerico for Richard Taquinta, Parade Chairman

Mailing Address of Organization and Responsible Person:
430 W. Pike Street, Clarksburg, WV 26301 Ronald Eagle
If approved, this is where the check will be sent

Telephone: 304-622-3591 Fax: N/A E-mail: vfwpost573@gmail.com

FEIN# 55-0232273 Is your organization an IRS 501(c) 3 not-for-profit? (Y) N
If yes, attach IRS Status Letter
If no, please explain:

TOTAL Cost of Project/Activity: $ 5,000.00

Dollar Amount REQUESTED - Grant: $ 2,500.00 Loan: $

Was project funded previously by HCC? (Y) N If so, when 2023 ; how much: $ 2,500.00

Have you previously received funds from the Harrison County Commisson: Y N
If Yes, how much? If funded multi years - list by fiscal year?
When: 2024 ; how much: $ 3,150.00
When: 2022 ; how much: $ 5,000.00
When: ; how much: $

Purpose of request (one sentence): Veteran's Day Parade.

If for a fair/festival/event, give dates and location: Date: 11-11-2024 Location: Downtown

Describe the proposed activities with dollar amounts to be funded by this request:

Are your financial statements audited by an outside accounting firm? (Y) N
If Yes, by whom: Westchester Accounting and Tax

Do you plan to recognize the Harrison County Commission 's contribution? (Y) N
If Yes, how? As always, your name will appear in our program; vocal recognitions; A prominent position in our parade

(Revised 8/19/14)

(Name of Applicant) VFW Post 573 agrees that in the event of any embezzlement, theft or misappropriation of funds or property of any kind or nature or in the event of any alleged embezzlement theft or misappropriation of funds or property of any kind or nature from (Name of Applicant) VFW Post 573, the recipient of funding from the Harrison County Commission hereunder, that (Name of Applicant) VFW Post 573 shall immediately report said incident(s) to the proper police agency having jurisdiction over such matters and, further, shall immediately report said incident(s) along with a writing describing said incident(s) have been reported to the police agency having jurisdiction, to the Harrison County Commission. Further, that (Name of Applicant) VFW Post 573 agrees to fully cooperate with the police and the Prosecuting Attorney's Office toward the successful prosecution of such activity.

Please attach to this Request the following:

1. IRS Letter of Tax Exemption, if you have one
2. Current List of Board of Directors with addresses
3. List other contributors with dollar amounts to your project/event
4. Balance sheet and income statement for immediate prior year, or reason why no available
5. Any additional information about your organization

FINAL REPORT REQUIRED: If approved, you agree to submit within 15 days of the event or end of project the "Final Report for Special Funding Request", on page 3 of this application OR a detailed statement of revenues and expenditures.

On behalf of the Applicant, I certify that all required information in this request is attached and correct, that we agree to the above terms, and that a Final Report (on attached Final Report or by Internal Financial Report detailing substantially same information) will be submitted within 15 days of the end of the project/event.

Signature and Title of Applicant_____ **Date**_____

For Official Use:

This funding request is: APPROVED NOT APPROVED TABLED

Amount Approved: $_____ Paid Date: _____

With the following notations:

_____

_____

_____

Action taken at Harrison County Commission meeting on: _____

IRS Department of the Treasury
Internal Revenue Service

CINCINNATI OH 45999-0038

In reply refer to: 0248222119
Nov. 14, 2013 LTR 4167C 0
55-0320759 000000 00
00014551
BODC: TE

VETERANS OF FOREIGN WARS OF THE
UNITED STATES DEPT OF WEST VA
STATE OF WV
% SHAWN LIGHT
PO BOX 9431
S CHARLESTON WV 25309

024680

Employer Identification Number: 55-0320759
Group Exemption Number: 2248
Person to Contact: Kaye Keyes
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Nov. 04, 2013, request for information about your tax-exempt status.

Our records indicate that you were issued a determination letter in February, 1972, and that you are currently exempt under section 501(c)(19) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(19) of the Code.

This determination is based on your representation that at least 75 percent of your members are past or present members of the Armed Forces of the United States defined under section 501(c)(19) of the Code. It is also based on the representation that substantially all of the other members, if any, are individuals who are cadets, or are spouses, widows, or widowers of past or present members of the Armed Forces of the United States or of cadets.

If at least 90 percent of your members are war veterans and you are organized and operated primarily for purposes consistent with your current status as a war veterans organization, donors can deduct contributions made to you or for your use. In the future, if you do not meet this membership test or if your purposes, character, or method of operation changes, donors cannot deduct contributions made to you or for your use, as provided by section 170 of the Code. Please notify our office of a change of this nature.

0248222119
Nov. 14, 2013 LTR 4167C 0
55-0320759 000000 00
00014552

VETERANS OF FOREIGN WARS OF THE
UNITED STATES DEPT OF WEST VA
STATE OF WV
% SHAWN LIGHT
PO BOX 9431
S CHARLESTON WV 25309

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Richard McKee

Richard McKee, Department Manager
Accounts Management Operations

Joshua Cunningham, Commander
369 Sandy Hollow Road
Bridgeport, WV 26330

William G. Clark, Senior Vice Commander
413 Duff Avenue
Clarksburg, WV 26301

John A. Aloi, Junior Vice Commander
2656 Serene Drive
Pleasant Valley, WV 26554

Ronald L. Eagle, Quartermaster
32 Mulberry Lane
Bridgeport, WV 26330

Name of Organization/Applicant FROM 2023.

FINAL REPORT OF THE SPECIAL FUNDING REQUEST

AMOUNT RECEIVED FROM THE HARRISON COUNTY COMMISSION: $ 2,500

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

4 Hero's	PARADE PINS	$ 1,161.00
Aldi	Ham; Beans; Cornbread	$ 215.08
USA Flags	Flags for PARADE Route	$ 692.65
United Soundalight	Sound @ JACKSON SQUARE	$ 300.00
		$ 2,348.73

NAME OF PROJECT/EVENT: Veteran's Day @ Jackson Square + Parade

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

INCOME SOURCE:	County Commission	$ 2,500.00
	Blue Knights	$ 500.00
		$
	TOTAL	$ 3,000.00
EXPENSE ITEM:	See Above	
		$
		$
	TOTAL	$ 2,368.73

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

County Commission	$ 2,500
Blue Knights	$ 500
Lion's Club Volunteers	$ —
VFW 573 Volunteers	$ —
TOTAL	$ 3,000.00

I CERTIFY THAT THE ABOVE INFORAMTION IS CORRECT

Applicant Faith Dixon, Office Manager Date 12-15-23

Veterans of Foreign Wars Meuse - 573
Profit & Loss Detail
July 2023 through June 2024

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Ordinary Income/Expense									
Income									
43400 · Direct Public Support									
43450 · Individ, Business Contributions									
Deposit	09/05/2023			Blue Knights ...	Parade		10212 · PARA...	500.00	500.00
Deposit	11/14/2023			County Com...	Parade		10212 · PARA...	2,500.00	3,000.00
Total 43450 · Individ, Business Contributions								3,000.00	3,000.00
Total 43400 · Direct Public Support								3,000.00	3,000.00
Total Income								3,000.00	3,000.00
Gross Profit								3,000.00	3,000.00
Expense									
65000 · Operations									
65003 · Food									
Check	10/23/2023	6938	Josh Cunningham	Food for Vete...	Parade	X	10216 · POST ...	215.08	215.08
Total 65003 · Food								215.08	215.08
Total 65000 · Operations								215.08	215.08
65100 · Other Types of Expenses									
65105 · Donations									
Check	10/13/2023	EFT	USA Flags	Donated to Ci...	Parade		10216 · POST ...	692.65	692.65
Total 65105 · Donations								692.65	692.65
65191 · Parade Expenses									
Check	10/20/2023	EFT	4 Heroes	Parade Pins ...	Parade		10216 · POST ...	1,161.00	1,161.00
Bill	11/25/2023	20091	United Sound & Ele...	Sound Syste...	Parade		20000 · Accou...	300.00	1,461.00
Total 65191 · Parade Expenses								1,461.00	1,461.00
Total 65100 · Other Types of Expenses								2,153.65	2,153.65
Total Expense								2,368.73	2,368.73
Net Ordinary Income								631.27	631.27
Net Income								**631.27**	**631.27**

VFW
VETERANS OF FOREIGN WARS

MEUSE-ARGONNE POST NO. 573
430 West Pike Street
Clarksburg, West Virginia 26301

October 15, 2024

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

Dear Ms. Thomas,

Clarksburg's Meuse-Argonne Post 573 of the Veteran's of Foreign Wars of the United State is once again sponsoring a Veteran's Day Parade of Monday, November 11, 2024. Following the Parade our traditional soup beans and cornbread lunch will be served to the public at our facility.

The Veteran's Day Parade in Clarksburg has a long history. It once was primarily sponsored by another veterans' organization that fell on hard times. VFW Post 573 picked up the challenge and with the participation of the American Legion and other veterans' groups has taken the lead to plan, organize and resource this event.

This year the Parade Committee is working with a reduced budget as our contributions have declined. We would like to solicit a contribution of $2,500 from the Commission to support our Veteran's Day activities. The VFW's parade fund is totally segregated from all other finances of the Post. The monies in that checking account are never mixed, transferred, or loaned to any other account or for any other purpose except to support the Veteran's Day Parade activities.

Please share our request for a donation with the other Commissioners, Mr. Hinkle and Mr. Trecost. We fervently hope that the Commission will look favorably upon our request. Our VFW Quartermaster, Ronald Eagle, can be contacted at 304-622-3591 if necessary.

Respectfully submitted,

Richard J. Iaquinta

Richard Iaquinta,
Parade Chairman

NO ONE DOES MORE FOR VETERANS.

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ **Go to *www.irs.gov/FormW9* for instructions and the latest information.**

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Meuse Argonne Post 573 VFW

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☑ Other (see instructions) ▶ Charitable Orginazition

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
501(c)19
Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
430 W. Pike Street

Requester's name and address (optional)

6 City, state, and ZIP code
Clarksburg, WV 26301

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
			–			–				

or

Employer identification number
5	5	–	0	2	3	2	2	7	3

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here | **Signature of U.S. person** ▶ | **Date** ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

10:20am

HARRISON COUNTY COMMISSION
SPECIAL FUNDING REQUEST

Thank you for the opportunity to support your project. Please complete this application and return it to the Harrison County Commission, 301 West Main Street, Clarksburg, WV 26301 by fax or email:
Facsimile: 304-624-8673; Email: [redacted] ; Question: 304-624-8500
Funding is derived from the State of West Virginia/Video Lottery Funding.

Date of Request: Sept 30, 2024

Organization Name: FORT NEW SALEM FOUNDATION

Name and Title of Requester: DR JOSEPH AUDIA, BOARD CHAIR

Mailing Address of Organization and Responsible Person:
FORT NEW SALEM FOUNDATION POBOX 186 SALEM WV 26426
If approved, this is where the check will be sent

Telephone: 3047821005 Fax: 3047823303 E-mail: fortnewsalemfoundation@gmail.com
director

FEIN# 55-0724626 Is your organization an IRS 501(c) 3 not-for-profit? (Y) N
If yes, attach IRS Status Letter
If no, please explain:

TOTAL Cost of Project/Activity: $ 5000.00

Dollar Amount REQUESTED - Grant: $ 5000.00 Loan: $

Was project funded previously by HCC? (Y) N If so, when 2023; how much: $ 5000.00

Have you previously received funds from the Harrison County Commisson: Y N
If Yes, how much? If funded multi years - list by fiscal year?
When: 2018 ; how much: $ 3600
When: 2016 ; how much: $ 1600
When: 2015 ; how much: $ 3000

Purpose of request (one sentence): FUNDING FOR CENTRAL SHUTTLE - SPIRIT OF CHRISTMAS
If for a fair/festival/event, give dates and location: Date: 11-30 12-1 12-7 12-8 Location: FORT NEW SALEM

Describe the proposed activities with dollar amounts to be funded by this request:
SHUTTLE BUS SERVICE

Are your financial statements audited by an outside accounting firm? Y (N)
If Yes, by whom:

Do you plan to recognize the Harrison County Commission's contribution? (Y) N
If Yes, how? WEBSITE
SOCIAL MEDIA
email BLAST
event poster
event handout
any purchased media

HARRISON COUNTY COMMISSION **SPECIAL FUNDING REQUEST**

(Name of Applicant) Fort New Salem Foundation agrees that in the event of any embezzlement, theft or misappropriation of funds or property of any kind or nature or in the event of any alleged embezzlement theft or misappropriation of funds or property of any kind or nature from (Name of Applicant) FORT NEW SALEM FOUNDATION, the recipient of funding from the Harrison County Commission hereunder, that (Name of Applicant) FORT NEW SALEM FOUNDATION shall immediately report said incident(s) to the proper police agency having jurisdiction over such matters and, further, shall immediately report said incident(s) along with a writing describing said incident(s) have been reported to the police agency having jurisdiction, to the Harrison County Commission. Further, that (Name of Applicant) FORT NEW SALEM FOUNDATION agrees to fully cooperate with the police and the Prosecuting Attorney's Office toward the successful prosecution of such activity.

Please attach to this Request the following:

1. IRS Letter of Tax Exemption, if you have one
2. Current List of Board of Directors with addresses
3. List other contributors with dollar amounts to your project/event
4. Balance sheet and income statement for immediate prior year, or reason why no available
5. Any additional information about your organization

FINAL REPORT REQUIRED: If approved, you agree to submit within 15 days of the event or end of project the "Final Report for Special Funding Request", on page 3 of this application OR a detailed statement of revenues and expenditures.

On behalf of the Applicant, I certify that all required information in this request is attached and correct, that we agree to the above terms, and that a Final Report (on attached Final Report or by Internal Financial Report detailing substantially same information) will be submitted within 15 days of the end of the project/event.

