Harrison County Commission Meeting Wednesday, July 17, 2024 10:00 A.M.

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

Join Zoom Meeting

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

Dial: 1-646-568-7788 Meeting ID: 762 816 0712 Passcode: 26301

Appointments:

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

10:05 A.M. --- William Ramsey --- Nuisance

- A. 1930 Junkins Ave, Adamston
- B. 1857 Junkins Ave, Adamston

10:10 A.M. --- Special Funding Request for the Black Heritage Festival requesting \$3,500 for their Annual Festival that is on Main Street in Clarksburg in September --- James Griffin 10:15 A.M. --- Special Funding Request from the Covered Bridge RiverJaxx requesting \$3,000 for the West Milford Baseball field to repair drainage and level the playing field 10:20 A.M. --- Special Funding Request from the Lost Creek Community Festival, Inc requesting \$3,500 for the Entertainment at their Festival in September --- Rondal Lake

NEW BUSINESS – Action Items for Consideration or Approval:

- 1. Public Comment Period
- 2. Consent Agenda
- 3. Payroll Change Notices:
 - A. Tyara Martin --- 911 --- Extended Medical Leave --- Effective July 9, 2024
 - B. Mikayla Shepherd --- 911 --- Probationary Period Completed --- Effective July 25, 2024
 - **C.** James Richards --- Parks & Rec --- Promoted to Deputy Director --- Effective July 25, 2024
- 4. Minutes and/ or Amended Minutes of Previous Meetings: (NONE)
- 5. Requisitions --- Purchase Orders --- Invoices
 - A. Town of Anmoore's 3rd ARPA drawdown --- \$5,500
 - B. Vendor List of Payments
- 6. Exonerations --- Corrective Tickets --- Joint Property Applications:
 - A. Exonerations --- Exhibit A
 - **B.** Corrective Tickets --- Exhibit B
 - C. Joint Property Applications --- Exhibit C

- 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 --- \$1,496.16
- 8. Review—Discuss—Consider Usage Study at Courthouse not to Exceed \$14,500
- Review Discuss Consider Signing letter of support for HCEDC's application to the WV Department of Economic Development to become part of the BUILD WV District with Doddridge and Lewis counties
- **10. Review—Discuss—Consider** Appointment of New Member for Charles Pointe Community Enhancement District Board
- 11. Review—Discuss-- Consider Update on Nuisance Case for Charles and Jodi Burris
 - 362 Limestone Road Clarksburg, West Virginia 26301
- 12. Review—Discuss—Consider Budget Revisions for Circuit Clerk Office
- 13. Review—Discuss Consider Update from Brad Riffee, Executive Director of United Way
- 14. Review—Discuss—Consider Money for a Social Worker who is County Employee
- **15. Review**—**Discuss**—**Consider** Resolution authorizing the acquisition of the parcels owned by United International Inc by Condemnation or Eminent Domain for further development of the Rail Trail System in Northern Harrison County
- **16. Review—Discuss—Consider** Order for Oil and Gas Assessments
- 17. Review—Discuss—Consider Budget Revisions
 - A. General County
- **18. Review—Discuss—Consider** Letter to the Alcohol Beverage Control Administration— Dolgencorp, LLC for Dollar General Store #25592
 - 256 Middletown Road
 - Shinnston, West Virginia 26431
- 19. Review—Discuss—Consider Travel Request for Harrison County Community Corrections, Day Report Center going to WVAADAC Professional Development Summit in Davis, West Virginia on July 23, 2024
 - A. Christine Jackson
 - B. Jessica Smith
 - C. Carol Moscar
 - D. Jacquelin Snider
- 20. Administrator's Report
- 21. Commissioner Comments Questions

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

- A. Weekly Fiduciary Report from the County Clerk
 - 1. July 3, 2024 through July 9, 2024
- B. Monthly Fiduciary Commission Settlements: (NONE)

C. Monthly Minutes/ Financial Information from Various Boards, Committees, and Public Service

- 1. Thank you Card from Derek Hotsinpiller Fallen Stars 5K Race Committee
- 2. Harrison- Taylor 911 Advisory Board Meeting Minutes from June 18, 2024
- **3.** Harrison- Taylor 911 Advisory Board Meeting Agenda for July 16, 2024
- 4. Greater Harrison PSD Financial Information for June 2024
- 5. Greater Harrison PSD Notice of Special Meeting Agenda for July 15, 2024
- 6. Greater Harrison PSD Meeting Agenda for July 18, 2024
- 7. East View PSD Meeting Agenda for July 9, 2024

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

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

10:05 AM - A

Property Owners Name	Will	am R. Ramsey			Case# (60)
Address	P.0.	am R. Ramsey Box 171 Clarksburg, W	V 24302		
Address of Property In Review	1930	Junkins Avenue Clark	sburg WL	26301	
Date Of Complaint		Date of Notice	1/24/2029	Date of Certified Mail	
Date of 1st Notice	4/5/2024	Date of Certified Letter	29/2024	Date of Served Process to Sheriff	
Date of Certified Letter sent	4/5/2024	Date of Served Process to Sheriff		Received Date of Certifier Mail	
Date of Served Process to Sheriff	NIA	Received Date of Certified Letter		Received Date of Served Process	
Received Date of Certified Letter	4/25/200	Received Date of Served Process	6/3/2020	Date File transferred to Legal	
Received Date of Served Process	NIA	Hearing Date and Time		Court Date and Time	
Time for Correction	30 Days	Action Taken @ Hearing		Hearing Outcome	
Extended Time		Date of Certified Mail			
		Date of Served Process to Sheriff			
		Date of Received Certified Mail			
		Received Date of Served Process			
		Extended Time			

Notes:

Date: April 5, 2024

Property Owner/Address

William R Ramsey PO Box 171 Clarksburg, WV 26302 Case #601

Identification/Location of Property Address: 1930 Junkins Avenue District: 07 Tax Map: 1124 Parcel: 22

An initial determination has been made that you have created a public nuisance because of the condition of the referenced property. The problems noted are:

1. Dilapidated Structure

You are requested to correct these conditions within thirty (30) days from the date of the receipt of this letter. Failure to correct these conditions within (30) days from the date of receipt of this notice shall be cause for the Harrison County Commission to conduct a show cause hearing to determine if a nuisance exists. Upon such determination, the County Commission may seek an injunction in circuit court to abate the nuisance. In the event that removal by the Harrison County Commission is necessary, the property owner may be liable for all expenses incurred by Harrison County.

Information concerning this ordinance can be obtained from the office of the Harrison County Planning Department, located:

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

HARRISON COUNTY PLANNING COMMISSION

By: Rolet Leon

Robert Leonard Code Officer, CFM







ARRISON COUNTY COURT HOUSE

Harrison County Commission

301 WEST MAIN STREET CLARKSBURG, WEST VIRGINIA 26301 304-624-8500 FAX 304-624-8673 COMMISSIONERS DAVID L. HINKLE SUSAN J. THOMAS PATSY TRECOST II

William Ramsey 1930 Junkins Ave Clarksburg, WV 26301 District 7 Tax Map 1124 Parcel 22 Case # 601 Adamston

May 24, 2024

NOTICE OF HEARING

You are hereby notified that the Harrison County Commission has scheduled a hearing on Wednesday, July 17, 2024 at 9:05 a.m. at the Harrison County Commission meeting chambers on third (3) floor of the Harrison County Courthouse. The purpose of the hearing is to determine if the County will move forward with legal action against you for the violations of the Public Nuisance Ordinance. As you are aware, notice and or certified mail has previously been served on you regarding this matter and little or no action has been commenced to resolve these violations. If you have any questions on this matter, please contact me at the above phone number of address.

Charlotte Shaffer, Planning Director



MAY 2 4 2024 HARRISON COUNTY PROCESS DIVISION



m P	U.S. Postal Service [™] CERTIFIED MAIL [®] RECEIPT Domestic Mail Only
u t	For delivery information, visit our website at www.usps.com*.
1670 0002 0681	Certified Mail Fee
	Street and Apt. No., or PO Box No. PO: BOX 171 City, State, 21848 CicrkSburg WV 26302-0171 PS Form 3800, April 2015 PSN 1530-02 000 9017 See Reverse for Instructions
SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Print your name and address on the r so that we can return the card to you Attach this card to the back of the ma or on the front if space permits. Article Addressed to: William R Ramsey P. D. Box 171 Clarksburg, WV 26302-0	A. Signature X W JUWM RAMBe Agent allpiece, B. Received by (Printed Name) M. March 4-20-24

609 V Clarksburg Law Enfo	Vest Main Street , West Virginia 26301 rcement 304-423-7700 38 / Home Incarceration 304-423-7710	Tê.
PLANNING COMMISSION		Return # 193454 Process # CIV24-03481 Docket # 601 Reference #
STATE OF WEST VIRGINIA } COUNTY OF HARRISON }		
<pre></pre>		
Plaintiff, }	IN PERSON	
- vs - } WILLIAM RAMSEY } Defendant }		

Served the within a NOTICE OF HEARING on the within named WILLIAM RAMSEY by delivering a copy of the within a NOTICE OF HEARING to him/her in person at MARIETTA ST, CLARKSBURG, WV 26301 in Harrison County, West Virginia, on the3rd day of June, 2024 at 2:31 PM.

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

Invoice # IN202403603 HARRISON COUNTY PLANNING COMMISSION 301 W MAIN ST, CLARKSBURG, WV 26301

Comments

Date Returned 6/3/24

Signed

RO a Robert Matheny Harrison County By: Sandra Mikes 609 W MAIN ST CLARKSBURG, WV 26301 Phone: (304) 423-7700 Fax: (304) 423-7945

Date 6-3-24





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



.00

none paid

due

.00

none paid

		Harrison	County Real Pr	operty - Ta	x Year: 202	3	
Ticke	t Number: 000002	3332			Account	Number: 06258480	
	District: 07 - CC	AL-OUTSIDE			M	ore Info: Details	
Owner Nar In Care	ne: RAMSEY WILI	IAM R		Prop	erty: 1 LOT	(.39 AC) LIBERTY	
Address: PO BOX 171 CLARKSBURG WV 263020171 Lending Inst:		Map: Lot Size: Book:		Parcel: 0022 00 Acreage: Page: 1130	00 0000		
Tax Class: 3	Homestead Exemption:	Back	Tax: Exon	eration:	Delinqu		Certified to pecial State Auditor - sition: Current Year
DUE: First		State Auditor - (SMENT:	Current Year Se	cond Half:	Certified to	State Auditor - Cu PAYMENTS RE	rrent Year Total Due: CEIVED:
Assessment	GROSS	NET	TAX (1/2 Year	r)		First Half	Second Half
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Land	200	200			Discount	.0	.00
Building	0	0			Interest	.0	.00
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Click here to begin a new search.



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Total

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Harrison County Commission

301 WEST MAIN STREET CLARKSBURG, WEST VIRGINIA 26301 304-624-8500 FAX 304-624-8673 COMMISSIONERS DAVID L. HINKLE SUSAN J. THOMAS PATSY TRECOST II

HARRISON COUNTY COURT HOUSE

William Ramsey 1857 Junkins Avenue Clarksburg, WV 26301 District 7 Tax Map 1124 Parcel 48 and 22 Case # 600 and #601 Adamston

Mr. Ramsey,

July 10, 2024

Your case which is scheduled to be heard in front of the Harrison County Commission on Wednesday, July 17, 2024 at 10:05 a.m. will be held at the General Services Administration Building on 229 South 3rd Street, Clarksburg, W.V. 26301.

Look forward to see you at this hearing.

Tur

Charlotte Shaffer, Planning Director

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10:05 AM - B

Property Owners Name	Willia	m R Ramsey				Case# <i>(d</i> 00
Address	P.0. B.	m R Ramsey ox 171 Clar: Ksburg WV	26302			
Address of Property In Review	1857	Junkins Avenue Clarksbu	9. WV .26	5361		
Date Of Complaint		Date of Notice	5/2A/202A	Date of Certified Mail		
Date of 1st Notice	4/5/2024	Date of Certified Letter	7/24/2024	Date of Served Process to	Sheriff	
Date of Certified Letter sent	4/5/2024	Date of Served Process to Sheriff		Received Date of Certified	Mail	
Date of Served Process to Sheriff	¢ N/A	Received Date of Certified Letter		Received Date of Served	rocess	
Received Date of Certified Letter	4/20/2024	Received Date of Served Process	6/3/2024	Date File transferred to L	egal	
Received Date of Served Process	NIA	Hearing Date and Time		Court Date and Time		
Time for Correction	30 Days	Action Taken @ Hearing		Hearing Outcome		
Extended Time		Date of Certified Mail				
		Date of Served Process to Sheriff				
		Date of Received Certified Mail				
		Received Date of Served Process				
		Extended Time				

Notes: This case has been with us since 2017. There was some mix up with parcels, so we gave him another chance to correct this problem and we started the process over.



HARRISON COUNTY PLANNING DEPARTMENT

301 WEST MAIN STREET CLARKSBURG, WEST VIRGINIA 26301

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

Demolition Order

Case No. 259

Date: March 15, 2017

Location: Junkins Avenue

To: <u>William R. Ramsey</u> <u>P O Box 171</u> Clarksburg, WV 26302

 Tax Map:
 1124

 Parcel:
 48



Subject Structure

It has been determined that the structure at the location specified above is unfit for use and occupancy, and has deteriorated to the degree that repair would be unreasonable. Pursuant to Section 110 of the 2015 International Property Maintenance Code (copy attached), you are hereby directed to demolish and remove said structure within ninety (90) days of receipt of this notice.

Failure to comply within this time will result in referral of the matter to Magistrate Court, and may subject you to a fine of twenty-five to one hundred dollars per day. If additional time is needed, please contact the Harrison County Planning Department promptly to avoid penalties for noncompliance. A demolition permit and asbestos inspection are required.

Transfer of ownership of any property under a compliance order is prohibited except as permitted under Section 107.6 (copy attached). This order is subject to appeal (see Section 111, attached). The cost of any action taken by the County on the subject premises shall become a lien upon the real estate (Section 106.3, attached).

Please contact the Harrison County Planning Department if any information contained herein is incorrect or if I can be of assistance otherwise. You may also contact me directly at 624-8750. Your cooperation is appreciated.

Respectfully,

Danny Hamrick

Code Enforcement

CERTIFIED MAIL. (Domestic Mail Only: No Inst For delivery information visit ou Postage Certified Fee (Endorsement Reculted) Restricted Delivery Fee (Endorsement Required) Total Postage & Fees	TA RECEIPT Urance Coverage Provided)
Sent To WILLIAM R - N Sireet Apt No. Po Box Ofly State, ZIP-4 CLARFSB VI PS Form 3800, August 2005 SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3, Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece,	
or on the front if space permits. 1. Article Addressed to: WILLIAM R. RAMSET PO BOX 171	D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No
CLARKRURG, WV ZG302	3. Service Type 4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service 7007 1410 000	0 6837 5546
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540

7	(Domestic Mail Only; No Inst		
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SENDER: COMPLE	PS Form 3800, August 2006		
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Item 4 if Restricted Print your name an so that we can retuin the source to or on the front if sp Attach this card to or on the front if sp 1. Article Addressed to: W) H IAM P	React for the mailpiece, ace permits.	A. Signature X. W. Lém R B. Received by (Printed W. J. J. A. R. RA D. Is delivery address diff If YES, enter delivery	MSRY 3-30-17 erent from item 1? [] Yes
Item 4 if Restricted Print your name an so that we can retuin the source to or on the front if sp Attach this card to or on the front if sp 1. Article Addressed to: W) H IAM P	Delivery is desired. d address on the reverse im the card to you. the back of the mailpiece, ace permits.	X William R B. Received by (Printed Will JAM R RA D. Is delivery address diff If YES, enter delivery If YES, enter delivery	Addresse Name) C. Date of Deliver AC C. Date of Deliver AC AC C. Date of Deliver AC AC AC AC AC AC AC AC AC AC



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

Pay your taxes online

Ticket Number: 0000023335 District: 07 - COAL-OUTSIDE				Account Number: 06420009 More Info: Details				
	RAMSEY WILLIAM	IR		Prope	rty: 1 LOT ((.36 AC) .	JUNKINS AVE	
	In Care of: Address: PO BOX 171 CLARKSBURG WV 263020171 ending Inst:			Map: 1124 Parcel: 0048 0000 0 Lot Size: Acreage: Book: 963 Page: 87				
Tax Class: 3	Homestead Exemption:	Back Tax:	Evo	neration:	Delingue	Prior	Special Disposition:	

DUE: First Half: none due Second Half: none due Total Due: none due

	ASSES	SMENT:	
Assessment	GROSS	NET	TAX (1/2 Year)
Land	1200	1200	
Building	960	960	
Total	2160	2160	25.14

PAYMENTS RECEIVED:

	First Half	Second Half
Net	25.14	25.14
Discount	.63	.63
Interest	.00	.00
Total	24.51	24.51
Date	08/31/2023	02/28/2024

Format for Printer

Click here to begin a new search.



