Harrison County Commission Meeting
Wednesday, November 20, 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
NEW BUSINESS – Action Items for Consideration or Approval:

1. **Public Comment Period**
2. **Consent Agenda**
3. **Payroll Change Notices:**
   - **A.** Lauren Nesbitt – Planning Department – Retirement – Effective November 22, 2024
   - **B.** Wayne Worth – Community Corrections – Promotion to Deputy Director – Effective December 25, 2024
   - **C.** Melissa Owens – Community Corrections – Salary to Hourly – Effective December 25, 2024
   - **D.** Perry Thompson – Community Corrections – Resignation – Effective November 8, 2024
   - **E.** Mary Squires – Community Corrections – Promotion to Supervising Case Manager – December 25, 2024
   - **F.** Cherra Taylor – Community Corrections – Re-Eval – Effective December 25, 2024
   - **G.** Michael Sadler – Parks & Rec – New Hire – Effective December 2, 2024
4. **Minutes and/ or Amended Minutes of Previous Meetings (NONE)**
5. **Requisitions --- Purchase Orders --- Invoices**
   - **A.** City of Salem ARPA - $21,841.50
   - **B.** Sun Valley ARPA - $33,951.83
   - **C.** Vendor List of Payments
6. **Exonerations --- Corrective Tickets --- Joint Property Applications:**
   - **A.** Exonerations – Exhibit A

7. **Consideration of Approval of a Project Fund Requisition for the payment of cost associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2- North Land Bay Improvements:**
    A. Series 2008A - $487.00
8. **Review—Discuss—Consider** Consideration of entry of an Order by the Commission which would complete proceedings to extend the property tax increment financing district known as Harrison County Development District No. 3- White Oaks by fifteen years and related matters
9. **Review—Discuss—Consider** Awarding the Demolition Bid for Round four of DEP Demolition Program
10. **Review—Discuss—Consider** Certifying Election Results
11. **Review—Discuss—Consider** status of Goldizen/United International, Inc. rail trail negotiations and acquisition (potential executive session pursuant to W.Va. Code 6-9A-4 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 Commission)
12. **Review—Discuss—Consider** Reappointing Mr. Richard G. Dale to the Sun Valley Public Service District Board
13. **Administrator's Report**
14. **Commissioner Comments – Questions**

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

- **A. Weekly Fiduciary Report from the County Clerk**
    - **1.** October 30, 2024 through November 12, 2024
- **B. Monthly Fiduciary Commission Settlements: (NONE)**
- **C. Monthly Minutes/ Financial Information from Various Boards, Committees, and Public Service**
    - **1.** Sun Valley PSD Regular Board Meeting Minutes from October 8, 2024
    - **2.** Sun Valley PSD Special Board Meeting Minutes, Sewer Phase IIIB Bond Closing from November 7, 2024
    - **3.** Sun Valley PSD Vendor Invoice Report as of October 31, 2024

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

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

3-A

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
11-22-2024		| | |-| | |-| | | |

NAME	ADDRESS
Lauren Nesbitt	

PHONE	CITY/STATE/ZIP	DEPARTMENT	SHIFT
		Planning	

THE CHANGE(S):

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

THE REASON FOR THE CHANGE(S):

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

TYPE OF LEAVE _____

☐ OTHER (Explain) Pay out remaining vacation Days

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE Charlotte Hall	DATE 11-13-2024
HUMAN RESOURCES MANAGER	DATE

Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com
Amsterdam

3-B

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
12/25/24		| | |-| | |-| | | |
NAME: WAYNE WORTH		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT: Com Corr / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT	B-4	TO E-4
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

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

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

TYPE OF LEAVE _____

☐ OTHER (Explain) PROMOTION TO DEPUTY DIRECTOR

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE 11/8/24
SUPERVISOR SIGNATURE	DATE 11/8/24
HUMAN RESOURCES MANAGER	DATE

PRINTED IN U.S.A. Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com
Amsterdam®

3-C

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO	
12/25/24			
NAME: MELISSA OWENS		ADDRESS	
PHONE	CITY/STATE/ZIP	DEPARTMENT: COM CORR	SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB	FROM A-4	TO 14-4
☐ SHIFT		
☐ RATE	SALARY TO HOURLY	
☐ 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) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE: Melissa Owens	DATE: 11/8/24
SUPERVISOR SIGNATURE: [signature]	DATE: 11/8/24
HUMAN RESOURCES MANAGER	DATE

PRINTED IN USA Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com
Amsterdam

3-D

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
11/8/24		| | |-| | | |-| | | | |
NAME: PERRY THOMPSON		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT: Com Corr. / SHIFT

THE CHANGE(S):

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

THE REASON FOR THE CHANGE(S):

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

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

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE
HUMAN RESOURCES MANAGER	DATE

PRINTED IN USA Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com Amsterdam

3-E

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
12/25/24		
NAME: MARY SQUIRES	ADDRESS	
PHONE	CITY/STATE/ZIP	DEPARTMENT: Com CoRR / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT	7-5	TO A-4
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

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

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

TYPE OF LEAVE _____

☐ OTHER (Explain) To Supervising Case MGR.

AUTHORIZATION:

EMPLOYEE SIGNATURE: Mary Squires	DATE: 11/8/24
SUPERVISOR SIGNATURE: [signature]	DATE: 11/8/24
HUMAN RESOURCES MANAGER	DATE

PRINTED IN U.S.A. Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com
Amsterdam

3-F

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
12/25/24		| | |-| | |-| | | | |
NAME: CHERRA TAYLOR		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT: Com. Coll / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB	9-3	TO 10-4
☐ SHIFT		
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☐ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

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

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

TYPE OF LEAVE _____

☐ OTHER (Explain) _____

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE 11/8/24
SUPERVISOR SIGNATURE	DATE 11/8/24
HUMAN RESOURCES MANAGER	DATE 11/8/24

Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com
Amsterdam

3-G

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
12/31/2024		| | |-| | |-| | | | |
NAME Michael Sadler		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT Parks 900 / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
X RATE		10-1
☐ 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) Parks + Rec Maintenance

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE 11/15/2024
SUPERVISOR SIGNATURE	DATE
HUMAN RESOURCES MANAGER	DATE 11/15/2024

PRINTED IN U.S.A. Rev 3/16 Re-order Form #08320 ©copyright 2022 Amsterdam Printing, Amsterdam, N.Y. 12010
Toll Free 1-866-466-1438 or online www.amsterdamforms.com
Amsterdam

5-A

City of Salem
229 West Main Street
Salem, WV 26426

RESOLUTION OF THE CITY OF SALEM APPROVING INVOICES RELATING TO DESIGN AND CONSTRUCTION SERVICES FOR THE WATER PROJECT AND COSTS THEREOF,
IJDC No: 2021W-1988
CDBG #21CDBG0002
DWTRF #22DWTRFA005

WHEREAS, the City of Salem has reviewed the invoices attached hereto and incorporated herein by reference relation to the design and construction for the water project and find as follows:

a) That none of the items for which payment is proposed to be made have not been paid by another funding source.

b) 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.

c) That each of such costs has been otherwise properly incurred.

d) That the payment for each of the items proposed is due and owing.

NOW, THEREFORE, BE IT RESOLVED by the City of Salem as follows: It is hereby authorized and directed the payment of the attached invoices as follows (draw #01):

Services	HCC ARPA Funds	CDBG	IJDC District 1 Grant	DWTRF Debt-Forgiveness	DWTRF LSL Grant	DWTRF LSL Loan	Total
Engineering *(Thrasher)*	$ 10,000.00	$ 35,000.00	$ 37,500.00	$ -	$ 8,639.00	$ 7,361.00	$ 98,500.00
Legal Services-Project/PSC *(S.Harrold)*	$ 3,141.50	$ -	$ -	$ -	$ -	$ -	$ 3,141.50
Accounting *(Bennett & Dobbins)*	$ 8,700.00	$ -	$ 23,800.00	$ -	$ -	$ -	$ 32,500.00
Administration Services *(Reg. 6)*	$ -	$ 10,320.00	$ 13,668.80	$ -	$ -	$ -	$ 23,988.80
Permits *(reimburse to Thrasher)*	$ -	$ 100.00	$ -	$ -	$ -	$ -	$ 100.00
Closing Costs *(S&J; United Bank)*	$ -	$ -	$ -	$10,650.00	$ -	$ -	$ 10,650.00
Total:	**$ 21,841.50**	**$ 45,420.00**	**$ 74,968.80**	**$10,650.00**	**$ 8,639.00**	**$ 7,361.00**	**$ 168,880.30**

ADOPTED by the City of Salem, at a meeting held on the 12th day of November 2024.

By: _____
Brandie Garner, Mayor

Attest: _____

5-B

SUN VALLEY PUBLIC SERVICE DISTRICT

IJDC No. 2022S-2148

Resolution #4

RESOLUTION OF THE SUN VALLEY PUBLIC SERVICE DISTRICT APPROVING INVOICES RELATING TO ACQUISITION AND CONSTRUCTION AND OTHER SERVICES FOR THE PROPOSED IIIA SEWER PROJECT AND AUTHORIZING PAYMENT THEREOF,

WHEREAS, the Sun Valley Public Service District has reviewed the invoices attached hereto for the the construction of the IIIA Sewer Project funded by WV Infrastructure and Jobs Deveopment Council ("IJDC") grants & Harrison County ARPA, and find as follows:

a) That none of the items for which payment is proposed to be made has been requested from another funding source

b) 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.

c) That each of such costs has been otherwise properly incurred.

d) That the payment for each of the items proposed is due and owing.

NOW, THEREFOR, BE IT RESOLVED the Sun Valley PSD by as follows: There is hereby authorized and directed the payment of the attached invoices as follows:

Vendor	Total	IJDC Grant	ARPA	EEG
Thrasher Group	$ 31,951.83		$ 31,951.83	
JD Utilities	$ 2,000.00	$ -	$ 2,000.00	
Pro Contracting	$ 481,539.00		$ -	$ 481,539.00
	$ -	$ -		
	$ -	$ -		
Total	$ 515,490.83	$ -	$ 33,951.83	$ 481,539.00

ADOPTED BY the Sun Valley Public Service District this 12th day of November 2024

By: x _____

Its: Chairman

x _____

Board Member

5-C

Date of Meeting	20-Nov-24	Invoice - Quote								
Department Name	Vendor Name	Description Note	General County Fund	E-911	Vital Services Levy Fund	Community Corrections	Community Improvement Fund			
Commission	Advantage Tech	Software Repair	$35.00							
Commission	Mon Power	GSB	$10,051.12							
Commission	Software Systems	Level 2 & 3 Maintenance	$1,875.20							
Commission	U S Bank	Greater Harrison	$41.37							
Commission	Ace Aggregates	Gravel Rail Trail	$148.50							
Commission	Ace Aggregates	Gravel Rail Trail	$235.98							
Commission	Ace Aggregates	Gravel Rail Trail	$67.32							
Commission	Ace Aggregates	Gravel Rail Trail	$343.26							
Commission	Hart Office	Copier Rental	$230.28							
Commission	Hart Office	copier Rental	$134.80							
Commission	Ace Aggregates	Gravel Rail Trail	$327.42							
Commission	Fed Ex	Postage	$29.82							
Commission	Mon Power	Service								$92.24
Commission	Pace Shredding	Service	$192.00							
Commission	MVB Bank	Property Payment	$6,222.12							
Commission	Toshiba Financial	Copier Rental	$92.16							
Commission	Harrison County Bank	Airport Property Payment	$34,395.48							
Commission	U S Cellular	Modem & Tablet Rental	$1,817.48							
Commission	WV Corp	Deductible	$13,756.50							
Commission	Truist Bank	Fuel	$49.00							
Commission	Frontier	Service	$22.00							
Commission	Visual Edge	Toner	$78.99							
Commission	Unifirst	Carpet Runner Rentals	$126.10							
Commission	Sun Valley PSD	ARPA						$33,951.83		
Commission	Profound Logic Software	Maintenance	$1,325.79							
Commission	Shinnston Turkey Trot	Funding					$1,500.00			
Commission	City of Salem	ARPA						$21,841.50		
Commission	State Electric	Supplies	$187.70							
Commission	State Electric	Supplies	$183.60							
Commission	Hope Gas	Quiet Dell School	$13.95							
Commission	Whaley Distributing	Supplies	$138.00							
Commission	Unifirst	Carpet Runner Rentals	$161.68							
Commission	U S Bank	Supplies	$219.46							
Commission	Ace Aggregates	Gravel Rail Trail	$333.36							
Magistrates	WV Paging	Pagers								$81.00
Animal Control	U S Cellular	Service			$243.48					
Animal Control	U S Bank	Supplies			$143.65					
Animal Control	U S Bank	Supplies			$250.00					
Animal Control	A-1 Exterminating	Pest Control			$50.00					
Animal Control	A-1 Exterminating	Pest Control			$50.00					
Process	U S Cellular	Cellular Account	$179.58							
Assessor	Visual Edge	Toner	$183.98							
Assessor	Truist Bank	Various Charges	$1,013.01							
Park & Rec.	Mon Power	Spelter Park			$10.00					
Park & Rec.	Mon Power	Spelter Park			$44.49					
Park & Rec.	Cross Entertainment	Park & Rec. Complex			$2,000.00					