Signature and Title of Applicant Joseph Aurdia, OD BOARD CHAIR **Date** 09-30-24

For Official Use:

This funding request is: APPROVED NOT APPROVED TABLED

Amount Approved: $_____ Paid Date: _____

With the following notations:

_____

_____

_____

Action taken at Harrison County Commission meeting on: _____

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: AUG 12 2002

FORT KIM SALEM FOUNDATION INC
PO BOX 3[illegible] PENNSYLVANIA AVE
SALEM, WV 2[illegible]

Employer Identification Number:
55-0784626
DLN:
17053203021032
Contact Person:
KIM NGUYEN ID# 31525
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509 (a) (2)
Advance Ruling Period Begins:
August 14, 2001
Advance Ruling Period Ends:
December 31, 2005
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Fort New Salem Foundation

FORT NEW SALEM FOUNDATION
81 SETTLERS LANE PO BOX 186
SALEM, WV 26426

Board Members
Dr. Joseph Audia , Chairman
Kevin Fluharty, Vice Chairman
Mark Kiger, Treasurer
Susan Zorn, Secretary
Stephen Kelley
Clarence Mutschelknaus
Joan Rine
Larry Rine
Bobby Samples

September 30, 2024

The Honorable Susan Thomas
301 West Main Street
Clarksburg, WV 26301

Dear Commission President Thomas:

Fort New Salem is appreciative of the past support of the Harrison County Commission. Please accept this request for funding of our 50th Annual Spirit of Christmas in the Mountains.

We use this funding to offset the cost of providing CENTRA shuttle service between our campus and the parking lot at Salem University during our event.

We hope to see you on our campus for future events!

Sincerely,

Joseph Audia, OD, Board Chair
Fort New Salem Foundation, Inc
81 Settlers Lane
PO Box 186
Salem, WV 26426
"Passionately Preserving Our Appalachian Heritage"

Work: 304-782-1005
Home: 304-782-3150
Cell: 304-203-5491

CC: Commissioner Trecost
CC: Commissioner Hinkle

2024 Fort New Salem Board of Directors (09-30-24)

Joseph Audia, OD	Board Chair	2228 W Main Street	Salem, WV 26426
Kevin Fluharty	Board Vice Chair	2321 Halls Run Rd.	Salem, WV 26426
R. Mark Kiger	Board Treasurer	13 Stradford Ct	Bridgeport, WV 26330
Susan Zorn	Board Secretary	147 Camp Road	West Union, WV 26456
Stephen Kelley	Board Member	96 Carolina Ave	Salem, WV 26426
Clarence Mutschelknaus	Board Member	1710 W Main Street	Salem, WV 26426
Joan Rine, PT	Board Member	170 Harley Vincent Drive	Bridgeport, WV 26330
Larry Rine	Board Member	170 Harley Vincent Drive	Bridgeport, WV 26330
James "Bobby" Samples	Board Member	PO Box 45	Salem, WV 26426

3-A

Harrison County Commission
Payroll Change Notice

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
10-25-2024		

NAME	ADDRESS
Jenna L. Ahern	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		911	

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☑ JOB		
☐ SHIFT		
☑ RATE		PG 3-1 ($16.41/ Hr)
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

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

TYPE OF LEAVE _____

☐ OTHER (Explain) New Hire - E911 Telecommunicator Trainee

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 10-15-2024
HUMAN RESOURCES MANAGER	DATE

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3-B

Harrison County Commission
Payroll Change Notice

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
10-25-2024		| | -| | -| | | |

NAME	ADDRESS
Rebecca M. Ayers	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☑ RATE	PG 3-1	PG 4-1 ($17.27 / Hr)
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

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

TYPE OF LEAVE _____

☐ OTHER (Explain) Completion of training. Upgrade to Telecommunicator.

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 10-15-2024
HUMAN RESOURCES MANAGER	DATE

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3-C

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
10/18/2024		| | |-| | |-| | | | |
NAME Christopher Skinner		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT / 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)_____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE
HUMAN RESOURCES MANAGER Laura Ryle	DATE 10/18/2024

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3-D

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
10/25/2024		| | |-| | |-| | | | |

NAME	ADDRESS
Andrew Vernon	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		L.E.	

THE CHANGE(S):

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

THE REASON FOR THE CHANGE(S):

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

TYPE OF LEAVE _____

☐ OTHER (Explain) Effective 10/25/2024, promoted to Sergeant

Increase annual salary to current rate for Sergeant

Harrison County Law Enforcement Pay Scale 2024-2025

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Kate Q. Mallory, Sheriff	DATE 10-17-2024
HUMAN RESOURCES MANAGER	DATE

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3-E

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
10/28/2024		| | | - | | - | | | |
NAME: Tami Henline		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT: 401 / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT	401	
☐ JOB	Admin Assistant	
☐ SHIFT		
☐ RATE	4-1	35.931.00
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

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

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

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE
HUMAN RESOURCES MANAGER: Laura Ryan	DATE: 10/18/2024

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At the regular meeting of the County Commission of Harrison County held on Wednesday September 18, 2024, Commissioners Susan Thomas, Patsy Trecost II and David Hinkle were present. Also present were Laura Pysz-Laulis -County Administrator, John Spires - County Clerk and Trey Simmerman - County Attorney. Commissioner Thomas opened the meeting. Commissioner Trecost said a prayer and led those present in the Pledge of Allegiance to the flag.

DRAFT

1. Public Comment Period: Leigh Holt – Lumberport resident, spoke of dirty water issues. Betty O'Dell – Lumberport resident, requested storm drain assistance. Jackie Yeager – Lumberport resident, requested help with water and sewer issues and asked is it time to dissolve the town of Lumberport. Shannon Lopez – Lumberport City Recorder, spoke of water project phases, stated that water is acceptable based on federal regulations and said city is ready for phase II of water project.

10:10 A.M. --- To Conduct a Public Hearing regarding the proposed Extension by the County Commission of a property tax increment financing district known as Harrison County Development District No. 3 – White Oaks by 15 years: Commissioner Thomas went over public hearing format and guidelines. Thomas asked for those against – None. Thomas asked for those who wanted to speak in favor - Woody Thrasher spoke of bonds being repaid and addition of jobs. Thomas closed public hearing.

10:05 A.M. --- Update from Mon General --- David Goldberg: No update. Mr. Goldberg did not attend meeting.

2. Consent Agenda: Trecost moved to approve. Commission concurred.

3. Payroll Change Notices: Trecost moved to approve A through F. Commission concurred.

A. Casey Blake --- County Clerk --- Resignation --- Effective September 6, 2024
B. Kay DeFazio --- County Clerk --- Merit Increase --- Effective September 10, 2024
C. Judy Maxwell --- County Clerk ---- Merit Increase --- Effective September 10, 2024
D. Toni Richter --- County Clerk --- Department Change & Merit Increase --- Effective September 10, 2024
E. Tyara Martin --- 911 --- Extended Medical Leave --- Effective September 9, 2024
F. Carl Peyatt --- Staging --- New Hire --- Effective September 25, 2024

4. Minutes and/ or Amended Minutes of Previous Meetings (NONE)

5. Requisitions --- Purchase Orders --- Invoices: Trecost moved to approve A and B. Thomas and Trecost voted for. Hinkle voted against. Motion carried.

A. Sun Valley ARPA #3 --- $26,805.00

B. Vendor List of Payments

6. Exonerations --- Corrective Tickets --- Joint Property Applications: Trecost moved to approve 6A. Commission concurred.

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: Trecost moved to approve 7A - $1,730.50. Commission concurred.

A. Series 2008A --- $1,730.50

8. Review—Discuss—Consider Adoption of a Resolution which would approve the submission of an Application to the West Virginia Department of Economic Development for approval to extend Harrison County Development District No. 3 – White Oaks by 15 years and related matters: Hinkle asked how many years remain of the 15. John Stump – Steptoe & Johnson, said that October 4th of 2037 is date of termination, leaving 13 years remaining. Trecost moved to approve extension of White Oaks by 15 years. Commission concurred.

9. Review—Discuss—Consider Awarding Bid for GSA Parking Lot Improvements – Community Corrections: Laura Pysz-Laulis spoke of Thrasher recommendation for Parrotta Paving - $90,257.50. Trecost moved to approve lowest bid. Thomas and Trecost voted for. Hinkle voted against. Motion carried. Hinkle asked Trey Simmerman if there are any issues. Trey confirmed that he sees no issues with moving forward with the project.
    - 7 Bids – Highest $174,677.00
      Lowest $ 90,257.50 – Parrotta Paving Co., Inc

10. Review—Discuss—Consider Awarding Bid for Geotechnical/Construction Materials Testing for Animal Control: Trecost moved to approve bid for Terracon Consultants. Commission concurred.
    - 1 Bid – Terracon Consultants

11. Review—Discuss-- Consider Replacement of Courthouse Elevators with OPEB Funds: Hinkle stated that he was not sure what Administrator is being asked to do. Trecost moved to direct Laura Pysz-Laulis to go out to bid and use OPEB funds to replace the two elevators. Trecost voted for. Thomas and Hinkle voted against. Motion failed.

12. Review—Discuss—Consider Providing assistance to Lumberport in relation to water issues/improvements as matters of public necessity from OPEB funds: Trecost moved to invest rollover/carryover fiscal balance of $2,000,000.00 to assist Lumberport. Hinkle asked if Sun Valley PSD will be taking over Lumberport. Hinkle stated Trecost wants to spend money with no plan. Thomas stated she needs more information. Trey spoke of representing the city of Lumberport as their attorney. Mayor Kovalck of Shinnston spoke of waterline to power plant and agreed to split. Trecost voted for. Thomas and Hinkle voted against. Motion failed.

13. Review—Discuss—Consider giving $23,000 to the City of Shinnston for rail trail upgrades: Shinnston Mayor Kovalck spoke on not needing the $23,000 but only $15,000. Trecost moved to allocate $15,000.00 for Rail Trail paving from new bridge to waste water plant. Commission concurred.

DRAFT

14. Review—Discuss—Consider Thrasher's Contract to Design – Bid- Oversee Process to Pave 4 County Owned Parking Lots - $11,800.00 – Employee Lot and 3 New Washington Ave Lots: Trecost moved to approve $11,800.00 bid to oversee process to pave. Thomas and Trecost voted for. Hinkle voted against. Motion carried.

15. Review—Discuss—Consider Accepting Highest Bid and Selling the Following 9 Properties (Potential Executive Session Pursuant to 6-9A-4(b)(9) to Consider Matters Involving or Affecting the Purchase, Sale or Lease of Property, Advance Construction Planning, the investment of Public Funds or Other Matters involving Commercial Competition, which if Made Public, Might Adversely Affect the Financial or Other Interest of the County): Trecost moved to approve C, D, E, G, H and I. Thomas and Trecost voted for. Hinkle voted against. Motion carried.

A. 420 Buckhannon Pike, Nutter Fort, WV 26301
   - Highest Bid Received: $190,000

B. 52.43 +/- Acres | Jerry Dove Dr./ Highway 279 access
   - Highest Bid Received: $420,000

C. 15.60 +/- Acres | Murphy Run, Clarksburg, WV
   - Highest Bid Received: $44,000

D. Shinnston Pike Rd. Hebzibah, WV | 1 Lot
   - Highest Bid Received: $7,000

E. 1884 Junkins Ave. Clarksburg, WV | .60 +/- Acre
   - Highest Bid Received: $4,000

F. 70 Coplin Ave. Clarksburg, WV
   - No Bid

G. 60 Walton St. Clarksburg, WV
   - Highest Bid Received: $1,000

H. 140 Fleming St. Clarksburg, WV
   - Highest Bid Received: $4,000

I. 4479 Meadowbrook Rd. Meadowbrook, WV
   - Highest Bid Received: $15,000

16. Review—Discuss—Consider: Hinkle asked staff to compile list of projects and account balances to inform taxpayers. Laura Pysz-Laulis went over A through F, Animal Control facility cost/plan, youth barn allocation. Hinkle asked of Rail Trail bridge cost and remaining cost. Hinkle read dollar amounts of various account balances.

A. Financial Stabilization
B. OPEB
C. Rail Trail Fund
D. Animal Control
E. Youth Barn Complex
F. Economic Development

17. Review—Discuss—Consider Election Officials and Alternates appointed by the Republican and Democrat Executive Committees: Trecost moved to approve. Commission concurred.

18. Review—Discuss—Consider Reappointing Robert Hinebaugh to the Summit Park PSD Board: Trecost moved to reappoint Robert Hinebaugh to Summit Park PSD Board. Commission concurred.

DRAFT

19. Review—Discuss—Consider a Resolution to Accept Funds from the West Virginia State and Local Cybersecurity Grant Program: Gina Jones – Grants, explained accepting funds. Trecost moved to approve and affix signatures. Commission concurred.

20. Review—Discuss—Consider a Resolution authorizing the filing of the application to the Department of Homeland Security for the 2024 Homeland Security Grant Supplemental Solicitation Program for Election Security Equipment: Trecost moved to approve filing for the 2024 Homeland Security Grant for Election Security Equipment. Commission concurred.

21. Review—Discuss—Consider a Resolution authorizing the filing of the application to the Department of Homeland Security for the 2024 Homeland Security Grant Supplemental Solicitation Program for Cybersecurity Firewalls and Network Equipment: Trecost moved to approve filing for the 2024 Homeland Security Grant for Cybersecurity Firewalls and Network Equipment. Commission concurred.

22. Review—Discuss—Consider a Resolution authorizing the filing of the application to the Department of Homeland Security for the 2024 Homeland Security Supplemental Solicitation Program for Security Lighting at Summit Park Baseball and Softball Fields: Trecost moved to approve filing for the 2024 Homeland Security Grant for Security Lighting at Summit Park Baseball and Softball Fields. Commission concurred.

23. Review—Discuss – Consider Travel Request for Robert Leonard from Planning to go to the International Fire Marshal's Association – 2024 Fall Training Conference in Bridgeport, West Virginia on September 30th through October 3rd: Trecost moved to approve travel. Commission concurred

24. Review—Discuss—Consider Travel Request for Robert Leonard from Planning to go to the Managing Floodplain Development CE Course for Recertification for Floodplain in Bridgeport, West Virginia on October 21st through October 24th: Trecost moved to approve travel. Commission concurred.

25. Review—Discuss—Consider Travel Request for Jessica Smith from Day Report Center to go to Canaan Valley Resort for Peer Support Retreat on October 9th through October 11th : Trecost moved to approve travel. Commission concurred.

26. Review—Discuss—Consider Travel Request for Paul Bump from 911 to go to Camp Dawson in Kingwood, West Virginia for WV SIRN Conference on September 29th through October 3rd : Trecost moved to approve travel. Commission concurred.