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Date: April 5, 2024

Property Owner/Address

William R Ramsey PO Box 171 Clarksburg, WV 26302 Case #600

Identification/Location of Property

Address: 1857 Junkins Avenue District: 07 Tax Map: 1124 Parcel: 48

An initial determination has been made that you have created a public nuisance because of the condition of the referenced property. The problems noted are:

1. Dilapidated Structure

You are requested to correct these conditions within thirty (30) days from the date of the receipt of this letter. Failure to correct these conditions within (30) days from the date of receipt of this notice shall be cause for the Harrison County Commission to conduct a show cause hearing to determine if a nuisance exists. Upon such determination, the County Commission may seek an injunction in circuit court to abate the nuisance. In the event that removal by the Harrison County Commission is necessary, the property owner may be liable for all expenses incurred by Harrison County.

Information concerning this ordinance can be obtained from the office of the Harrison County Planning Department, located:

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

HARRISON COUNTY PLANNING COMMISSION

By: Robit

Robert Leonard Code Officer, CFM

pr 4, 2024 12:20:40 PM 1821 Junkins Avenue Clarksburg Harrison County West Virginia





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Attach this card to the back of the	e mailpiece,	B. Received by (Printed Nal	me) Q Date of Delivery
or on the front if space permits. 1. Article Addressed to:		D. Is delivery address differe	nt from item 12 2 Yes
William R Ramsey		If YES, enter delivery add	iress below:
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Clarksburg, WV 2630	2-0171		
Chirksburg, with the			
		3. Service Type	Priority Mail Express®
		Certified Mail®	Registered Mali™ Registered Mali Restricted Delivery
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2. Article Number (Transfer from service) 7022 1670 0002 0681		Collect on Delivery Restricted Del Insured Mail Insured Mail	ivery Restricted Delivery
PS Form 3811, July 2020 PSN 7530-		(over \$500)	Domestic Return Receipt



Harrison County Commission

301 WEST MAIN STREET CLARKSBURG, WEST VIRGINIA 26301 304-624-8500 FAX 304-624-8673 COMMISSIONERS DAVID L. HINKLE SUSAN J. THOMAS PATSY TRECOST II

HARRISON COUNTY COURT HOUSE

William Ramsey 1857 Junkins Ave Clarksburg, WV 26301 District 7 Tax Map 1124 Parcel 48 Case # 600 Adamston

May 24, 2024

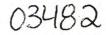
NOTICE OF HEARING

You are hereby notified that the Harrison County Commission has scheduled a hearing on Wednesday, July 17, 2024 at 9:05 a.m. at the Harrison County Commission meeting chambers on third (3) floor of the Harrison County Courthouse. The purpose of the hearing is to determine if the County will move forward with legal action against you for the violations of the Public Nuisance Ordinance. As you are aware, notice and or certified mail has previously been served on you regarding this matter and little or no action has been commenced to resolve these violations. If you have any questions on this matter, please contact me at the above phone number of address.

Tarlott

Charlotte Shaffer, Planning Director





	Harrison County Sheriff's Office 609 West Main Street Clarksburg, West Virginia 26301 Law Enforcement 304-423-7700 occess 304-423-7708 / Home Incarceration 304-423-7710	X.
PLANNING COMMISSION		<u>Return # 193455</u> Process # CIV24-03482 Docket # 600 Reference #
STATE OF WEST VIRGINIA COUNTY OF HARRISON	}	
HARRISON COUNTY PLANNING COM	MISSION } IN PERSON	

Plaintiff, - vs -WILLIAM RAMSEY

Defendant

IN FEROON

I hereby certify that on the 24th day of May, 2024, a NOTICE OF HEARING, in the above entitled action, came into my hand for service. That on the 3rd day of June, 2024 at 2:34 PM, in said county, I did serve the documents on WILLIAM RAMSEY.

}

}

Served the within a NOTICE OF HEARING on the within named WILLIAM RAMSEY by delivering a copy of the within a NOTICE OF HEARING to him/her in person at MARIETTA ST, CLARKSBURG, WV 26301 in Harrison County, West Virginia, on the3rd day of June, 2024 at 2:34 PM.

ltem	Disburse To	Amount Owed	Amount Paid
		Total Owed	\$0.00
		Total Paid	\$0.00
		Uncollectible	\$0.00
		Remaining	\$0.00

Invoice # IN202403604 HARRISON COUNTY PLANNING COMMISSION 301 W MAIN ST, CLARKSBURG, WV 26301

Comments

Date Returned 6/3/24

Signed Robert Matheny

10-3-24 Date

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

For de		, visit our website	e at www.usps.com
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Harrison County Commission

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

COMMISSIONERS DAVID L. HINKLE SUSAN J. THOMAS PATSY TRECOST II

HARRISON COUNTY COURT HOUSE

William Ramsey 1857 Junkins Avenue Clarksburg, WV 26301 District 7 Tax Map 1124 Parcel 48 and 22 Case # 600 and #601 Adamston

Mr. Ramsey,

July 10, 2024

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Look forward to see you at this hearing.

un

Charlotte Shaffer, Planning Director

For delivery information, visit our website at www.usps.com*.		
12 OFSICE	0.55	
	Postmark Here	
Total Postage and Fees	July 10,202	

HARRISON COUNTY COMMISSION SPECIAL FUNDING REQUEST

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

Date of Request: 05-31-2024			
Organization Name: WV BLACK Heritage Festival INC			
Name and Title of Requester: JAMES E Griffin - Chyleman			
Mailing Address of Organization and Responsible Person: P.O. Box 575 CLArksburg, WV 2630			
If approved, this is where the check will be sent			
Telliphone: 304 641-9963 Fax: 304 842-3289 E-mail: ffirg/ CA01. COM			
FEIN# 5.5 O O O Is your organization an IRS 501(c) 3 not-for-profit? V N If yes, attach IRS Status Letter If no, please explain: If no, please explain: If no, please explain:			
TOTAL Cast of Project/Activity: <u>\$ 70,000</u>			
Dollar Amount REQUESTED - Grant: \$ 3,500 Loan: \$			
Was project funded previously by HCC? (V) N If so, when; how much: \$			
If Yes, how much? If funded multi years - list by fiscal year? When: ; how much: \$ When: ; how much: \$ When: ; how much: \$			
Purpose of request (one sentence):			
If for a fair/festival/event, give dates and location: Date: 09-06-08-2024 Location:			
Describe the proposed activities with dollar amounts to be funded by this request:			
ADDOOR TESTICAT			
Are your financial statements audited by an outside accounting firm? Y N If Yes, by whom:			
Developments the Machen County Contribution is constribution?			
Do you plan to recognize the Harrison County Commission 's contribution? (Y) N If Yes, how?			

(Revised 8/19/14)

Page 1

HARRISON COUNTY COMMISSION

SPECIAL FUNDING REQUEST

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

Please attach to this Request the following:

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

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

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

Signature and Title of Ap	plicant americally	Date 05-31-2024
For Official Use:		

10. 10

This funding request	is:	APPROVED	NOT APPROVED	TABLED
Amount Approved:	ş		Paid Date:	
With the following n	otations:			

Action taken at Harrison County Commission meeting on:

(Revised 8/19/14)

Page 2

West Virginia Black Heritage Festival Board of Directors

Chairman	James E. Griffin	212 Johnson Avenue Bridgeport, WV		
Vice Chairman	Dorian James	444 E B Saunders Way Clarksburg, WV		
Secretary	Tony Dixon	722 Magnolia Lane Bridgeport, WV		
Treasure	Sherri James	444 E B Saunders Way Clarksburg, WV		
Board Members				
Barbara Dillard				
8305 Cost Ave				
Stonewood, WV 26301				
Jon Dodds				
1606 Oregon Ave				
Fairmont, WV 26554				
Sheddrick Donal	dson	Terri Donaldson		
106 Jenifer Lane		106 Jenifer Lane		
Bridgeport, WV 26330		Bridgeport, WV 26330		
Joyce Griffin		JoAnn James		
212 Johnson Ave		101 Jenifer Lane		
Bridgeport, WV 26330		Bridgeport, WV 26330		
Kristi James		Sherri James		
101 Jenifer Lane		444 E.B. Saunders Way		
Bridgeport, WV 26330		Clarksburg, WV 26301		
Catherine Burley		Greg Hinton		
290 Clay Street				
Clarksburg, WV 26301				

James Harris 151 Hall Street Clarksburg, WV 26301 Franklin Hairston 638 S 7th Street Clarksburg, WV 26301 Frank Starks 200 14th street Apt 5 Fairmont, WV 26554

Chrissy Harris Myra Couch Theodore Wilson 614 7th Street Clarksburg, WV 26301

County Commission of Harrison County, West Virginia

REVISED ORDER

Harrison County Community Improvement Fund -- Number 026

Harrison County General Fund -- Number 001

Policy and Procedure Regarding Contributions to Other Entities

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

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

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

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

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

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

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

- a) "Harrison County Commission Special Funding Request Form", the most recent copy attached and Included for reference;
- b) All requested documentation as out lined In the "Special Funding Request Form,
- If previously funded, the "Final Report of the Special Funding Request Form", the most recent copy attached and included for reference.

Now, therefore be it further resolved, funding requests from fairs and festivals, Including but

not limited to the following, will be considered throughout the year. Such allocation will be

\$1,500 for a one day event and \$3,000 for any event of more than one day.

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

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

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

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

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

Susan J Thomas, President

Attest:

John Spires, Clerk of Harrison County

WV Black Heritage Festival Sponsors 2023

Mike Ross Inc.	500.00
Country Club Jeep	100.00
Berry Energy Inc.	3000.00
Thrasher Inc.	500.00
City National	500.00
Jenkins	500.00
Miley Group	1000.00
Chase	1000.00
Pierpont	1000.00
First Energy	10,000.00
Harrison County Comm.	3,500.00
Harry Green	500.00
Hope Gas	2,500.00
F.O.P.	500.00
Sacred Heart	4,000.00
Glenville State College	5,000.00
Amos Carvelli	1,000.00
Harrison County Board of Education.	5,000.00
State of West Virginia	3,400.00
Huntington Bank	1,000.00
Golf Tournament	9,000.00
Fairmont State	1,000.00

HARRISON COUNTY COMMISSION SPECIAL FUNDING REQUEST

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

Date of Request: 4-9-24
Organization Name: Covered Bridge River Jaxx
Name and Title of Requester: Jared Wooffer Coach Manager Board Member
Name and Title of Requester: <u>Jared Wooffer</u> <u>Coach Manager Board Member</u> Mailing Address of Organization and Responsible Person: <u>2222</u> <u>Succompre Lick Ed.</u> Jane Lew, WV 26378 Jared Wooffer It approved, this is where the check will be sent
Telephone: 304-816-8648 Fax: E-mail: Jared. Weoffer a cummins.
FEIN# 82 - 3001111 Is your organization an IRS 501(c) 3 not-for-profit? If If yes, attach IRS Status Letter If no, please explain:
TOTAL Cost of Project/Activity: \$ 10,000.00 -2000
Dollar Amount REQUESTED - Grant: <u>S 6,000.00</u> Loan: <u>S</u>
Was project funded previously by HCC? Y N If so, when: how much: <u>\$</u>
If Yes, how much? If funded multi years - list by fiscal year? When: ; how much: yhen: ; how much:
Purpose of request (one sentence): <u>To repair drainage and level playing field</u> . If for a fair/festival/event, give dates and location: <u>Date:</u> Location:
Describe the proposed activities with dollar amounts to be funded by this request: Mix will be funded by this request. We have already put \$2500.00 into drains and sand so far. We need the additional Funds to purchase infield mix to level the field and have playable dirt. We intend to use this field as a practice field and have scheduled games for our team and surrounding teams.
Are your financial statements audited by an outside accounting firm? Y N If Yes, by whom:
Do you plan to recognize the Harrison County Commission's contribution? If Yes, how? If will be on our team banner at our games, and DN OUR Social media pages unless that is not wanted by (Revised 8/19/14) the commission. Page 1

INDER Milford Barmin Field

HARRISON COUNTY COMMISSION

SPECIAL FUNDING REQUEST

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

Please attach to this Request the following:

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

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

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

Signature and Title of Applicant	River Jaxx	Date 4/9/24
	Cooch/Manager	
	Al in the same a second s	Man Martin and an and balance and an and share and share a state of the state of the

This funding request is:	APPROVED	NOT APPROVED	TABLED
Amount Approved: <u>\$</u>		Paid Date:	
With the following notations:			

Action taken at Harrison County Commission meeting on:

Name of Organization/Applicant

Covered Bridge River Jaxx - 9.4

FINAL REPORT OF THE SPECIAL FUNDING REQUEST

OF REVENUED AND EXPENSES RE	MOUNT RECEIVED FROM THE HCC (ATTACH EXTRA S ELATED THERETO):	SHEETS IF NECESSARY OR DETAILED STATEMENT
		<u>s</u>
		<u>s</u>
		5
		5
		<u>\$</u>
	TOTAL	5
NAME OF PROJECT/EVENT:	West Milford Baseball	Field
AND EXPENSES RELATED THERET	AND EXPENSES: (ATTACH EXTRA SHEETS IF NECESS. O):	ARY OR A DETAILED STATEMENT OF REVENUES
AND EXPENSES RELATED THERET	0):	
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I CERTIFY THAT THE ABOVE INFORAMTION IS CORRECT

Applicant

(Revised E/19/14)

County Commission of Harrison County, West Virginia

REVISED ORDER

Harrison County Community Improvement Fund -- Number 026

Harrison County General Fund -- Number 001

Policy and Procedure Regarding Contributions to Other Entities

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

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

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

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

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

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

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

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\$1,500 for a one day event and \$3,000 for any event of more than one day.

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

- 5. Jesus Fest ·
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- 12. Wallace VFD Fair & Festival
- 13. WV Black Heritage Festival
- 14. WV Italian Heritage Festival

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

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

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

Susan J Thomas, President

Attest:

John Spires, Clerk of Harrison County

To whom it may concern,

My name is Jared Woofter and I am an assistant coach/team manager, and board member with the Covered Bridge River Jaxx. We are a travel baseball organization based out of North Central West Virginia. I am currently with the 9u team, in which has multiple kids within Harrison County.

Baseball fields in our area have become prime real estate and a lot of fields have not been taken care of or let go. We are in the process of revamping the baseball field in West Milford beside the community building. When we first acquired this field, it had standing water on it an inch to two inches deep in places. Through the help of various donors in our area, we came up with \$2500 to put in new drains and mix in some sand with the clay for drainage. However, the field still needs built up to fill in the low spots that are holding water, and to also have a playable top infield mix. This is where we are asking the Harrison County Commission to step in and support our youth with the funds to purchase this infield mix. This alone is going to cost approximately \$6000.00. If we would have any money left over from this, our next purchase would be putting in a pitching mound which is approximately \$1500.00.

I wanted to attach this note with the form to give you the background of what we are trying to do in helping these kids to get better at a game that they love. Any assistance from the Harrison County Commission will be greatly appreciated.