Date of Meeting	20-Nov-24	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
Park & Rec.	Pace Shredding	Service			$43.00					
Park & Rec.	First Citizens Bank	Copier Rental			$172.00					
Park & Rec.	Clarksburg Blue Print	Posters			$4.20					
Park & Rec.	Unifirst	Carpet Runners			$33.46					
Park & Rec.	Batman's Trophies	Trophies			$134.40					
Park & Rec.	Sandy's	Supplies			$131.38					
Park & Rec.	R. Nuzum Trucking	Limestone			$691.32					
Park & Rec.	Charter Communications	Internet			$179.98					
Park & Rec.	Visual Edge	Copier Rental			$26.23					
Park & Rec.	Unifirst	Carpet Runners			$66.92					
Park & Rec.	S&S Worldwide	Supplies			$13.21					
Park & Rec.	West Virginia University	Training			$4,729.00					
Park & Rec.	West Virginia University	Supplies			$1,272.00					
Park & Rec.	West Virginia University	Supplies			$1,632.00					
Park & Rec.	U S Bank	Supplies			$66.99					
I T Department	U S Bank	Supplies			$299.70					
Courts	The Water Shop	Water Service	$24.00							
Maintenance	Liberty Distributors	Supplies	$601.40							
Maintenance	Liberty Distributors	Supplies	$105.08							
Gina Jones	Reclaim Company	Demo. 400 Little Laurel Run Rd	$10,900.00							
Gina Jones	Reclaim Company	Demo. 98 Roosevelt Rd.	$11,900.00							
911 Center	Pace Shredding	Service			$43.00					
911 Center	Truist Bank	Service		$1,400.00						
911 Center	Frontier	Service		$4,982.43						
911 Center	Motorola Solutions	PK Tower		$12,580.00						
911 Center	APCO International	Software		$46,912.33						
911 Center	Carolina Recording	Additiona Licenses		$2,360.00						
911 Center	APCO International	Online Training		$450.00						
911 Center	Lowes	Supplies			$48.94					
911 Center	Frontier	Service		$766.00						
911 Center	APCO International	Training		$70.00						
911 Center	Magna5 MS	Hardware		$483.33						
911 Center	The Water Shop	Water Service			$30.00					
911 Center	APCO International	Tranining Manuals		$1,294.92						
911 Center	Headset World	Headsets		$1,125.00						
911 Center	Harry Green	Parts		$68.03						
911 Center	Fisher Auto	Parts		$209.95						
911 Center	Mountaineer Generator	Repairs PK Tower		$1,229.10						
Maintenance	U S Bank	Supplies	$220.25							
Garage	Hosty	Pressure Washer Supplies	$334.30							
Garage	Amtower Auto Parts	Parts	$78.93							
Garage	Amtower Auto Parts	Parts	$3.37							
Garage	Amtower Auto Parts	Parts	$1.87							
Garage	Amtower Auto Parts	Parts	$18.60							

Date of Meeting	20-Nov-24	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
Garage	Appalachian Tire	Tires	$2,941.12							
Garage	Whaley Distributing	Supplies	$338.96							
Garage	Fisher Auto Parts	Parts	$289.99							
Garage	Fisher Auto Parts	Parts	$32.70							
Garage	Fisher Auto Parts	Parts	$143.49							
Garage	Chenoweth Ford	Parts	$695.97							
Garage	Chenoweth Ford	Parts	$96.70							
Garage	Chenoweth Ford	Parts	$275.60							
Garage	Amtower Auto Parts	Parts	$78.93							
Law Enforcement	Truist Bank	Various Charges	$1,539.34							
Law Enforcement	Truist Bank	Various Charges	$367.36							
Law Enforcement	Truist Bank	Supplies								$16.14
Law Enforcement	Markl Supply	Supplies	$2,100.00							
Law Enforcement	WV State Police	Training	$1,006.00							
Law Enforcement	Tolls by Mail	Training	$10.06							
Law Enforcement	Trapuzzano's	Uniform Supplies	$647.54							
Law Enforcement	Special Tees	Polo's	$282.00							
Law Enforcement	Gall's	Supplies	$61.87							
Law Enforcement	Truist Bank	Training	$54.10							
County Clerk	The Water Shop	Service	$48.00							
County Clerk	Packard Business Systems	Rapidprint Service	$205.20							
County Clerk	Sams Club	Fuel	$73.02							
County Clerk	Sams Club	Fuel	$184.02							
County Clerk	Walmart	Supplies	$111.58							
County Clerk	Budget	Truck Rental	$1,597.50							
Home Confinement	Buddi US LLC	Monitoring Fees				$3,705.00				
Community Corrections	NCWV News	Yearly Subscription				$214.08				
Community Corrections	Best Notes	Monthly Fees				$214.08				
Community Corrections	OpAns	Lab Confirmations				$7,600.00				
Community Corrections	Solid Ground Therapy	Social Worker				$150.00				
Community Corrections	Pace Shredding	Service				$86.00				
			$111,580.86	$73,931.09	$12,409.35	$11,969.16	$1,500.00	$55,793.33		$189.38
					Grand Total :	$267,373.17				

COMMISSIONER'S SIGNATURE _____ DATE _____

CO

Date of Meeting	20-Nov-24	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

_____CO _____

MMISSIONER'S SIGNATURE DATE

_____CO _____

MMISSIONER'S SIGNATURE DATE

6-A

Exhibit A Exonerations	A	
PP-689 OLLOM JEREMY D & TWILIA A	$	432.68
PP-690 DAVIDSON OLIVER P III & REBECCA L (COGAR)		$222.54
PP-691 COLE JASON J	$	84.36
PP- 692 NEXSTAR INC		$32,444.44
pp- 693 NEXSTAR INC	$	7,388.31
PP-694 WILSON HOPE M	$	125.76
PP-695 WILSON HOPE M	$	141.84
TOTAL:	$	296.06

PP 689

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **OLLOM JEREMY D & TWILA D** whose address is, 1 PINEWOOD DR SALEM, WV 26426, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **28622** on **2017 Kia & 2007 Dutchman**, Class **3/4** in **TENMILE-SALEM**, Harrison County, West Virginia, which should have been assessed at **13322**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **15300**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2023**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2017 Kia & 2007 Dutchman. The 2 vehicles are reported on #3087444 Ollom Twila D. Exonerate a value of 1533 at a class rate of 3 levy to correct the overcharge.

Please remove the 17 Kia Sore (5xypgda58hg235165), 07 dutc clas (47cdeu217g526535) and Twila D Ollom from the vehicle description.

District: **19 - TENMILE-SALEM**
Account No. **3036797**
Ticket No. **627313**
Tax Year **2023**
Parcel ID:

Amount Exonerated: $432.68

_____ PRESENT: _____
Prosecuting Attorney APPROVED: President, County Commission
(or)

_____
PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____
ATTEST: County Clerk

ASSESSOR Joyce A Romano

PP690

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **DAVIDSON OLIVER P III & REBECCA L (COGAR)** whose address is, 63 HIGH ST SALEM, WV 26426, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **14670** on **2017 GMC Terrain**, Class **3/4** in **TENMILE-SALEM**, Harrison County, West Virginia, which should have been assessed at **6705**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **7965**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2017 GMC. Exonerate a value of 7965 at a class 4 rate of levy to correct the overcharge. Please remove the 17 gmc terr (7965) from the vehicle description.

District: **19 - TENMILE-SALEM**
Account No. **3007926**
Ticket No. **427202**
Tax Year **2024**
Parcel ID:

Amount Exonerated: $222.54

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

PP691

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **COLE JASON J** whose address is, 1306 1/2 ALPHA AVE CLARKSBURG, WV 26301-1947, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **2760** on **2020 FOREST RIVER FLAGSTAFF** , Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2020**, resulting in a difference in assessed value of **2760**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2020**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error was assessed for the 2020 Forest River Flagstaff. Trailer is assessed on acccount #3057131. Cancel this ticket and mark improper for the tax year.

District: **08 - COAL-CLARKSBURG**
Account No. **3076389**
Ticket No. **800000517**
Tax Year **2020**
Parcel ID:

Amount Exonerated: $84.36

PRESENT: Prosecuting Attorney

(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

EXONERATIONS

PP692

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **NEXSTAR INC** whose address is, 545 JOHN CARPENTER FWY IRVING, TX 75062, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **2496337** on **Equipment**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **1430488**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **1065849**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error was assessed for Equipment with an inncorrect NAICS code because a correct one was not provided by the state. Exonerate a value of 1065849 at a class 4 rate of levey to correct overcharge.

District: **08 - COAL-CLARKSBURG**
Account No. **3065574**
Ticket No. **412208**
Tax Year **2024**
Parcel ID:

Amount Exonerated: $32444.44

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Cerame

EXONERATIONS

PP693

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **NEXSTAR INC** whose address is, 545 JOHN CARPENTER FWY IRVING, TX 75062, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **531166** on **Machinery & Equipment**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **288449**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **242717**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2024**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error was assessed for Machinery & Equipment with an incorrect NAICS code because a correct one was not provided by the state. Exonerate a value of 242717 at a class 4 rate of levy to correct the overcharge.

District: **08 - COAL-CLARKSBURG**
Account No. **3065575**
Ticket No. **3065575**
Tax Year **2024**
Parcel ID:

Amount Exonerated: $7388.31

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joseph A Romano

EXONERATIONS

PP694

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **WILSON HOPE M** whose address is, 1560 HAWK HWY LOST CREEK, WV 26385-7558, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **8415** on **2011 Ford Explorer**, Class **3/4** in **GRANT-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **3015**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **5400**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2011 Ford Explorer. Exonerate a value of 5400 at a class 3 rate of levy to correct the overcharge. Please remove the 11 Ford Expl (5400) from the vehicle description.

District: **12 - GRANT-OUTSIDE**
Account No. **3082689**
Ticket No. **1200000434**
Tax Year **2021**
Parcel ID:

Amount Exonerated: $125.76

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

EXONERATIONS PP695

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

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

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

On the 20th day of November, 2024 issued the following order, which was made and entered, to-wit:

Upon application of RTORCHIA for **WILSON HOPE M** whose address is, 1560 HAWK WHY LOST CREEK, WV 26385-7558, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **9375** on **2011 FORD EXPLORER**, Class **3/4** in **GRANT-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **3225**, Class **3/4** in and for the year **2020**, resulting in a difference in assessed value of **6150**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2020**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2011 Ford Explorer. Exonerate a value 6150 of at a class 3 rate of levy to correct the overcharge. Please remove the 11 Ford Expl (6150) from the vehicle description.

District: **12 - GRANT-OUTSIDE**
Account No. **3082689**
Ticket No. **1200000433**
Tax Year **2020**
Parcel ID:

Amount Exonerated: $141.84

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ATTEST: County Clerk

ORDER ENTERED TO STATE AUDITOR

ASSESSOR Joseph A Romano

7-A

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. (11/20/24)

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 **$487.00**

5. The total amount requested to be disbursed from the Series A Administrative Expense Fund pursuant to this Requisition is **$487.00** 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) **$487.00** 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 **20th day of November, 2024.**

THE COUNTY COMMISSION OF
HARRISON COUNTY

By: _____
Its President

Schedule I
to Requisition

Copies of Invoices or Statements
(Attached)

Jackson Kelly, PLLC	Invoice #1224121	Dated: 11/14/24	$ 487.00
		Total	**$ 487.00**

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

November 14, 2024
Invoice No. 1224121

SUMMARY OF OUTSTANDING INVOICES

Total Amount of Current Invoice # 1224121 **$487.00**
Amount of Prior Invoices Outstanding:

INVOICE #	DATE	AMOUNT
1221827	10/17/24	4,980.00

Total Amount of Prior Invoices Outstanding 4,980.00

Total Amount Due $5,467.00

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

PLEASE RETURN THIS PAGE WITH REMITTANCE

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

PAYMENT DUE December 14, 2024

2008

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

November 14, 2024
Invoice No. 1224121

For Legal Services Rendered through October 31, 2024.

Matter 301
TIF Bond Assessments

Date	Timekeeper	Description	Hours	Amount
10/09/24	B. Frontuto	Analyze and assess reporting requirements for FOIA requests	0.90	229.50
10/09/24	M. Imbrogno	Phone call with County bond counsel regarding district status.	0.30	88.50
10/10/24	B. Frontuto	Analyze and assess reporting requirements for FOIA requests	0.20	51.00
10/21/24	M. Imbrogno	Corresponding with County bond counsel and CED board chair regarding document execution.	0.20	59.00
10/22/24	M. Imbrogno	Corresponding with board chair regarding document execution.	0.10	29.50
10/23/24	M. Imbrogno	Corresponding with board chair regarding execution of release.	0.10	29.50
		Total Hours	1.80	
		Services		$487.00
		Total This Matter		$487.00

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

PAYMENT DUE December 14, 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

November 14, 2024
Invoice No. 1224121

34382
Charles Pointe Community Enhancement District

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 December 14, 2024

ORDER

AN ORDER APPROVING THE EXTENSION OF THE TERMINATION DATE AND CERTAIN AMENDMENTS TO THE PROJECT PLAN FOR HARRISON COUNTY DEVELOPMENT DISTRICT NO. 3 – WHITE OAKS AS APPROVED BY THE WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

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

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

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

WHEREAS, by an Order entered on July 26, 2023, the County Commission approved the further amendment of the Original Phase II TIF Project Plan to include additional phases of development of certain

infrastructure and site development projects within the TIF District, including infrastructure and site development related to proposed residential development within the TIF District, including, but not limited to: design, acquisition, construction and equipping of new road construction and road improvements, water, sewer, electric, gas, and other necessary utility improvements, intersection improvements, curbing, traffic control, lighting, sidewalks, and other related infrastructure, engineering, remediation, earthwork, site preparation, cut and fill, site infrastructure, site improvements, and land acquisition within or contiguous to and benefitting the TIF District (the "Second Amended Phase II TIF Project Plan" and collectively with the Original Phase II TIF Project Plan and the First Amended Phase II TIF Project Plan, the "Phase II TIF Project Plan"), all in order to facilitate the issuance of tax increment financing obligations to finance the costs of planning, acquisition, construction, and equipping of the Phase II TIF Project Plan, being necessary site work and infrastructure improvements within the TIF District;

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

WHEREAS, the County Commission prepared a West Virginia Tax Increment Financing Application to the West Virginia Department of Economic Development (the "WVDED"), dated August 19, 2024 (the "Application") which sought the approval of the WVDED for the County Commission to take official action to (i) extend the termination date of the TIF District by fifteen (15) years in accordance with Section 10 of the Act and (ii) amend the Phase II TIF Project Plan pursuant to Section 9 of the Act to provide that tax increment revenue bonds or other obligations issued by the County Commission with respect to the TIF District pursuant to the Act have a maturity not later than thirty (30) years from their issue date (rather than a maturity date of not later than thirty (30) years from the date of creation of the TIF District as provided in the Original Phase II TIF Project Plan);

WHEREAS, the County Commission did, on September 18, 2024, following proper notice thereof, hold a public hearing with respect to the Application wherein interested parties were afforded a reasonable opportunity to express their views on the proposed approval of the Application;

WHEREAS, the County Commission submitted the Application to the Secretary of the West Virginia Department of Economic Development (the "Secretary") for his review and approval, all in accordance with the applicable provisions of the Act;

WHEREAS, the Secretary has, by letter dated November 4, 2024, notified the County Commission that the WVDED has reviewed the Application and has found the Application to be approved, which approval letter is attached hereto as **Exhibit A**;

WHEREAS, it is hereby found and determined that the Application meets the criteria set forth in the Act for amendment of a project plan; and

WHEREAS, the County Commission has determined to enter an order that approves and certifies the extension of the termination date of the TIF District and the amendment the Phase II TIF Project Plan to provide that tax increment revenue bonds or other obligations issued by the County Commission with respect to the TIF District pursuant to the Act have a maturity not later than thirty (30) years from their issue date.