27. Review—Discuss—Consider Travel Request for 911 to go to Highland Event Center in Triadelphia, West Virginia for WV APCO Conference on November 17th through November 22nd : Trecost moved to approve A through E. Commission concurred

A. Julia Pierce
B. Bryce Delgado
C. Chris Cutright
D. Natasha McDaniel
E. Travis Miller

28. Administrator's Report: (NONE)

DRAFT

29. Commissioner Comments – Questions: Trecost asked Laura Pysz-Laulis to send a copy of Quiet Dell roof cost to the Delegates.

Trecost moved to adjourn. Commission concurred.

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

_____ _____

Susan Thomas, President Date

DRAFT

5-A

Enlarged Hepzibah PSD
Sewer Project ARPA

Harrison County Funds
$252,447.80

Payment Request #2

			Amount
a.	Ultra-Violet Units - Kappe assoc. 80% (89,000.00)		$71,200.00
B.	Precision Pump + Valve - PO #100 - (4) Sludge Pumps		$85,123.00
C.	CITCO Water - 5100 267 093.001	4" Rosemount Meter	$5,847.00
D.	CW Services - 2614581	High-Side	$1,536.86
E.	Posey Electric - 99-4778	Erie Main L.S.	$5,720.00
F.	Posey Electric - 99-4819	Pete Drye L.S. Roofs	$1,875.00
G.	Posey Electric - 99-747	Electric upgrades Erie Plant.	$26,295.57
H.	Posey Electric - 99-749	Electric upgrades Spelter Plant.	$25,205.89
I.	Thrasher Group -	Engineer + administrator	$25,000.00
J.	Cardinal Sales - 57956	1/3 H.P. Clarifier Motor	$291.84
K.	Cardinal Sales - 57969	3/4 H.P. Clarifier Motor	$318.69
L.	Cardinal Sales - 57975	3/4 H.P. Motor overloads	$33.58
M.	Posey Electric - 99-4797	Erie Main L.S.	$276.00
	Total - Cost this pay request		$248,723.43

Remaining Funds $3,724.37

5-B

Pay Requisition #13
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	$ 800,000.00	$ -	$ -
	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	$ 25,000.00	$ -	$ -
	iii. Engineering and Topographic Surveys	$ 50,000.00	$ 50,000.00	$ -	$ -
	iv. Survey Lands and Rights-of-Way	$ 100,000.00	$ 80,000.00	$ -	$ 20,000.00
	v. Aerial Mapping	$ 30,000.00	$ 30,000.00	$ -	$ -
	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	$ 139,885.00	$ 12,460.00	$ 347,655.00
	b. Rights-of-Way Meeting Assistance	$ 70,000.00	$ 70,000.00	$ -	$ -
	c. Rights-of-Way Acquistion	$ 100,000.00	$ 63,025.00	$ -	$ 36,975.00
	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	$ 13,016.00	$ 3,185.00	$ 103,799.00
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**	**$ 1,914,226.00**	**$ 15,645.00**	**$ 23,095,229.00**
	B. Sources of Funds				
10	Harrison County Commission ARPA Funds	$ 7,825,100.00	$ 1,914,226.00	$ 15,645.00	$ 5,895,229.00
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
10/17/2024
Date

Signature of Consulting Engineer
10/17/2024
Date

5-C

REQUISITION NO. 1

CITY OF SHINNSTON

RESOLUTION OF THE CITY OF SHINNSTON APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE HYDRANT PROJECT AND AUTHORIZING PAYMENT THEREOF,

WHEREAS, the City of Shinnston has reviewed the invoices attached hereto and incorporated herein by reference in relation to the construction of the hydrant project funded by the American Rescue Plan Act Funding;

1. None of the items for which payment is proposed have been requested from another source.
2. That each item for which the payment is proposed to be paid is or was necessary in connection with the Project and constitutes a cost of the project.
3. That each of such costs has been otherwise properly incurred.
4. That payment for each of the items proposed is due and owing.

NOW, THEREFORE, BE IT RESOLVED the City of Shinnston by as follows: There is hereby authorized and directed the payment of the attached invoices as follows:

VENDOR	TOTAL
Three Sixty Solutions LLC	$55,850.00
Core & Main	$52,962.50
TOTAL	$108,812.50

ADOPTED BY the City of Shinnston, at a meeting held on September 30, 2024.

By: Tori Drainer

Tori Drainer, City Manager

Approved for Payment: **By:** _____

5-D

Date of Meeting	October 23, 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	Harrison Co. School Board	Game Changers					$30,000.00			
Commission	New Beginnings Church	Good Hope Ballfield	$1,000.00							
Commission	Mon Power	License Plate Readers	$45.08							
Commission	U S Bank	Supplies	$2,027.00							
Commission	Exponent Telegram	Legal Ads	$2,165.93							
Commission	Toshiba Financial	Copier Rental	$156.64							
Commission	Truist Bank	Enom.com	$30.17							
Commission	Vest's Sales & Service	Various Items	$15,000.00							
Commission	U S Bank	Greater Harrison	$41.37							
Commission	Work Force	Unemployment	$6,799.00							
Commission	FedEx	Postage	$71.64							
Commission	Software Systems	Level 2 & 3 Maintenance	$1,950.00							
Commission	Thomson Reuters	Online Services	$581.20							
Commission	Truist Bank	Fuel	$132.00							
Commission	WV Game Changers	Drug Prevention	$30,000.00							
Commission	Mon Power	Service	$9,568.56							
Commission	Hart Office	Toner	$420.00							
Commission	Hart Office	Copier Rental	$148.69							
Commission	Harrison Co. Economic Dev.	Second Quarter Allotment								$7,500.00
Commission	Harrison Clarksburg Health Dept.	Second Quarter Allotment			$48,449.00					
Commission	Clarksburg Water Board	Service (5 invoices)	$1,430.82							
Commission	Clarksburg Water Board	Service	$417.88							
Commission	Waste Management	Waste Collection	$946.04							
Commission	Waste Management	Waste Collection	$126.23							
Commission	HI Touch	Copy Paper	$1,560.00						$1,560.00	
Commission	Pace Shredding	Paper Shredding	$200.00							
Commission	Lexis Nexis	Code Books	$9,089.59							
Commission	Fleetcore	Fuel	$16,982.96							
Commission	Glen Elk Iron	Employee Wellness	$224.00							
Commission	U S Bank	Cellular Account	$4,515.10							
Commission	Enlarged Hepzibah PSD	ARPA Funds						$248,723.43		
Commission	Liberty Distributors	Supplies	$395.86							
Commission	Wesbanco	Trustee Fees	$2,500.00							
Commission	Cleveland Brothers	Track Loader	$77,240.00							
Commission	City of Clarksburg	Postage Reimbursement	$274.81							
Commission	Visual Edge	Copier Rental	$326.31							
Commission	Uline	Supplies	$778.82							
Commission	Ace Aggregates	Gravel (3 invoices)	$847.98							
Commission	Hart Office	Copier Rental	$253.48							
Commission	Mon Power	Courthouse & Annex	$26,720.08							
Commission	Greater Harrison	ARPA Funds						$15,645.00		
Commission	Frontier	Service	$22.00							
Commission	6 Guns LLC	Arerial Photography 2024	$27,950.00							
Commission	Exponent Telegram	Subscription	$156.00							
Commission	Town of Nutter Fort	Water & Waste	$437.37							
Commission	State Electric	Supplies	$158.00							
Commission	Mon Power	Service	$29.91							
Commission	MVB Bank	609 Property Payment	$6,222.12							
Commission	Harrison County Bank	Airport Property Payment	$34,395.48							

Date of Meeting	October 23, 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
Commission	Hart Office	Copier Rental	$253.48							
Commission	Steptoe & Johnson	Bond Restructure	$32,048.69							
Commission	Visual Edge	Copier Rental	$326.31							
Commission	Charter Communications	Internet Service	$194.98							
Commission	City of Shinnston	ARPA Funds						$108,812.50		
Animal Control	A-1 Exterminating	Pest Control			$50.00					
Animal Control	U S Cellular	Cellular Account			$367.40					
Animal Control	Waste Management	Waste to landfill			$47.62					
Animal Control	U S Bank	Toner			$125.99					
Animal Control	Enterprise Sanitation	Waste Collection			$179.65					
Sheriff & Treasurer	Truist Bank	Various Charges	$755.25							
I T Department	State Electric	Supplies	$77.15							
Park & Rec.	TLG Printing	Business Cards			$135.00					
Park & Rec.	Waste Management	Waste Collection			$117.87					
Park & Rec.	Tractor Supply	Supplies			$345.90					
Park & Rec.	Clarksburg Water Board	Service			$370.04					
Park & Rec.	Mon Power	Service			$51.17					
Park & Rec.	Enterprise Sanitation	Waste Collection			$443.61					
Park & Rec.	Pace Shredding	Paper Shredding			$43.00					
Park & Rec.	James & Law	Supplies			$871.00					
Park & Rec.	Health Bresd CO	Refreshments			$144.00					
Park & Rec.	First Citixens Bank	Copier Rental			$279.78					
Park & Rec.	Charter Communications	Internet			$183.93					
Park & Rec.	Unifirst	Carpet Runners			$62.88					
Park & Rec.	Donna Stuart	Reimbursement			$105.12					
Park & Rec.	Sandy's	Supplies			$15.99					
Park & Rec.	M&M Septic	Porta John Rentals			$636.00					
Park & Rec.	State Electric	Supplies			$1,793.09					
Park & Rec.	U S Bank	Supplies			$1,104.68					
Park & Rec.	Lowes	Supplies			$281.14					
Tax Office	Truist Bank	Canaan Valley Resort	$214.00							
Maintenance	Global Industrials	Various Size Gloves	$102.55							
Maintenance	Sandy's	Supplies	$48.96							
Maintenance	Lowe's	Supplies	$862.40							
Maintenance	Uline	Round Post	$1,638.39							
Maintenance	State Electric	Supplies	$420.59							
Maintenance	Sandy's	Supplies	$110.42							
911 Center	Truist Bank	Clicksend.com		$20.00						
911 Center	Pace Shredding	Paper Shredding Srv			$43.00					
911 Center	Harrison Rural Elec.	Service (2 Invoices)		$2,882.62						
911 Center	Mon Power	Firefighters Training Bldg		$37.32						
911 Center	State Electric Supply	Lightbulbs			$383.20					
911 Center	Waste Management	Waste Collection			$199.09					

Date of Meeting	October 23, 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
911 Center	Chris Cutright	Reimbursement		$103.00						
911 Center	Bryce Delgado	Reimbursement		$103.00						
911 Center	Natasha McDaniel	Reimbursement		$103.00						
911 Center	Julia Pierce	Reimbursement		$103.00						
911 Center	Lowes	Supplies		$163.77						
911 Center	R.D. Wilson	Supplies			$20.12					
911 Center	Fisher Auto Parts	Supplies		$286.98						
911 Center	Cybernetics	Annual Maintenance		$1,427.00					$1,427.00	
911 Center	Cybernetics	Additional SANS		$2,137.00					$2,137.00	
911 Center	Central Square Technologies	CAD Software		$6,249.64					$6,249.64	
911 Center	The Water Shop	Water Service			$30.00					
911 Center	Frontier	Service		$4,982.43						
911 Center	Charles Pointe	Association Dues		$809.40						
911 Center	ESRI=ENVIROMENTAL	Software Agreement		$17,600.00						
911 Center	A-1 Exterminating	Pest Control			$75.00					
911 Center	R.D. Wilson	Supplies			$29.14					
911 Center	Lowes	Supplies			$20.30					
911 Center	Cardio Partners	AED Battery			$189.00					
911 Center	Frontier	Backup Circuit		$766.00						
911 Center	U S Bank	Supplies			$728.50					
Garage										
Garage										
Garage										
Community Corrections	BestNotes	Monthly Subscription Fee				$521.00				
Community Corrections	OpAns	Lab Confirmations				$5,700.00				
Community Corrections	Mirco Distributing	Lab Confirmations				$38,304.50				
Community Corrections	Solid Ground Therapy	Social Worker				$150.00				
Community Corrections	Pace Shredding	Paper Shredding Service				$86.00				
Community Corrections	Divison of WV Justice & Comm. Srv.	LS/CMI Usage				$72.00				
Community Corrections	Emily Rebleo	Travel Reimbursement				$151.96				
Community Corrections	Micro Distributing	Lab Confirmations				$9,250.00				
Community Corrections	R.D. Wilson	Supplies				$118.29				
Community Corrections	James & Law	Supplies				$174.30				
Community Corrections	WV Board of Social Work	Social Worker Fees				$55.00				
Community Corrections	Buddi US LLC	Monitoring Fees				$3,237.60				
Community Corrections	Alcohol Monitoring	Monitoring Fees				1080..00				
Community Corrections	Lexis Nexis	Code Books				$504.97				
Community Corrections	U S Bank	Godaddy.com				$165.23				
Community Corrections	Jessica Smith	Reimbursement				$126.16				
Community Corrections	MPB Print & Sign	Office Supplies				$223.00				
Community Corrections	Upshur Co. Day Report	Screenings				$250.00				
Community Corrections	Taylor Rolenson	DUI Classes				$750.00				
Pros. Atty	Truist Bank	Various Chargea	$1,287.52							
Pros. Atty	James & Law	Furniture	$10,616.00							
Magistrates	WV Paging	Pagers								$81.00
Process	U S Cellular	Cellular Account	$179.52							