Thank you, Jared Woofter Covered Bridge River Jaxx – 9u Assistant Coach/Team Manager/Board Member 304-816-8648

Jared.Woofter@cummins.com

HARRISON COUNTY COMMISSION SPECIAL FUNDING REQUEST

Date of Request: Jun	June 3, 2024			
Organization Name: Lost	Pondal Lake President			
Name and Title of Requester:R				
Mailing Address of Organization and Resp Pos	onsible Person: st Office Box 145, Lost Creek, WV	26385 Rondal Lake, President		
If approved, this is where the check will be sent				
Telephone: (304) 844-2645	Fax:	E-mail: lakerondal@gmail.com		
FEIN# _ <u>55-0770391</u> If yes, attach IRS Status Letter If no, please explain:	Is your organization an IRS 501(c) 3 not-f	or-profit? Y N		
TOTAL Cost of Project/Activity:	\$ 12,000.00	_		
Dollar Amount REQUESTED - Grant:	\$ 3,500.00	Loan: \$		
Was project funded previously by HCC?	Wes N If so, when 2023	; how much: \$ 3.000.00		
Have you previously received funds from If Yes, how much? If funded multi years - When:	list by fiscal year? ; how much: \$ Varied	_		
Purpose of request (one sentence):	Preserve the culture & history of	the Lost Creek community		
If for a fair/festival/event, give dates and	location: Date: September	er 20-21 Location: Lost Creek		
Describe the proposed activities with doll	ar amounts to be funded by this request: ENTERTAINMENT, ETC.			
Are your financial statements audited by If Yes, by whom:	an outside accounting firm?	Y N NO		

Do you plan to recognize the Harrison County Commission 's contribution? Y yes	
If Yes, how? All marketing materials	

HARRISON COUNTY COMMISSION

SPECIAL FUNDING REQUEST

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

Please attach to this Request the following:

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

0

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

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

Signature and Title of Applicant_	Tonde	The	Date_	June 3, 2024

1

For Official Use:			
This funding request is:	APPROVED	NOT APPROVED	TABLED
Amount Approved: \$		Paid Date:	
With the following notations:			

Action taken at Harrison County Commission meeting on:

County Commission of Harrison County, West Virginia

REVISED ORDER

Harrison County Community Improvement Fund -- Number 026

Harrison County General Fund -- Number 001

Policy and Procedure Regarding Contributions to Other Entities

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

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

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

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

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

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

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

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

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

Susan J Thomas, President

Attest:

John Spires, Clerk of Harrison County



Certificate

J, Ken Hechler, Secretary of State of the

State of West Virginia, hereby certify that by the provisions of Chapter 31, Article 1, Sections 27 and 28 of the West Virginia Code, the

by the provisions of Chapter 31, Article 1, Sections 27 and 28 of the West Virginia Code, the Articles of Incorporation of

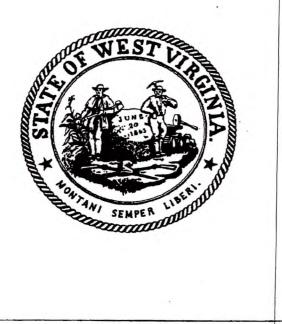
LOST CREEK COMMUNITY FESTIVAL INC.

conform to law and are filed in my office. I therefore declare the organization to be a Corporation for the purposes set forth in its Articles, with the right of perpetual existence.

Therefore, I hereby issue this

CERTIFICATE OF INCORPORATION

to which I have attached a duplicate original of the Articles of Incorporation



Given under my hand and the Great Seal of the State of West Virginia on this

Third day of

19 99 December

l State

ł .		
· · ·	Ken Hechler Secretary of State State Capitol, Suite 139-W 1900 Kanawha Blvd. E. Charleston, WV 25305-0770 Hrs: 8:30 am - 4:30 pm ET	PILED PEC 03 1999 PEC 03 1999 PEC 03 1999 Penney Barker, Supervisor Corporations Division Tel: (304) 558-8000 Fax: (304) 558-0900 Fax: (304) 558-000 Fax: (304) 558-000
	FILE TWO ORIGINALS	CLES OF INCORPORATION CTRL # 16 763
	 We, the undersigned, acting as incorporator incorporation for a West Virginia Domestic O 1. The name of the West Virginia corp [The name must contain one of the words 'company', incorporated', 'limited', or an abbrone of those words. WV Code §31-1-11] 2. The physical address (not a PO box) of the principal office of the corporation will be: located in the County of: The mailing address of the above location, if different, will be: 3. The physical address (not a PO box) of the principal place of business in West Virginia of the corporation will be: The mailing address of the above located in the County of: 	rs according to West Virginia Code §31-1-27, adopt the following Articles of Corporation, which shall be perpetual: poration shall be: Lost CREEK Community
(The name and address of the person to whom notice of process may be sent is: 	Name: DAVID R. Hughes Street: PO Box # 460 City/State/Zip: Lost CREEK WU 26385
	5. This corporation is organized as: (ch	eck one below)
	571	TOCK (complete sections 7, 8, 10, 11, 12 & 13)
		e sections 6, 7, 8, 9, 10, 11, 12 & 13)
	6. FOR PROFIT ONLY: The total value of all authorize	d capital stock of the corporation will be \$
7	The capital stock will be divide	d in shares at the par value of \$ per share.
	issue shares in any pre	es are to be divided into more than one class or if the corporation is to efferred or special class in series. [Additional statements are required poration, and are attached.]
	FORM CD-1 Issued by the S	ecretary of State, State Capitol, Charleston, WV 25305 Revised 5/99

WEST VIRG	INIA ARTICLES OF INCORPOR	Page 2
(Descr poultry printing tion of	", "construction of residential and con ", "retail grocery and sale of beer an any or all lawful business for which co	hich will be conducted, for example, "agricultural production of grain and mmercial buildings", "manufacturing of food products", "commercial nd wine". Purposes may conclude with words " including the transac- corporations may be incorporated in West Virginia.")
To he	Id a testival IN LOST	CREEK WU for the purge of Cultural t For the citizens of Cost CREEK and
	ruations and enjoyment unding areas.	t For the citizens of Tost CREEK and
		nternal affairs of the corporation (optional, check one if applicable): ent required by IRS for 501(c) status approval.] s are attached and hereby set forth in the articles of incorporation.
9. The pro	visions granting, limiting or denyir are set forth in the bylaws of the corporation;	ng preemptive rights to shareholders, if any, (check if applicable): are attached and hereby set forth in the articles of incorporation.
Nam	e Address: No. 8	orporators, and the number of shares subscribed for by each are: & Street / City, State, Zip No. of Shares
DAVID E. JAC	R. HUGHS PU BOX 460 6 BOWLES PO BOX 301	U LOST CREEK WU 24385 Tero 1 LOST CREEK WU 24385 Tero 11 Clarksburg WU 24301 Zero
11. The num	ber of directors constituting the i	initial board of directors of the corporation is, and the
		o will serve as directors until the first annual meeting, or until their
success Nam		are (attach additional page if necessary): & Street / City, State, Zip
DAVID	R. HUGHES PO BOX 460	105T CREEK WU 2638S
	CK BOWYERS PO BOX 301	LOST CREEK WU 2430
12 The nam	2. GODER Rth BOX 371	I Clarksburg, WU 24301 ve signature authority on documents filed with the Secretary of
		d secretary are filed on the annual report are:
DAVID	R. HUGHES GARYLGR	ease Rebecca C. Stutler
• •	A. Allman List D. G.	2
13. The nun	ber of pages attached and includ	ded in these Articles is <u></u> .
14. ACKNO	WLEDGMENT: [All incorporators	s must sign two originals , with names & signatures the same
through	out the Articles. Documents with	h photocopied signatures cannot be accepted.]
		f forming a corporation under the laws of the State of West Virginia, ration." In witness whereof, we have accordingly set our hands:
domake		anon. In withess whereon, we have accordingly set our hands.
Date 1	-29-99 Signatures: 10	Ingel Kbughes - Epech Dawyel
-		allow they
8/116-3) A company of the co
	STATE OF West Virginia	, COUNTY OF Harrison ;
NOT ILATEO MIL CI	I. Debra K. Wilmoth	, a Notary Public, hereby certify that <u>David R. Hughes</u> ,
Clare,		Cooper and Gary L. Groge hose names are signed to the forego-
85-5V F	ing Articles of Incorporation, this of	day personally appeared before me and acknowledged their signatures.
SEAL PUBLIC T VIRGINIA VILMOTH VILMOTH 7 V 26409 7 V 26409	My commission expires Decemb	per 11, 2006 Deliz Kulihnott Notary Public
SEAL	ħ	

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Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of West Virginia, do hereby certify:

First: The name of the Corporation shall be The Lost Creek Community Festival.

Second: The place in this state where the principle office of the Corporation is to be located is the City of Lost Creek, Harrison County.

Third: Said corporation is organized exclusively for holding a yearly festival in order to preserve the culture of Lost Creek and its surrounding areas and for the betterment of the community and its citizens, including for such purposes the making of distributions to the organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as

David R. Hughes	P.O. Box 460	Lost Creek, WV 26385
E. Jack Bowyer	P.O. Box 301	Lost Creek, WV 26385
John R. Cooper	Rt.1 Box 371	Clarksburg, WV 26385

follows:

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distrivutions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or exempt purposed within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county

in which the principal office of the corporation is then located, exclusively for such purposes or to such organization

or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



bed our names this 20th day of Moston 616 1999. In eunto si we hav 1 2 3

Lost Creek Community Festival, Inc. Bylaws

Article I - Name

The name of this organization shall be the Lost Creek Community Festival. The organization was incorporated as a non-profit corporation with the State of West Virginia on the third day of December 1999. The mailing address is Post Office Box, Lost Creek, West Virginia 26385.

Article II - Purpose

The corporation was organized exclusively for the purpose of holding a yearly fall festival in order to preserve the culture of Lost Creek and its surrounding areas and for the betterment of the community and its citizens.

Article III – Membership

Membership shall be open to all who promote the best interest of the Lost Creek Community Festival. Membership requires being active and participating for a minimum of one year. No dues will be required for membership.

Article IV - Board of Directors

Section 1 Governing Body

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The governing body of the organization shall be the Board of Directors, which shall consist of the elected officers and the immediate past President. The current Mayor and Fire Chief for the Town of Lost Creek, and appointed Committee Chairs will also serve as members of the Board with voting privileges

Section 2 Responsibilities of the Board of Directors

The duties of the Board shall be:

- a) To conduct business of the organization in a manner consistent with its purposes;
- b) To create committees as needed, and approve their plans of work;
- c) To present a report of activities at all meetings;
- d) At the November meeting direct the trustee to audit the treasurer's accounts and give their findings at the annual meeting;
- e) To prepare and approve a budget at the first meeting following the annual meeting;
- f) To approve all expenditures. All checks require the signature of the treasurer and either the signature of the president, vice president or trustee.

Article V - Meetings

Section 1 Annual Meeting

The annual meeting shall be held in January of each year. At this time officers and board members will be elected, committee chairs appointed, reports given and conduct other business as may arise. Voting is by members who have been an active participant for the previous year. A majority of the Board of Directors must be present in order to conduct business at the annual meeting.

Section 2 Regular Meeting

Regular meetings will be held the first Monday of April, the second Monday of July, every Monday during the months of August/September up to the date of the Fall Festival and the first Monday in November.

Section 3 Special Meeting

Special meetings may be called at any time by the President. A majority of the Board of Directors must be present in order to conduct any official business of the organization

Section 4 Meeting Notification

Active members shall be notified by telephone and/or email of meetings of the organization. In addition, a meeting notice will be published in the Calendar of Events section of the local newspaper. These tasks will be the responsibility of the Secretary.

Section 5 Meeting Location and Time

All meetings will be held at the Town of Lost Creek Municipal Complex at 7:00 PM unless otherwise specified in notice of the meeting.

Article VI - Elections

Section 1 Nominating Committee

At the November meeting the President shall appoint a nominating committee who shall present a slate of officers, including president, vice-president, secretary, treasurer and trustee at the annual meeting in January. In addition, nominations will be taken from the floor.

Section 2 Voting

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Officers shall be elected by voice vote or ballot, at the discretion of the officers, at the annual meeting and shall assume office immediately. Only members who have been active for the previous year can hold office and/or vote.

Article VII – Officers

The officers of the organization shall consist of a president, vice-president, secretary, treasurer and trustee. Officers shall serve for a period on one (1) year, and may be reelected consecutively.

Article VIII – Duties of Officers

Section 1 President

The president shall be the Chief Executive Officer of the organization; have general supervision of its affairs and business; preside at all meetings; appoint all standing and special committees with the approval of the Board of Directors; sign checks as required with the treasurer; perform such other duties as may be required or assigned.

Section 2 Vice-President

The vice-president shall perform such duties as may be assigned by the Board of Directors and perform the duties of the president in their absence.

Section 3 Secretary

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The secretary shall record the minutes of all meetings, shall assist the president in making the agenda for each meeting, shall conduct all general correspondence for the organization and shall issue notice of all meetings. The Secretary is responsible for maintaining all written records of the organization and transferring same to incoming replacement.

Section 4 Treasurer

The treasurer shall receive all monies of the organization, shall keep an accurate account of receipts and disbursements; and shall make disbursements in accordance with the approved budget as authorized by the Board. The treasurer shall present a financial statement at each meeting and at other times when requested.

Section 5 Trustee

The trustee's primary responsibility is to provide fiscal oversight of the organization; to provide an audit the treasurer's accounts and to submit an audit report at the January meeting.

Article IX – Books, Records, Budget, and Membership

Section 1 Membership Records

The Secretary shall maintain the official Membership Directory of the organization.

Section 2 Books and Financial Records

The organization shall keep correct and complete books and records of accounts and its transactions, it minutes of meetings and decisions made.

Section 3 Budget

The Treasurer shall retain the official approved copy of the Annual Budget and track expenditures in accordance therewith, reporting variances at scheduled meetings.

Section 4 Checking Accounts, etc.

The Treasurer shall be the official custodian of bank accounts. All disbursements will require an approved invoice and for check signing purposes, two signatures one of which must be the Treasurer.

Article X - Order of Business

The order of business for the organization shall included but not limited to:

1. Call the meeting to order

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- 2. Determination of a Quorum
- 3. Introduction of new members and quests
- 4. Approval of previous minutes
- 5. Reports of Officers and Committee Chairs
- 6. Reading of Communications
- 7. Approval of paying bills
- 8. Unfinished Business
- 9. New Business
- 10. Next meeting date
- 11. Adjournment

Article XI - Policies and Procedures

In an effort to more efficiently address matters which come to the attention of the organization, the organization may establish written Policy and Procedures. Each Policy and/or Procedure must be approved by the membership. The Secretary is responsible for maintaining a correct and approved copy of the Policy and Procedures.

Article XII - Parliamentary Authority

The rules contained in the current edition of **Robert's Rules of Order Newly Revised** shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the organization may adopt.

Article XIII – Amendment of Bylaws

These bylaws may be amended at any regular meeting of the organization by a two-thirds vote, providing that the amendment has been submitted in writing at the previous regular/special meeting.

Article XII - Bylaws Adopted

W'LCOX

At a regular scheduled meeting of the organization on February 6, 2012.