NOW, THEREFORE, BE IT ORDERED BY THE MEMBERS OF THE COUNTY COMMISSION OF HARRISON COUNTY, AS FOLLOWS:

1. Justification for Approval of Extension of TIF District and Amendment of Project Plan. It is hereby found and determined that the real property within the TIF District will be benefitted by extending the termination date of the TIF District by fifteen (15) years and amending the Phase II TIF Project Plan as set forth in the Application by extending the maturity date of the tax increment revenue obligations that may be issued by the County Commission for the TIF District to a term of not more than thirty (30) years from the issue date of such obligations.

2. Approval of TIF District Extension and Amendment of Project Plan. The extension of the termination date of the TIF District by fifteen (15) years is hereby approved and certified. The TIF District shall remain in existence until October 4, 2052. The amendment of the Phase II TIF Project Plan to provide that tax increment revenue bonds or other obligations issued by the County Commission with respect to the TIF District pursuant to the Act have a maturity not later than thirty (30) years from their issue date (rather than thirty (30) years from the creation date of the TIF District as provided previously in the Phase II TIF Project Plan) is hereby approved and certified.

3. Use of Proceeds of Tax Increment Financing Obligations. Proceeds from tax increment financing obligations anticipated to be issued under the Act and revenues available in the TIF Fund may only be used to pay for costs of development or redevelopment projects to foster economic development in the TIF District, when such development or redevelopment project or projects would not reasonably be expected to occur without tax increment financing.

4. Need for Tax Increment Financing. The County Commission hereby expressly finds and states that the further development of the Phase II TIF Project Plan is not reasonably expected to occur without the use of tax increment financing.

5. Severability of Invalid Provisions. If any section, paragraph, clause, or provision of this Order should be held invalid by any court of competent jurisdiction, the invalidity of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Order.

6. Headings, Etc. The headings of the articles, sections and subsections hereof are for convenience of reference only and shall not affect in any way the meaning or interpretation of any provision hereof.

7. Conflicting Provision Repealed or Amended. All ordinances, resolutions, indentures or orders, or parts thereof, that conflict with the provisions of this Order are, to the extent of such conflict, hereby repealed with respect to the subject matter of this Order. The TIF District Creation Order is specifically hereby amended to provide for the extension of the termination date of the TIF District and the modification of the Phase II TIF Project Plan as provided herein.

8. Covenant of Due Procedure, Etc. The County Commission covenants that all acts, conditions, things, and procedures required to exist, to happen, to be performed, or to be taken precedent to and in the adoption and entry of this Order do exist, have happened, have been performed, and have been taken in regular and due time, form, and manner as required by and in full compliance with the laws and Constitution of the State of West Virginia applicable thereto; and that the members of the County Commission and the County Clerk were at all times when any actions in connection with this Order occurred and are duly in office and duly qualified for such office.

9. Effective Date. This Order shall take effect immediately upon adoption and entry.

Adopted and entered of record this 20th day of November, 2024.

THE COUNTY COMMISSION OF HARRISON COUNTY

By:_____
Its President

CERTIFICATION

The undersigned, being the duly qualified, elected and acting Clerk of The County Commission of Harrison County, does hereby certify that the foregoing Order was duly adopted by the members of The County Commission of Harrison County at a regular meeting duly held, pursuant to proper notice thereof, on November 20, 2024, a quorum being present and acting throughout, and which Order has not been modified, amended or revoked and is a true, correct and complete copy thereof as of this _____ day of November, 2024.

By:_____
County Clerk

Exhibit A

West Virginia Department of Economic Development Approval

(Attached hereto)

WEST VIRGINIA
Economic Development

1900 Kanawha Boulevard East
Building 3, Suite 600
Charleston, West Virginia, 25305
(800) 982-3386 • (304) 558-2234
westvirginia.gov

November 4, 2024

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

Dear Ms. Thomas:

Pursuant to WV § 7-11B-8, and Section 10 of the TIF Act, please allow this correspondence to serve as official notice that the West Virginia Department of Economic Development (WVDED) has reviewed the Tax Increment Financing Application from Harrison County amending Development District No.3 White Oaks, Amendment to White Oaks Project No.2.

WVDED has found the application complete. Approval is hereby granted for the amendment allowing the extension of the period of time in which the TIF District is in existence by 15 years, for a revised termination date of October 4, 2052. Consequently, the amendment may be used to extend its bonding capacity by an additional 15 years from the initial approval date.

Thank you for your cooperation regarding this process. If you have any questions, please do not hesitate to contact Mr. Todd E. Hooker at (304) 558-2234.

Sincerely,

Michael R. Graney

Michael R. Graney

Acting Secretary

2:00 pm

Demolition of 13 Structures - Batch 4			Bid Due 11-13-2024		Bid Opening 3:00pm 11-13-2024	
Contractor	Date	WV Contractors License	Liability Insurance	Bid Bond	Certification for Asbestos Removal	Bid Amount
Reclaim Co.	11/13/2024	✓	✓	✓	✓	$ 125,900.00
Done Rite Excavating	11/13/2024	✓	✓		✓	$ 155,050.00
Blue Gold Development	11/13/2024	✓	✓	✓	✓	$ 164900.00
B & K Landworks	11/13/2024	✓	✓	✓	✓	$ 116,500.00
Enviroclean	11/13/2024	✓	✓	✓	✓	$ 111,800.00
Beatty Construction	11/13/2024	✓	✓	✓	✓	$ 98,300.00

Address: 101 Parker Run Road • Rivesville, WV 26588
Phone Number: (304) 368-8000

November 12, 2024

BID for Harrison County Commission

Demolition project of 13 houses, removal of asbestos. Price includes all tipping fees.

1. 20 1st Street, Gypsy $ 9,600.00
2. 52 Roosevelt Street, Lumberport $ 4,600.00
3. 155 Linn Hollow Road, Shinnston $ 4,100.00
4. 1857 Junkins Avenue, Clarksburg $ 7,900.00
5. 94 Crummit Lane, Clarksburg $ 9,100.00
6. 112 Factory Street, Clarksburg $ 8300.00
7. 0111050052 Off Sun Valley Road, Clarksburg $ 8000.00
8. 28 Sea Street, Meadowbrook $ 5,800.00
9. 92 Allen Street, Hepzibah $ 9,600.00
10. 429 Bristol Road, Salem $ 9,800.00
11. 1930 Junkins Avenue, Clarksburg $ 5,000.00
12. 116 Mt Clare Road, Clarksburg $ 8,500.00
13. 113 Beechwood Street, Clarksburg $ 8,000.00

TOTAL $ 98,300.00

Respectfully summited: Steve Beatty.... Beatty Construction

Signature: S. R. Beatty

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV033905

CLASSIFICATION:

GENERAL BUILDING
RESIDENTIAL
SPECIALTY
ROOFING

STEVEN R BEATTY
DBA BEATTY CONSTRUCTION
101 PARKER RUN RD
RIVESVILLE, WV 26588

DATE ISSUED	EXPIRATION DATE
DECEMBER 19, 2023	DECEMBER 19, 2024

Authorized Signature

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

Bid Date: 11/13/2024

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we STEVE BEATTY DBA BEATTY CONSTRUCTION

101 PARKER RUN RD., RIVESVILLE, WV 26588
(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called the Principal, and **RLI Insurance Company**
(Here insert full name and address or legal title of Surety)
9025 N. Lindbergh Dr. Peoria, IL 61615
P.O. Box 3967 Peoria, IL 61612-3967

a corporation duly organized under the laws of the State of Illinois
as Surety, hereinafter called the Surety, are held and firmly bound unto
HARRISON COUNTY COMMISSION
(Here insert full name and address or legal title of Owner)

301 WEST MAIN STREET, CLARKSBURG, WV 26301

as Obligee, hereinafter called the Obligee, in the sum of
FIVE PERCENT (5%) OF TOTAL AMOUNT BID
Dollars (5% OF BID), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for HARRISON COUNTY COMMISSION
301 WEST MAIN ST., CLARKSBURG, WV 26301
(Here insert full name and address and description of project)

THE DEMOLITION OF THIRTEEN VACANT DWELLINGS WITH EXCAVATION AND REFILLING OF PROPERTIES WITH DIRT.

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contact with another party to perform the Work covered by said bid, then this obligation shall be null and void; otherwise to remain in full force and effect.

Signed and sealed this 12TH day of NOVEMBER, 2024.

STEVE BEATTY DBA BEATTY CONSTRUCTION
(Principal) *(Seal)*

STEVEN BEATTY — OWNER

RLI Insurance Company
(Surety) *(Seal)*

RYAN B. JEFFRIES — Attorney in Fact

Attorney-In-Fact

POWER OF ATTORNEY

RLI Insurance Company
Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Alicia S. Poloka, Christopher M. Heater, Amber B. Heater, Nikki Boatright, Amber Siers, Ryan B. Jeffries, Kimberley S. Miller, Vivetta M. Cain, jointly or severally

in the City of Weston, State of West Virginia its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed **Twenty Five Million** Dollars (**$25,000,000.00**) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 18th day of July, 2023.

CONTRACTORS BONDING AND INSURANCE COMPANY CORPORATE SEAL ILLINOIS

RLI INSURANCE COMPANY CORPORATE SEAL ILLINOIS

RLI Insurance Company
Contractors Bonding and Insurance Company

By: B. W. D.
Barton W. Davis — Vice President

State of Illinois }
County of Peoria } SS

On this 18th day of July, 2023, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Geiger
Catherine D. Geiger — Notary Public

CATHERINE D. GEIGER
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires
December 05, 2026

CERTIFICATE

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 12th day of November, 2024.

RLI Insurance Company
Contractors Bonding and Insurance Company

By: Jeffrey D Fick
Jeffrey D Fick — Corporate Secretary

473797020212

A0058D10

BEATCON-01 RJEFFRIES

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/12/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
G.J. Garton Insurance Agency, Inc.
400 U.S. Highway 33 East
Weston, WV 26452

CONTACT NAME:
PHONE (A/C, No, Ext): (304) 269-3095 FAX (A/C, No):
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Erie Insurance Company	26263
INSURER B : Erie Ins Property & Casualty	26830
INSURER C : Flagship City Ins Co	35585
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
BEATTY CONSTRUCTION
101 Parker Run Rd
Rivesville, WV 26588

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR			Q61-0467783	10/8/2024	10/8/2025	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY X PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
B	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$ 500,000
	X ANY AUTO			Q03-5330244	3/3/2024	3/3/2025	BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						X PER STATUTE OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N: N	N/A		Q95-6400212	11/14/2024	11/14/2025	E.L. EACH ACCIDENT	$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 500,000
							E.L. DISEASE - POLICY LIMIT	$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

EVIDENCE OF INSURANCE

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.
The ACORD name and logo are registered marks of ACORD

WEST VIRGINIA

Asbestos Program

Beatty Construction

IS LICENSED AS AN
ASBESTOS CONTRACTOR

License #: AC002889
Issued: 10/17/2024
Expires: 10/31/2025

Director
WV OEHS

State of West Virginia

Bureau for Public Health
Office of Environmental Health Services
Radiation, Toxics and Indoor Air Division



This is to certify that

BEATTY CONSTRUCTION
101 PARKER RUN ROAD
RIVESVILLE, WV 26588

Has complied with Chapter 16, Article 32, of the Asbestos Abatement Licensing Rules and Regulations and is hereby licensed as an Asbestos Contractor.