Date of Meeting	October 23, 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
Law Enforcement	Tritech	Zuercher Fees	$2,401.20							
Law Enforcement	Champion Industries	Supplies								$275.50
Law Enforcement	Truist Bank	Supplies								$38.46
Law Enforcement	Statewide Ford	Lighting Package								$44,038.00
Law Enforcement	Benny's Boot Hill	Safety toe shoes	$125.91							
Law Enforcement	Truist Bank	Various Charges	$796.95							
Law Enforcement	Truist Bank	Various Charges	$517.26							
Law Enforcement	AT & T Mobility	Service	$120.72							
Law Enforcement	Robins Perfect Fit	Alterations	$28.00							
Law Enforcement	Truist Bank	Various Charges	$951.39							
Law Enforcement	Truist Bank	Various Charges	$1,687.20							
Law Enforcement	TLG Printing	Business Cards	$50.00							
Law Enforcement	Robins Perfect Fit	Alterations	$52.00							
Law Enforcement	Industrial Solutions	Deputy Exams	$1,358.00							
Law Enforcement	Truist Bank	Card Error	$10.59							
Law Enforcement	Skasiks Cleaners	Dry Cleaning	$143.00							
Law Enforcement	Trapuzzano's	Uniform Slacks	$248.00							
Law Enforcement	Skasiks Cleaners	Dry Cleaning	$306.35							
Law Enforcement	U S Cellular	Cellular Account	$2,673.01							
Security	Skasiks Cleaners	Dry Cleaning			$319.65					
Security	Truist Bank	Supplies			$62.97					
Security	The Water Shop	Water			$24.00					
County Clerk	MPB Print	Voter Reg. Forms	$703.00							
County Clerk	The Water Shop	Water Service	$36.00							
County Clerk	Exponent Telegram	Legal Ad	$131.74							
County Clerk	Amazon.com	Election Supplies	$97.44							
County Clerk	AJ-Allegheny System	Relocation of desks	$2,050.00							
County Clerk										
Gina Jones	Anmoore EMS	Allotment Sept. 2024	$4,807.88							
Gina Jones	Bridgeport Fire Deptment	Allotment Sept. 2024	$6,275.22							
Gina Jones	Harrison County EMS	Allotment Sept. 2024	$22,915.48							
Gina Jones	Nutter Fort VFD	Allotment Sept. 2024	$2,091.74							
Gina Jones	City of Salem	Allotment Sept. 2024	$593.18							
Gina Jones	Pinnacle Consultants	Asbestos Test 92 Allen St. Hepzi	$60.00							
Gina Jones	Pinnacle Consultants	Asbestos Test 20 1st street Gypsy	$90.00							
Gina Jones	Pinnacle Consultants	Asbesto Test 52 Roosevelt St.	$70.00							
Gina Jones	Reclaim Co.	Demo of 3980 Lucas Rd.	$8,900.00							
			$393,765.59	$37,774.16	$58,327.83	$59,840.01	$30,000.00	$373,180.93		$51,932.96
					Grand Total :	$1,004,821.48				

Date of Meeting	October 23, 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	
RE-595 HARBERT GARY EDWARD	$	27.82
RE-596 HARBERT GARY EDWARD	$	38.48
RE-597 ICE THOMAS D & PATRICIA A	$	2.32
RE-598 ICE THOMAS D & PATRICIA A	$	2.29
RE-599 TONKERY JENNIFER	$	175.10
RE-600 ARP MOUNTAINEER PRODUCTION CO LLC	$	660.84
RE-601 ARP MOUNTAINEER PRODUCTION CO LLC	$	652.77
RE-602 ARP MOUNTAINEER PRODUCTION CO LLC	$	643.23
RE-603 BAILEY TIMOTHY B JR	$	1,070.64
RE-604 ALZHEIMERS ASSOCIATION	$	260.39
RE-605 ALZHEIMERS ASSOCATION		$832.90
TOTAL:	$	4,120.77

EXONERATIONS

RE595

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **HARBERT GARY EDWARD** whose address is, 1369 JONES RUN RD LUMBERPORT, WV 26386, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **42690** on **PT 6AC JONES RUN (OWNER OCCUPIED)**, Class **2** in **EAGLE-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **40300**, Class **2** in and for the year **2023**, resulting in a difference in assessed value of **2390**. 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 applied for farm exemption in 2023 tax year. The exemption was erroneously not applied. Exonerate a value of 2360 at a Class 2 rate of levy to correct the overcharge.

District: **09 - EAGLE-OUTSIDE**
Account No. **6203734**
Ticket No. **31150**
Tax Year **2023**
Parcel ID: **09 206002800006001**

Amount Exonerated: $27.82

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

RE 596

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **HARBERT GARY EDWARD** whose address is, 1369 JONES RUN RD LUMBERPORT, WV 26386, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **46070** on **PT 6AC JONES RUN (OWNER OCCUPIED)**, Class **2** in **EAGLE-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **42720**, Class **2** in and for the year **2024**, resulting in a difference in assessed value of **3350**. 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 applied for farm exemption in 2023 tax year. The exemption was erroneously not applied. Exonerate a value of 3350 at a Class 2 rate of levy to correct the overcharge.

District: **09 - EAGLE-OUTSIDE**
Account No. **6203734**
Ticket No. **31601**
Tax Year **2024**
Parcel ID: **09 206002800006001**

Amount Exonerated: $38.43

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romeo

EXONERATIONS

RE597

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ICE THOMAS D & PATRICIA A** whose address is, 1888 CHUB RUN RD MT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **200** on **1 LOT 0.07 AC CHUB RUN**, Class **2** in **ELK**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **200**. 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 parcel was deleted & consolidated with parcel 3 #6055476 for the 2023 tax year was erroneously left as an active parcel found per, Patricia. Exonerate a value of 200 at a Class 2 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER**

District: **11 - ELK**
Account No. **6119292**
Ticket No. **37280**
Tax Year **2023**
Parcel ID: **11 388000400010000**

Amount Exonerated: $2.32

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR Joseph G. Romano

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

EXONERATIONS

KE 598

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ICE THOMAS D & PATRICIA A** whose address is, 1888 CHUB RUN RD MT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **200** on **1 LOT 0.07 AC CHUB RUN** , Class **2** in **ELK**, 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 **200**. 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 parcel was deleted & consolidated with parcel 3 #6055476 for the 2023 tax year was erroneously left as an active parcel found per, Patricia. Exonerate a value of 200 at a Class 2 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER**

District: **11 - ELK**
Account No. **6119292**
Ticket No. **37806**
Tax Year **2024**
Parcel ID: **11 388000400010000**

Amount Exonerated: $2.29

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

RE599

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **TONKERY JENNIFER** whose address is, 91 FERGUSON ST SHINNSTON, WV 26431, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **7560** on **1 LOT 20 E SHINNSTON** , Class **3/4** in **CLAY-SHINNSTON**, Harrison County, West Virginia, which should have been assessed at **3600**, Class **2** in and for the year **2024**, resulting in a difference in assessed value of **3960**. 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 building on the above mentioned property was razed prior to July 1, 2023 & Class 2 should have applied. Exonerate a value of 5760 at a Class 4 rate of levy to correct the overcharge.

District: **06 - CLAY-SHINNSTON**
Account No. **6160343**
Ticket No. **19381**
Tax Year **2024**
Parcel ID: **061005018900000000**

Amount Exonerated: $175.10

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR Joseph A Romano

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

EXONERATIONS

RE 600

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ARP MOUNTAINEER PRODUCTION CO LLC** whose address is, 2424 RIDGE RD ROCKWALL, TX 75087, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **28040** on **.0542 INT 9600 AC LEASED O&G BEARD RN (ARP/#5077) (SUSP) (MAP 351/31)**, Class **3/4** in **SIMPSON-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2022**, resulting in a difference in assessed value of **28040**. 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 **2022**, 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 account was set up for suspended royalty owners escrow 2011 - well has been non producing since 2017 they paid through 2021 in reserve - acreage to large. Exonerate a value of 28,040 at a Class 3 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER***

District: **15 - SIMPSON-OUTSIDE**
Account No. **6859811**
Ticket No. **49528**
Tax Year **2022**
Parcel ID: **159999068598110000**

Amount Exonerated: $660.84

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

RG609

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2023 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ARP MOUNTAINEER PRODUCTION CO LLC** whose address is, 2424 RIDGE RD ROCKWALL, TX 75087, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **28040** on **.0542 INT 9600 AC LEASED O&G BEARD RN (ARP/#5077) (SUSP) (MAP 351/31)**, Class **3/4** in **SIMPSON-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **28040**. 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 account was set up for suspended royalty owners escrow 2011 - well has been non producing since 2017 they paid through 2021 in reserve - acreage to large. Exonerate a value of 28,040 at a Class 3 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER***

District: **15 - SIMPSON-OUTSIDE**
Account No. **6859811**
Ticket No. **49941**
Tax Year **2023**
Parcel ID: **159999068598110000**

Amount Exonerated: $652.77

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR Joseph A Cornwell

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

EXONERATIONS

RE602

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 16th day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ARP MOUNTAINEER PRODUCTION CO LLC** whose address is, 2424 RIDGE RD ROCKWALL, TX 75087, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **28040** on **.0542 INT 9600 AC LEASED O&G BEARD RN (ARP/#5077) (SUSP) (MAP 351/31)**, Class **3/4** in **SIMPSON-OUTSIDE**, 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 **28040**. 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 account was set up for suspended royalty owners escrow 2011 - well has been non producing since 2017 they paid through 2021 in reserve - acreage to large. Exonerate a value of 28,040 at a Class 3 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER***

District: **15 - SIMPSON-OUTSIDE**
Account No. **6859811**
Ticket No. **50648**
Tax Year **2024**
Parcel ID: **159999068598110000**

Amount Exonerated: $643.23

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR
Joseph A Romano

RE 603

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 23rd day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **BAILEY TIMOTHY B JR** whose address is, C/O NTHRN TEEN CHALL INC 24 1877 GOOD HOPE PIKE CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **91980** on **1 LOT 4 LEE MAXWELL S D 1.21 AC** , Class **2** in **CLARK-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **91980**. 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 property should have been tax exempt per Rocky Romano. Exonerate a value of 91,890 at a Class 2 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER***

District: **01 - CLARK-OUTSIDE**
Account No. **6314918**
Ticket No. **139**
Tax Year **2023**
Parcel ID: **01 346000400000000**

Amount Exonerated: $1070.64

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

RE 604

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 23rd day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ALZHEIMERS ASSOCIATION** whose address is, 225 MICHIGAN AVE FL 17 CHICAGO, IL 60601, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **8460** on **1 LOT 557 NORWOOD** , Class **3/4** in **CLARK-STONEWOOD**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **8460**. 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 property should have been tax exempt it was erroneously left as taxable. Exonerate a value of 8,460 at a Class 4 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER***

District: **02 - CLARK-STONEWOOD**
Account No. **6181981**
Ticket No. **3550**
Tax Year **2023**
Parcel ID: **02 201005200000000**

Amount Exonerated: $260.39

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ASSESSOR

RE 605

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

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

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

On the 23rd day of October, 2024 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ALZHEIMERS ASSOCIATION** whose address is, 225 MICHIGAN AVE CHICAGO, IL 60601, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **27060** on **1 LOT 556 NORWOOD** , Class **3/4** in **CLARK-STONEWOOD**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **27060**. 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 property should have been tax exempt it was erroneously left as taxable. Exonerate a value of 27,060 at a Class 4 rate of levy to correct the overcharge. ***CANCEL TICKET & MARK IMPROPER***

District: **02 - CLARK-STONEWOOD**
Account No. **06181972**
Ticket No. **3549**
Tax Year **2023**
Parcel ID: **02 201005100000000**

Amount Exonerated: $832.90

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

7-A

REQUISITION FOR PAYMENT
FROM ADMINISTRATIVE EXPENSE FUND

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

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

REQUISITION FOR PAYMENT NO. 42

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

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

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

3. The total amount requested to be disbursed pursuant to this Requisition is **$1,000.00.** As set forth in the invoices attached hereto, of the total amount of such disbursement:

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

(b) **$1,000.00** is to be paid to a third party payee that is not affiliated with the issuer or on a joint basis to the Issuer and such a third party payee with respect to an expense previously incurred.

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

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer by its duly Authorized Officer this **23rd day of October, 2024.**

THE COUNTY COMMISSION OF HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

Bowles Rice LLP	Invoice: U0212.00100.100424	Dated: 10/04/2024	$ 1,000.00
		Total	**$ 1,000.00**

BOWLES RICE LLP
ATTORNEYS AT LAW
P. O. BOX 1386
CHARLESTON, WV 25325-1386
FEDERAL EMPLOYER ID #55-0394186
PAYABLE UPON RECEIPT

UNITED BANK
UNITED CENTER – CORPORATE TRUST DEPARTMENT
500 VIRGINIA STREET, EAST
CHARLESTON, WEST VIRGINIA 25301

CLIENT NO.: U0212.00100
ATTORNEY CONTACT: CAMDEN P. SIEGRIST
DATE: October 4, 2024

REGARDING: THE COUNTY COMMISSION OF HARRISON COUNTY, AMENDED AND RESTATED SUBORDINATE TAX INCREMENT REVENUE BONDS, SERIES 2021 B TAXABLE (DEVELOPMENT DISTRICT NO. 3 – WHITE OAKS)

FOR SERVICES RENDERED AND EXPENSES INCURRED AS COUNSEL TO UNITED BANK, AS TRUSTEE, IN CONNECTION WITH THE EXTENSION OF THE REQUISITION PERIOD FOR THE ABOVE-REFERENCED BONDS	$	1,000.00
TOTAL AMOUNT DUE	$	1,000.00

PLEASE REMIT PAYMENT BY CHECK PAYABLE TO BOWLES RICE LLP MAILED TO THE ADDRESS ABOVE.

Michelle Tonkin

From: Thomas Aman <Thomas.Aman@Steptoe-Johnson.com>
Sent: Monday, October 7, 2024 11:13 AM
To: Laura Pysz; Michelle Tonkin
Cc: Frank Simmerman III
Subject: FW: White Oaks- Extension of Draw Period for Series 2021 B Bonds
Attachments: INVOICE United Bank - Harrison County Amended and Restated Subordinate Tax Increment Revenue Bonds Series 2021 B 10-4-2024(17032106.1).doc

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

Laura and Michelle,

Please process the attached for payment as an administrative expense of White Oaks TIF District (the business park). This is for work by Trustee's counsel relating to the extension of the draw period for the Series 2021 B Bonds.

Thanks, Tom

Tom Aman
Steptoe & Johnson PLLC
400 White Oaks Boulevard
Bridgeport, WV 26330
O: 304-933-8136 F: 304-933-8183 C: 304-677-5338

thomas.aman@steptoe-johnson.com
www.steptoe-johnson.com



Steptoe & Johnson PLLC Note:
This e-mail and any attachments are confidential and may be protected by legal privilege. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of this e-mail or any attachment is prohibited. If you have received this e-mail in error, please notify us immediately by returning it to the sender and delete this copy from your system. Thank you for your cooperation.

FORM OF REQUISITION
FOR PAYMENT FROM SERIES A
ADMINISTRATIVE EXPENSE FUND

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

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

REQUISITION FOR PAYMENT NO. (10/23/24)

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

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

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

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

4. The total amount requested to be transferred from the Revenue Fund to the Series A Administrative Expense Fund pursuant to this Requisition is **$4,980.00**

5. The total amount requested to be disbursed from the Series A Administrative Expense Fund pursuant to this Requisition is **$4,980.00** As set forth in the invoices attached hereto, of the total amount of such disbursement:

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

(b) **$4,980.00** is to be paid to a third party payee that is not affiliated with the Developer or on a joint basis to the Developer and such a third party payee with respect to an expense previously incurred.