ANDAIL

President

Koull Ik

Vice President

Secretary

Treasurer

Trustee

Trustee Trustee

John Cooper

3 - A

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PAYROLL CHANGE NOTICE

7-9-24	EMPLOTEE #	SUCIAL	- -	111
NAME TYARA	MARTIN	ADDRESS		
PHONE	CITY/STATE/ZIP	1	DEPARTMENT	SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	то
□ JOB		
ADDRESS/PHONE		
BENEFIT PLAN		

THE REASON FOR THE CHANGE(S):

□ HIRED	PROBATIONARY PERIOD COMPLETED
RE-HIRED	LENGTH OF SERVICE INCREASE
	RE-EVALUATION OF EXISTING JOB
	RESIGNATION
	RETIREMENT
MERIT INCREASE	LAYOFF
WAGE SCALE CHANGE	DISCHARGE
	TE) UNTIL (DATE)
TYPE OF LEAVE	
EXTENDED MEDICAL	- MATERNITY LEAVE
AUTHORIZATION:	
EMPLOYEE SIGNATURE	DATE
SUPER SOR SIGNATURE	DATE 7-9-24
HUMAN RESOURCES MANAGER	DATE

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PAYROLL CHANGE NOTICE

DATE OF CHANG		SOCIAL SECURITY NO
MAME	YLA SHEPHERD	ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	то
□ JOB		
SHIFT		
RATE	PG 3-1	PG 4-1 \$ 35,931 / YR
ADDRESS/PHONE		\$ 35.931 /YR
BENEFIT PLAN		/ /

HIRED	PROBATIONARY PERIOD COMP	LETED
RE-HIRED	LENGTH OF SERVICE INCREAS	E
	RE-EVALUATION OF EXISTING .	IOB
TRANSFER		
MERIT INCREASE	LAYOFF	
WAGE SCALE CHANGE	DISCHARGE	
LEAVE OF ABSENCE FROM		
	NWG - UPGRADE T	0
OTHER (Explain) <u>EFFECT</u> Completion of TRAIL TELECOMMUNICATO	NWG - UPGRADE T	0
OTHER (Explain) <u>EFFECT</u> <u>Completion</u> of TRAN TELECOMMUNICATOR UTHORIZATION:	NWG - UPGRADE TO 2,	8
OTHER (Explain) EFFECT	NWG - UPGRADE T	0
OTHER (Explain) <u>EFFECT</u> <u>Completion</u> of TRAN TELECOMMUNICATOR UTHORIZATION:	DATE	
OTHER (Explain) EFFECT	NING - UPGRADE TO 2, DATE	

PAYROLL CHANGE NOTICE

DATE OF CHANGE		SOCIAL SECURITY NO
7/25/20	OT	
NAME	es Richards	ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	ТО
□ JOB		
RATE		63
ADDRESS/PHONE		10.073
BENEFIT PLAN		0

THE REASON FOR THE CHANGE(S):

	0	
OTHER (Explain)	of ed	to beguty
TYPE OF LEAVE		
□ LEAVE OF ABSENCE FROM	(DATE	UNTIL(DATE)
WAGE SCALE CHANGE		DISCHARGE
MERIT INCREASE		LAYOFF
TRANSFER		RETIREMENT
		RESIGNATION
PROMOTION		RE-EVALUATION OF EXISTING JOB
RE-HIRED		LENGTH OF SERVICE INCREASE
		PROBATIONARY PERIOD COMPLETED

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE
A RESOURCES MANAGER	DATE/12/20124
Rev 3/16 Re-order Form #08320 Occoveright 2022 Amsterdam Printing, Amsterda Toll Free 1-866-446-1438 or online www.amsterdamforms.co	m, N.Y. 12010 Amsterdam

Town of Anmoore Wastewater System Improvements Project Requisition #03

Payee Harrison Cou Commission A Funds \$100,000.00		mission ARPA	IJ	DC PFA Grant						Total
		100,000.00	\$25,000.00		\$0.00		\$0.00		\$125,000.00	
Construction									\$	¥
Contract #1	\$	-	\$		\$	10	\$			
Construction Contingency	\$	-	\$	ŝ	\$	-	\$	-		
Engineering (Thrasher)	T						1		\$	7,500.00
Study & Report-(Inv#1033152)	\$	3,500.00	\$	¥.	\$	-	\$	4	1	
I & I Study-(Inv #1033152)	\$	2,000.00	\$	2,000.00	\$	(•)	\$	-		
	\$	-	\$	-	\$	-	\$	-		
	\$		\$		\$	141	\$			
	\$		\$		\$	-	\$	-		
Legal									\$	•·
	\$	-	\$	-	\$	-	\$	-		
	\$	-	\$	-	\$	-	\$	-		
Administration	T								\$	
	\$	-	\$		\$	-	\$	*		
	\$		\$	-	\$	-	\$	-		
	\$	-	\$		\$		\$	*		
Miscellaneous									\$	2 <u>0</u>
	\$		\$	-	\$	-	\$	-		
	\$	(*)	\$	-	\$	-	\$	-	\$	
	\$	-	\$	-	\$	•	\$	· ·	\$	
TOTAL THIS REQUEST	\$	5,500.00	\$	2,000.00	\$		\$		\$	7,500.00
PRIOR REQUEST	\$	17,250.00	_		-		\$	· ·	\$	24,000.00
TOTAL REQUESTED TO DATE	\$	22,750.00	_	8,750.00	\$		\$		\$	31,500.00
REMAINING FUNDS	\$	77,250.00	\$	16,250.00	\$	•	\$		\$	93,500.00
Seth DeVault, Project Adminis	strator			RESOL	UTIC	N				Date: 07/15/2024

WHEREAS, the Town of Anmoore has reviewed the attached invoices in relation to its proposed wastewater project and finds as follows:

- 1. That none of the items for which payment is proposed under this requisition has formed the basis for any disbursement heretofore made;
- 2. That each item for which the payment is proposed to be made is or was necessary in connection with the Project and constitutes a cost of the Project;
- 3. That each of such costs has been otherwise properly incurred; and
- 4. That payment for each of the items proposed is then due and owing.

NOW, THEREFORE, BE IT RESOLVED by the Town of Anmoore that payment of the attached invoices as summarized above is hereby authorized and directed for payment.

APPROVED by the Town of Anmoore on the 15th day of July 2024.

Ву: ___

Mayor

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IJDC :

Data of Monting	July 17, 2024	Invoice - Quote								
Date of Meeting	July 17, 2024								<u> </u>	5 - B
Demonstration	Mandan	Description	Comment Comment	F 014	\/:+-1	C	6it	4004		
Department	Vendor	Description	General County	E-911	Vital	Community	Community	ARPA	Q	
Name	Name	Note	Fund		Services Levy Fund	Corrections	Improvement Fund	Fund		
Commission	Waste Management	Waste Taken to Landfill	\$21.32							
Commission	Regional VI Plan&Dev.Council	Annual Dues	\$20,730.00							
Commission	Software Systems	Level 2 & 3 Maintenance	\$1,958.07							
Commission	WV Corp	Insurance & Workers Comp	\$420,861.75							
Commission	Bill Bailey Insurance	Insurance Spelter VFD	\$16,728.35							
Commission	Water Way	Various Tests Spelter VFD	\$2,585.30							
Commission	Otis Elevator	Courthouse Freight	\$2,227.13							
Commission	WV Division of Correction	Inmate Housing	\$199,957.86							
Commission	Thomson Reuters	Online Software	\$581.20							
Commission	U S Cellular	Modem & Tablet Rental	\$1,115.93						44.550.00	
Commission	Hi Touch	Copy Paper	\$1,560.00						\$1,560.00	
Commission	Lexis Nexis	Code Books	\$31,953.55							
Commission	Lexis Nexis	Code Books	\$6,560.01							
Commission	Emcor Services	Monthly Agreement	\$371.68							
Commission	Truist Bank	FUEL	\$58.42							
Commission	Hart Office Solutions	Toner	\$205.60							
Commission	Hart Office Solutions	Copier Rental	\$124.37							
Commission	The Water Shop	Water Service (3invoices)	\$90.00							
Commission	U S Bank	Toner	\$41.46						-	
Commission	U S Bank	Supplies	\$19.88						-	
Commission	WV Division of Labor	Elevator Inspection	\$180.00							
Commission	Unifirst	Carpet Runner Rentals	\$129.71							
Commission	Mon Power	Service	\$9,184.50						-	
Commission	Mon Power	Service	\$52.42							
Commission	Frontier	Courthouse	\$22.13							
Commission	Glen Elk Iron	Employee Wellness	\$160.00							
Commission	Liberty Distributors	Supplies	\$3,541.51							
Commission	State Tax Department	Accumulated Charges	\$28,719.30							
Commission	A-1 Exterminating Co	Pest Control (4invoices)	\$563.25							
Commission	Pace Shredding	Paper Shredding	\$177.00							
Commission	U S Bank	Supplies	\$11.08							
Commission	Hart Office Solutions	Copier Rental	\$273.61							
Commission	Emcor Services	HVAC Repairs	\$282.85							
Commission	Visual Edge	Copier Rental	\$189.95							
Commission	Harrison Co. Sheriff	Special Funding			<u> </u>		\$1,500.00			
Commission	Task Force on Domestic	Special Funding			<u>↓ </u>		\$2,000.00			
Commission	WV Italian Heritage Fes	Special Funding	1		<u> </u>		\$3,000.00			
Commission	City of Clarksburg	Funding	\$8,000.00		┨────┤					
Commission	Harrison Services LLC	Property Purchase	\$6,000.00		↓					
Commission	Mobile Infrastructure	Parking Lots Washington Ave.	\$405,000.00		<u> </u>					
			4		┨─────┤					
Law Enforcement	Truist Bank	Various Charges	\$699.00		┨────┤					
Law Enforcement	Sandy's Hardware	Single Cut Keys	\$5.98		┨─────┤					
Law Enforcement	West Virginia Sheriffs Assoc	Association Dues	\$2,200.00		↓					
Law Enforcement	Tritech Software System	Maintenance	\$12,336.99		<u> </u>					
Law Enforcement	Truist Bank	Various Charges	\$347.69		<u> </u>					
Law Enforcement	Benny's Boot Hill	Safety Toe Shoes	\$296.82		<u> </u>					
Law Enforcement	Truist Bank	Various Charges	\$1,666.70	ļ	↓ ↓					
Law Enforcement	Optimum	Internet	\$156.02							
Law Enforcement	Benny's Boot Hill	Safety Toe Shoes	\$161.91							
Law Enforcement	Bridgeport Express Care	Physical	\$70.00							
Law Enforcement	Axon Enterprises	Body Cam's & Taser's	\$43,710.09							

Date of Meeting	July 17, 2024	Invoice - Quote								
Department	Vendor	Description	General County	E-911	Vital	Community	Community	ARPA	Quotes	Other as
Name	Name	Note	Fund		Services Levy Fund	Corrections	Improvement Fund	Fund		Needed
Courts	The Water Shop	Water Service	\$37.00							
Courts	The Water Shop	Water Service	\$21.00							
Courts	The Water Shop	Water Service	\$33.00							
General Fund	General School									\$157,249.02
Sheriff & Treasurer	Truist Bank	Various Charges	\$128.44							
Sheriff & Treasurer	Hart Office	Toner	\$2,990.00						-	
NA 1 1 1	T W C		407.00							
Magistrates	The Water Shop	Water Service	\$27.00							ć91.00
Magistrates	WV Paging General Fund	Pagers		-						\$81.00 \$35,742.20
Magistrates	General Fullu	Reimbursement								333,742.20
Animal Control	Emcor Services	Monthly Agreement			\$371.66					
Animal Control	Tractor Supply	Supplies			\$973.70					
Animal Control	Enterprise Sanitation	Waste Collection			\$179.65				1	
Animal Control	U S Cellular	Cellular Account			\$121.16					
Animal Control	Lowe's	Supplies			\$208.92					
Animal Control	A-1 Exterminating	Pest Control			\$50.00					
	g									
HC Senior Center	WV Division of Labor	Elevator Inspections			\$270.00					
HC Senior Center	Emcor	Monthly Agreement			\$371.66					
Security	Skasiks Cleaners	Dry Cleaning			\$267.45					
Michelle Tonkin	Town of Anmoore	ARPA Funds						\$5,500.00		
911 Center	Hope Gas	Service		\$32.97						
911 Center	Lindsay Atha	Reimbursement		\$1,090.30						
911 Center	Pace Shredding	Paper Shredding			\$43.00					
911 Center	Frontier	Service		\$5,026.80						
911 Center	Mon Power	Service		\$65.62						
911 Center	Jenkins Ford	2025 Ford Explorer		\$54,446.28					\$54,446.28	
911 Center	APCO International	Recertification		\$35.00						
911 Center	Fisther Auto Parts	Battery		\$135.60	49.446.95					
911 Center	Emcor	HVAC Agreement		ća 727.00	\$2,446.25					
911 Center 911 Center	Central Square	Software		\$2,737.80						
911 Center 911 Center	Universal Engineering Lowes	Generator Repairs		\$1,681.95	\$50.21				+	
911 Center 911 Center	National Emerg. Number Asso	Supplies Enhanced Caller		\$2,580.00	330.21					
911 Center	National Emerg. Number Asso	Transforming 911		\$2,580.00						
JII CONCO	National Linerg, Nulliber ASSO	110113101111118 311		<i>₹,300.00</i>					1	
Process	U S Cellular	Cellular Account		\$179.34						
Process	Axon Enterprises	Body Cam's & Taser's		\$3,191.52						
Process	Tritech Software System	Maintenance		\$5,000.00					1	
	,									
Park & Rec	Pace Shredding	Paper Shredding		1	\$43.00				1	
Park & Rec	Compton Metal	Truck Bed Repairs		1	\$40.06				1	
Park & Rec	Mon Power	Spelter Park (2invoices)			\$26.86					
Park & Rec	Enterprise Sanitation	Waste Collection			\$887.22					

Date of Meeting	July 17, 2024	Invoice - Quote								
			<u> </u>							
Department	Vendor	Description	General County	E-911	Vital	Community	Community	ARPA	Quotes	Other as
Name	Name	Note	Fund		Services Levy Fund	Corrections	Improvement Fund	Fund	L	Needed
Garage	Fisher Auto Parts	Automobile Parts	\$304.54							
Garage	Sandy's	Supplies	\$80.63					ļ		
Garage	Chenoweth Ford	Automobile Parts	\$956.96							
Garage	Whaley Distributing Co.	Shop Supplies	\$151.79							
Garage	Lowe's	Shop Supplies	\$21.83					ļ		
			ļ					ļ		
Maintenance	UniFirst	Carpet Runner Rental	\$129.71					ļ		
Maintenance	Sunset Outdoor	Ventrac Repairs	\$214.63					ļ		
Maintenance	WV Outdoor Power	Supplies	\$147.97					ļ		
Maintenance	WV Outdoor Power	Supplies	\$81.25					ļ		
			ļ					ļ		
Gina Jones	Pinnacle Consultants	Asbestos Test 2061 Owings Rd.	\$70.00					<u> </u>		
Gina Jones	Pinnacle Consultants	Asbestos Test 1953 Owings Rd.	\$70.00					<u> </u>		
Gina Jones	Pinnacle Consultants	Asbestos Test 2027 Owings Rd.	\$40.00					<u> </u>		
Gina Jones	Central Square Technologies	CAD Subscription			\$1,563.82			ļ		
								I		
Circuit Clerk	Truist Bank	Various Charges	\$1,414.64					1		
								1		
Staging	The Water Shop	Water Service	\$41.50					1		
								1		
Community Corrections	Lexis Nexis	Code Books				\$1,775.20		l		
Community Corrections	WVAADC	Registrations				\$330.00				
Community Corrections	Alcohol Monitoring	Monitoring Fees				\$1,187.40		1		
								1		
Home Confinement	Axon Enterprises	Body Cam's & Taser's				\$2,393.61		1		
Home Confinement	Titech Software System	Maintenance Fees				\$5,000.00		1		
Home Confinement	Buddi US LLC	Monitoring Fees				\$4,257.10				
Park & Rec	Mon Power	Service (2 invoices)			\$27.36					
								1		
Assessor	Stationers	White PPRC Cards	\$539.85					1		
Assessor	Truist Bank	Various Charges	\$1,387.99							
			\$1,240,780.12	\$78,783.18	\$7,941.98	\$14,943.31	\$6,500.00	\$5,500.00		\$193,072.22
					Grand Total :	\$1,547,520.81				
		<u></u>		<u>, </u>	<u></u>				<u> </u>	
COMMISSIONER'S SIGI	NATURE	DATE								
COMMISSIONER'S SIGNATURE										
		DATE								

Date of Meeting	July 17, 2024	Invoice - Quote								
Department	Vendor	Description	General County	E-911	Vital	Community	Community	ARPA	Quotes	Other as
Name	Name	Note	Fund		Services Levy Fund	Corrections	Improvement Fund	Fund		Needed
MMISSIONER'S SIGNA	ATURE	DATE								
MIMISSIONER'S SIGN#	ATURE	DATE								
MIMISSIONER'S SIGN#	ATORE	DATE								
MMISSIONER'S SIGN#	AIUKE	DATE								
MIMISSIONER'S SIGN#	AIUKE	DATE								
MMISSIONER'S SIGN#	AIUKE	DATE								