Asbestos Contractor Number:

AC002889

Issued: **10/17/2024** ***Expires:*** **10/31/2025**

Jason Frame

Jason Frame, Director
Office of Environmental Health Services

The Harrison County Commission
Demolition of Thirteen (13) structures
229 S 3rd Street, Clarksburg WV 26301

Enviroclean LLC (EC) is pleased to submit this proposal for furnishing the Scope of Work to demolition of eleven (13) structures, and removal of all debris resulting from the demolition, as well as land stabilization/erosions control following demolition.

This proposal shall remain valid for 30 days from the date set forth above and is contingent upon the execution of mutually acceptable contract terms and conditions.

Enviroclean LLC (EC) or its' subcontractors will perform the Scope of Work described below for the following price:

20 1st Street, Gypsy – $11,061.84
52 Roosevelt St, Lumberport - $7,291.84
155 Linn Hollow Rd, Shinnston - $6,341.84
1857 Junkins Ave, Clarksburg - $7,226.84
94 Crummit Ln, Clarksburg - $11,981.84
112 Factory St, Clarksburg - $11,061.84
28 Sea St, Meadowbrook - $5,116.84
92 Allen St, Hepzibah - $8,711.84
429 Bristol Rd, Salem - $11,641.84
1930 Junkins Ave, Clarksburg - $3,856.92
116 Mount Clare Rd, Clarksburg - $13,932.84
113 Beechwood St,, Clarksburg - $8,491.84
0111050052 Off Sun Valley Rd, Clarksburg - $5,081.84

Total Sum - $111,800.00

Both parties agree that the invoice will be submitted immediately upon completion of the job, payment will be expected within 15-30 days of the invoice date.

CONCLUSION

Thank you for your consideration of this proposal. If you have any questions regarding this proposal, please contact me at your convenience. If acceptable, please sign and date in the spaces provided below and return the copy to our office.

Sincerely,

Enviroclean LLC

State of West Virginia

Bureau for Public Health
Office of Environmental Health Services
Radiation, Toxics and Indoor Air Division

This is to certify that

ENVIROCLEAN, LLC
P. O. BOX 336
WEST MILFORD, WV 26301

Has complied with Chapter 16, Article 32, of the Asbestos Abatement Licensing Rules and Regulations and is hereby licensed as an Asbestos Contractor.

Asbestos Contractor Number:

AC002825

Issued: **01/30/2024** ***Expires:*** **01/31/2025**

Jason Frame

Jason Frame, Director
Office of Environmental Health Services

WEST VIRGINIA

Asbestos Program

Enviroclean, LLC

IS LICENSED AS AN
ASBESTOS CONTRACTOR

License # AC002825
Issued: 1/30/2024
Expires: 1/31/2025

Director
WV OEHS

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV052655

CLASSIFICATION:
GENERAL BUILDING
SPECIALTY

ENVIROCLEAN LLC
PO BOX 336
WEST MILFORD, WV 26451

DATE ISSUED
SEPTEMBER 02, 2024

EXPIRATION DATE
SEPTEMBER 02, 2025

Authorized Signature

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 02/01/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: James Powell
Loudin Insurance Agency, Inc. 207 South Kanawha Street Buckhannon WV 26201	PHONE (A/C, No, Ext): (304) 472-1532 FAX (A/C, No): (304) 472-7168 E-MAIL ADDRESS: powell@loudinins.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : CRUM & FOSTER	
INSURER B : NATIONAL LIABILITY & FIRE INSURANCE COMI	
INSURER C : CRUM & FOSTER	
INSURER D : VIRTUE RISK PARTNERS, LLC	
INSURER E :	
INSURER F :	

INSURED: ENVIROCLEAN LLC, DBA: M&M SEPTIC PUMPING, PO Box 550, Clarksburg WV 26302

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X E&O $1,000,000 X Contractors Pollution Liability GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO-JECT LOC OTHER:	X	X	EPK-146029	12/03/2023	12/03/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG $	$ 1,000,000 $ 100,0000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $
B	AUTOMOBILE LIABILITY ANY AUTO X OWNED AUTOS ONLY X HIRED AUTOS ONLY X SCHEDULED AUTOS X NON-OWNED AUTOS ONLY	X	X	73APB007960	01/30/2024	01/30/2025	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) $	$ 1,000,000 $ $ $ $
A	UMBRELLA LIAB X OCCUR X EXCESS LIAB CLAIMS-MADE DED X RETENTION $ 10,000	X	X	EFX-124187 / VES0004365	12/03/2023	12/03/2024	EACH OCCURRENCE AGGREGATE $	$ 9,000,000 $ 9,000,000 $
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N Y If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	X	WCB 1023271	12/03/2023	12/03/2024	X PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ 1,000,000 $ 1,000,000 $ 1,000,000
D	Employment Practices Liability			EPLE046392	12/03/2023	12/03/2024	EACH CLAIM	$1,000,000
A	Professional Liability			EPK-146029	12/03/2023	12/03/2024	EACH CLAIM	$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

ANTERO RESOURCES CORPORATION & AFFILIATES IS LISTED AS ADDITIONAL INSURED ON A PRIMARY NON-CONTRIBUTORY BASIS ON COMMERCIAL GENERAL LIABILITY & EXCESS. WAIVER OF SUBROGATION APPLIES. MCS 90, CA 9948, ADDITIONAL INSURED & WAIVER OF SUBROGATION AUTO.Antero Resources Corporation & affiliates is listed as Alternate Employer on the BrickStreet Workers Compensation policy EXCESS LIABILITY TOTAL LIMIT $9M - $5M COMPANY A AND $4M COMPANY C GOES OVER ALL POLICIES LISTED
Blanket Cancellation & Nonrenewal Clause applies to the general liability policy (Attached Form EVA123)
Notice of cancellation applies to the auto policy for the certificate holder

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD

Bond Number: BB513965

Bid Bond

CONTRACTOR:
(Name, legal status and address)
Enviroclean LLC dba M&M Septic Pumping
800 N 4th Street, Clarksburg, WV 26301
(304) 623-6770

SURETY:
(Name, legal status and principal place of business)
Jet Insurance Company
6701 Carmel Rd Ste 250 Charlotte, NC 28226
8004381162

OWNER:
(Name, legal status and address)
Harrison County Commission
229 South 3rd Street
Clarksburg WV 26301

BOND AMOUNT:
Not to Exceed: **Six Thousand** (**$6,000.00**) Dollars

PROJECT:
(Name, location or address, and Project number, if any)
Harrison County Commission Demolition of 13 Structures
Various, Clarksburg, WV 26301

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this **12th** day of **November** **2024**

(Witness)

Enviroclean LLC dba M&M Septic Pumping
(Principal) *(Seal)*

General Mgr
(Title)

Jet Insurance Company
(Surety) **David Gonsalves** *(Seal)*

JET INSURANCE COMPANY CORPORATE SEAL NORTH CAROLINA

(Witness) **Nick Brady**

Attorney In Fact
(Title)

By arrangement with the American Institute of Architects, the National Association of Surety Bond Producers (NASBP) (www.nasbp.org) makes this form document available to its members, affiliates, and associates in Microsoft Word format for use in the regular course of surety business. NASBP vouches that the original text of this document conforms exactly to the text in AIA Document A310-2010, Bid Bond. Subsequent modifications may be made to the original text of this document by users, so careful review of its wording and consultation with an attorney are encouraged before its completion, execution or acceptance.

Bond Number: **BB513965**

JET INSURANCE COMPANY

POWER OF ATTORNEY

NOW ALL BY THESE PRESENTS: That **JET INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of North Carolina, having its principal office in Charlotte, North Carolina does hereby constitute and appoint

Name	Limit of Liability per Bond
David Gonsalves	**$6,000.00**

its true and lawful Attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds, undertakings, contracts of indemnity, recognizances and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, provided that the liability of such shall not exceed the limit stated above.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon **JET INSURANCE COMPANY** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of the following resolutions adopted by the Board of Directors of **JET INSURANCE COMPANY** by unanimous written consent dated August 03, 2018, of which the following is a true excerpt:

RESOLVED that the President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, attach the Seal of the Company thereto and deliver, bonds, undertakings, contracts of indemnity, recognizances and other writings obligatory in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke, at any time, any such Attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted by unanimous written consent dated August 3, 2018, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution on behalf of the Company and delivery of any bond, undertaking, contract of indemnity, recognizance and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, **JET INSURANCE COMPANY** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 17th day of May, 2023.

JET INSURANCE COMPANY

Spencer Siino, President

Richard Popp, Secretary

STATE OF NORTH CAROLINA
County of Mecklenburg

On this 17th day of May, 2023 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of Jet Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of said Company.

Sara C. Holt
Notary Public, State of North Carolina
County of Mecklenburg
My Commission Expires 09/11/2027

IN WITNESS WHEREOF, I have hereunto set my hand at Jet Insurance Company offices the day and year above written.

SARA C. HOLT
Notary Public, North Carolina
Mecklenburg County
My Commission Expires
September 11, 2027

I, Richard Popp, Secretary of **JET INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by **JET INSURANCE COMPANY**, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this **12th** day of **November**, **2024**.

Richard Popp, Secretary

Hoffman Excavating

P.O Box 516 Tunnelton WV, 26444

Jeremy.winans04@gmail.com

(860)- 324- 4101

Dear Harrison County WV Commissions Office,

Please except this bid on the demolition of the following 13 properties.

Address	Asbestos	Demo	Total
20 1st Street, Gypsy	$0.00	$7,500.00	*$7,500.00*
52 Roosevelt Street, Lumberport	$0.00	$8,500.00	*$8,500.00*
155 Linn Hollow Road, Shinnston	$0.00	$9,500.00	*$9,500.00*
1857 Junkins Ave. Clarksburg	$0.00	$9,500.00	*$9,500.00*
1930 Junkins Ave, Clarksburg	$0.00	$5,500.00	*$5,500.00*
94 Crummit Lane, Clarksburg	$0.00	$12,500.00	*$12,500.00*
112 Factory Streer Clarksburg Asbestos +	$3,000.00	$10,500.00	*$13,500.00*
Off Sun Valley Road, Clarksburg	$0.00	$6,500.00	*$6,500.00*
28 Sea Street, Meadowbrook	$0.00	$5,500.00	*$5,500.00*
92 Allen Street Hepzibah	$0.00	$9,500.00	*$9,500.00*
116 Mount Clare Road, Clarksburg Asbestos +	$2,500.00	$9,500.00	*$12,000.00*
113 Beechwood Street, Clarksburg Asbestos +	$1,500.00	$8,500.00	*$10,000.00*
429 Bristol Road Salem,	$0.00	$6,500.00	$6,500.00
		Total	$116,500.00

Sincerely, Jeremy Winans (Vice President of Operations)

Signature: *Jeremy Winans* Date: 11/13/2024

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV059977

CLASSIFICATION:

EXCAVATION
SPECIALTY

B&K LAND WORKS LLC
DBA HOFFMAN EXCAVATING
482 SUNSET LANE
TUNNELTON, WV 26444

DATE ISSUED	EXPIRATION DATE
AUGUST 18, 2024	AUGUST 18, 2025

Authorized Signature

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 02/07/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	**CONTACT NAME:** Dawn Holley
THORNBURG INSURANCE AGENCY INC 2519 3rd Ave P O Box 2966 Huntington WV 25728	**PHONE (A/C, No, Ext):** (304) 697-7650 **FAX (A/C, No):** (304) 697-7699 **E-MAIL ADDRESS:** dholley@thornburgagency.com
INSURED B & K Landworks, LLC, DBA: Hoffman Excavating 482 Sunset Lane Tunnelton WV 26444	**INSURER(S) AFFORDING COVERAGE** — **NAIC #** **INSURER A :** Westfield Insurance Company — 24112 **INSURER B :** WESCO — 25011 **INSURER C :** **INSURER D :** **INSURER E :** **INSURER F :**

COVERAGES **CERTIFICATE NUMBER:** 2023/24 Master List **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [ ] POLICY [ ] PRO-JECT [ ] LOC [ ] OTHER:			300605T	05/23/2023	05/23/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG [ ]	$ 1,000,000 $ 1,000,000 $ 15,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $
A	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] OWNED AUTOS ONLY [X] SCHEDULED AUTOS [X] HIRED AUTOS ONLY [X] NON-OWNED AUTOS ONLY			300605T	05/23/2023	05/23/2024	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) [ ]	$ 1,000,000 $ $ $ $
A	[X] UMBRELLA LIAB [X] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $			300605T	05/23/2023	05/23/2024	EACH OCCURRENCE AGGREGATE [ ]	$ 1,000,000 $ 1,000,000 $
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [ ] (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		WWC3627991	05/23/2023	05/23/2024	[X] PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ 1,000,000 $ 1,000,000 $ 1,000,000
A	Inland Marine			300605T	05/23/2023	05/23/2024	Leased/Rented Eq Scheduled Equipment Miscellaneous Tools	$150,000 INCLUDED $5,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Evidence of Insurance subject to policy terms, conditions, limitations and exclusions.

CERTIFICATE HOLDER

Evidence of Insurance

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD

State of West Virginia

Bureau for Public Health
Office of Environmental Health Services
Radiation, Toxics and Indoor Air Division

This is to certify that

ALLEGHENY ENVIRONMENTAL SERVICES, LLC
117 COCHRAN STREET
FAIRMONT, WV 26554

Has complied with Chapter 16, Article 32, of the Asbestos Abatement Licensing Rules and Regulations and is hereby licensed as an Asbestos Contractor.