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

IN WITNESS WHEREOF, this Requisition has been duly executed by the Issuer by its duly Authorized Representative this **23rd day of October, 2024.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

Jackson Kelly, PLLC	Invoice #1221827	Dated: 10/17/24	$4,980.00
		Total	**$4,980.00**

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

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

October 17, 2024
Invoice No. 1221827

SUMMARY OF OUTSTANDING INVOICES

Total Amount of Current Invoice # 1221827 **$4,980.00**
Amount of Prior Invoices Outstanding:

INVOICE #	DATE	AMOUNT
1215204	07/22/24	1,622.50
1215782	08/06/24	855.50
1218143	09/10/24	1,730.50

Total Amount of Prior Invoices Outstanding 4,208.50

Total Amount Due $9,188.50

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

PLEASE RETURN THIS PAGE WITH REMITTANCE

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

PAYMENT DUE November 16, 2024

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

34382
Charles Pointe Community Enhancement District

October 17, 2024
Invoice No. 1221827

For Legal Services Rendered through September 30, 2024.

Matter 301
TIF Bond Assessments

Date	Timekeeper	Description	Hours	Amount
09/02/24	B. Frontuto	Review documents re: FOIA request	1.50	382.50
09/03/24	B. Frontuto	Review documents re: FOIA request	1.50	382.50
09/05/24	B. Frontuto	Organize and review documents re: FOIA request	2.30	586.50
09/05/24	M. Imbrogno	Reviewing documents in response to FOIA Request.	0.20	59.00
09/09/24	M. Imbrogno	Reviewing documents responsive to FOIA Request.	7.10	2094.50
09/11/24	M. Imbrogno	Reviewing records in connection with and preparing response to FOIA Request.	2.10	619.50
09/13/24	M. Imbrogno	Preparing response and reviewing records in connection with FOIA Request.	2.60	767.00
09/16/24	M. Imbrogno	Preparing response to FOIA Request.	0.30	88.50
		Total Hours	17.60	
		Services		$4,980.00
		Total This Matter		$4,980.00

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

PAYMENT DUE November 16, 2024

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

34382
Charles Pointe Community Enhancement District

October 17, 2024
Invoice No. 1221827

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

PAYMENT DUE November 16, 2024

October 16, 2024

Harrison County Commission
229 South 3rd Street, 3rd Floor
Clarksburg, West Virginia

RE: Harrison County Commission
HCC-Clarksburg Parking Lots
Engineer's Recommendation of Award
Thrasher Project #T30-11578

To Whom It May Concern:

The Thrasher Group, Inc. (Thrasher) has documented the bid results for the above-referenced project in the enclosed Certified Bid Tabulation. Thrasher takes no exception to the results as certified.

Based on the Certified Bid Tabulation and contingent upon the availability of sufficient funding for the project, we recommend making the following award:

Anderson Excavating, LLC. - $59,719.50

Please provide any questions or comments to me at 304.657.2245 or tmorgan@thethrashergroup.com.

Sincerely,

THE THRASHER GROUP, INC.

Thomas "TJ" Morgan
Project Manager

Enclosure – Certified Bid Tabulation

R:\030\T30-11578.00 - HCC -Clarksburg Parking Lots\Documents\Bid Phase\3 Bid Opening\After Bid Opening Documents\Engineer's Recommendation of Award\Engineer's Recommendation of Award - Bridgeport.doc

HARRISON COUNTY COMMISSION
HARRIISON COUNTY, WEST VIRGINIA
HCC - CLARKSBURG PARKING LOTS
BID TABULATION
TUESDAY, OCTOBER 15, 2024
Thrasher Project #T30-11578

Item	Qty.	Unit	Description	ANDERSON EXCAVATING, LLC. Morgantown, WV WV #033687		PARROTTA PAVING CO., INC. Dellslow, WV WV #001946		NATERNICOLAS MASONRY, LLC. Fairmont, WV WV #044459		ASPHALT KINGS, LLC. Clarksburg, WV WV #060662		BEAR CONTRACTING, LLC. Bridgeport, WV WV #028391	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
			BASE BID										
1	1	LS	Mobilization/Demobilization	$ 4,295.00	$ 4,295.00	$ 4,000.00	$ 4,000.00	$ 3,921.66	$ 3,921.66	$0.00	$0.00	$ 11,000.00	$ 11,000.00
2	6,400	SF	Asphalt Milling	$ 1.60	$ 10,240.00	$ 1.00	$ 6,400.00	$ 1.35	$ 8,640.00	$ 1.79	$ 11,456.00	$ 2.88	$ 18,432.00
3	250	TN	1.5" Marhsall H.M.A. Wearing Course – WVDOH Type I	$ 135.11	$ 33,777.50	$ 212.00	$ 53,000.00	$ 182.97	$ 45,742.50	$ 219.19	$ 54,796.82	$ 205.00	$ 51,250.00
4	28,400	SF	Asphalt Sealing	$ 0.18	$ 5,112.00	$ 0.23	$ 6,532.00	$ 0.29	$ 8,236.00	$ 0.31	$ 8,883.79	$ 0.30	$ 8,520.00
5	1	LS	Cleanout of Existing Storm Network	$ 3,650.00	$ 3,650.00	$ 2,500.00	$ 2,500.00	$ 3,049.50	$ 3,049.50	$ 0.31	$ 3,352.87	$ 2,100.00	$ 2,100.00
6	1	LS	Pavement Markings	$ 2,645.00	$ 2,645.00	$ 2,500.00	$ 2,500.00	$ 8,804.92	$ 8,804.92	$ 0.31	$ 4,642.79	$ 7,500.00	$ 7,500.00
			TOTAL BASE BID		**$ 59,719.50**		**$ 74,932.00**		**$ 78,394.58**		**$ 83,132.27**		**$ 98,802.00**

THRASHER
600 White Oaks Blvd.
P.O. Box 940
Bridgeport, WV 26330
(304) 624-4108
www.thethrashergroup.com

CHADWICK D. BILLER
REGISTERED
13124
STATE OF
WEST VIRGINIA
PROFESSIONAL ENGINEER
10/16/24

Trick or Treat

All of the Following are on October 31st

- City of Bridgeport 6:00pm to 7:30pm
- City of Clarksburg 6:00pm to 7:30pm
- Town of Anmoore 6:00pm to 7:00pm
- Town of Nutter Fort 6:00pm to 7:30pm
- Lost Creek 6:00pm to 7:30pm
- West Milford 6:00pm to 7:00pm

Zoning Form

(Original copy must be submitted to the WVABCA Licensing Department)

Note: If an establishment's location is not situated within a municipality, this office will need a letter from the County Commission stating that the establishment location is zoned properly. All applicants must complete the front portion of the form.

To: Municipal Clerk or Recorder

Under the requirements set forth in W.Va. Code § 11-16-8(a)(5), a person intending to apply for a license to operate a WVABCA licensed Class B establishment at any location within a municipality **must file a notice of such intention with the Clerk or Recorder of such municipality at least ten (10) days prior** to filing an application for such license with the WVABCA. Pursuant to this requirement, **notice** is herein given that the following intends to apply to the WVABCA for a license to operate a Class B licensed establishment issued pursuant to the provisions of § Chapter 11, Article 16 of the W.Va. State Code.

Entity Name: Dolgencorp, LLC

DBA (Doing Business As): Dollar General Store 30033

Address of Establishment: 647 Wilsonburg Rd (Street/Route) Clarksburg (City) WV (State) 26301 (Zip Code)

Applicant's Name(s): Brining (Last) Zachary (First) (Middle)

(Last) (First) (Middle)

(Last) (First) (Middle)

(Last) (First) (Middle)

(Last) (First) (Middle)

General Description of Premises: Stand alone building

This Notice has been filed with the Clerk or Recorder of the City/Town of _____ **on this** _____ **day of** _____, _____.

Applicant's Signature(s): _____ Date: _____

_____ Date: _____

_____ Date: _____

_____ Date: _____

(Municipality to fill out reverse side of form) ABCA-Lic.Z.2

(FOR USE BY MUNICIPAL AUTHORITIES ONLY)

1. Is the proposed location for the Class B "Carry-Out" described consistent with the zoning ordinances of your Municipality as either a permitted use or a conditional use of such premises?
   Yes____ No____

2. If the answer to the first question was "No" does your Municipality provide within its zoning requirements suitable alternative locations for Class B "Carry-Outs"?
   Yes____ No____

3. Additional comments to the Alcohol Beverage Control Administration:

   _____

   _____

   _____

   _____

   _____

4. Is the proposed location situated in a "Dry County" or in a Town/Municipality designated as a "Dry" area.
   Yes____ No____ Unsure____

_____

Approved By: Authorized Official Signature and Title

_____

City/Town

Date:_____

Return Original To: WVABCA
Licensing Division
900 Pennsylvania Avenue, 4th Floor
Charleston, WV 25302

October 23, 2024

WVABCA
Licensing Department
900 Pennsylvania Avenue, 4th Floor
Charleston, West Virginia 25302

Dear Commissioner,

This letter is to advise you that the Harrison County Commission has no objections to an ABCA License being issued to Dolgencorp, LLC - Dollar General Store #30033 at 647 Wilsonburg Road, Clarksburg, West Virginia 26301. This was discussed and approved at the October 23, 2024 Harrison County Commission Meeting. Please let us know if any further information is needed.

Sincerely,

_____
Susan J. Thomas, President
Harrison County Commission

SHORT LINE PUBLIC SERVICE DISTRICT

P.O. BOX 188, WALLACE, WV 26448
304 796-4667

Eugene Rogers Chairman
Gary Fain Secretary
Donald A. Wikert Treasurer

October 11, 2024

Dear County Commissioners,

Enclosed please find a letter of resignation from our board member Donald Wikert.

Also enclosed is a resume for Jeff Zirkle. We would like for you to consider filling Don Wikert's position with Mr. Zirkle. We feel that he would be an excellent choice to step into our board's vacant position.

Any questions, please call us at (304) 796-4667.

Sincerely,

Thyrone Bates

Thyrone Bates
Chief Operator

TO: Harrison County Commission
301 Main Street
Clarksburg, WV 26301

THRU: Board of Directors
Short Line PSD
Wallace, WV 26448

DATE: October 11, 2024

SUBJECT: Resignation of Donald A. Wikert from Short Line PSD
Board of Directors

After a long and enjoyable service as a Director, I respectfully submit my resignation to be effective on the date of my replacement's appointment.

Donald A Wikert

Jeff Zirkle
5401 Jones Run Road
Lumberport, WV 26386

304.783.4363

Water Board
Jeff Zirkle has an interest in water quality and supply. He has a practical and technical background in water supply management and operation. He possesses a deep understanding of water treatment and wastewater operations. He has knowledge of the laws and ordinances regulating utility companies in regards to water usage and safety. He has experience ensuring that plans are in place to guide staff, board members, and the community during times of emergency. He has the ability assist with the development of both short and long-term planning initiatives and has significant experience in managing and planning initiatives within the constraints of a budget. He received the DEP Safe Dams award in 2017 for his work at Stone Coal Dam during his tenure at First Energy's Harrison Power Station.

Review—Discuss—Consider Request to Travel from 911 to go to West Virginia Northern Community College in Wheeling on December 3, 2024 for APCO Class – Surviving Stress

A. Rebecca Ayers
B. Justin Norman
C. Steve Martin
D. Tyara Martin
E. Mikayla Shepherd

Harrison County Commission

Request to Attend Meeting

Name: Rebecca Ayers

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 3, 2024

Reason: APCO Class - Surviving Stress

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: Rebecca Ayers Date: 10-11-24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval

Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Justin Norman

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 3, 2024

Reason: APCO Class - Surviving Stress

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: _____ Date: 10/15/24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval

Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Steve Martin

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 3, 2024

Reason: APCO Class - Surviving Stress

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: Steve Martin Date: 10-7-24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval

Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Tyara Martin

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 3, 2024

Reason: APCO Class - Surviving Stress

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: _____ Date: 10/10/24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval

Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Mikayla Shepherd

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 3, 2024

Reason: APCO Class - Surviving Stress

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: Mikayla Shepherd Date: 10/10/24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval

Date: _____

A8 Form Revised: May 1, 2014

Review—Discuss—Consider Request to Travel from 911 to go to West Virginia Northern Community College in Wheeling on December 4, 2024 for APCO Class – Disaster Operations in the Communications Center

A. Matt Gump
B. Jacob Hyre
C. Consuela Jones
D. Gary Keith
E. Cathy Willis

Harrison County Commission

Request to Attend Meeting

Name: Matt Gump

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 4, 2024

Reason: APCO Class - Disaster Operations in the Communications Center

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: Matt Gump Date: 10-7-24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Jacob Hyre

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 4, 2024

Reason: APCO Class - Disaster Operations in the Communications Center

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: [signature] Date: 10-7-24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Consuela Jones

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 4, 2024

Reason: APCO Class - Disaster Operations in the Communications Center

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: Consuela Jones Date: 10/9/24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Gary Keith

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 4, 2024

Reason: APCO Class - Disaster Operations in the Communications Center

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: _____ Date: 10-10-24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval Date: _____

A8 Form Revised: May 1, 2014

Harrison County Commission

Request to Attend Meeting

Name: Cathy Willis

Department: 911

Destination: West Virginia Northern Community College - Wheeling

Travel Dates: December 4, 2024

Reason: APCO Class - Disaster Operations in the Communications Center

Total Estimated Cost $ 50.00

Transportation			$ $0.00
Air		$	
Private Vehicle:			
Mileage	X .655	$ 0.00	
Rental Car		$	
Lodging			$
Registration			$ 50.00
Meals (Estimated)			$
Incidentals			$

Employee Signature: Cathy Willis Date: 10/14/24

Approving Authority: _____ Date: _____
(County Commission or Constitutional Official)

County Commission Action ( ) Approve ( ) Disapprove
Authorized travel within the approved budget by and for other constitutional offices does not require County Commission approval Date: _____

A8 Form Revised: May 1, 2014

United States of America

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

Clerk's Fiduciary Report

Estate from Wednesday, October 2, 2024, through Tuesday, October 8, 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, Wednesday, October 2, 2024, the following matters were disposed of in the presence of the Clerk:

A duly exemplified copy of the last will and testament of **EDNA JEAN MILLER**, deceased, late a resident of BAY, FLORIDA, was admitted to record.