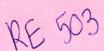
Exhibit A Exonerations	Amount	
RE-503 SIGLEY RICHARD & KIMBERLY	\$	147.97
RE-504 SIGLEY RICHARD & KIMBERLY	\$	142.24
RE-505 SIGLEY RICHARD & KIMBERLY	\$	144.24
RE-506 SIGLEY RICHARD & KIMBERLY	\$	140.66
RE-507 SIGLEY RICHARD & KIMBERLY	\$	139.77
RE-508 JOB SQUAD INC	\$	6,201.64
PP-526 CANTRELL BREAN L	\$	350.01
PP-527 EDWARDS DOUGLAS G & DEBRA A	\$	17.66
pp-528 EDWARDS DOUGLAS G & DEBRA A	\$	18.86
PP-529 EVANS GREGORY C	\$	50.68
PP- 530 GUMP ENTERPRISES INC DBA TATICAL BENCH REST	\$	172.68
PP- 531 HILEMAN TIMOTHY D & JO ANN	\$	70.19
PP- 532 HOLT CHEYENNE N	\$	291.23
PP- 533 LEMLEY ASHLEY L	\$	42.42
PP-534 PHILLIPS CHRISTOPHER D	\$	41.43
PP-535 PM-AREA LLC SWEET SPOT	\$	111.08
PP-536 PM-AREA LLC SWEET SPOT	\$	100.25
PP- 537 PM-AREA LLC SWEET SPOT	\$	104.00
PP- 538 RILEY JEFFERY TERRY	\$	270.46
PP- 539 TERMEUS MARCUS V JR & HEIDI	\$	645.91
PP-540 WILTSE KRISTEN N & KENDRA N BLAND	\$	61.64

TOTAL:

9,265.02

\$

6 - A



STATE OF WEST VIRGINIA

Real Estate

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of DMCNEMAR for SIGLEY RICHARD & KIMBERLY whose address is, 478 NOLANS RUN RD LUMBERPORT WV 26386-8293, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 8790 on PT 3 AC NOLANS RUN (.25 AC SONS PP D/WIDE), Class 3/4 in EAGLE-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 2340, Class 3/4 in and for the year 2024, resulting in a difference in assessed value of 6450. 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 was charged for a rental mobile home when it was gone in 2016 per aerial. Also was overcharged for the land it was adjusted to reflect for the sons personal property double wide that sits here. Exonerate a value of 6450 at a Class 3 rate of levy to correct the overcharge. ***UPDATE

LEGAL***

District: 09 - EAGLE-OUTSIDE Account No. 6208329 Ticket No. 34889 Tax Year 2024

Amount Exonerated: \$ 147.97

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

COUNTY OF HARRISON

RE 50L **COUNTY OF HARRISON**

STATE OF WEST VIRGINIA

Real Estate

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of DMCNEMAR for SIGLEY RICHARD & KIMBERLY whose address is, 478 NOLANS RUN RD LUMBERPORT WV 26386-8293, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 8450 on PT 3 AC NOLANS RUN (.25 AC SONS PP D/WIDE), Class 3/4 in EAGLE-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 2340, Class 3/4 in and for the year 2023, resulting in a difference in assessed value of 6110. 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 was charged for a rental mobile home when it was gone in 2016 per aerial. Also was overcharged for the land it was adjusted to reflect for the sons personal property double wide that sits here. Exonerate a value of 6110 at a Class 3 rate of levy to correct the overcharge. ***UPDATE LEGAL***

District: 09 - EAGLE-OUTSIDE Account No. 6208329 Ticket No. 34399 Tax Year 2023

PRESENT: Prosecuting Attorney

Amount Exonerated: \$ 142.24

ORDER ENTERED TO STATE AUDITOR

APPROVED: President, County Commission

PRESENT: Tax Commissioner

ATTEST: County Clerk

(or)

ASSESSOR 16 alonus

STATE OF WEST VIRGINIA

Real Estate

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of DMCNEMAR for SIGLEY RICHARD & KIMBERLY whose address is, 478 NOLANS RUN RD LUMBERPORT WV 26386-8293, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 8460 on PT 3 AC NOLANS RUN (.25 AC SONS PP D/WIDE), Class 3/4 in EAGLE-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 2340, Class 3/4 in and for the year 2022, resulting in a difference in assessed value of 6120. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year 2022, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer was charged for a rental mobile home when it was gone in 2016 per aerial. Also was overcharged for the land it was adjusted to reflect for the sons personal property double wide that sits here. Exonerate a value of 6120 at a Class 3 rate of levy to correct the overcharge. ***UPDATE LEGAL***

District: 09 - EAGLE-OUTSIDE Account No. 6208329 Ticket No. 34173 Tax Year 2022

PRESENT: Prosecuting Attorney

Amount Exonerated: \$ 144.24

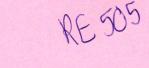
APPROVED: President, County Commission

PRESENT: Tax Commissioner

ATTEST: County Clerk

(or)

ASSESSOR



COUNTY OF HARRISON

ORDER ENTERED TO STATE AUDITOR

STATE OF WEST VIRGINIA

Real Estate

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of DMCNEMAR for SIGLEY RICHARD & KIMBERLY whose address is, 478 NOLANS RUN RD LUMBERPORT WV 26386-8293, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 8380 on PT 3 AC NOLANS RUN (.25 AC SONS PP D/WIDE), Class 3/4 in EAGLE-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 2340, Class 3/4 in and for the year 2021, resulting in a difference in assessed value of 6040. 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 was charged for a rental mobile home when it was gone in 2016 per aerial. Also was overcharged for the land it was adjusted to reflect for the sons personal property double wide that sits here. Exonerate a value of 6040 at a Class 3 rate of levy to correct the overcharge. ***UPDATE LEGAL***

District: 09 - EAGLE-OUTSIDE Account No. 6208329 Ticket No. 33997 Tax Year 2021

PRESENT: Prosecuting Attorney

Amount Exonerated: \$ 140.66

APPROVED: President, County Commission

PRESENT: Tax Commissioner

ATTEST: County Clerk

(or)

ASSESSOR

ORDER ENTERED TO STATE AUDITOR



COUNTY OF HARRISON

STATE OF WEST VIRGINIA

Real Estate

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of DMCNEMAR for SIGLEY RICHARD & KIMBERLY whose address is, 478 NOLANS RUN RD LUMBERPORT WV 26386-8293, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 8400 on PT 3 AC NOLANS RUN (.25 AC SONS PP D/WIDE), Class 3/4 in EAGLE-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 2340, Class 3/4 in and for the year 2020, resulting in a difference in assessed value of 6060. 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 was charged for a rental mobile home when it was gone in 2016 per aerial. Also was overcharged for the land it was adjusted to reflect for the sons personal property double wide that sits here. Exonerate a value of 6060 at a Class 3 rate of levy to correct the overcharge. ***UPDATE LEGAL***

District: 09 - EAGLE-OUTSIDE Account No. 6208329 Ticket No. 33984 Tax Year 2020

PRESENT: Prosecuting Attorney

Amount Exonerated: \$ 139.77

APPROVED: President, County Commission

PRESENT: Tax Commissioner

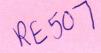
ATTEST: County Clerk

(or)

ASSESSOR

COUNTY OF HARRISON

ORDER ENTERED TO STATE AUDITOR



STATE OF WEST VIRGINIA

Real Estate

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

David Hinkle

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

Upon application of DMCNEMAR for JOB SQUAD INC whose address is, 102 SECOND ST BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 205980 on TRACT 'B' PTS 1 2 & 16 THOMPSON & SANDUSKY ADDN (.30 AC), Class 3/4 in SIMPSON-BRIDGEPORT, Harrison County, West Virginia, which should have been assessed at 0, Class 3/4 in and for the year 2024, resulting in a difference in assessed value of 205980. 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 property is tax exempt. Exonerate a value of 205,980 at a Class 4 rate of levy to correct the overcharge. ****CANCEL TICKET****

District: 16 - SIMPSON-BRIDGEPORT Account No. 6838041 Ticket No. 57874 Tax Year 2024

Amount Exonerated: \$ 6201.64

ORDER ENTERED TO STATE AUDITOR

APPROVED: President, County Commission

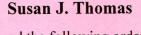
PRESENT: Tax Commissioner

PRESENT: Prosecuting Attorney

ATTEST: County Clerk

(or)

ASSESSOR Bruh al Clenur



COUNTY OF HARRISON

RE 508

Patsy Trecost II

STATE OF WEST VIRGINIA

COUNTY OF HARRISON Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for **CANTRELL BREAN L** whose address is, 423 WILLIS AVE BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 33300 on 2019 Subaru Legacy, Class 3/4 in SIMPSON-

BRIDGEPORT, Harrison County, West Virginia, which should have been assessed at 21675, Class 3/4 in and for the year 2024, resulting in a difference in assessed value of 11625. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year 2024, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2019 Subaru, it was replaced with the 2020 also reported. Exonerate a value of 11625 at a class 4 rate of levy to correct the overcharge. Please remove the 19 Suba Lega (11625) from the vehicle description.

District: 16 - SIMPSON-BRIDGEPORT Account No. 3054336 Ticket No. 421592 Tax Year 2024

Amount Exonerated: \$350.01

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Adamura

STATE OF WEST VIRGINIA

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for EDWARDS DOUGLAS G & DEBRA A whose address is, 148 HASTINGS RUN RD MOUNT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 6935 on 2003 Hyundai, Class 3/4 in GRANT-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 6165, Class 3/4 in and for the year 2024, resulting in a difference in assessed value of 770. 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 2003 Hyundi, vehicle sold May 2022 per DMV. Exonerate a value of 770 at a class 3 rate of levy to correct the overcharge. Please remove the 03 Hyun Sona (770) from the vehicle description.

District: **12 - GRANT-OUTSIDE** Account No. **1200943** Ticket No. **416311** Tax Year **2024**

Amount Exonerated: \$17.66

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR denn

COUNTY OF HARRISON

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for EDWARDS DOUGLAS G & DEBRA A whose address is, 148 HASTINGS RUN RD MOUNT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 8310 on 2003 Hyundai, Class 3/4 in GRANT-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 7500, Class 3/4 in and for the year 2023, resulting in a difference in assessed value of 810. 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 2003 Hyundi, vehicle sold May 2022 per DMV. Exonerate a value of 810 at a class 3 rate of levy to correct the overcharge. Please remove the 03 Hyun Sona (810) from the vehicle description.

District: **12 - GRANT-OUTSIDE** Account No. **1200943** Ticket No. **616308** Tax Year **2023**

Amount Exonerated: \$18.86

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Canana

88 529

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

88520

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

Upon application of CRICHARDS for **EVANS GREGORY C** whose address is, 222 BOND ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **1665** on **2005 Chevy Tahoe**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **1665**. 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 2005 Chevy, vehicle sold September 2022. Cancel this ticket and mark improper for the 2024 tax year.

District: 03 - CLARK-CLARKSBURG Account No. 3054690 Ticket No. 403047 Tax Year 2024

Amount Exonerated: \$50.68

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

PRESENT: Tax Commissioner

ATTEST: County Clerk –

ASSESSOR hadonaus

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for GUMP ENTERPRISES INC DBA TACTICAL BENCH

REST whose address is, PO BOX 30 CLARKSBURG, WV 26302, who proved to the satisfaction of the

Commission that said property owner is aggrieved by an erroneous assessment of 17168 on 1999 Volvo, Class

3/4 in COAL-CLARKSBURG, Harrison County, West Virginia, which should have been assessed at 11558, Class 3/4 in and for the year 2023, resulting in a difference in assessed value of 5610. 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 1999 Volvo, vehicle gone prior to July 1, 2022. Exonerate a value of 5610 at a class 4 rate of levy to correct the overcharge. Please remove the 99 Volv VN (5610) from the vehicle description.

District: 08 - COAL-CLARKSBURG Account No. 3067718 Ticket No. 611752 Tax Year 2023

Amount Exonerated: \$172.68

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR hal glammer

PP 53(

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for **HILEMAN TIMOTHY D & JO ANN** whose address is, PO BOX 77 MOUNT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **12585** on **2022 GMC**, Class **3/4** in **GRANT-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **9570**, Class **3/4** in and for the year **2023**, resulting in a difference in assessed value of **3015**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2023**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed at an incorrect value for the 2022 GMC. Exonerate a value of 3015 at a class 3 rate of levy to correct the overcharge.

District: **12 - GRANT-OUTSIDE** Account No. **1603401** Ticket No. **1200000384** Tax Year **2023**

PRESENT: Prosecuting Attorney

Amount Exonerated: \$70.19

APPROVED: President, County Commission

PRESENT: Tax Commissioner

ATTEST: County Clerk

(or)

ASSESSOR Canan

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for HOLT CHEYENNE N whose address is, 719 UNION CAMP RD SHINNSTON, WV 26431, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 12510 on 2019 Subaru, Class 3/4 in CLAY-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 0, Class 3/4 in and for the year 2023, resulting in a difference in assessed value of 12510. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year 2023, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error is assessed for the 2023 tax year, she lived in Florida and had a leased vehicle. Cancel this ticket and mark improper for the 2023 tax year.

District: 05 - CLAY-OUTSIDE Account No. 3068224 Ticket No. 607109 Tax Year 2023

Amount Exonerated: \$291.23

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR 2 Herry

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for LEMLEY ASHLEY L whose address is, 128

MEADOWLARK LN LUMBERPORT, WV 26386, who proved to the satisfaction of the Commission that said

property owner is aggrieved by an erroneous assessment of 1485 on 2003 Toyota, Class 3/4 in EAGLE-

LUMBERPORT, Harrison County, West Virginia, which should have been assessed at 0, Class 3/4 in and for the year 2022, resulting in a difference in assessed value of 1485. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year 2022, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2003 Toyota, vehicle not owned July 1, 2021. Cancel this ticket and mark improper for the 2022 tax year.

District: 10 - EAGLE-LUMBERPORT Account No. 3064815 Ticket No. 514967 Tax Year 2022

Amount Exonerated: \$42.42

APPROVED: President, County Commission

PRESENT: Tax Commissioner

PRESENT: Prosecuting Attorney

ATTEST: County Clerk

(or)

ASSESSOR h Gl denur



STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for PHILLIPS CHRISTOPHER D whose address is, 175

CHANDLER DR SHINNSTON, WV 26431, who proved to the satisfaction of the Commission that said

property owner is aggrieved by an erroneous assessment of 1758 on 2001 Harley, Class 3/4 in CLAY-

OUTSIDE, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2022**, resulting in a difference in assessed value of **1758**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2022**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

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

The above mentioned taxpayer in error reported the 2001 Harley, they lived and paid 2022 taxes in Monongalia County. Cancel this ticket and mark improper for 2022 the tax year.

District: 05 - CLAY-OUTSIDE Account No. 3032138 Ticket No. 507765 Tax Year 2022

PRESENT: Prosecuting Attorney

Amount Exonerated: \$41.43

APPROVED: President, County Commission

PRESENT: Tax Commissioner

ATTEST: County Clerk

(or)

ASSESSOR Clemand

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for **PM-AREA LLC SWEET SPOT** whose address is, 742 BRIGHTRIDGE DR BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **3608** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **CLAY-SHINNSTON**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **3608**. 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 is assessed for the 2021tax year, business closed 2015. Cancel this ticket and mark improper for the 2021 tax year.

District: 06 - CLAY-SHINNSTON Account No. 3056755 Ticket No. 908916 Tax Year 2021

Amount Exonerated: \$111.08

APPROVED: President, County Commission

(or)

PRESENT: Prosecuting Attorney

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR portal demus

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for PM-AREA LLC SWEET SPOT whose address is, 742

BRIGHTRIDGE DR BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said

property owner is aggrieved by an erroneous assessment of 3280 on MACHINERY AND EQUIPMENT, Class

3/4 in CLAY-SHINNSTON, Harrison County, West Virginia, which should have been assessed at 0, Class 3/4 in and for the year 2020, resulting in a difference in assessed value of 3280. 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 is assessed for the 2020tax year, business closed 2015. Cancel this ticket and mark improper for the 2020 tax year.