Asbestos Contractor Number:
AC002808

Issued: **11/30/2023** ***Expires:*** **11/30/2024**

Jason Frame

Jason Frame, Director
Office of Environmental Health Services

BRYAN C HOFFMAN 1YR.+
HOFFMAN EXCAVATING
PH. 304-276-0154
PO BOX 516
TUNNELTON, WV 26444

69-259/515

1505

DATE 11-13-2024

PAY TO Harrison County Commission $5,825.00

THE ORDER OF

Five Thousand Eight Hundred Twenty Five 00/100 DOLLARS

Heat Reactive Ink

SPECIALTY BLUE HIGH SECURITY

Clear Mountain Bank

MEMO Bid Bond Batch 4

MP

⑆051502599⑆ 500018037⑈ 1505

LOOK FOR FRAUD-DETERRING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

RECLAIM

Asbestos Abatement and Demolition of thirteen (13) structures , Harrison County Commission, WV

Date: 11/13/2024

Estimate Table

Description	Quantity	Unit	Unit Cost	Total
20 1st Street, Gypsy	1.00	LS	16,000.00	16,000.00
52 Roosevelt Street, Lumberport	1.00	LS	12,800.00	12,800.00
155 Linn Hollow Road, Shinnston	1.00	LS	12,000.00	12,000.00
1857 Junkins Ave. Clarksburg	1.00	LS	8,100.00	8,100.00
94 Crummit Lane, Clarksburg	1.00	LS	11,000.00	11,000.00
112 Factory Street, Clarksburg	1.00	LS	9,900.00	9,900.00
Sun Valley Road Parcel 52	1.00	LS	6,100.00	6,100.00
28 Sea Street, Meadowbrook	1.00	LS	5,500.00	5,500.00
92 Allen Street, Hepzibah	1.00	LS	8,900.00	8,900.00
429 Bristol Road, Salem	1.00	LS	8,900.00	8,900.00
1930 Junkins Ave, Clarksburg	1.00	LS	4,000.00	4,000.00
116 Mount Clare Road,Clarksburg	1.00	LS	12,800.00	12,800.00
113 Beechwood Street, Clarksburg	1.00	LS	9,900.00	9,900.00
Total Estimate				**$125,900.00**

Notes:

1. Price includes filing of 10-Day Notification.
2. Asbestos abatement of potential asbestos-containing materials as per the report.
3. Price includes disconnection of all utilities. Owner to coordinate with the disconnection.
4. Grade the site so water does not pond.
5. Price includes Seed and Straw of any disturbed areas.
6. Onsite aggregate materials are used for backfill as needed.
7. Lawful disposal of all demolition debris at suitable receiving facilities with all applicable Federal, State, and local laws
8. The price reflected herein includes only those specific work items listed and is subject to change based on the interpretation of terms, conditions, and specifications of each individual project.
9. This quote is valid for 60 days.

Reclaim Company LLC
200, 8th Street
Fairmont, WV

PH: 304-366-7070,
FAX:304-816-0194

RECLAIM

If the above terms and prices are acceptable to complete your project, please sign and date.

(Sign/Date)

Thank you for the opportunity to complete your project.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:
(Name, legal status and address)

Reclaim Company, LLC
200 8th Street
Fairmont, WV 26554

SURETY:
(Name, legal status and principal place of business)
Selective Insurance Company of America
40 Wantage Avenue
Branchville, NJ 07890
Mailing Address for Notices
40 Wantage Avenue
Branchville, NJ 07890

OWNER:
(Name, legal status and address)

Harrison County Commission
301 West Main Street
Clarksburg, WV 26301

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: 5% Five Percent of Amount Bid

PROJECT:
(Name, location or address, and Project number, if any)

Harrison County Commission Demolition of 13 Structures, Various Locations, Harrison County, WV

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 13th day of November, 2024.

(Witness)

Reclaim Company, LLC
(Principal) *(Seal)*

By: President
(Title)

(Witness) Gia Tavella

Selective Insurance Company of America
(Surety) *(Seal)*

By:
(Title) Barbara A. Leeper, Attorney-in-Fact

SELECTIVE INSURANCE COMPANY OF AMERICA CORPORATE SEAL 1926 NEW JERSEY

SELECTIVE
BE UNIQUELY INSURED℠

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

Bond No: Bid Bond
Principal: Reclaim Company, LLC
Obligee: Harrison County Commission

POWER OF ATTORNEY

SELECTIVE INSURANCE COMPANY OF AMERICA, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

> The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint: Barbara A. Leeper Pittsburgh, PA

, its true and lawful attorney(s)-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: **NO ONE BOND TO EXCEED TEN MILLION ($10,000,000.00)**

Signed this 13th day of November, 2024

SELECTIVE INSURANCE COMPANY OF AMERICA

By: _____
Brian C. Sarisky
Its SVP, Chief Underwriting Officer, Commercial Lines

SELECTIVE INSURANCE COMPANY OF AMERICA CORPORATE SEAL 1926 NEW JERSEY

CERTIFIED COPY

STATE OF NEW JERSEY :
:ss. Branchville
COUNTY OF SUSSEX :

On this 13th day of November, 2024 before me, the undersigned officer, personally appeared Brian C. Sarisky, who acknowledged himself to be the Sr. Vice President of SICA, and that he, as such Sr. Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Sr. Vice President and that the same was his free act and deed and the free act and deed of SICA.

Charlene Kimble
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # N/A
MY COMMISSION EXPIRES 6/2026

_____
Notary Public

CHARLENE KIMBLE NOTARY PUBLIC NEW JERSEY Bid Bond

The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

CERTIFICATION

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Laws and Resolutions is still in force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 13th day of November, 2024

_____
Michael H. Lanza, SICA Corporate Secretary

SELECTIVE INSURANCE COMPANY OF AMERICA CORPORATE SEAL 1926 NEW JERSEY

State of West Virginia

Bureau for Public Health
Office of Environmental Health Services
Radiation, Toxics and Indoor Air Division

This is to certify that

RECLAIM COMPANY, LLC
200 8TH STREET
FAIRMONT, WV 26554

Has complied with Chapter 16, Article 32, of the Asbestos Abatement Licensing Rules and Regulations and is hereby licensed as an Asbestos Contractor.

Asbestos Contractor Number:

AC002704

Issued: **01/08/2024** ***Expires:*** **01/31/2025**

Jason Frame

Jason Frame, Director
Office of Environmental Health Services

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV042918

CLASSIFICATION:

GENERAL ENGINEERING
SPECIALTY
DEMOLITION

RECLAIM COMPANY LLC
DBA RECLAMATION COMPANY
PO BOX 2162
FAIRMONT, WV 26555

DATE ISSUED

AUGUST 21, 2024

EXPIRATION DATE

AUGUST 21, 2025

Authorized Signature

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

RECLCOM-02 RGARZA

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/7/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Blue Ridge Risk Partners, LLC 1120 C Professional Court Hagerstown, MD 21740	CONTACT NAME: Rebecca R. Garza PHONE (A/C, No, Ext): (304) 848-6767 FAX (A/C, No): (301) 791-1478 E-MAIL ADDRESS: Rebecca.Garza@BlueRidgeRiskPartners.com
INSURED Reclaim Company, LLC PO Box 2162 Fairmont, WV 26555	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A : Starr Surplus Lines Insurance Company — 13604 INSURER B : Motorists Mutual Ins. Co. — 14621 INSURER C : INSURER D : INSURER E : INSURER F :

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY [X] PRO-JECT [ ] LOC OTHER:			1000067879241	11/7/2024	11/7/2025	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG EMPLOYEE BENEFI	$ 1,000,000 $ 50,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $ 1,000,000
B	AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY / SCHEDULED AUTOS HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY			5002335177	11/7/2024	11/7/2025	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $
A	UMBRELLA LIAB [X] OCCUR X EXCESS LIAB [ ] CLAIMS-MADE DED RETENTION $			1000338006241	11/7/2024	11/7/2025	EACH OCCURRENCE AGGREGATE Aggregate	$ 10,000,000 $ $ 10,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y / N [ ] N / A If yes, describe under DESCRIPTION OF OPERATIONS below			1000067879241	11/7/2024	11/7/2025	X PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 1,000,000 $ 1,000,000 $ 1,000,000
A	GL, Prof, & Poll Lia			1000067879241	11/7/2024	11/7/2025	Each Incident	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

***Professional Liability: $2,000,000 Aggregate applies
***Leased and Rented Equipment Limit: $1,000,000
***Leased and Rented Vehicle - Hired Physical Damage Limit $100,000
***Motor Truck Cargo Coverage $500,000 w/$2,500 Deductible
***Blanket 60 Day NOC applies
***Stop Gap Liability for Ohio only: $1,000,000 each accident/each employee/policy limit
***$10mil Excess Liability Umbrella "LEAD "Policy # 1000338006221 that goes over/follows the following forms: General Liability, Professional Liability,
SEE ATTACHED ACORD 101

CERTIFICATE HOLDER

For Bidding Purposes Only

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.
The ACORD name and logo are registered marks of ACORD

AGENCY CUSTOMER ID: RECLCOM-02 RGARZA

LOC #: 0

ADDITIONAL REMARKS SCHEDULE

AGENCY		NAMED INSURED
Blue Ridge Risk Partners, LLC		Reclaim Company, LLC PO Box 2162 Fairmont, WV 26555
POLICY NUMBER		
SEE PAGE 1		
CARRIER	NAIC CODE	EFFECTIVE DATE: SEE PAGE 1
SEE PAGE 1	SEE P 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:
Pollution Liability, Automobile Liability, & Stop Gap Liability for Ohio.

Proof of Liability Coverage

© 2008 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 08/20/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER WesBanco Insurance Services 2100 National Road Wheeling WV 26003	**CONTACT NAME:** Barbara Eikleberry **PHONE (A/C, No, Ext):** (304) 234-6100 **FAX (A/C, No):** (304) 234-6102 **E-MAIL ADDRESS:** Barbara.Eikleberry@wesbanco.com
INSURED Reclaim Company LLC; Weswater Capital, LLC PO Box 2162 Fairmont WV 26555	**INSURER(S) AFFORDING COVERAGE** — **NAIC #** **INSURER A :** Pinnacle Point Insurance Company — 15137 **INSURER B :** **INSURER C :** **INSURER D :** **INSURER E :** **INSURER F :**

COVERAGES **CERTIFICATE NUMBER:** 24/25 WC **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG	$
	☐ OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	☐ ANY AUTO						BODILY INJURY (Per person)	$
	☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB ☐ OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB ☐ CLAIMS-MADE						AGGREGATE	$
	☐ DED ☐ RETENTION $							$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N: N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WCP7008711	08/20/2024	08/20/2025	☒ PER STATUTE ☐ OTH-ER	
							E.L. EACH ACCIDENT	$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

' BID PURPOSE ONLY '

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Barbara Eikleberry

© 1988-2015 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD

CONTRACTORS ~~INVOICE~~

Bid

1992

DONE RITE EXCAVATING
6339 Old Mill Road
Jane Lew, WV 26378

Phone (304) 266-0372

WORK PERFORMED AT:

Harrison Co.
13 Structures demo

TO

Harrison Co Com

DATE	~~YOUR WORK ORDER NO.~~	~~OUR~~ BID ~~NO.~~ opening
11/13/24	Bid Close 1:00 PM	11/13/24

DESCRIPTION OF WORK PERFORMED

1. Sun Valley Rd Parcel 52 CKB project 101-50 ~~###~~ 9500.00
2. 1930 Junkins ave CKB project 101-54 # 6000.00
3. 1857 Junkins ave CKB project 101-53 # 9700.00
4. 429 Bristol Rd Salem project 101-56 # 16,900.00
5. 52 Roosevelt St Lumberport project 101-48 # 9700.00
6. 155 Linn Hollow Rd Shinnston project 101-49 # 9700.00
7. 94 Crummit Lane CKB project 101-07 # 19,400.00
8. 113 Beechwood ave CKB project 101-51 # 11,550.00
9. 116 Mount Clare Rd Mount Clare project 101-55 # 18,950.00
10. 112 Factory St CKB project 101-52 # 13,350.00
11. 92 allen St Hepzibah project 101-47 # 10,400.00
12. 78 Sea St Meadowbrook project 101-57 # 7500.00

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of

13. 201 St Gypsy project 101-46 ~~Dollars~~ $ 12,400.00

~~This is a~~ ☐ ~~Partial~~ ☐ ~~Full invoice due and payable by:~~ ~~Month~~ ~~Day~~ ~~Year~~

In accordance with our ☐ Agreement ☒ Proposal No. ____ Dated 11/3/24 (Month / Day / Year)

CONTRACTORS [redacted]

Total Bid

1993

DONE RITE EXCAVATING
6339 Old Mill Road
Jane Lew, WV 26378

Phone (304) 266-0372

TO Harrison Co. Com.

WORK PERFORMED AT: Harrison Co
13 Structures demo

DATE	~~YOUR WORK ORDER NO.~~	~~OUR~~ BID ~~NO.~~
11/13/24	Bid close 1:00 PM	11/13/24

DESCRIPTION OF WORK PERFORMED

Demolition of 13 Structures in Harrison Co.

Total Bid of all 13 structures

Grand Total

155,050.00

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of Total Dollar($ 155,050.00).