On, Friday, October 4, 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, **SARAH L CARDER** was appointed and qualified as ADMINISTRATRIX of the estate of **CRYSTAL DAWN CARDER**, deceased. Bond was 10,000.00.

On, Tuesday, October 8, 2024, the following matters were disposed of in the presence of the Clerk:

The said estate of **AGUEDA CACERES HUDKINS**, deceased was referred to **JAMES A VARNER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

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

THOMAS KENNEDY II, who was named in the last will and testament of **LETITIA ANN KENNEDY**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

A-2

United States of America

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

Clerk's Fiduciary Report

Estate from Wednesday, October 9, 2024, through Tuesday, October 15, 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, October 10, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **IMOGENE LUCILLE ENGLAND**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

JOHN D ENGLAND, who was named in the last will and testament of **IMOGENE LUCILLE ENGLAND**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

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

On, Friday, October 11, 2024, the following matters were disposed of in the presence of the Clerk:

The said estate of **ELLA FLORENCE GAINES**, deceased was referred to **ROBERT L GREER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

A duly certified copy of the last will and testament of **THOMAS HALLIE HARTMAN**, deceased, late a resident of RITCHIE, WEST VIRGINIA, was admitted to record.

On, Tuesday, October 15, 2024, the following matters were disposed of in the presence of the Clerk:

The said estate of **JAMES FRANCIS HONCE JR**, deceased was referred to **NORMAN T FARLEY**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

The last will and testament of **STARLA DEE YOUNG**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

AMY EDWARDS, who was named in the last will and testament of **STARLA DEE YOUNG**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

The last will and testament of **BETTY JEAN MONTELEONE**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

DONNA J SECRET, who was named in the last will and testament of **BETTY JEAN MONTELEONE**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

A duly certified copy of the last will and testament of **NAOMI ANN VAN VOORHIS**, deceased, late a resident of MONONGALIA, WEST VIRGINIA, was admitted to record.

WVUMedicine
UNITED HOSPITAL CENTER

Dear Susan, Patsy, & David—
On behalf of United Hospital Center, thank you.
We are grateful to have a partner who believes in our mission and cares for the community.
The Safe Haven Baby Box projects is in the works with the Bridgeport Fire Department. I will keep you posted.
Thank you, again! — Lora Edgell
Director of Development

C-2

Name of Organization/Applicant Clarksburg-Harrison Regional Housing Authority

FINAL REPORT OF THE SPECIAL FUNDING REQUEST

AMOUNT RECEIVED FROM THE HARRISON COUNTY COMMISSION: $

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

Attachment #1	$
	$
	$
	$
	$
TOTAL	$

NAME OF PROJECT/EVENT:

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

INCOME SOURCE:	Attachment #2	$
		$
		$
	TOTAL	$
EXPENSE ITEM:		$
		$
		$
	TOTAL	$

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

Attachment #3	$
	$
	$
	$
TOTAL	$

I CERTIFY THAT THE ABOVE INFORAMTION IS CORRECT

Donna DeMarco
Applicant

10/25/2024
Date

(Revised 8/19/14)

Attach #2

VENDOR DONATIONS AS OF 10/15/2023	
UNICARE HEALTH PLAN OF WEST VIRGINIA	
PERSONAL HYGIENE PACKS	100
WV PREVENTION SOLUTIONS	
BOOKBAGS AND SCHOOL SUPPLIES	100
PEPSI-COLA GROUP	
POP	5 CASES OF POP= 120 CANS
DE MARCO'S MACHAINE SHOP	
ONIONS	10 LB
TOMATOES	2 ½ BUSHELS
GREEN PEPPERS	2 ½ BUSHELS
HOT PEPPERS	1 BUSHELS
YELLOW SUMMER SQUASH	2 BUSHELS
CUCUMBERS	2 BUSHELS
SWEET YELLOW CORN	2 BUSHELS
CABBAGE	2 BUSHELS
SACRED HEART CHILDREN'S CENTER	
CHECK DONATION	$ 5,000.00
ELEVANCE HEALTH, INC (UNICARE)	$ 1,500.00
HARRISON COUNTY COMMISSION	
CHECK DONATION	$ 1,000.00
CITY OF CLARKSBURG	
CHECK DONATION	$ 400.00

Attch # 3

PURCHASES as of 10/15/2024	
WALMART BOOKBAGS	$ 3,155.87
SAM'S CLUB	$ 2,507.80
WALMART	$ 482.01
PRICE CUTTERS	$ 163.25
FAMILY DOLLAR	$ 151.59
DOLLAR TREE	$ 18.73
QUANTUM PARTY RENTALS	$ 1,570.00
BATMAN'S TROPHIES	$ 31.46
AMAZON	$ 433.68
TOTALS	$ 8,514.39
LESS CASH DONATIONS	(- 7,900.00)
BALANCE 2022 (131.77) 2023 (994.07)	(-1,125.84)
TOTAL COST TO HOUSING AUTHORITY	$ 0.00
BALANCE 2024	$ 511.45

Clarksburg-Harrison Regional Housing Authority
433 Baltimore Avenue, Clarksburg, WV 26301
Phone: 304-623-3322 fax: 304-623-5604

October 15, 2024



Harrison County Commission
Attn: Susan Thomas
Patsy Trecost
David Hinkle
229 S. Third Street
Clarksburg, WV 26301

Dear Friend:

Our "Back To School Party" event for the children and families of the Laurel Lanes Community was a huge success.

We had over 100 people in attendance, with over 153 children receiving book bags filled with numerous school supplies and over 30 children visiting the community receiving bags full of school supplies.

The event consisted of inflatable games, indoor games, pinatas, face painting, hair coloring and a cookout for the families of Laurel Lanes.

Due to your generosity, this event provided the children of the Laurel Lanes community with lots of fun and a great start for the upcoming school year.

Sponsors like you make our community a better place to live and I wholeheartedly thankyou on behalf of the Clarksburg-Harrison Regional Housing Authority and the families of Laurel Lanes.

Hopefully you will be able to assist us again in next year's event.

Again, thank you so much for your support.

Sincerely,
Donna De Marco
Resident Services/Family Self Sufficiency Coordinator

C-3

HARRISON/TAYLOR 911 ADVISORY BOARD
AGENDA
10/15/2024

Call to order:
Previous Minutes:
Introduction/ special guests:

***OLD BUSINESS:**
911 hang-up policy
Pursuit Policy
Promotions and Survey
911 Vehicle

***CAD**
Radio Upgrades
New Radio System Features

***TRAINING**
Pending Class Schedule

***STAFFING**
Trainee Status
New Hires
***MAPPING**

NEW BUSINESS:
Cybersecurity initiatives
By-Laws and Membership-Quorum

GOOD OF THE ORDER:
Taylor County Commission for Thanksgiving and Christmas/911

NEXT MEETING:
Pending 11/19/2024
ADJOURN:

C-4

HARRISON/TAYLOR 911 ADVISORY BOARD
MEETING MINUTES
09/17/2024

Call to order: 14:03

Previous Minutes: Motion to approve the August Meeting Minutes. Motion approved by Susan Thomas, Seconded Walter Knight.

Introduction/Special Guests: None

OLD BUSINESS: Fire Chiefs issues with EMS on Fire Channel is resolved. Most problems have been rectified.

Stress brevity across the board on all agencies to so everyone is informed.

***CAD:**

Advanced paging started 09/17. Ems is testing it real time

***Training:**
3 Apco classes in October at the Highlands, pending December Classes in the works.
Harrison/Taylor hosting 2 NENA Classes at the EOC/911 Center.

***Staffing:**
5 New Hires starting September 25th.

MAPPING:
None

NEW BUSINESS:
Camera Servers need and upgrade. Currently using a virtual server Demo. By Blue Iris. Will submit purchase request for reimbursement.

GOOD OF THE ORDER:

Orville Lake will be leaving in December. Need a new General Maintenance Person.

Taylor County's sponsorship of Thanksgiving and Christmas for 911 Shift Employees. Requested it put on October Agenda for this board.

Chris Cutright that we will have over 3800 hours of training for 911 Staff this calendar year. Hours currently 3793.

NEXT MEETING:
November 19, 2024/Tentative

ADJOURN:

Motion to adjourn was made by Jimmy Greene, seconded by Susan Thomas. Meeting adjourned 14:26.

C-5

Sun Valley Public Service District

Regular Board Meeting

Tuesday, September 10, 2024

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

Present	Employees	Also Present
Gregg Dale	Kevin Short	Zack Dobbins
Connor Thompson		Kylea Radcliff
Sandra Patterson		Cody Turner
		Bryan Reger/Pro-Contracting
		Steve Jones/HREA

1. **Approval of Minutes**
   Sandra Patterson made a motion to approve the minutes from the Regular Board meeting on Tuesday, August 13, 2024, as read. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.

2. **Signing of Checks**
   Sandra Patterson made a motion to approve the Check Signed Document dated 8/16/24 through 9/10/24. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.

3. **Phase III "A" Sewer Project**
   Cody Turner went into detail about the responsibilities for the Phase III "A" Sewer Project that covers the lift station upgrades and the forced main on rails to trails. As discussed in the last meeting, Pro Contracting was the lowest bidder at $1,379,725.00 for this contract. Cody said they set September 23, 2024 for the commencement date run which is 120 days substantial completion and the date would be January 21, 2025 and 150 days for final completion which would be February 20, 2025. Cody went over with the Board all of the responsibilities for Thrasher Engineering. Kevin and Cody and the Board continued discussion on the Phase III "A" Sewer Project. **Gregg Dale made a motion to go into executive session to sign documents for Phase III "A" contract. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.** Gregg Dale announced that the meeting was back in session.

   Zack Dobbins informed the Board that he had the 3rd payment request to review and approve for the Phase III "A" Sewer Collection System Upgrades Project from ARPA funds, with $10,000.00 being paid to Thrasher Engineering; $15,000.00 being paid to Glover Legal PLLC; and $1,805.00 being paid to JD Utilities for a grand total of $26,805.00. After discussion, **Sandra Patterson made a motion to approve resolution #3 for the Phase III "A" Sewer Collection System Upgrades Project from ARPA funds in the amount of $26,805.00, with $10,000.00 being paid to Thrasher Engineering; $15,000.00 being paid to Glover Legal PLLC; and $1,805.00 being paid to JD Utilities, to be submitted to the Harrison County Commission. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.**

4. **Phase III "B" Sewer Project**
Kylea informed the Board that they have received permission to bid from all funding agencies and this will be sent to the newspaper today and will run and should run this Friday and next Friday. She said we will have a pre-bid on Wednesday, September 25, 2024. Kylea said this is the extension to Fletcher Heights and any Board member can attend, but it is a mandatory pre-bid conference for the contractors. Kylea said the opening of the bids will be October 17, 2024 at 2:00 pm at the SVPSD office. Kevin and Kylea and the Board continued discussion regarding Fletcher Heights extension.

5. **Grant Agreement – WV Infrastructure & Jobs Development Council**
Zack Dobbins informed the Board that he is going to need a motion to approve Grant Agreement with the WV Infrastructure and Jobs Development Council 2022S-2148 in the amount of $909,649. After discussion, **Sandra Patterson made a motion to approve the Grant Agreement with the WV Infrastructure and Jobs Development Council 2022S-2148 in the amount of $909,649. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.**

6. **Grant Agreement – WV Water Development Authority**
Zack Dobbins informed the Board that he would also need a motion for the Grant Agreement with the WV Water Development Authority for an Economic Enhancement Grant in the amount of $500,000. After discussion, **Sandra Patterson made a motion to approve the Grant Agreement with the WV Water Development Authority for an Enhancement Grant in the amount of $500,000. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.**

7. **Manager's Report**

A. Kevin provided the Board with a copy of the Aged Trial Balance sheet and informed them that it was printed before charges were created on August 26, 2024 and discussed.
B. Kevin provided the Board with copies of the Water and Sewer Bond Payment Schedule and advised the Board that all of the Bond payments are paid to date.
C. Kevin informed the Board that he has a revised estimate on the building out back from Extreme Repair, LLC. He said the building is going to be 14 x 16 and the cost will be $16,889.00. The Contractor will be starting on the building tomorrow. Kevin and the Board discussed this matter.
D. Kevin informed the Board that we had a bad leak on the Lake Floyd tank hill and it has been blacktopped. There was some big rock when they laid the line and it was in a bind and busted the joint. The guys started working on it 6pm Wednesday evening and didn't finish until 6am the next day. It hooved up the pavement so we called Miller Paving who initially did the original paving and had them to fix it. Kevin and the Board discussed further.
E. Kevin informed the Board that they had a VFD. (Variable Frequency drive) go down and completely burn up. Kevin said that they had one of the pumps fail and they went over to turn it back on and sparks flew out of the VFD. Kevin said that Steve Lore found one that cost $4,000.00 and they ordered it and it came Thursday afternoon and they installed it Friday. Kevin said shipping is what got him as it cost $700.00 to ship it from California. Kevin said he wanted to order another one so we would have a spare, which we do not have one for back up.
F. Kevin informed the Board that we have repaired several other leaks in the last month. He went into detail the various leaks that were repaired.

G. Kevin provided the Board with a copy of the lead and copper certification. Kevin said we have been working on this and we have 1,297 active customers, but we have no lead on any of the active accounts or in our system. Kevin said this has to be completed and sent in by October 1, 2024. Kevin said that he hired a girl part time by the name of Shannon Pumphrey to help get caught up. Kevin and the Board discussed this in detail.

H. Kevin gave the Board an update on Rodney Miller. Kevin and the Board discussed this in detail.

8. Next Board Meeting

Sandra Patterson announced that the next Board meeting would be October 8, 2024.

9. Adjournment

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

Chairman

Treasurer

Secretary

aja

C-6

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

** OPEN INVOICES ** DUE DATE: 9/30/24 ** BANK: ALL **

** BEGINNING DATE: 1/01/62 - ENDING DATE: 9/30/24 **

** PAY-TO VENDOR **

ALL FUNDS

	ACCOUNT #	TITLE	QUAN	AMOUNTS	QUAN	BALANCES
B	81 795 100 00	OUTSIDE SERVICES-ACCOUNTING	23	29,930.72	23	29,930.72
	FUND# 81	SEWER FUND	23	29,930.72	23	29,930.72
		ALL FUNDS	23	29,930.72	23	29,930.72

C-7

Enlarged Hepzibah PSD

Regular Board Meeting

Monday, September 9, 2024

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

Present	**Employees**
Darlene Swiger	Kevin Short
Fred Martin	
Sharon Hamilton	

1. **Approval of Minutes**
   Sharon Hamilton made a motion to approve the Regular Board minutes for Monday, August 12, 2024, as read. Fred Martin seconded the motion. All in favor, none opposed and none abstained.