District: 06 - CLAY-SHINNSTON Account No. 3056755 Ticket No. 809376 Tax Year 2020

Amount Exonerated: \$100.25

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR hal demute

PRESENT: Tax Commissioner

PRESENT: Prosecuting Attorney (or)

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for **PM-AREA LLC SWEET SPOT** whose address is, 742 BRIGHTRIDGE DR BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **3379** on **MACHINERY AND EQUIPMENT**, Class **3/4** in **CLAY-SHINNSTON**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **3379**. 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 is assessed for the 2019tax year, business closed 2015. Cancel this ticket and mark improper for the 2019 tax year.

District: 06 - CLAY-SHINNSTON Account No. 3056755 Ticket No. 908916 Tax Year 2021

Amount Exonerated: \$104.03

PRESENT: Prosecuting Attorney (or)

APPROVED: President, County Commission

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR mah Globarand

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for **RILEY JEFFERY TERRY** whose address is, 47 COAL SPRING DR CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **79191** on **2014 Keystone**, Class **3/4** in **CLARK-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **67401**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **11790**. 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 Keystone, trailer is located and assessed in Taylor County. Exonerate a value of 11790 at a class 3 rate of levy to correct the overcharge. Please remove the 17 Keys Coug (11790) from the vehicle description.

District: 01 - CLARK-OUTSIDE Account No. 1578581 Ticket No. 401200 Tax Year 2024

Amount Exonerated: \$270.46

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR damus

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Personal Property

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

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

Upon application of CRICHARDS for TERNEUS MARCUS V JR & HEIDI whose address is, 114

ALLISON AVE BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said

property owner is aggrieved by an erroneous assessment of 21453 on VEHICLES, Class 3/4 in SIMPSON-

BRIDGEPORT, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2024**, resulting in a difference in assessed value of **21453**. 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 has a duplicate account, the correct account # is 3083083. Cancel this ticket and mark improper for the 2024 tax year.

District: 16 - SIMPSON-BRIDGEPORT Account No. 3087996 Ticket No. 424729 Tax Year 2024

Amount Exonerated: \$645.91

APPROVED: President, County Commission

PRESENT: Prosecuting Attorney (or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

2 deman ASSESSOR

pp539

ORDER ENTERED TO STATE AUDITOR

STATE OF WEST VIRGINIA

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

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

Upon application of CRICHARDS for WILTSE KRISTEN N & KENDRA N BLAND whose address is, 532 HAYMOND HWY CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **12981** on **2010** Nissan, Class 3/4 in CLARK-CLARKSBURG, Harrison County, West Virginia, which should have been assessed at **10956**, Class 3/4 in and for the year **2024**, resulting in a difference in assessed value of **2025**. 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 Nissan, did not own July 1, 2023. Exonerate a value of 2025 at a class 4 rate of levy to correct the overcharge. Please remove the 10 Niss Rogu (2025) from the vehicle description.

District: 03 - CLARK-CLARKSBURG Account No. 3046347 Ticket No. 405439 Tax Year 2024

Amount Exonerated: \$61.64

APPROVED: President, County Commission

PRESENT: Tax Commissioner

PRESENT: Prosecuting Attorney

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

(or)

ASSESSOR Vonunal

COUNTY OF HARRIS

Patsy Trecost II

Exhibit B Corrective Tickets	Α	mount
RE-472 SIGLEY RICHARD & KIMBERLY	\$	444.69

TOTAL: \$ 444.69

CORRECTIVE TICKET

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

Real Estate

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

David Hinkle

Susan J. Thomas

Patsy Trecost II

RE472

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

Upon application of DMCNEMAR for SIGLEY RICHARD & KIMBERLY whose address is, 478 NOLANS RUN RD LUMBERPORT, WV 26386, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of 36490 on PT 3 AC NOLANS RUN (2002 26X56 D/ WIDE-RES), Class 2 3/4 in EAGLE-OUTSIDE, Harrison County, West Virginia, which should have been assessed at 38770, in and for the year 2024. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, and that a corrected assessment and the payment of the correct taxes so assessed in and for the year 2024, as described below, be so ordered.

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

Taxpayer was overcharged for the land on the 6002, Class 3, ticket #34889 so the land needs to be adjusted here. Create a ticket value of 38,770 (L-7,740 B-51,030 H-20,000) at a Class 2 rate of levy to properly assess and allow discounts as afforded all taxpayers.

District 09 - EAGLE-OUTSIDE Account No. 6208329 Ticket No. 34888 Tax Year 2024

PRESENT: Prosecuting Attorney

Amount Exonerated: **\$418.54** Corrected Ticket Amount: **\$ 444.69** TIF: #

APPROVED: President, County Commission

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

(or)

ASSESSOR

Exhibit C Joint Property Applications

AP-21 SMITH ROBIN & RICHARD RIGGLEMAN \$ 777.34

Total : \$ 777.34

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES

WEST VIRGINIA CODE § 11-5-14

STATE OF WEST VIRGINIA

COUNTY OF HARRISON

I, Joseph R "Rocky". Romano, Assessor of Harrison County, having been presented with a certified copy of a final divorce order entered under provisions of section fifteen, article two, chapter forty-eight of the West Virginia Code, do hereby apportion the assessment of the taxes owed on jointly owned motor vehicles involved in the divorce order and awarded exclusively to be titled one or more in the name of the husband and one or more in the name of the wife as follows:

APPLICANT: KOBIN Smith

DEPUTY:IGEORGE

Account: 03006117 Ticket: Year: 2024 Name: SMITH ROBIN & RICHARD RIGGLEMAN Tax \$ 777.34

(A) Account: 03006117 Ticket: Husband Name: RICHARD RIGGLEMAN Address: 368 JACK RUN ROAD

Section I:

Description	Assessment	Tax Rate	Tax Amount
19 FORD F-250	17640	2.2940	\$404.66

(B) Account: 03088674 Ticket: Wife Name: ROBIN SMITH Address: 760 SUN VALLEY ROAD

Assessment Tax Ra		e Tax Amour	
16995	2.2940	\$389.87	
120	2.2940	\$2.75	
	16995	16995 2.2940	

Section II:

Filed with the county commission this $\underline{914}$ day of July, 2024

"Rocky". Romano, Assessor seph R

Section III:

The county commission of Harrison County does hereby order the apportionment of the assessment of taxes as determined and set forth by the county assessor in Section I of this notice.

David Hinkle

Susan J. Thomas

Patsy Trecost II

Section IV:

Certified to the sheriff this _____ day of July, 2024

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. (07/17/24)

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 \$1,496.16

5. The total amount requested to be disbursed from the Series A Administrative Expense Fund pursuant to this Requisition is $\underline{\$1,496.16}$ 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) <u>\$1,496.16</u> 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 <u>17th day of July</u>, 2024.

THE COUNTY COMMISSION OF HARRISON COUNTY

By:

(

Its President

Schedule I to Requisition

Copies of Invoices or Statements (Attached)

Steptoe & Johnson

;

Invoice #1129158

158 Dated: 04/03/24

\$ 1,496.16

Total

\$1,496.16



County Administrator April 3, 2024 Invoice Date: Harrison County Commission 1129158 Invoice Number: 301 W. Main Street Matter Number: 384480.00029 Clarksburg, WV 26301 FOR PROFESSIONAL SERVICES THROUGH MARCH 31, 2024 **REMITTANCE PAGE** Harrison County Commission **Client:** Charles Pointe TIF District Administrative Matters Matter: 1,496.16 \$ **Total Due This Invoice** \$ Amount of Payment

Payment Address: Steptoe & Johnson PLLC P.O. Box 247 Bridgeport, WV 26330-0247

Credit Card (fees apply): www.steptoe-johnson.com/payments

Electronic Payment Instructions: The Huntington National Bank (Columbus, OH) Account Number: 01521200171 ACH Number: 051903761 Wire Routing Number: 044000024 Swift Code: HUNTUS33 *(Please Reference Invoice Number)*.

DUE UPON RECEIPT

Attorney-Client Communication - Privileged and Confidential



June 26, 2024

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

Statement of Account

RE: 384480 - Harrison County Commission

According to our records, the following invoices remain unpaid. Please note only the invoices over 60 days are considered past due at this time. We have included copies of the invoices for your convenience.

<u>Date</u>	<u>Invoice</u>	<u>Invoice Total</u>	Payments	Balance
4/3/2024	1129158	\$1,496.16	\$0.00	\$1,496.16
D. Landa Dura				\$1,496.16

Balance Due

We appreciate your continued business. If you have already submitted payment, please disregard this communication. Otherwise, please submit payment as soon as possible.

If you have any questions, please do not hesitate to contact us directly at 304-933-8200 or by e-mail at <u>ClientAccounts@steptoe-johnson.com</u>.

Payment Address: Steptoe & Johnson PLLC P.O. Box 247 Bridgeport, WV 26330-0247

Credit Card (fees apply): www.steptoe-johnson.com/payments

Electronic Payment Instructions:

The Huntington National Bank (Columbus, OH) Account Number: 01521200171 ACH Number: 051903761 Wire Routing Number: 044000024 Swift Code: HUNTUS33 (Please Reference Invoice Number)

Attorney-Client Communication - Privileged and Confidential



DUE UPON RECEIPT

County Administrator	Invoice Date:	April 3, 2024
Harrison County Commission	Invoice Number:	1129158
301 W. Main Street	Matter Number:	384480.00029
Clarksburg, WV 26301	Watter Wullbor.	5011000

FOR PROFESSIONAL SERVICES THROUGH MARCH 31, 2024

Client:	Harrison County Commission
Matter:	Charles Pointe TIF District Administrative Matters

Total Current Due	\$ 1,496.16
Total Current Costs	127.41
Total Current Fees	\$ 1,368.75

Payment Address: Steptoe & Johnson PLLC P.O. Box 247 Bridgeport, WV 26330-0247

Credit Card (fees apply): www.steptoe-johnson.com/payments

Electronic Payment Instructions: The Huntington National Bank (Columbus, OH) Account Number: 01521200171 ACH Number: 051903761 Wire Routing Number: 044000024 Swift Code: HUNTUS33 *(Please Reference Invoice Number)*

Attorney-Client Communication - Privileged and Confidential

	Invoice Date:	April 3, 2024
Harrison County Commission	Invoice Number:	1129158
Charles Pointe TIF District Administrative Matters	Matter Number:	384480.00029

TIME DETAIL

Date	<u>Initials</u>	Description	<u>Hours</u>	Amount	
11/20/23	TLA	Telephone conference with Trustee attorney regarding status of Interstate development and next steps	0.50	182.50	
11/20/23	TLA	Telephone conference with City Attorney regarding status for extension of TIF District	0.25	91.25	
 01/08/24	TLA	Prepare for County Commission meeting to discuss extension of - TIF District and response to WVEDA requests for information; telephone conference with Trustee attorney regarding same	1.50	 547.50	
01/10/24	TLA	Attend County Commission meeting to discuss possible extension on property TIF District and work with WV EDA on potential bond purchase	1.50	547.50	
		Total		\$ 1,368.75	

TIMEKEEPER SUMMARY

Name	<u>Title</u>	Rate	<u>Hours</u>	<u>Amount</u>
Thomas L. Aman, Jr.	Member	\$365.00	3.75	1,368.75
		Total	3.75 \$	1,368.75
			<u> </u>	

COST DETAIL

Date	Description	<u>Amount</u>
10/30/23	Other Professionals: Clarksburg Exponent/Telegram: - Payment for legal ad (JWT/pjg)	127.41
	Total	\$ 127.41

.....

HEDC is working with our neighboring counties to designate a BUILD WV District that will include Harrison, Doddridge, and Lewis Counties. We are requesting your support in the form of a support letter (see template attached) to accompany our application to the WV Department of Economic Development within the month.

For background - the Build WV Act was passed in the 2022 Legislative Session and aims to assist West Virginia's growing communities in attracting much-needed housing development projects. The credit offers a State Sales and Use Tax exemption for building materials and a 10-year property value adjustment refundable tax credit to offset building costs. West Virginia is one of the fastest growing in-bound states, and the demand for new, residential properties has never been higher.

The program is overseen by the WV Department of Economic Development and reviews all applications.

The BUILD WV Act allows for the following incentives for approved BUILD WV Projects:

- Sales Tax Exemption Purchase of building materials, tangible personal property, and services by a construction contractor or subcontractor directly used in the construction of a certified BUILD WV project are exempt from consumer sales and service tax.
- Property Value Adjustment Credit (PVAC) PVAC credit can be taken against personal or corporate income tax of the eligible taxpayer beginning in the tax year in which construction of the project property is completed and ending in the 10th taxable year thereafter. This tax credit is refundable, up to \$100,000 per project.
- 3. Potential for B&O Tax Exemption 0 To be determined by individual municipalities, authorized by an ordinance.



Harrison County Commission

301 West Main Street Clarksburg, West Virginia 26301 304-624-8500 FAX 304-624-8673 Commissioners David L. Hinkle Susan J. Thomas Patsy Trecost II

July 12, 2024

WV Department of Economic Development ATTN: Meaghan Smith 1900 Kanawha Blvd. East Building 3, Suite 600 Charleston, WV 25306

RE: BUILD WV Application - Harrison, Doddridge, and Lewis Counties

Dear Review Committee:

The Harrison County Commission is pleased to express our strong support for the Build WV District Designation Application to the WV Department of Economic Development submitted in partnership between Harrison Economic Development Corporation, Doddridge County EDA and Lewis County EDA. This designation aims to assist growing communities like ours in attracting much needed housing.

Harrison County and our region will greatly benefit from the economic opportunities that this designation will support as there has been and continues to be a housing need in the State. It is important that Build WV be approved to continue the growth that the area has seen over the past few years. Without sufficient housing, companies and businesses will be forced to look in other areas to locate.

Thank you for supporting the application submitted by the Harrison Economic Development Corporation, Doddridge County EDA and Lewis County EDA. We support their efforts and partnership in this regional effort to help grow and sustain North Central West Virginia for years to come.