~~This is a~~ ☐ Partial ☐ ~~Full invoice due and payable by:~~ Month Day Year

In accordance with our ☐ Agreement ☒ Proposal No. Dated Month Day Year

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV035852

CLASSIFICATION:

EXCAVATION
SPECIALTY
FENCING

DONE RITE EXCAVATING
DBA DONE RITE EXCAVATING
6339 OLD MILL ROAD
JANE LEW, WV 26378

DATE ISSUED	EXPIRATION DATE
JULY 23, 2024	JULY 23, 2025

Authorized Signature

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

DONERIT-01 RJEFFRIES

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER G.J. Garton Insurance Agency, Inc. 400 U.S. Highway 33 East Weston, WV 26452	CONTACT NAME: PHONE (A/C, No, Ext): (304) 269-3095 FAX (A/C, No): E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : Erie Ins Property & Casualty	26830
INSURED DONE RITE EXCAVATION 6339 Old Mill Rd Jane Lew, WV 26378	INSURER B : Erie Ins Co of New York	16233
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY			Q26-7300034	2/23/2024	2/23/2025	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
A	AUTOMOBILE LIABILITY			Q09-5130558	9/1/2024	9/1/2025	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY. Y/N			Q86-7300229	2/23/2024	2/23/2025	X PER STATUTE OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) N	N/A					E.L. EACH ACCIDENT	$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

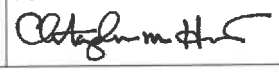
CERTIFICATE HOLDER

EVIDENCE OF INSURANCE

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

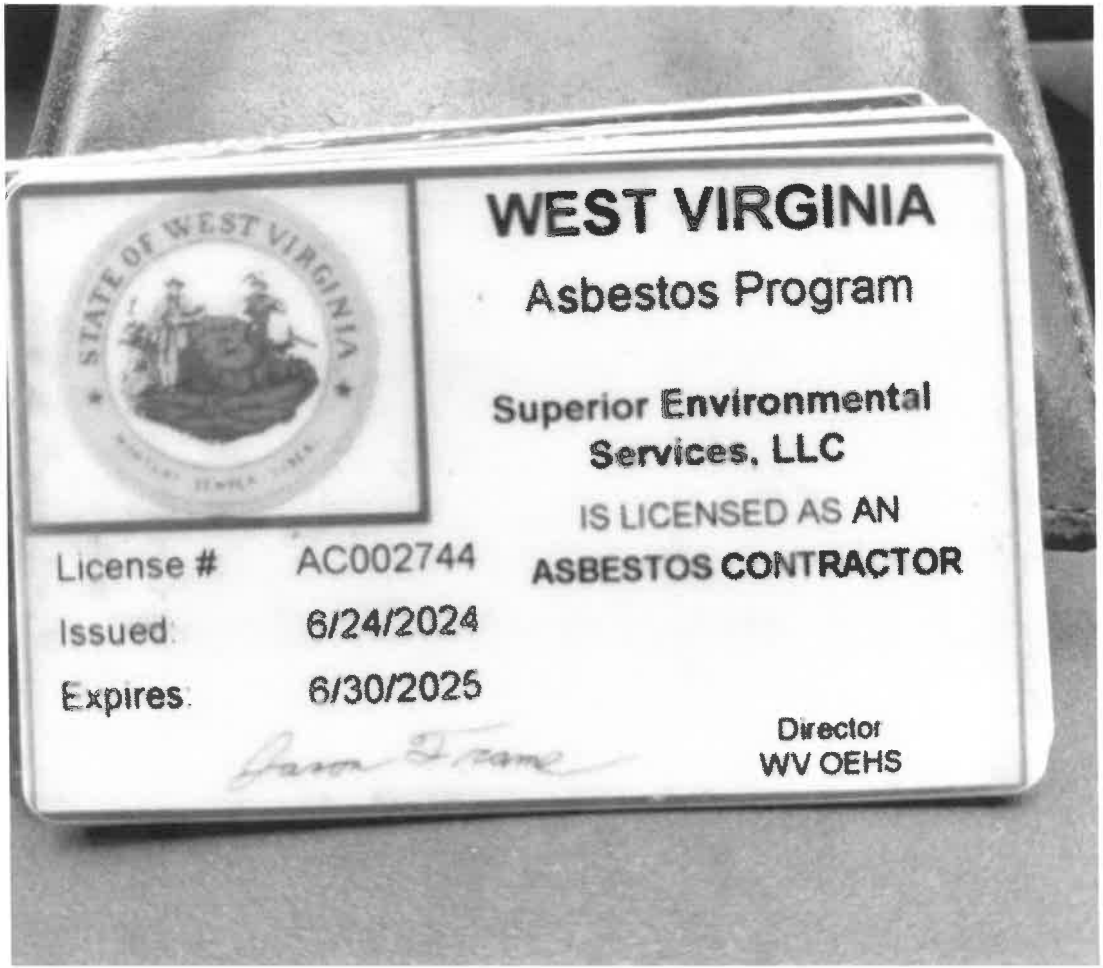
AUTHORIZED REPRESENTATIVE

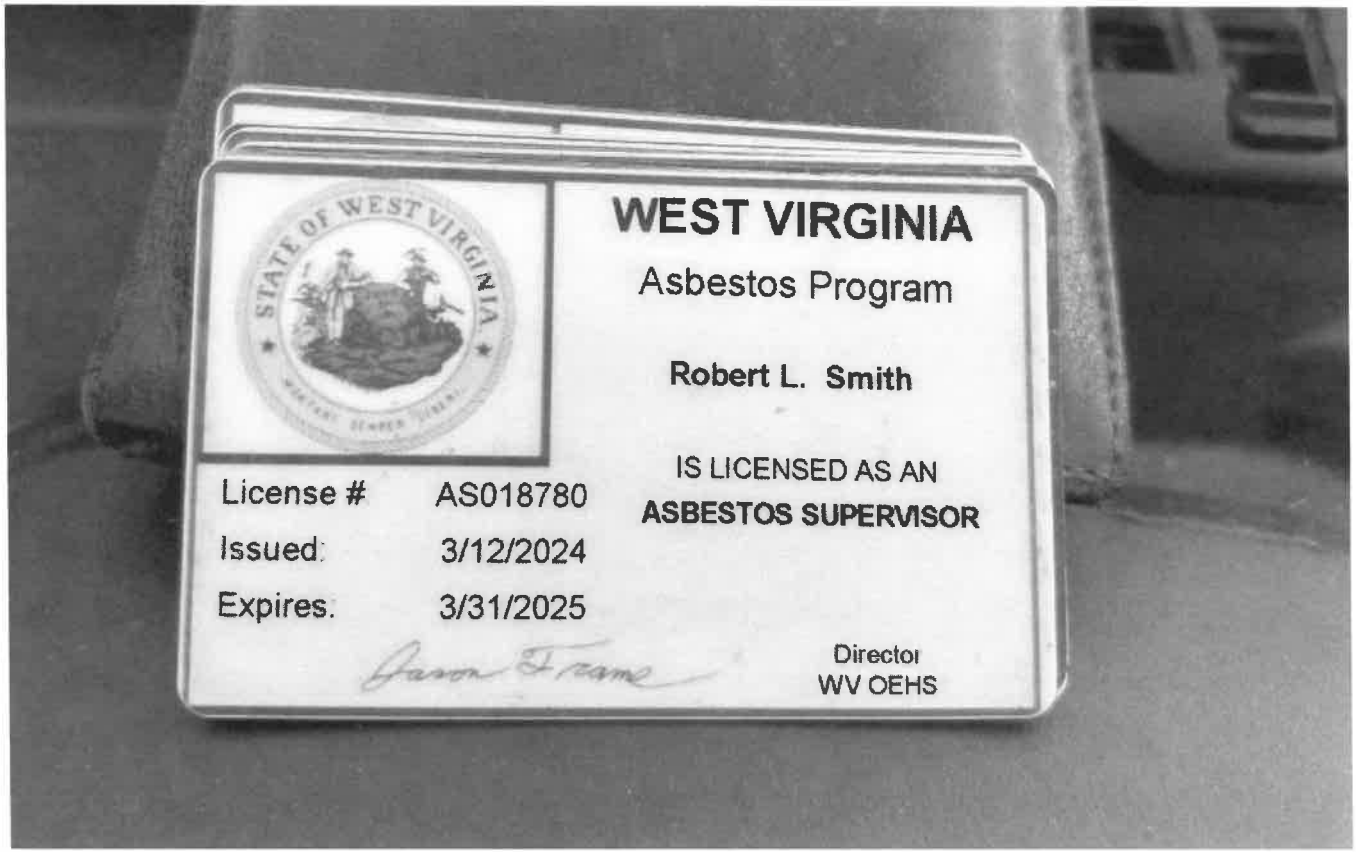


ACORD 25 (2016/03)

© 1988-2015 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD


WEST VIRGINIA
Asbestos Program
Superior Environmental Services, LLC
IS LICENSED AS AN
ASBESTOS CONTRACTOR
License # AC002744
Issued: 6/24/2024
Expires: 6/30/2025
Director
WV OEHS


STATE OF WEST VIRGINIA
WEST VIRGINIA
Asbestos Program
Robert L. Smith
IS LICENSED AS AN
ASBESTOS SUPERVISOR
License # AS018780
Issued: 3/12/2024
Expires. 3/31/2025
Director
WV OEHS

Blue Gold Development LLC
381 Herald Drive
Fairmont, WV 26554

11/13/2024

Bid proposal for the Demolition of Thirteen (13) Structures for Harrison County Commission

20 1st Street, Gypsy- $15,500
52 Roosevelt Street, Lumberport- $9,000
155 Linn Hollow Road, Shinnston-$7,800
1857 Junkins Ave, Clarksburg- $15,300
94 Crummit Lane, Clarksburg-$13,200
112 Factory Street, Clarksburg (Asbestos) $11,400
Sun Valley Road, Clarksburg- $8,500
28 Sea Street, Meadowbrook- $18,500
92 Allen Street, Hepzibah- $14,000
429 Bristol Road, Salem-$14,000
1930 Junkins Ave, Clarksburg-$8,400
116 Mount Clare Road, Clarksburg (Asbestos) -$12,800
113 Beechwood Street, Clarksburg (Asbestos) - $16,500

Total Bid- $164,900
One Hundred and Sixty-Four Thousand Nine Hundred Dollars

Respectfully,

STEPHEN J. TOTH
ANDREW D. FURBEE
GENERAL PARTNERS

304 244-9036
STOTH@BLUEGOLDDEVELOPMENTLLC.COM
WWW.BLUEGOLDDEVELOPMENTLLC.COM
381 Herald Drive, Fairmont, WV 26554

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV059430

CLASSIFICATION:

GENERAL ENGINEERING
SPECIALTY
EXCAVATION
LANDSCAPING
DEMOLITION
LANDCLEARING
ASBESTOS REMOVAL

BLUE GOLD DEVELOPMENT LLC
DBA BLUE GOLD DEVELOPMENT LLC
381 HERALD DRIVE
FAIRMONT, WV 26554

DATE ISSUED	EXPIRATION DATE
JANUARY 31, 2024	JANUARY 31, 2025

Authorized Signature

A. Furbee

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

BLUEGOL-01 EKEMPER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 8/6/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Blue Ridge Risk Partners, LLC
1120 C Professional Court
Hagerstown, MD 21740

CONTACT NAME:
PHONE (A/C, No, Ext): (301) 733-2530 FAX (A/C, No): (301) 791-1478
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : PartnerRe Insurance Solutions Bermuda LTD	
INSURER B : Motorists Commercial Mutual	14621
INSURER C : Carolina Casualty Insurance	10510
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
Blue Gold Development, LLC
381 Herald Drive
Fairmont, WV 26554

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY							
	CLAIMS-MADE X OCCUR			VCP202403601	2/12/2024	2/12/2025	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 50,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY X PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
B	AUTOMOBILE LIABILITY							
	X ANY AUTO			5001440981	2/1/2024	2/1/2025	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per person)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
A	UMBRELLA LIAB X OCCUR							
	X EXCESS LIAB CLAIMS-MADE			VCX202415101	7/8/2024	7/8/2025	EACH OCCURRENCE	$ 1,000,000
	DED RETENTION $						AGGREGATE	$ 1,000,000
								$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						X PER STATUTE OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N: Y / N/A			CCWC414001	2/12/2024	2/12/2025	E.L. EACH ACCIDENT	$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000
B	Leased/Rented Equipm			5001440981	2/1/2024	2/1/2025	Limit	500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Demolition, Excavation, Debris Removal and Concrete Contractor
WV Broad Form applies

For Evidence of Insurance Purposes

CERTIFICATE HOLDER
Blue Gold Development, LLC
551 Panther Lick Run Road
Rivesville, WV 25688

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Mike Ryan

ACORD 25 (2016/03)

© 1988-2015 ACORD CORPORATION. All rights reserved.
The ACORD name and logo are registered marks of ACORD

Bond No. L274439-2142

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:
(Name, legal status and address)
Blue Gold Development LLC
381 Herald Drive
Fairmont, WV 26554

SURETY:
(Name, legal status and principal place of business)
Lexington National Insurance Corporation
P.O. Box 6098
Lutherville, MD 21094
Mailing Address for Notices

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:
(Name, legal status and address)
Harrison County Commission
229 South Third Street
Clarksburg, WV 26301

BOND AMOUNT: 5% Five Percent of Amount Bid

PROJECT:
(Name, location or address, and Project number, if any)
Demolition of 13 Structures, Clarksburg WV

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 13th day of November, 2024.

(Witness)

Blue Gold Development LLC
(Principal) *(Seal)*

By: _____
(Title)

(Witness) Darrin Bachy

Lexington National Insurance Corporation
(Surety) *(Seal)*

By: _____
(Title) Karen Bachy Attorney-in-Fact

LEXINGTON NATIONAL INSURANCE CORPORATION INCORPORATED 1989 FLORIDA

BOND # L274439-2142

POWER OF ATTORNEY
Lexington National Insurance Corporation

Lexington National Insurance Corporation, a corporation duly organized under the laws of the State of Florida and having its principal administrative office in Baltimore County, Maryland, does hereby make, constitute and appoint:

Karen Bachy

as its true and lawful attorney-in-fact, each in their separate capacity, with full power and authority to execute, acknowledge and deliver said bond.