2. **Signing of Checks**
   Fred Martin made a motion to approve the Checks Signed Document dated 08/01/2024 through 08/31/2024. Sharon Hamilton seconded the motion. All in favor, none opposed and none abstained.

3. **Manager's report**
   - **A.** Kevin provided the Board with a letter from the Public Service Commission with the final recommended decision regarding the CWCR. Kevin informed the Board that we are in compliance with the CWCR requirements and do not have to do a show cause hearing. Kevin and the Board discussed in detail.
   - **B.** Kevin discussed with the Board that on April 15, 2024, Enlarged Hepzibah PSD filed an Application with the Public Service Commission of West Virginia proposing to adjust its sewer rates and charges pursuant to Tariff Rule 19A. Kevin discussed a staff motion to the Commission to Extend ALJ decision due date and a motion to ALJ to Extend Staff final report due date to the Public Service Commission. If the extensions are granted, the ALJ's decision due date would be December 26, 2024, and the staff's final report due date would be August 28, 2024. Kevin and the Board discussed in detail.
   - **C.** Kevin informed the Board that Enlarged Hepzibah PSD received supplemental payments from DHHR to be applied to each account that received a payment through the Low-Income Household Water Assistance Program. The amounts totaling $2,288.00 was applied to customers' accounts. Kevin and the Board discussed.
   - **D.** Kevin updated the Board on the progress on the Lead and Copper reports, the due date to submit is October 1, 2024. Kevin and the Board discussed.
   - **E.** Kevin provided the Board with a copy of the Accounts Payable by A/P Aging Summary as of August 31, 2024, the Income and Expense by month for August, 2024, Profit & Loss for August 2024, and the Statement of Cash Flows for August 2024. Kevin also provided the Profit and Loss for July through August 2024 and the Income and Expense by month for July through August, 2024. Kevin and the Board discussed.
   - **F.** Kevin provided a copy of the water loss report for July 2024 through June 2025, with a water loss of 28.44% for the month of August 2024, and a year-to-date adjusted water

loss of 27.50%. Kevin and the Board discussed in detail.

4. **Next Board Meeting**
   Fred Martin announced the next Board meeting will be October 14, 2024.

5. **Adjournment**
   There being no further business, **Fred Martin made a motion to adjourn the meeting. Sharon Hamilton seconded the motion. All in favor, none opposed and none abstained.**

Darlene Singer
Chairman

Sharon Hamilton
Secretary

Lu F. Mills
Treasure

jd

9:16 AM
09/03/24
Accrual Basis

Enlarged Hepzibah PSD
Profit & Loss
July through August 2024

		Jul - Aug 24
Income		
SEWER PROJECT ARPA FUNDS		76,727.20
1500 · Late Fees		1,332.36
1501 · Metered Sales		60,674.55
4610 · Metered Water Sales		128,386.60
4700 · Water Late Fees		1,997.77
4741 · Reconnect Fees		401.20
4744 · Misc Water Income		100.00
Total Income		269,619.68
Gross Profit		269,619.68
Expense		
ARPA Sewer Project		-100.00
ENLARGED HEPZIBAH PSD		107.76
1704 · Utilities - Sewer Plant		611.13
1725 · Maintenance of Pumps		6,053.00
1726 · Maint of Sewer Plant		411.00
1743 · Transportation Expense		2,461.42
1781 · Accounting & Legal		1,050.00
1790 · Postage		1,046.66
1791 · Board Salaries		664.62
1793 · Supplies		10,265.68
1794 · Uniforms		650.19
1795 · Telephone		982.34
1796 · Outside Services		7,760.00
1799 · Advertising		13.50
1800 · Bank Charges		170.36
1804 · Regulatory		1,002.90
6020 · Purchased Water		17,216.64
66000 · Payroll Expenses		30,833.68
6661 · Water Testing		46.00
6662 · Power & Fuel		
6662.1 · HREA	2,484.84	
6662.2 · Mon Power	18.37	
6662.3 · Cardinal Gas	23.90	
Total 6662 · Power & Fuel		2,527.11
6760 · Maint of Meters		1,237.56
9210 · Office Supplies		435.17
9260 · Pensions & Benefits		16,848.52
Total Expense		102,295.24
Net Income		**167,324.44**

Enlarged Hepzibah PSD
A/P Aging Summary
As of August 31, 2024

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
Bennett & Dobbins PLLC	0.00	1,050.00	500.00	0.00	40,718.14	42,268.14
Core & Main LP	0.00	1,666.62	923.68	0.00	0.00	2,590.30
Precision Pump & Valve Service	0.00	6,053.00	0.00	0.00	0.00	6,053.00
Public Service Commission of WV	0.00	0.00	2,683.53	0.00	0.00	2,683.53
Sun Valley Public Service District	4,360.00	0.00	3,748.00	3,748.00	39,366.56	51,222.56
Tepco	0.00	0.00	660.00	0.00	0.00	660.00
TUCK'S WELDING	0.00	220.00	0.00	0.00	0.00	220.00
TOTAL	**4,360.00**	**8,989.62**	**8,515.21**	**3,748.00**	**80,084.70**	**105,697.53**

Enlarged Hepzibah PSD
Profit & Loss
August 2024

		Aug 24
Income		
SEWER PROJECT ARPA FUNDS		76,727.20
1500 · Late Fees		749.43
1501 · Metered Sales		32,224.50
4610 · Metered Water Sales		62,972.54
4700 · Water Late Fees		1,170.20
4741 · Reconnect Fees		275.00
4744 · Misc Water Income		100.00
Total Income		174,218.87
Gross Profit		174,218.87
Expense		
ARPA Sewer Project		-100.00
1704 · Utilities - Sewer Plant		184.62
1743 · Transportation Expense		989.67
1790 · Postage		529.11
1791 · Board Salaries		332.32
1793 · Supplies		6,555.08
1794 · Uniforms		354.11
1795 · Telephone		424.98
1804 · Regulatory		209.95
66000 · Payroll Expenses		13,574.41
6662 · Power & Fuel		
6662.1 · HREA	1,325.00	
Total 6662 · Power & Fuel		1,325.00
9210 · Office Supplies		76.32
9260 · Pensions & Benefits		8,885.27
Total Expense		33,340.84
Net Income		**140,878.03**

Enlarged Hepzibah Public Service District
Regular Board Meeting

Monday
October 14, 2024
2:30 PM

AGENDA

1. Call meeting to order
2. Reading of the Minutes and Approval of Check Signing Document
3. Manager's Report
4. Old Business
5. New Business
6. Public Comments
7. Adjournment

THIS MEETING WILL BE HELD AT SUN VALLEY PUBLIC SERVICE DISTRICT'S OFFICE, LOCATED AT 18 SABLE CIRCLE, REYNOLDSVILLE, WV 26422

C-10

GREATER HARRISON COUNTY P.S.D.

"Meeting held in Town of West Milford Council Chambers"

Agenda
October 17, 2024
9:00 am

Appointments
9:00 am – Call to order

ACTION ITEMS

1. Approve/Edit Previous Minutes
2. Public Comment Period
3. P&B Services, LLC
   - 3.1 Package Plant Report
4. Bennett and Dobbins, PLLC
   - 4.1 Drawdowns – Review, discuss and act.
5. Ruth Ann Messenger – Treasurer – Review, discuss and act
   - 5.1 Sewer Check Register and debit card transactions
   - 5.2 Water Check Register
6. The Thrasher Group, Inc.
   - 6.1 Sewer
     - 6.1.a. Phase II – Review, discuss and act
       - Update
     - 6.1.b. Quiet Dell – Review, discuss and act
       - Bid Recommendation
     - 6.1.c. Woodstock Heights Sanitary Sewer Extension Project- Review, discuss and act
       - Construction Update
     - 6.1.d. River Crossings – Review, discuss and act
       - Project Update
     - 6.1.e. 10-year Plan – Review, discuss and act
       - 2025 Review
   - 7.2 Water
     - 7.2.a. Overall Water Project – Review, discuss and act
       - Bid Recommendation
     - 7.2.b. Buffalo Lake Road Water Line Extension
       - Planning Update
     - 7.2.c. 10-year Plan – Review, discuss and act
       - 2025 Review
8. Bill Hoover – General Manager
   - 8.1 Water
     - 8.1.a. Water Loss Report
     - 8.1.b. Water Leak Report
     - 8.1.c. General Updates

8.2 Sewer

8.2.a. General Updates

8.3 Good of the District

8.3.a. General Update

8.3.b. Review of Legal Representation

8.3.c. Employee Health Insurance – Review, discuss and act

9. Sam Harold – Mountain State Law

9.1 Available for general consult

10. Executive Session

Adjournment of meeting

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

C-11

Name of Organization/Applicant Johnstown CEOS

FINAL REPORT OF THE SPECIAL FUNDING REQUEST

AMOUNT RECEIVED FROM THE HARRISON COUNTY COMMISSION: $ 3,000.00

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

Tiffani Green	$ 250.00
Eric Lewis - 80's	$ 200.00
North Central	$ 300.00
Brenna Myers	$ 100.00
Zona Hastor	$ 950.00
Advertising	$ 1,737.71
TOTAL	$ 3,537.71

NAME OF PROJECT/EVENT: 70th Johnstown Community Fair

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

INCOME SOURCE:	Refer to attached income Statement	$
		$
		$
	TOTAL	$
EXPENSE ITEM:		$
		$
		$
	TOTAL	$

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

Please refer to attached income Statement	$
	$
	$
	$
TOTAL	$

I CERTIFY THAT THE ABOVE INFORAMTION IS CORRECT

Priscilla Swan, Treasurer
Applicant

10-5-24
Date

Johnstown 70th Fair Report

Friday & Saturday, September 13-14, 2024

Grants:	
Sacred Heart Children's Foundation	$3,150.00
Harrison County Commission	3,000.00
State of WV	1,485.00
Total Grants	$7,635.00
Donations:	
Davis-Weaver	100.00
Dan Cava Toyota	100.00
Burnside Funeral Home	100.00
Harrison County Bank	1,500.00
Village Pharmacy	250.00
Chenoweth Ford	200.00
Harry Green	50.00
Amos Carvelli	100.00
Pat Boyle Funeral Home	200.00
T-Body	150.00
Mike Ross	100.00
First National - Kyle Johnson	250.00
Supply Solutions	300.00
Lisa Stout	100.00
HREA	200.00
Sacred Heart	500.00
Skasik's	50.00
Buckhannon Stockyards	100.00
Foster Feed	50.00
Thrasher Group	150.00
City National Bank - Cross Lanes	250.00
Jenkins Ford	300.00
H & M Motors	100.00
Bob Pope	50.00
Dr. McDonald	50.00
Amy & Samantha (Family Law)	100.00
Lucy Hornor	200.00
Total Donations	5,600.00
Expenses:	
Quantum Rental	1,850.00
Quantum Rental Labor	300.00
Rock Wall/Greg Holden	800.00
Paint Misbehavin'	500.00

WV News/July/Fairs & Festivals Ad	70.00
Staples - Printing flyers	18.01
Clarksburg Blue Print	50.00
Sam's Hamburger - Chili	134.09
BJ Nutter - Trophies for Car Show	748.00
WVRC	799.70
BJ Nutter - Prize money from Jenkins	300.00
AF Wendling	243.52
HCB - change	1,200.00
L. Williams - Buns	220.10
L. Williams - Buns	265.94
L. Williams - P. Salad & Slaw	41.37
P. Suan - Sam's	80.05
Tiffani Green - Friday night	250.00
L. Smith - Pork	202.46
Eric Lewis - 80's Music	200.00
Tom Williams - North Central	300.00
Breanna Megan - Gospel	100.00
Zona Hester	950.00
Dump Fee	41.00
Lion's Club - 228 buns	228.00
WV News	300.00
WPDX	500.00
R. D. Wilson	0.55
Total Expenses	10,692.79
Fair Deposit	10,475.45
Fair Profit	$13,017.66
9/16 Va. Chapman	20.00
9/16 Chip Return	13.98
Bun Return	70.00
Adjusted Fair Profit	$13,121.64

Money made on 9/14/24

Car Show - $1,141.50

Flea Market - $812 - Sat.

Flea Market - $450 - Fri.

50/50 - $127

Auction - $1,485 - 1 person

Auction - 2,000 total

EXTENSION
FAMILY AND COMMUNITY DEVELOPMENT

Homespun News

November
December
2024

Harrison County
Family & Community Development Newsletter

Inside this issue:

Important Events	1
Announcements, Upcoming Workshops, Featured Project	2
Calendar of Events, Workshop Ideas? Cancellation Policy	3
Poetry Contest Winner	4
Achievement and Demonstration Day Information	5
Short Story Winner	6
Homespun Humor, Contact Information	7

County Council to Meet Nov. 4 at St. Mark's Lutheran Church

Join your fellow CEOS members at 9:30 a.m., Monday, November 4 at ***St. Mark's Lutheran Church*** for the next County Council meeting. Come early and enjoy some light refreshments. Please note the location change, which is due to the 4-H Center being used as a polling place. Our featured speaker for the meeting will be Bill O'Field from the Harrison County Senior Center. He will discuss the center's Book Club, along with other events and services offered at the Senior Center. Come learn the latest news involving the Achievement & Demonstration Day and see what is in store for 2025.

The 2025 officers will be installed at the meeting. The slate of officers includes Patrica Rummel (Shinn's Run) as president, Deloris Wilson (Stonewood) as vice president, Jean Papenburg (member-at-large) as secretary, and Rena Lawrence (Sycamore) as treasurer.

The 2025 Blue Yearbook Out Soon

The 2025 Blue Yearbook will again be in the larger format, and distribution is planned for the January County Council meeting. No yearbooks will be mailed. Any changes from last year's publication, such as club meeting times, should be forwarded to the Extension Office as soon as possible.



Committee Reports Due Oct. 30



Club committee chairs should remember to complete the reports and send it to John Wickline, 1117 Good Hope Pike, Clarksburg, WV 26301 by Oct. 30 so that the county committee chairs can compile the information and send it on to the state officers by Jan. 30, 2025.

