

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

COMMISSIONERS
~~XXXXXXXXXXXXXXXXXX~~
BERNIE FAZZINI
RONALD R. WATSON
~~XXXXXXXXXXXX~~
DAVID L. HINKLE

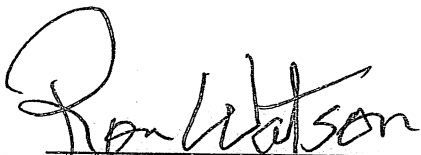
At the special meeting of the County Commission of Harrison County held on Friday, March 31, 2017. Commissioners Ron Watson, Bernie Fazzini and David Hinkle were present. Also present were Susan Thomas, County Clerk, Kim Tenda, Deputy County Clerk, Willie Parker, County Administrator, Rachel Romano, Prosecuting Attorney and Tiffany Durst.

Commissioner Watson advised that the reason for convening Executive Session is to discuss strategy with respect to litigation if in an open meeting may have a detrimental effect on the government's litigating position. Further, to consider establishment of parameters for the County Administrator in regards to the Mediation Conference on April 6, 2017 concerning Scolapio and Ankrom cases pending against Harrison County. Fazzini moved to take meeting into executive session. Commission concurred.

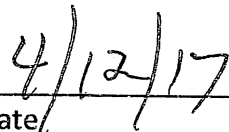
Hinkle moved to reconvene the meeting in regular session out of executive session. Commission concurred.

Hinkle made a motion to approve the parameters as discussed in Executive Session for the County Administrator in regards to the mediation conference on April 6, 2017 concerning Scolapio and Ankrom cases pending against Harrison County and if a settlement is reached in Mediation the results will be made public in a reasonable time in accordance with State Code 6-9A-4 (11). Commission concurred.

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



Ron Watson



Date