This Power of Attorney may be used for any bond of $6,000,000 or less and shall be void if used for any bond over that amount.

Principal : Blue Gold Development LLC
Obligee : Harrison County Commission

This Power of Attorney is granted under and by authority of the following resolutions adopted by the Board of Directors of the Company:

Be it Resolved, that the President or any Vice-President shall be and is hereby vested with full power and authority to appoint suitable persons as Attorney-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on the behalf of the Company, to execute, acknowledge and deliver any and all bonds, contracts, or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any all notices and documents cancelling or terminating the Company's liability thereunder and any such instruments so executed by any Attorney-in Fact shall be binding upon the Company as if signed by the President and sealed by the Corporate Secretary.

RESOLVED further, that the signature of the President or any Vice-President of LEXINGTON NATIONAL INSURANCE CORPORATION may be affixed by facsimile to any power of attorney, and the signature of the Secretary or any Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of such power, or any such power or certificate bearing such facsimile signature or seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed with respect to any bond to which it is attached continue to be valid and binding upon the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be signed and its corporate seal to be hereto affixed, this 7th day of March, 2024.

Mark Holtschneider, Executive Vice President

LEXINGTON NATIONAL INSURANCE CORPORATION INCORPORATED 1989 FLORIDA

State of Maryland
County of Baltimore SS:

On this 7th day of March, 2024, before me, Hailey Gendason, a notary public, personally appeared, Mark Holtschneider, Executive Vice President of Lexington National Insurance Corporation, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under the PENALTY of PERJURY under the laws of the State of Maryland that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Commission Expires: 2/20/28

Hailey Gendason
Notary

HAILEY GENDASON NOTARY PUBLIC BALTIMORE COUNTY, MD EXPIRES: 02-20-2028

I, Lisa Slater, Secretary of Lexington National Insurance Corporation, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said company, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Baltimore, Maryland this 13th day of November, 2024.

Corporate Seal:

Lisa R. Slater, Corporate Secretary

LEXINGTON NATIONAL INSURANCE CORPORATION INCORPORATED 1989 FLORIDA

F:\tele\Surepath poa

State of West Virginia

Bureau for Public Health
Office of Environmental Health Services
Radiation, Toxics and Indoor Air Division

This is to certify that

BLUE GOLD DEVELOPMENT, LLC
381 HERALD DRIVE
FAIRMONT, WV 26554

Has complied with Chapter 16, Article 32, of the Asbestos Abatement Licensing Rules and Regulations and is hereby licensed as an Asbestos Contractor.

Asbestos Contractor Number:

AC002835

Issued: **01/10/2024** ***Expires:*** **01/31/2025**

Jason Frame

Jason Frame, Director
Office of Environmental Health Services

CERTIFIED RETURNS OF GENERAL ELECTION

November 05, 2024

The Board of Canvassers of the County of Harrison, State of West Virginia, having carefully and impartially examined the returns of the General Election held in said County, on the 5th day of November 2024, do hereby certify that in said County or District, at said election on the official ballot for the office of

U.S. PRESIDENT

DONALD J. TRUMP received
twenty thousand four hundred and eighty (20480)

KAMALA D. HARRIS received
eight thousand four hundred and two (8402)

ROBERT F. KENNEDY JR. received
three hundred and ninety-nine (399)

CHASE OLIVER received
one hundred and thirty-four (134)

JILL STEIN received
eighty (80)

OFFICIAL WRITE-IN

CLAUDIA DE LA CRUZ received
four (4)

DR. SHIVA received
one (1)

CORNEL WEST received
one (1)

U.S. SENATOR

JIM JUSTICE received
twenty thousand three hundred and ninety-six (20396)

GLENN ELLIOTT received
seven thousand five hundred and eight (7508)

DAVID MORAN received
one thousand one hundred and forty-five (1145)

U.S. HOUSE OF REPRESENTATIVES, 2nd Congressional District

RILEY MOORE received
twenty thousand two hundred and ninety (20290)

STEVEN WENDELIN received
seven thousand seven hundred and eighty-two (7782)

GOVERNOR

PATRICK MORRISEY received
seventeen thousand nine hundred and fifty-three (17953)

STEVE WILLIAMS received
eight thousand seven hundred and seventy-one (8771)

ERIKA KLIE KOLENICH received
one thousand four hundred and eleven (1411)

S. MARSHALL WILSON received
four hundred and twenty-nine (429)

CHASE LINKO-LOOPER received
two hundred and thirty-two (232)

OFFICIAL WRITE-IN

QUINTIN “BROWWN CLOWWN” CALDWELL received
one (1)

SECRETARY OF STATE

KRIS WARNER received
twenty thousand three hundred and thirty (20330)

THORNTON COOPER received
seven thousand eight hundred and forty-one (7841)

AUDITOR

MARK HUNT received
nineteen thousand and twenty-nine (19029)

MARY ANN ROEBUCK CLAYTOR received
eight thousand seven hundred and forty-eight (8748)

TREASURER

LARRY PACK received
twenty-three thousand six hundred and thirty-four (23634)

OFFICIAL WRITE-IN

GABRIEL COVINGTON received
six (6)

COMMISSIONER OF AGRICULTURE

KENT LEONHARDT received
nineteen thousand one hundred and fifty-two (19152)

DEBORAH STILES received
eight thousand seven hundred and twenty-four (8724)

ATTORNEY GENERAL

JOHN 'JB' MCCUSKEY received
twenty thousand six hundred and nine (20609)

TERESA TORISEVA received
seven thousand six hundred and six (7606)

STATE SENATOR, 12th Senatorial District

PATRICK S MARTIN received
twenty-three thousand seven hundred and sixty-three (23763)

HOUSE OF DELEGATES, 69th District

KEITH MARPLE received
six thousand eight hundred and ninety-six (6896)

HOUSE OF DELEGATES, 70th District

MICKEY PETITTO received
three thousand five hundred and five (3505)

SHANNON R WELSH received
two thousand seven hundred and thirty-six (2736)

HOUSE OF DELEGATES, 71st District

LAURA KIMBLE received
seven thousand two hundred and one (7201)

HOUSE OF DELEGATES, 72nd District

CLAY RILEY received
five thousand three hundred and ninety-six (5396)

COUNTY COMMISSIONER

PATSY TRECOST II received
twenty-four thousand and forty-nine (24049)

PROSECUTING ATTORNEY

RACHEL ROMANO received
twenty-four thousand eight hundred and forty (24840)

SHERIFF

ROBERT MATHENY received
twenty-four thousand four hundred (24400)

ASSESSOR

ALLEN R. FERREE received
fourteen thousand eight hundred and eighty-one (14881)

ROCKY ROMANO received
thirteen thousand seven hundred and ten (13710)

EXCESS LEVY

FOR THE LEVIES received
twenty thousand six hundred and four (20604)

AGAINST THE LEVIES received
seven thousand two hundred and seventy-six (7276)

CERTIFIED RETURNS OF GENERAL ELECTION

November 05, 2024

We, the board of canvassers of the county of Harrison, having carefully and impartially examined the returns of the election held in said county, in each district thereof, on the 5th day of November two thousand twenty-four, do certify that the result of the election in said county, on The question of a proposed renewal of the current operating Levy for the years 2026-2027, 2027-2028, 2028-2029, 2029-2030, and 2030-2031 is as follows:

EXCESS LEVY CALL (2027 -2031)

BE IT ORDERED BY THE BOARD OF EDUCATION OF THE COUNTY OF HARRISON:

The Board of Education of the County of Harrison, finding that the maximum levies for the current expenses authorized by Article 9, Chapter 11 of the Code of West Virginia, as last amended will not provide sufficient funds for the payment of the current expenses of the Board of Education, including expenditures for the purposes hereinafter set forth, and that an election should be held to continue the present levies as provided for under the provision of Section 16, Article 8, Chapter 11 of the Code, as last amended, it is hereby ordered:

1. That the purposes for which the additional funds are needed, and the approximate annual amounts for each purpose is as follows:

A.	**Instructional supplies and materials:** To continue to provide free textbooks, instructional supplies, equipment, technology hardware, software and other programmatic fees for all students, pre-kindergarten through grade 12.	$ 2,400,000
B.	**Fine Arts in Schools:** **(1) Band:** To continue to provide materials, supplies, equipment and transportation for school band programs. Approximating $125,000 annually. **(2) Music:** To continue to provide materials, supplies, and equipment for school music programs. Approximating $50,000 annually. **(3) Theater.** To continue to provide materials, supplies, production personnel or contracted support and equipment for the high school theater arts programs. $35,000 annually.	$ 210,000
C.	**Specialized Instruction and Support:** **(1) Science:** To continue to provide equipment and supplies for classrooms and labs for all science programs in schools in the amount of $20,000 in total for the elementary schools and $80,000 in total for the secondary schools, approximating $100,000 annually. **(2) School Libraries:** To continue to provide for school library books, supplies, technology, audiovisual supplies and equipment for all schools, approximating $145,000 annually. **(3) Physical Education:** To continue to provide classroom supplies and equipment for physical education, approximating $25,000 annually. **(4) Art Instruction:** To continue to provide materials, supplies and equipment for art instruction, approximating $42,500 annually **(5) Special Education:** To continue to provide materials, supplies and equipment for the special education program, approximating $44,000 annually. **(6) School Counseling:** To continue to provide materials and supplies for school counseling services, approximating $8,000 annually. **(7) Speech Therapy:** To continue to provide materials and supplies for speech therapy services, approximating $8,000 annually. **(8) Vocational Education:** To continue to provide Harrison County's share of the operational support of the United Technical Center at Gore, approximating $590,000 annually **(9) Duplication Services and Supplies:** To continue to provide duplication machinery and supplies for all schools, approximating $210,000 annually.	$ 1,172,500
D.	**Student Accident Insurance:** To continue to provide student accident insurance for all students enrolled in Harrison County Schools.	$ 49,000
E.	**Support for Extracurricular Academic and Athletic Activities:** To continue to provide transportation costs for school extracurricular academic and athletic activities for all schools.	$ 400,000

F.	**Free Breakfast and Lunch**: To continue to provide free breakfast and lunch to all Harrison County Board of Education students who do not qualify for free or reduced lunch programs.	$ 600,000
G.	**Technology.** To continue to provide computers, wiring, hardware and software, furniture, personnel, training, and electronic equipment for technological enhancement of the instructional and support programs.	$ 1,200,000
H.	**Student Athletic Support:** (1) **Free Admission to Regular County Sporting Events:** To continue to provide funds to permit all students enrolled in Harrison County Schools free admission to all regular county school sporting events with proper student identification and to also provide all Harrison County residents 60 years and older free admission to all regular county school sporting events in Harrison County with a school issued pass, approximating $300,000 annually. (2) **Middle School Athletic Supplies and Equipment:** To continue to provide supplemental supplies and equipment for the middle school athletic programs, approximating $75,000 annually. (3) **Athletic Facilities:** To continue to provide indoor and athletic equipment and facilities improvements, renovations, additions and contracted space for school athletic teams. Approximating $430,000 annually.	$ 805,000
I.	**Facilities Support:** (1) **Facility Maintenance and Improvements:** To continue to provide for the maintenance, renovations and improvements for all district-wide facilities including buildings, equipment, playgrounds and athletic facilities, approximating $4,000,000 annually. (2) **Safety and Security:** To provide for safety and security of all district-wide facilities through the use of school resource officers, security officers, cameras, access control doors and other safety/security equipment and technology, approximating $2,200,000 annually.	$ 6,200,000
J.	**Supplementation of the budget:** To continue to provide personnel salaries and benefits to continue to improve and enhance the Harrison County School District's instructional program, school safety, and student support programs (including coaches and interventionists) by the employment and retention of qualified teachers, service, and administrative personnel by maintaining competitive salaries and benefits.	$21,709,778
K.	**Public Library and 4-H Support:** (1) **Public Library:** To continue to provide funds for the county public libraries approximating $200,000 annually. (2) **4-H Program:** To continue to provide funds for the county 4-H program approximating $50,000 annually.	$ 250,000
	Total for each of said fiscal years, approximately	**$ 34,996,278**

2. Total approximate amount necessary to carry out the above purposes for each of the said five fiscal years, after making reasonable allowance for uncollected taxes and shrinkage annually is $34,996,278.

3. That the separate and aggregate assessed valuation of each class of taxable property within Harrison County School District is as follows:

Class I	$	-
Class II		1,761,151,712
Class III		2,686,122,281
Class IV		1,327,538,275
Total	**$**	**5,774,812,268**

4. The proposed additional rate of levy in cents on each class of property per $100 valuation within the Harrison County School District as follows:

Class I	18.81	cents
Class II	37.61	cents
Class III	75.22	cents
Class IV	75.22	cents

5. That the years to which the proposed additional levy shall apply are the fiscal years beginning July 1, 2026; July 1, 2027; July 1, 2028; July 1, 2029; and July 1, 2030.

6. That no issuance of bonds is proposed in connection with this levy.

7. That the questions of such additional levy shall be submitted to a vote at the election to be held on November 5, 2024.

8. That the notice calling such election shall be given by publication of this order at least once each week for two successive weeks before said election in two newspapers of opposite politics and of general circulation in the Harrison County School District. All the provisions of laws concerning general elections shall apply so far as they are practicable.