Drop Off Your Scarf at the Extension Office

Those members who have made scarves for the VA nursing home can drop them off at the Extension Office between 8 a.m. and 4 p.m., Monday through Friday by Thursday, Nov. 14 so that arrangements can be made to get them to the VA hospital officials for distribution before winter. Thank you for making this community service project a successful one.



County Belle for 2025

The West Virginia Folk Festival has asked that our County Belle be determined by Jan. 15, 2025. Any person wanting to represent Harrison County at the June festival in Glenville should contact the Extension Office for details.

Featured Project

"Craft Bags for Veterans"

Because many of the services that previously required veterans to travel from Clarksburg to Pittsburgh have been localized, the need for donations to the Brown Bags for Veterans initiative has decreased. This program, which started as a collaborative effort with WVU Extension and military support organizations, took hold in the community, and now several companies are donating to the cause.

The VA is now asking for donations for a "Craft Bags for Veterans" program that will provide items for hospitalized veterans to pass the time during their stay. Some of the items being requested include puzzle books, pencil sharpeners, colored pencils, adult coloring books, large-piece puzzles, cards, and stress balls or other fidget items.

The VA is not asking you to stop donating to the Brown Bags program, but only to consider the alternative.

Fun & Games Workshop Nov. 1

If you enjoyed this event the first time, come back again and bring a friend. The workshop will begin at 9:30 a.m., Friday, Nov. 1 at St. Mark's Church. Bring your favorite game or just jump in with another already there. Some crafts will be available. Bring a lunch or a snack. There is no charge to attend this event. See you there!

2025 CEOS Lessons Chosen

The schedule of the Lesson Leader Trainings will be printed in the Blue Yearbook.

- Home Grown: WV Products We Love
- Your Grandson's Not in Jail: How to Avoid Being Scammed
- Christmas Cookies: History & Sharing of Baked Goods for the Holidays
- Emergency Preparedness 101
- A History of Mail Pouch Barns
- Coffee & All the Ways We Can Use It
- Creative Writing for Legacy Building
- A Guide to Conquering the Houseplant Jungle
- Revitalizing Wood Kitchen Utensils & Cutting Boards
- Backstitch: A History of Needles, Bobbins & Stitches

Please update your contact information



Some newsletters and other mailings have been returned lately to the WVU-Harrison County Extension Office, meaning important information is not reaching its intended destination in a timely fashion. Please make sure your contact information, both addresses and telephone numbers, is correct on your club's roster sheet. Any changes can be made by calling the Extension Office at 304-624-8650 between 8 a.m. and 4 p.m., Monday through Friday, so we can update any changes.

Thank you for your attention to this matter.

In appreciation for all that you do!

Sincerely,
John Wickline,
Program Assistant



Programs and activities offered by the West Virginia University Extension Service are available to all persons without regard to race, color, sex, disability, religion, age, veteran status, political beliefs, sexual orientation, national origin, and marital or family status. When registering for programs, please designate special access or dietary needs three weeks prior. The information given herein is supplied with the understanding that no discrimination is intended and no endorsement by the Cooperative Extension Service is implied.

Mark Your Calendar

Please Note: Workshops & events are subject to change.



November 2024
- 1 Fun & Games Workshop, St. Mark's
- 4 County Council, St. Mark's
- 15 Achievement/Demonstration Day

December 2024
- 6 Clarksburg Parade

January 2025
- 3 Lesson Leader Training
- 6 Executive Board Meeting
- 13 County Council Meeting

February 2025
- 6 Lesson Leader Training
- 24 Executive Board Meeting

March 2025
- 7 Lesson Leader Training
- 10 County Council Meeting

April 2025
- 4 Lesson Leader Training
- 11 Workshop TBA
- 28 Executive Board Meeting

May 2025
- 2 Lesson Leader Training
- 12 County Council & Cultural Arts Show
  Collect items for Energy Express
- 16 Workshop TBA
- 19 VA Donation Collection

June 2025
- 6 International Lunch or Workshop TBA
- 28 Photo Contest Entries Due
- 30 Executive Board Meeting

July 2025
- 7 County Council & Picnic
- 8-10 NVON Conference, Springfield, IL
- 8 County Council & Picnic (evening)
  Collect cleaning supplies
- 12 Workshop TBA

August 2025
- 1 CVH Hours Due
- 1 Poetry, Short Story Contest Deadline
- 8 Workshop TBA
- 25 Executive Board Meeting

September 2025
- 8 County Council Meeting
- 12 Workshop TBA

October 2025
- 17 Workshop TBA
- 27 Executive Board Meeting
- 30 Reorganization Forms Due
- 30 Club Committee Reports Due

November 2025
- 7 Workshop TBA
- 10 County Council Meeting
- 14 Achievement & Demonstration Day

December 2025
- 5 Clarksburg Parade

Workshops sought for 2025

Have an idea for a workshop for next year? Do you have a craft or community service idea you would like to see the CEOS do? The Extension Office is in the process of setting up workshops for 2025, and we would like to include your thoughts as to what types of workshops you would like to see on the schedule. Please email us at the address on page 7, or call us at 304-624-8650, and we will try to find a workshop leader and a date for that event.

Weather Cancellation Policy

If school is cancelled and the buses are not running in Harrison County due to inclement weather on a day a county meeting or activity is scheduled, the event will automatically be cancelled. A school delay has no influence on CEOS activities.

"Judge Me Not"
Joy Whelchel
Sycamore CEOS
1st Place, Poetry

His father beat him and threw him to the floor

While his mother watched from the living room door

While he lay there all bruised and torn

His mother told him, I regret that you were born

He said I'm hurting, please help me

She said You are evil, stay away from me

He grew from a boy and became a man

He grew as they predicted, he followed their plan

Sometimes he led a life that should be led

Sometimes his childhood weighed upon his head

Sometimes he used alcohol to relieve the pain

It is the parents, not the man, who should accept the blame

Love is a gift with no rhyme or reason

It is here forever, not just for a season

I love the little boy lying on the floor

I know in his heart he is so much more

Don't ever judge someone for how they appear

They may be filled with shame, sorrow and fear

When his life is over and he hurts no more

God will be waiting at Heaven's door

A Huge Shout-Out to Our Members

The 15 Harrison County CEOS clubs turned in 53,500 Celebrate Volunteer Hours in 2024, nearly double the amount from the previous year. Using the Non-Profit Leadership Center's figures, that amounts to having an impact of nearly $1.8 million to the community.

Achievement & Demonstration Day Set for November 15



Join us for a celebration as we applaud the accomplishments of 2024 with a combined Demonstration Day and Achievement Day at the Harrison County 4-H Center. The theme for this year's event is "Dreaming."

Registration will start at 9:30 a.m., and the program will get under way at 10 a.m. The committee is asking everyone to bring a covered dish, and there will be no charge to attend the event. There will be a charity raffle, and a table will be set up for those wishing to trade items such as books, craft materials, etc. Those who won in the May Cultural Arts Show are invited to demonstrate what went into their winning entry, and those wishing to perform a skit or offer up a helpful hint are asked to fill out the form below so that it can be included in the program. Please indicate the number of people who will be participating in your skit, fashion show, demonstration, etc. There will be no stage available. We will also pause to remember those members who are no longer with us.

Demonstration Day Registration Form

__ Skit __ Demonstration __ Fashion Show

Name _____
Club _____
Title _____
Others Involved _____
_____

Achievement & Demonstration Day Registration

9:30 a.m., Friday, November 15 at the Harrison County 4-H Center

Name_____
Club_____
Address _____
Telephone _____

Mail to: **John Wickline**
1117 Good Hope Pike
Clarksburg, WV 26301

Deadline: November 1, 2024
Or call 304-624-8650

Don't Judge A Cat By Its Fur

Nancy Cheshire, Bridgeport Originals CEOS
1st Place, Short Story

"Momma, am I a pretty kitty?" asked Tommy. "What is wrong with me? There must be something! I clean my fur every day, I drink all the milk Mrs. Martin gives me. I even smelled a rat in the cellar yesterday and helped you catch it."

"Honey, there is nothing wrong with you," replied his mother. "You are one of the prettiest and kindest tabby kittens I have ever known. Did someone say something about you?"

A big tear rolled out of the corner of Tommy's green eyes as he remembered what had happened. He liked to play in the backyard under the large apple tree by the white picket fence. That is, he liked to until the people next door got a cat named Duke Alexander. Duke liked to play directly on the other side of the fence. At first Tommy thought it would be wonderful to have a friend. He thought they could talk and play together and have fun. But that was not what happened at all. When Tommy tried to be friendly, the new cat held his head higher than usual and said some things that made Tommy want to run and get Momma cat. The words hurt his feelings and he knew she would protect him. But Tommy decided he would not let the nasty cat run him away from his favorite place.

He tried ignoring Duke and going about his own business, but that did not work. He tried to answer back in his own defense, but he could not think of anything except that Duke was not telling the truth. But then he wondered if it could be true! Since neither plan was successful, Tommy laid down with his back toward Duke and pretended he was asleep. At if least he could not hold back his tears, Duke would never know it.

As Tommy lay quietly, he heard Duke say some cruel words. "I do not know why the Martins keep a kitten like you. I heard my owners say that after having me, they would never have any other type of pet except for a Siamese cat. They love my beautiful blue eyes. It is a shame your eyes are green, or are they hazel? I am afraid I do not remember, but you understand. When your eyes are not outstanding and colorful, they just are not noticed. That does make a difference, but I guess tabby cats don't care what color their eyes are. And you really should brush your fur more often. That might help, but I doubt it. I do not think I have ever seen such ugly fur. I really do feel sorry for you. If I had fur that color, I would be disgraced. I am so glad that mine is perfect! You know, I am being entered in the next cat show. Did you notice my beautiful markings, my dark brown feet, the tips of my ears, my tail and my muzzle? Forgive me for bragging this one time, but I do have beautiful fur. All seal-points do."

"What was I saying before? Oh, yes, I was talking about your ugly fur. Do you realize I would be humiliated if my friends saw me talking with you," said Duke Alexander. "You have heard the old saying that birds of a feather flock together, and I would not want to be classed with a tabby cat! No sir, I am proud of my position among my friends and the color of my fur. With my beauty and intelligence, I know I will always be happy. I heard my mother once say that an ugly exterior and an ugly interior always go together."

Duke Alexander said these and many more hurtful world, but Tommy was sobbing so hard, he had to stop thinking and tell his mother why he was sad. He told his mother what Duke had said about him. Now, Tommy's mother was said as she learned why her son was crying such big tears. She knew that now she must share with Tommy lessons she had learned through living that Tommy never heard.

"Son, today have seen a part of life that is not beautiful but is ugly and unnecessary. You have seen what pride, vanity, and conceit can do to a cat. Duke thinks because of his color and his breed, he is better than you. This is not true at all. We are all equal and some day he will learn this when he fall from his self-made pedestal of greatness. His attractive appearance does not make him a beautiful cat. I just covers a corrupt inner self."

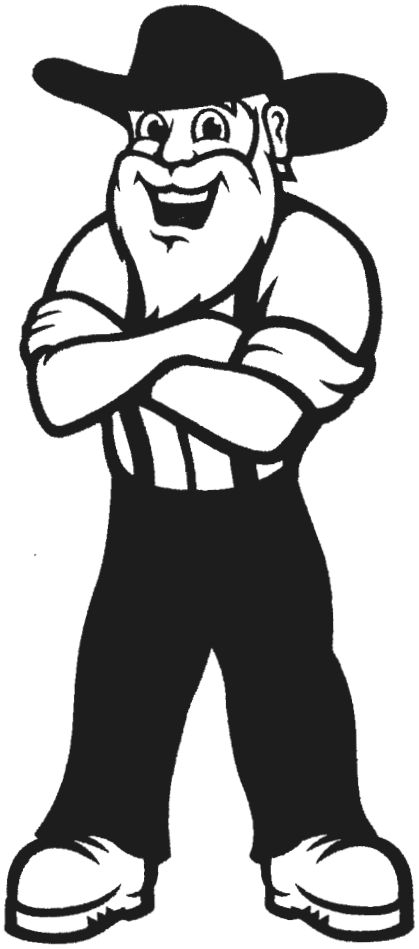
"I often remember my sister. She was very neat and clean, but her appearance was what humans might call homely. It was her inner self that made her the most loveable, devoted, and beautiful cat I have ever known. No, Tommy, it was not her looks or her fur that made special. It was her kindness, thoughtfulness, and joy."

"Never lower yourself by thinking you are better than someone else. It is not the outward appearance that makes beauty. Beauty comes from within and is shown by behavior and kind, thoughtful words."

Tommy felt much better, and he smiled at mother. He knew he would never forget the words she shared with him today. Now he knew that it is not one's background, color, or appearance that makes one kind of cat better than another. He would always remember to be kind to ALL cats, no matter what their color or breed. Yes, today he learned that it is what is under the fur that counts.

Homespun Humor

Things You Should Know if You Live in Appalachia



- A possum is a flat animal that sleeps in the middle of the road.
- Onced and Twiced are words.
- It's not a shopping cart. It's a buggy.
- The word "jeet" is actually a question meaning, "Did you eat?"
- All the festivals across the state are named for a fruit, vegetable, grain, insect, or animal.
- You only have five spices in your cabinet … salt, pepper, mustard, Tabasco, and ketchup.
- You think the first day of deer season should be a national holiday.
- Iced tea is appropriate for all meals
- If it grows, it'll stick you. If it crawls, it'll bite you.
- Fried catfish is the other white meat.
- Fixinto is one word. It means you are planning on doing something.
- People actually grow, eat, and like okra.
- You carry jumper cables in your car for your own car.
- You know what a hissy fit is.
- Y'all can be both singular and plural. But all y'all is plural.

— Courtesy of medium.com

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Clarksburg, WV 26301
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Fax 304-624-0017
E-mail:
John.wickline@mail.wvu.edu

"Every day may not be good, but every day has some good in it."

http://extension.wvu.edu/harrison
or check out our Harrison County CEOS Facebook page

www.wvu.edu

2024 Harrison County CEOS Officers

President	Carolyn Romine Friendly Neighbors CEOS
Vice President	Delores Wilson Stonewood CEOS
Secretary	Patricia Rummel Shinn's Run CEOS
Treasurer	Joann Giovanetti Coburn's Creek CEOS
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