Sincerely,

Susan Thomas, President

David Hinkle, Commissioner

Patsy Trecost, Commissioner



APPOINTMENT DATA BOARDS AND/OR COMMISSIONS

Last Name	First Name	9	Middle Name
Parker	James		
Home Address (If PO Box, give stree	et address)		
106 Bancroft Ct.			
City		State	Zip Code
Bridgeport		WV	26330
Employer Name			
Community Care of West Vi	rginia		
Employer Address			
37 W. Main St.			
City		State	Zip Code
Buckhannon		WV	26201
Home Phone		Business Phone	
304-290-5358	1	304-997-9211	
Position Sought			
Charles Pointe Community	Enhancement Dist	trict Board Member	
Prior service on City or County E	-	Years Served	
Bridgeport Planning Comm.		<1	
Qualifications			
Resident of Charles Pointe	Community Enhan	cement District	
Hours available per month	_		
2-6			
Education Background			
J.D. WVU College of Law (2	2008)		
B.S. WVU School of Journa			105000000
			ON COUNS
	~		
I will serve if appointed	YES ONO		
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Comy	7-	. 9 - 24	B. E. L.
			TO AND INDUST
Reset	Print	Submit	VIRG VIRG

Order Appointing Jamie Parker

In the County Commission of Harrison County, West Virginia

At a regular session of the County Commission of Harrison County, West Virginia, duly held on the 24th day of July, 2024, at which meeting Susan Thomas, President, David Hinkle, Member, and Patsy Trecost, Member, of the Commission were present, the following order was entered:

WHEREAS, the term of Theresa Scoville as a member of the Charles Pointe Community Enhancement District Board (the "CED Board") expired on May 31, 2024, but under the law creating said CED Board, Ms. Scoville continued as a member of the CED Board and will so continue until her successor is appointed and qualified;

WHEREAS, Jamie Parker, a resident of the Charles Pointe Community Enhancement District, has expressed a willingness to serve as a member of the CED Board; and

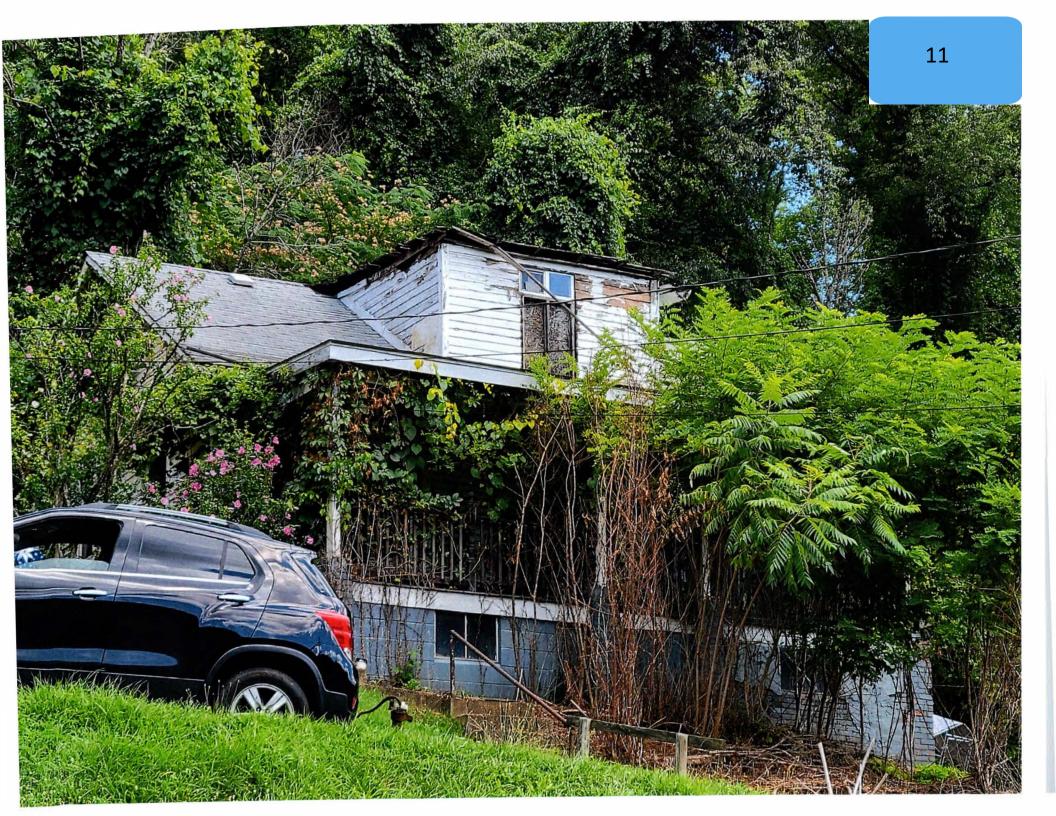
WHEREAS, it is the intention of this Commission to name Jamie Parker as a member of the CED Board for a full term beginning August 1, 2024, and ending on July 31, 2028.

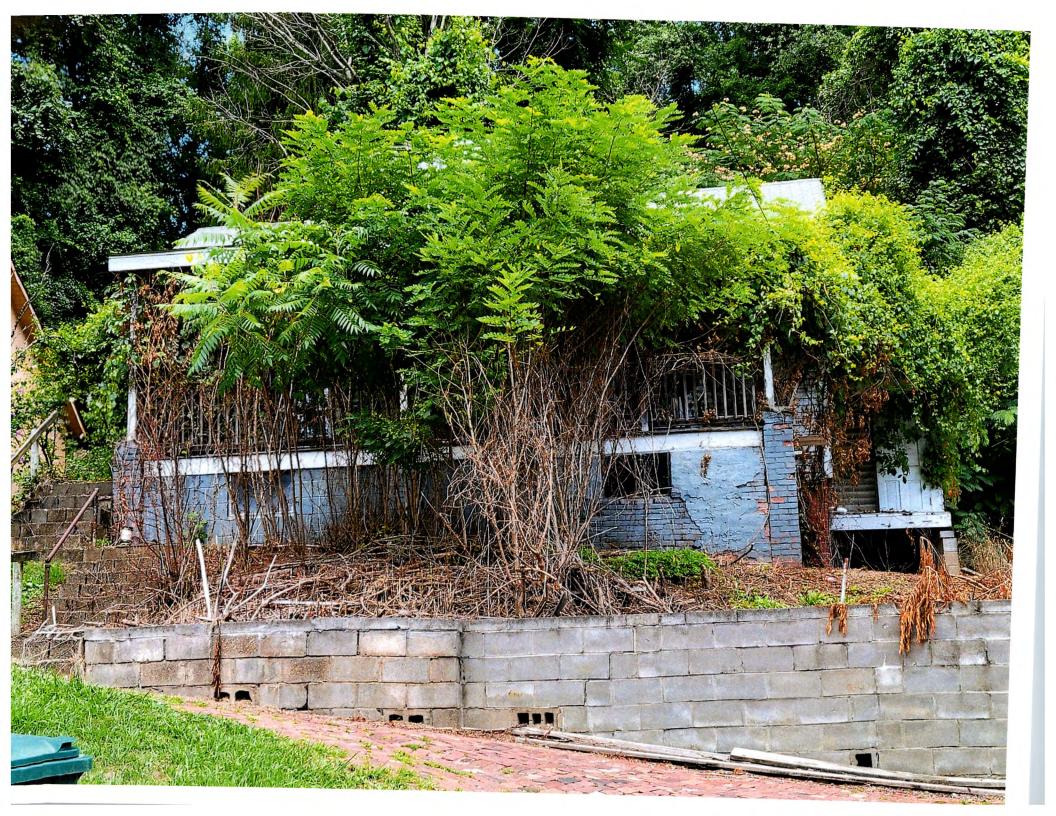
NOW, THEREFORE, BE IT ORDERED that Jamie Parker be appointed as a member of the CED Board for a term beginning on August 1, 2024, and ending on July 31, 2028.

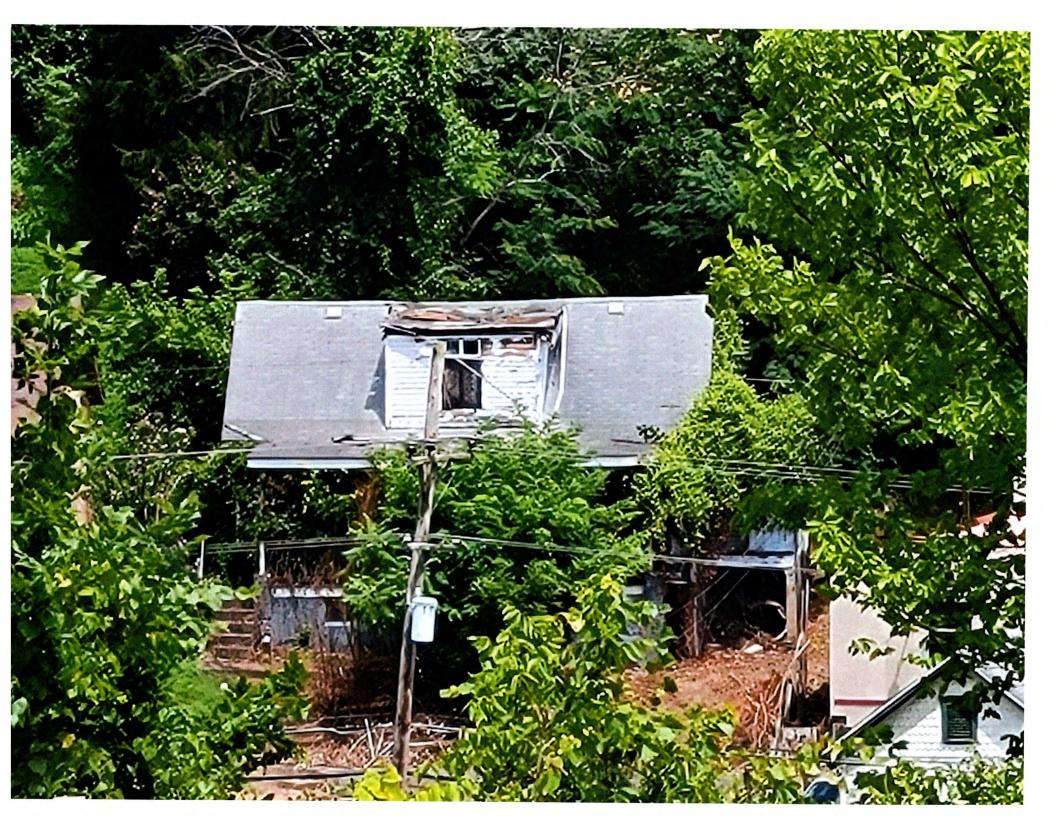
Given under our hand and the seal of the Commission this 24th day of July 2024.

ENTERED: July 24, 2024

Susan Thomas, President Harrison County Commission







Clerk of the Circuit Court Harrison County

Albert F. Marano Circuit Clerk

301 West Main Street Clarksburg, West Virginia 26301 Telephone (304) 624-8635 Fax (304) 624-8710 Lori A. Thomas Chief Deputy

June 28, 2024

Honorable Harrison County Commission 229 S. 3rd St. Clarksburg, WV 26301

Dear Commissioners, Please transfer money to the following accounts to cover the offset.

403-109 Extra help 403-341 Material & Supplies 403-108 Overtime	\$17,000.00 \$5,710.75 \$4,537.16	
	\$27,247.91	to account 403-103 Circuit Deputy Salaries
403-459 New Equipment	\$1,785.18	to account 403-106 Clerks Retirement

Thank you in advance for your time and consideration in this matter.

Sincerely, albert F: Maranos

Albert F. Marano Circuit Clerk

REPORT DATE 07/10/2024 SYSTEM DATE 07/10/2024 FILES ID I	HARRISON COUNTY COMMISSION STATEMENT OF EXPENDITURES,ENCUMBRANCES & APPROPRIATIONS GENERAL FUND AS OF 06/2024				PAGE TIME 15:18:0 USER CLF	
	APPROPRIATIONS (REVISED)	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED and ENCUMBERED %
001-403-101-00 CIRCUIT CLERKS SALARY	68302.00	5691.76	68302.00			100.00
CIR CLERK DEPUTY SALARIES	620762.00	52431.12	648009.91		-27247.91	104.38
001-403-104-00 CIRCUIT CLERKS FICA	55400.00	4256.28	53135.04		2264.96	95.91
001-403-106-00 CIR CLERKS RETIREMENT	63600.00	5278.33	65385.18		-1785.18	102.80
O01-403-108-00 OVERTIME/CIR CLKS OFFICE	10000.00		5200.85		4799.15	52.00
001-403-109-00 EXTRA HELP	17000.00				17000.00	
001-403-112-00 LONGEVITY	7380.00	525.00	6965.00		415.00	94.37
001-403-212-00 CIRCUIT CLERKS PRINTING	2000.00		1570.53		429.47	78.52
001-403-214-00 CIRCUIT CLERKS TRAVEL	2250.00		1386.50		863.50	61.62
001-403-221-00 CIRCUIT CLERKS TRAINING	5000.00		3485.12		1514.88	69.70
001-403-222-00 CIR CLERKS DUES & SUBS	300.00		300.00			100.00
CIRCUIT CLERKS MAT & SUPP	9500.00	3432.00	3789.25		5710.75	39.88
001-403-342-00 CIR CLERKS RECORD BOOKS	1500.00				1500.00	
001-403-459-00 NEW EQUIPMENT/CIR CLERK	2500.00			A contra e contra e texto d	2500.00	
TOTALS FOR 403 CIRCUIT CLERK	865494.00	71614.49	857529.38		7964.62	99.07

A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY RIGHTS AND INTERESTS VIA CONDEMNATION/EMINENT DOMAIN AS TO PROPERTY OWNED BY UNITED INTERNATIONAL, INC., OR ITS AFFILIATES/SUCCESSORS, IN HARRISON COUNTY, WEST VIRGINIA - FOR THE PUBLIC PURPOSE/PUBLIC USE OF CREATION, CONNECTION AND PRESERVATION OF THE HARRISON COUNTY, WEST VIRGINIA, PARKERSBURG TO PITTSBURGH RAIL TRAIL INITIATIVE

15

WHEREAS, the Harrison County Commission is actively engaged in what is commonly known as the Harrison County Rail Trail System, a work of internal improvement for the public use in and throughout Harrison County, West Virginia, generally evidenced on *Exhibit 1* hereto; and

WHEREAS, the Harrison County Rail Trail System is a portion of what is commonly referred to as the North Bend Rail Trail, an approximately 72-mile-long rail trail which currently terminates in or near Clarksburg, West Virginia; and

WHEREAS, The North Bend Rail Trail, the Harrison North Rail Trail, the West Fork River Trail, The Mon River Trail, and the Caperton Trail are all a part of the West Virginia section of the Parkesburg-to-Pittsburgh (P2P) corridor; and

WHEREAS, The Parkersburg to Pittsburgh corridor of the rail trail is one of eight corridors that comprise the Industrial Heartland Trail Coalition system, a 1,500-mile trail system through 51 counties and 4 states; and

WHEREAS, upon completion P2P will have a significant positive economic and community development impact by becoming a destination for cyclists and recreationalists around the county, and in and throughout West Virginia and its environs; and

WHEREAS, The Harrison County Commission has recently acquired from CSX Transportation, Inc. a substantial rail trail corridor which generally ends in close proximity to Route 19/the West Fork River in Harrison County, West Virginia, in the Coal-Clarksburg Corporate District; and

WHEREAS, the Harrison County Commission is in the process of creating a bridge crossing in close proximity to Route 19/the West Fork River in Harrison County, West Virginia, in the Coal-Clarksburg Corporate District which will create a unique and dynamic experience for rail trail users and which will further connect the Harrison County Rail Trail System;

WHEREAS, after years of negotiations, appraisals, grant applications, grant awards, draft purchase-sale agreements, and implementation planning, this project is making progress toward connection of substantial portions of the rail trail corridor in Harrison County, West Virginia; and

WHEREAS, acquiring a sufficient interest in United International, Inc.'s property and converting it to rail-trail use would utilize what is essentially a vacant parcel(s) to serving a positive public good and public use by, among others: (1) strengthening local communities, (2) improving local health, (3) creating a unified recreational system in and throughout Harrison County, West Virginia, (4) growing the local economy and connecting locating, existing infrastructure; and (5) by extending the trail to the North towards Shinnston, West Virginia;

WHEREAS, access to trails and public infrastructure is one of the top amenities families desire in deciding where to live; and

WHEREAS, developing a vibrant and complete trail system in Harrison County, West Virginia will make it a more attractive place to live, do business, and recreate and will provide a unique and historical experience to both local residents and visitors of Harrison County, West Virginia.

2

NOW, THEREFORE, BE IT RESOLVED, that the Harrison County Commission shall, by eminent domain or otherwise, formally obtain a sufficient real property interest(s) in all property owned by United International, Inc. or its affiliates/successors, in and throughout Harrison County, West Virginia, generally described as $30 \pm$ Acres, East Side of the West Fork River, Between the Towns of Spelter and Haywood, Harrison County, West Virginia, Clay-Outside District; Clay-Shinnston District; Eagle-Outside District Simpson-Outside District, Maps 208, 914, 228, 2305, 1101, which is reasonably necessary for the creation, connection and preservation of the Harrison County, West Virginia Rail Trail Initiative as set forth above, and as generally depicted in *Exhibit 2* hereto, a property Exhibit for United International, Inc. dated 2021, and that the Harrison County Commission shall take such steps necessary, through its staff and resources, to effectuate this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the County Administrator is vested with authority to carry out the intent and purpose of this Resolution.

This resolution **APPROVED** and **ADOPTED** this _____ day of July, 2024.

Susan Thomas, President

Patsy Trecost, Commissioner

David Hinkle, Commissioner

EXHIBIT 1

[<mark>INSERT</mark>]

EXHIBIT 2

[<mark>INSERT</mark>]

APPRAISAL OF UNITED INTERNATIONAL, INC. RAILROAD RIGHT-OF-WAY 30 ± ACRES, 3 ± MILES EAST SIDE OF THE WEST FORK RIVER, BETWEEN SPELTER & HAYWOOD, HARRISON COUNTY, WEST VIRGINIA

Prepared At The Request Of:

HARRISON COUNTY COMMISSION ATTN: Charlotte Shaffer, Executive Director of Planning Commission

Prepared By:

Jay Goldman, President GOLDMAN ASSOCIATES, INC.