9. That the ballot be used at such election shall be in the form as follows:

Special Levy Election

Election to authorize additional levies for the following years: 2026-2027, 2027-2028, 2028-2029, 2029-2030, and 2030-2031for the following purposes:

A. Instructional supplies and materials: To continue to provide free textbooks, instructional supplies, equipment, technology hardware, software and other programmatic fees for all students, pre-kindergarten through grade 12. $ 2,400,000

B. Fine Arts in Schools: 210,000
   (1) Band: To continue to provide materials, supplies, equipment and transportation for school band programs, approximating $125,000 annually.
   (2) Music: To continue to provide materials, supplies, and equipment for school music programs, approximating $50,000 annually.
   (3) Theater. To continue to provide materials, supplies, production personnel or contracted support and equipment for the high school theater arts programs, approximating $35,000 annually.

C. Specialized Instruction and Support: 1,172,500
   (1) Science: To continue to provide equipment and supplies for classrooms and labs for all science programs in schools in the amount of $20,000 in total for the elementary schools and $80,000 in total for the secondary schools, approximating $100,000 annually.
   (2) School Libraries: To continue to provide for school library books, supplies, technology, audiovisual supplies and equipment for all schools, approximating $145,000 annually.
   (3) Physical Education: To continue to provide classroom supplies and equipment for physical education, approximating $25,000 annually.
   (4) Art Instruction: To continue to provide materials, supplies and equipment for art instruction, approximating $42,500 annually
   (5) Special Education: To continue to provide materials, supplies and equipment for the special education program, approximating $44,000 annually,
   (6) School Counseling: To continue to provide materials and supplies for school counseling services, approximating $8,000 annually.
   (7) Speech Therapy: To continue to provide materials and supplies for speech therapy services, approximating $8,000 annually.
   (8) Vocational Education: To continue to provide Harrison County's share of the operational support of the United Technical Center at Gore, approximating $590,000 annually
   (9) Duplication Services and Supplies: To continue to provide duplication machinery and supplies for all schools, approximating $210,000 annually.

D. Student Accident Insurance: To continue to provide student accident insurance for all students enrolled in Harrison County Schools. 49,000

E. Support for Extracurricular Academic and Athletic Activities: To continue to provide transportation costs for school extracurricular academic and athletic activities for all schools. 400,000

F. Free Breakfast and Lunch: To continue to provide free breakfast and lunch to all Harrison County Board of Education students who do not qualify for free or reduced lunch programs. 600,000

G. Technology. To continue to provide computers, wiring, hardware and software, furniture, personnel, training, and electronic equipment for technological enhancement of the instructional and support programs. 1,200,000

H. Student Athletic Support: 805,000
(1) Free admission to Regular County Sporting Events: To continue to provide funds to permit all students enrolled in Harrison County Schools free admission to all regular county school sporting events with proper student identification and to also provide all Harrison County residents 60 years and older free admission to all regular county school sporting events in Harrison County with a school issued pass, approximating $300,000 annually.
(2) Middle School Athletic Supplies and Equipment: To continue to provide supplemental supplies and equipment for the middle school athletic programs, approximating $75,000 annually.
(3) Athletic Facilities: To continue to provide indoor and athletic equipment and facilities improvements, renovations, additions and contracted space for school athletic teams. Approximating $430,000 annually.

I. Facility Support: 6,200,000
(1) Facility Maintenance and Improvements: To continue to provide for the maintenance, renovations and improvements for all district-wide facilities including buildings, equipment, playgrounds and athletic facilities, approximating $4,000,000 annually.
(2) Safety and Security: To provide for safety and security of all district-wide facilities through the use of school resource officers, security officers, cameras, access control doors and other safety/security equipment and technology, approximating $2,200,000 annually.

J. Supplementation of the budget: To continue to provide personnel salaries and benefits to continue to improve and enhance the Harrison County School District's instructional program, school safety, and student support programs (including coaches and interventionists) by the employment and retention of qualified teachers, service, and administrative personnel by maintaining competitive salaries and benefits. 21,709,778

K. Public Library and 4-H Support: 250,000
(1) Public Library: To continue to provide funds for the county public libraries approximating $200,000 annually.
(2) 4-H Program: To continue to provide funds for the county 4-H program approximating $50,000 annually.

Total for each of said fiscal years, approximately $ 34,996,278

or such amount as the proposed additional levy rates may produce when applied to the annual assessed valuation of taxable property in the Harrison County School District; and further, any additional money derived from an increase in levy funds shall be used for the maintenance and safety enhancements of all district-wide facilities and the supplementation of the budget according to the order of the Board of Education of the County of Harrison entered the 20th day of August, 2024.

The continuing levy shall be on Class I property 18.81 cents; on Class II property 37.61 cents; on Class III property 75.22 cents; on Class IV property 75.22 cents.

"FOR" the Levies
Twenty thousand six hundred and four (20,604)

"AGAINST" the Levies.
Seven thousand two hundred and seventy six (7,276)

Given under our hands this_____day of November two thousand twenty-four

_____

_____

_____

_____

_____

_____

Clerk's Signature

IN WITNESS WHEREOF, WE, THE SAID BOARD OF CANVASSERS HAVE HEREUNTO SIGNED OUR NAMES THIS_____DAY OF NOVEMBER, 2024.

_____

_____

_____

_____

_____

_____

Clerk's Signature

12

SUN VALLEY PUBLIC SERVICE DISTRICT
POST OFFICE BOX 95
18 SABLE CIRCLE
REYNOLDSVILLE, WV 26422-0095
Phone: 304-623-9609, Fax: 304-623-3505
E-Mail: sunvalleypsd@sunvalleypsd.com
Website: sunvalleypsd.com

Richard Dale, Chairman
Connor Thompson, Treasurer
Sandra Patterson, Secretary
Kevin Short, General Manager

November 7, 2024

Harrison County Commission
229 South 3rd Street
Clarksburg, WV 26301

Re: Reappointment of Richard G. Dale

Dear Commissioners:

This letter is in reference to the reappointment of Mr. Richard G. Dale to another term of office as a board member of the Sun Valley PSD. Mr. Dale's term of office will expire on January 17, 2025. The other board members and the employees of Sun Valley PSD sincerely wish that the Commission will reinstate Mr. Dale to his position as board member. Mr. Dale has been a great asset to the Sun Valley PSD and it has been a privilege to have such a person on our team. With Mr. Dale's candor and level of commitment there is no task this PSD cannot accomplish, including completion of the current projects and merging of two (2) other PSD's into Sun Valley PSD. Mr. Dale reflects great credit upon himself, the PSD, and certainly our community.

Again, thank you for your willingness to consider reappointing Mr. Dale to participate in the leadership of the Sun Valley PSD.

Sincerely,

Kevin C. Short, General Manager

Sandra J. Patterson, Secretary

Connor L. Thompson, Treasurer

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the US Department of Agriculture, Office of the Assistant Secretary, 1400 Independence Avenue, SW, Washington, DC 20250-9410. (866) 632-2992

A-1

United States of America

State of West Virginia

County of Harrison, ss:

Clerk's Fiduciary Report

Estate from Wednesday, October 30, 2024, through Tuesday, November 12, 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 30, 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, **ALEXANDER CHARLES WILLIS** was appointed and qualified as ADMINISTRATOR of the estate of **WILMA LEE SMITH**, deceased. Bond was 7,500.00.

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

The last will and testament of **LUTHER FRANK HUTTON JR**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

KAREN H HUTTON, who was named in the last will and testament of **LUTHER FRANK HUTTON JR**, deceased, as ANCILLARY ADMINISTRATOR thereof, qualified as such. No bond was required.

On, Friday, November 1, 2024, the following matters were disposed of in the presence of the Clerk:

A duly exemplified copy of the last will and testament of **THOMAS D JACKSON**, deceased, late a resident of FAYETTE, PENNSYLVANIA, was admitted to record.

On, Monday, November 4, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **REGINA PEARL JENKINS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

RONALD L JENKINS, who was named in the last will and testament of **REGINA PEARL JENKINS**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

On, Tuesday, November 12, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **FRANKLIN GREG CONLEY**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

ALAN CRAIG CONLEY, who was named in the last will and testament of **FRANKLIN GREG CONLEY**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

C-1

Sun Valley Public Service District

Regular Board Meeting

Tuesday, October 8, 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	Cody Turner
Connor Thompson		
Sandra Patterson		

1. **Approval of Minutes**
   Connor Thompson made a motion to approve the minutes from the Regular Board meeting on Tuesday, September 10, 2024, as read. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.

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

3. **Phase III "A" Sewer Project**
   Cody informed the Board they just had a progress meeting today for the Phase III "A" Sewer Project. Cody said they are 15 days of the 120 days for substantial completion, which is about 13 % complete on the construction, time wise. Cody said they are 24% complete on the bid items, as of yesterday. Cody said they are moving along fairly well and should have the line work done in the next couple of weeks. He believes they have almost all of the stuff installed on the rails to trails clear to the Church of God. Cody showed the Board pictures that were taken to show their progress. Kevin and Cody and the Board discussed this in detail.

4. **Phase III "B" Sewer Project**
   Cody informed the Board that on the Fletcher Heights and Davisson Run Road Project, they will have a pre-bid meeting on October 15, 2024 at 2:00 pm at SVPSD office; then on 10/17/24 at 2:00 pm, they will have the bid opening; then finally, on October 22, 2024 they will have the post bid conference call at 3:00 pm. Cody and Kevin and the Board discussed.

5. **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 September 27, 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 provided the Board with a copy of the Vendor Invoice Report for Water and Sewer that is outstanding as of September 30, 2024 and discussed.

D. Kevin provided the Board with a copy of the Water and Sewer spreadsheets that show the total amount billed compared to the total amount purchased for the month of September, 2024 and discussed.

E. Kevin provided the Board with a copy of the CWCR (Current Cash Working Capital Reserve), Water to Water Working Capital Reserve Savings Account for FY 2023-2024 and discussed.

F. Kevin provided the Board with a copy of the CWCR (Current Cash Working Capital Reserve), Sewer to Sewer Working Capital Reserve Savings Account for FY 2023-2024 and discussed.

G. Kevin provided the Board with a copy of the Water Loss Report for July 2024 through June 2025. Kevin informed the Board that we had a Water Loss of 15.06% for the month of August, 2024 and a Water Loss of 17.24 % for the month of September, 2024. He said that we have a 15.72% adjusted Water Loss for FY 2023-2024. Kevin and the Board discussed this in detail.

H. Kevin provided the Board with a copy of the Asphalt Installation for the parking lot – overlay from Asphalt Kings. Kevin informed the Board that the final cost to get this done will be $23,074.84 and this price is good for 30 days. Kevin and the Board discussed this in detail.

I. Kevin informed the Board that several people have come into the office requesting water due to the drought we have been experiencing. Kevin said it is mainly to water their livestock and/or animals. The Department of Highways have waived their fees for the time being as far as permits, so this will help tremendously. Kevin and the Board discussed.

J. Kevin provided the Board with a copy of the October, 2024 calendar and discussed.

6. **Executive Session to discuss Finances**

Kevin informed the Board that they need to go into Executive Session to discuss some issues pertaining to finances. **Sandra Patterson made a motion to go into Executive Session to discuss some financial issues. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.**

Gregg Dale announced that the meeting was back in session.

7. **Next Board Meeting**

Sandra Patterson announced that the next Board meeting would be November 12, 2024.

8. **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-2

Sun Valley Public Service District
Special Board Meeting
Sewer Phase IIIB Bond Closing
Thursday, November 7, 2024 4:00 PM

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		Todd Swanson

1. Call Meeting to order

2. Sewer Phase IIIB Bond Closing

   RESOLUTION AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF SUN VALLEY PUBLIC SERVICE DISTRICT AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE DISTRICT OF $1,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN $477,666 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.

   After discussion, **Connor Thompson made a motion to accept the proposed Bond Resolution as written. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.**

3. To consider and act upon a proposed Supplemental Resolution providing for the issuance of the Bonds. After discussion, **Connor Thompson made a motion to accept the Supplemental Resolution per the issuance of the Bonds. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.**

4. To consider a Draw Resolution for the payment of invoices from the Bonds.

   After discussion, **Sandra Patterson made a motion to approve Resolution #1 for Phase III B in the amount of $538,300.00 to be submitted to the Harrison County Commission and**

the West Virginia CWSRF. Connor Thompson seconded the motion. All in favor, none opposed and none abstained.

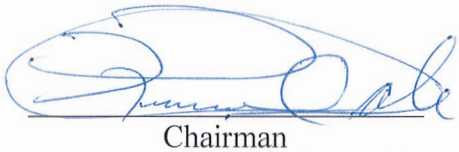
5. To consider a Sweep Resolution pertaining to the automatic payment of the Bonds to the Municipal Bond Commission.

   After discussion, **Connor Thompson made a motion to accept the Sweep Resolution pertaining to the Municipal Bond Commission. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.**

6. To consider and act upon an Authorized Representative Resolution appointing a representative of the district to sign documents related to any DEP SRF form related to the Bonds.

   After discussion, **Connor Thompson made a motion to accept the Authorized Representative Resolution to the DEP. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.**

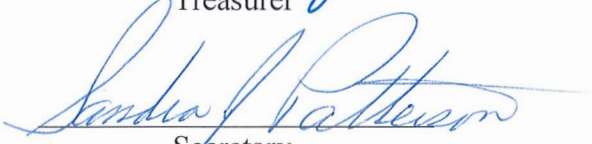
7. **<u>Adjournment</u>**
   There being no further business, **Connor Thompson made a motion to adjourn the meeting. Sandra Patterson seconded the motion. All in favor, none opposed and none abstained.**



Chairman



Treasurer



Secretary

aja

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

** OPEN INVOICES ** DUE DATE: 10/31/24 ** BANK:ALL **

** BEGINNING DATE: 1/01/62 - ENDING DATE: 10/31/24 **

** 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