1014 Bridge Road Charleston, West Virginia 25314 (304) 343-5695 P.O. Box 271 Charleston, West Virginia 25321 Fax (304) 343-5694

www.goldmanassociates.org

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January 28, 2021

Charlotte Shaffer, Executive Director of Planning Commission Harrison County Commission 301 West Main Street Clarksburg, WV 26301

Re: United International, Inc. 30 ± Acres, East Side of the West Fork River, Between Spelter & Haywood, Harrison County, West Virginia

Dear Ms. Shaffer:

At your request, I have observed the above-referenced property for the purpose of developing an opinion of market value. The subject property is owned by United International, Inc. and consists of approximately 30 acres located along the east side of the West Fork River, between the Towns of Spelter and Haywood in Harrison County, West Virginia. It consists of approximately 3 ± miles of abandoned rail lines. No recent survey or title opinion was available, but maps and photographs located throughout the report provide a basic understanding of the location, size and configuration of the property. The purpose of this appraisal is to provide an opinion of the current market value of the assumed fee simple estate of the subject property. The intended use of the appraisal is to assist you and representatives of the Rails-to-Trails Conservancy with negotiations in the possible acquisition of the property from United International, Inc.

The date of the last observation was January 14, 2021 and the property was previously observed on September 4, 2019. The effective date of the appraisal is January 14, 2021. It is represented by both parties that no changes have occurred with the property.

Market value is defined within the body of this report. The report is intended to meet the requirements of the <u>Uniform Standards of Professional Appraisal Practice</u>.

Charlotte Shaffer, Executive Director of Planning Commission Harrison County Commission January 28, 2021 Page Two

It is my opinion that the current market value of the fee simple estate of the subject property, as of the effective date of the appraisal of January 14, 2021, was:

Ninety Thousand Dollars (\$90,000.00)

Attached to this letter of transmittal is a narrative appraisal report, which includes information on the property and its surroundings, limiting conditions and certifications, qualifications, and other pertinent data.

This letter must remain attached to the report, which contains 83 pages plus related exhibits, in order for the value opinions set forth to be considered valid.

Sincerely,

GOLDMAN ASSOCIATES, INC.

Jay Goldman, President WV State Certification #CG023

JG:csm Attachments

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CONTINGENT & LIMITING CONDITIONS

This appraisal report and the certification are made expressly subject to the following assumptions and limiting conditions and any special limiting conditions contained in the report which are incorporated by reference.

The legal description furnished is assumed to be correct. I assume no responsibility for matters legal in character nor do I render my opinion as to the title, which is assumed to be good. All existing liens and encumbrances, if any, have been disregarded and the property is appraised as though free and clear, under responsible ownership and competent management.

The user of this report may wish to have legal, engineering, or physical component inspections made by qualified experts in those fields to determine the suitability of the property for the proposed or present use. The appraiser has not conducted these types of inspections.

Various maps are included to assist the reader in visualizing the property. I have made no survey of the property and assume no responsibility in connection with such matters. If a survey has not been provided or obtained, it may not be possible to identify encroachments, right-of-ways or rights reserved by other property owners that impact the value of the property. A current survey should be obtained.

I believe to be reliable the information which was furnished by others, but assume no responsibility for its accuracy.

Possession of this report, or a copy thereof, does not carry with it the right of publication, nor may it be used for any purpose by any but the applicant without the previous written consent of the appraiser or the applicant and then only with proper qualifications.

I am not required to give testimony or to appear in court by reason of this appraisal, with reference to the property in question, unless arrangements have been previously made therefore.

The land, and particularly the soil, of the area under appraisement appears firm and solid. Subsidence in the area is unknown or uncommon, but this appraiser does not warrant against this condition or occurrence.

Subsurface rights (minerals and oil) were not considered in making this appraisal.

The comparable sales data relied upon in this appraisal is believed to be from reliable sources. However, it was not possible to inspect the comparables completely, and it was necessary to rely on information furnished by others as to said data. Therefore, the value conclusions are subject to the correctness and verification of said data.

I am not qualified to make an analysis of environmental conditions relating to the property other than referring the reader to common sources of environmental concerns found in properties of similar age and construction type. An Environmental Audit is an important part of analyzing the suitability of real property and should be conducted by a properly licensed professional.

I am not qualified to opine on compliance with specific federal guidelines regarding access required by the Americans With Disabilities Act of 1990 (ADA). This type of analysis must be conducted by an architect or engineer and may be an important part of evaluating the suitability of the improved property under existing or proposed uses.

I have observed, as far as possible, the land. However, it was not possible to personally observe conditions beneath the soil or hidden structural components within the improvements.

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV

Therefore, no representations are made herein as to these matters and, unless specifically considered in the report, the value opinion is subject to any such conditions that could cause a loss in value.

Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser or the firm with which he is consequently connected) shall be disseminated to the public through advertising media, news media, sales media or any other public means of communication without the prior written consent and approval of the undersigned.

Appraiser's Certification – Effective USPAP Date January 1, 2020

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
- I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the requirements of the <u>Code of Professional</u> <u>Ethics and Standards of Professional Appraisal Practice</u> of the Appraisal Institute.
- My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the <u>Uniform Standards of Professional Appraisal Practice</u>.
- The use of this report is subject to the requirements of The Appraisal Institute relating to review by its duly authorized representatives.

- I have made a personal inspection of the property that is the subject of this report.
- No one provided significant real property appraisal assistance to the person signing this certification.
- As of the date of this report, Jay Goldman has completed the continuing education program of the Appraisal Institute.
- I have performed no services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three year period immediately preceding the agreement to perform this assignment.

Respectfully submitted,

Jay Goldman WV State Certification #CG023 Expiration 9/30/2021

SUMMARY OF SALIENT FACTS AND CONCLUSIONS

Location:	United International, Inc 30 ± Acres, East Side of the West Fork River, Between the Towns of Spelter and Haywood, Harrison County, West Virginia
Tax District:	Clay-Outside District; Clay-Shinnston District; Eagle-Outside District Simpson-Outside District
Maps:	208, 914, 228, 2305, 1101
Client:	The Harrison County Commission Charlotte Shaffer, Executive Director of Planning Commission
Owner:	United International, Inc.
Purpose of Appraisal:	Provide an Opinion of Current Market Value
Scope of Work:	Sales Comparison Approach - Land (Corridor Valuation)
Rights Appraised:	Fee Simple Estate Assumed (<i>Possibly Surface Only But No Title Report Provided</i>)
Type of Improvements:	None
Land Area:	30 ± Acres; 3 ± Mile Former Rail Corridor (<i>No Survey Provided</i>)
Zoning:	None
Zoning: Highest and Best Use:	
U U	None
Highest and Best Use:	None Rail Corridor – Conversion to Public Trail (Deed Restricted) 2020 – \$250.48 (2020 Taxes Have Not Been Paid)
Highest and Best Use: Current Year Taxes:	None Rail Corridor – Conversion to Public Trail (Deed Restricted) 2020 – \$250.48 (2020 Taxes Have Not Been Paid) Assessor's Appraised Value - \$18,100.00
Highest and Best Use: Current Year Taxes: Observation Dates:	None Rail Corridor – Conversion to Public Trail (Deed Restricted) 2020 – \$250.48 (2020 Taxes Have Not Been Paid) Assessor's Appraised Value - \$18,100.00 January 14, 2021 & September 4, 2019

STATEMENT REGARDING NOVEL CORONAVIRUS (COVID-19)

The outbreak of the Novel Coronavirus (COVID-19), declared an outbreak by the World Health Organization (WHO) on January 30, 2020 and subsequently reclassified as a worldwide pandemic on March 11, 2020, has created substantial uncertainty in the worldwide financial markets. Concerns about the ongoing spread of the Novel Coronavirus (COVID-19) have resulted in: cancellations of a substantial number of business meetings, conferences, sporting and entertainment events in the coming 3 to 6 months; the implementation of personal quarantine procedures; a 30 day lock-out for travel from most of Europe to the United States; and substantial reductions (and restrictions) in other travel by air, rail, bus and ship. The list and magnitude of restrictions changes daily. As of the effective date of this report, tourism, lodging, and tourist-related food, beverage and retail sectors are likely to feel the first negative effects due to the substantial decline in social movement and activity. A prolonged outbreak could have a significant, and yet unquantifiable, impact on other real estate sectors. Our valuation is based upon the best information that is available as of the effective date of this report.

Given the degree of overall uncertainty present in the economy, forecasts and projections contained herein may change dramatically, or differently than projected under stable market conditions. Therefore, we recommend a more frequent review of the value of the underlying asset analyzed in this appraisal, further advise the intended user to consider the current lack of overall economic stability in evaluating the use and reliability of the opinions expressed here.

Subject Property

The subject property consists of approximately 30 acres, according to the Harrison County Assessor for a $3 \pm$ mile abandoned rail line owned by United International, Inc. located on the east side of the West Fork River, between the communities of Spelter to the south and Haywood to the north. Within the appraisal report, reference will be made to maps, photographs, deeds, and other information that will further define the site. The property will be described in the Site Data section of the appraisal and photographs are located throughout the report for the reader's review.



Entrance to Property at Spelter Bridge



Road Bed

Purpose and Intended Use of Appraisal

The purpose of this appraisal is to provide an opinion of the current market value of the assumed fee simple estate of the subject property. It is recognized that is may not be a fee simple parcel since no current title report or survey was provided and the Deed to the property was originally from the Baltimore & Ohio Railroad Company, which Quitclaims any right in the property. Therefore, whatever interest that the grantor had has been transferred forward to the current owner. The property is currently owned by United International, Inc.

The purpose of the appraisal is for the possible acquisition of the railroad right-of-way site by the Harrison County Commission. It is contemplated that the property would be conveyed to the Harrison County Commission, or its designee, by the current owner for the purpose of establishing a Rails-to-Trails Project in Harrison County, which would be an extension of existing projects in the community of Fairmont to the north and Clarksburg to the south.

The information and opinions contained in this appraisal set forth the appraiser's best judgment in light of the information available at the time of the preparation of this report. Any use of this appraisal by any other person or entity, or any reliance or decisions based upon this appraisals are the sole responsibility and at the sole risk of the third party. The appraiser accepts no responsibility for damages suffered by any third party as a result of a reliance on, decisions made, or actions taken based on this report. The appraiser reserves the right to modify this appraisal report in the event that newly discovered information should become available.

Hypothetical Conditions/Extraordinary Assumptions

In virtually every appraisal assignment, an appraiser is asked to value

properties without perfect information. To have perfect information would mean that the appraiser knows every legal, physical and economic characteristic of the property pertaining to boundaries, legal descriptions, surveys, soil conditions, environmental conditions, etc.

The <u>Uniform Standards of</u> <u>Professional Appraisal Practice</u> provides for the appraiser to make certain extraordinary assumptions or assume hypothetical conditions as identified in Standard Rules 1-2(f) and (g). The definitions for extraordinary assumptions and hypothetical conditions, based on the <u>Uniform Standards of Professional</u> <u>Appraisal Practice</u>, <u>2020-2021 Edition</u>, are shown as follows:

<u>Extraordinary Assumption</u> – An assignment-specific assumption as of the effective date regarding uncertain information used in an analysis which, if found to be false, could alter the appraiser's opinions or conclusions.

<u>Comment</u>: Uncertain information might include physical, legal, or economic characteristics of the subject property; or conditions external to the property, such as market conditions or trends; or the integrity of data used in an analysis.

<u>Hypothetical Condition</u> – A condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results, but is used for the purpose of analysis.

<u>Comment</u>: Hypothetical conditions are contrary to known facts about physical, legal, or economic characteristics of the subject property; or about conditions external to the property, such as market conditions or trends; or about the integrity of data used in an analysis.

A prime example of a typical hypothetical condition is conducting an appraisal on a building that has not yet been built. Typically, the effective date of the appraisal will be the date that the site was observed and the improvements are appraised based on the information as of that date and assuming that they existed. An example of an extraordinary assumption is that a site is served with adequate infrastructure to develop a certain use when that data cannot be confirmed until an engineer conducts an analysis to determine the capacity required to support that type of development. Frequently, an appraiser is called into an assignment long before

engineering and feasibility studies are completed, so the appraiser is working without perfect information.

Unless otherwise noted, the valuation methods do not attempt to adjust for current uncertainty due to the Novel Coronavirus (COVID-19) as it may relate to health issues or financial markets and real estate transactions. The expectation is that current measures and actions may abate in the future in certain geographic areas and industries, and that such impacts may be short-term in nature, resulting in a return to stable market conditions.

This appraisal is based on a number of ordinary assumptions, but there are also hypothetical conditions or extraordinary assumptions asserted in this assignment. The main issue is there is no current title opinion or survey and there is conflicting evidence between the Harrison County Assessor's Office and the Deeds as to the amount of acreage. Based on scaling of maps and other estimates, it is assumed that the area consists of approximately $3 \pm$ lineal miles of abandoned railroad right-of-way and approximately $30 \pm$ acres of land area. This was an agreed upon amount with Charlotte Shaffer, Executive Director of the Planning Commission of the Harrison County Commission. Should this amount be challenged and a different amount determined upon a title opinion and survey, the numbers in this appraisal may need to be adjusted.

Report Type

This is an Appraisal Report intended to be in compliance with the <u>Uniform Standards of Professional</u> <u>Appraisal Practice</u>, as amended January 1, 2020. The report will summarize the property characteristics and analysis. The appraiser frequently appraises similar properties in the market area and is competent to appraise this type of property.

Definition of Fair Market Value

There are multiple definitions of market value that could be used. For the purpose of this appraisal, the Internal Revenue Service (IRS) definition has been used since it is consistent with others and is widely acceptable and this appraisal is not being used for mortgage loan purposes.

Fair Market Value in the Internal Revenue Service (IRS) Publication 561 is shown as follows:

Fair Market Value. Fair market value (FMV) is the price that property would sell for on the open market. It is the price that would be agreed on between a willing buyer and a willing seller, with neither being required to act, and both having reasonable knowledge of the relevant facts. If you put a restriction on the use of property you donate, the FMV must reflect that restriction.

Scope of Work/Extent of Data Collection

The scope of the assignment is to formulate the appraiser's opinion of the current market value of the quitclaimed supposed fee simple interest in the subject property. The property was last observed on January 14, 2021, but it was previously observed with Kent Spellman, the contact for the Harrison County Commission, on September 4, 2019. Time elapsed on this project due to a hack of the computer system in the County Clerk's Office in Harrison County, West Virginia where records were not readily available and due to the COVID-19 policy, which limited contact. As with all appraisal assignments, the appraiser has the ability to use one or more of the three traditional approaches to value including the Sales Comparison, Cost and Income Approaches. In this appraisal, the appraiser chose to eliminate the Cost and Income Approaches because it is a corridor, there are no improvements, and it is unlikely that there would be any lease.

Information in this appraisal has come from a variety of sources. The appraiser was first contacted and engaged for this assignment by Kent Spellman of the Rails-to-Trails Conservancy and further by Charlotte Shaffer, Executive Director of Planning Commission for the Harrison County Commission. Neither party was able to supply any title work or current surveys. The appraiser utilized Google Earth maps and coordinated with Seth Davidson, a GIS Analyst, who helped provide mapping. Information was obtained from the Harrison County Clerk's and Assessor's Offices. The appraiser also maintains a database of properties that have sold throughout the State of West Virginia and has had past experience working with Rails-to-Trails projects in a number of West Virginia counties. The appraisal firm is a member of the North Central West Virginia Real Estate Information Network (Multiple Listing Service or MLS) and has access to SpecPrint, which is a proprietary mapping source. Zoning was confirmed through the Harrison County Planning Commission.

The scope of work for this assignment was based on the intended use of the appraisal report. It is also based on the type of analysis that should be conducted by other real estate appraisers when valuing this type of asset in this market area. The rail lines may be in excess of 100 years old, based on the area of development and the past history of the Spelter Smelter site. The exact age The rails have been is unknown. there removed and were no improvements except some evidence of ballast onsite.

Effective Date of Appraisal

The date of the last site observation was January 14, 2021, which serves as the effective date of the appraisal. The property was previously inspected on September 4, 2019 and it is assumed that there had been no substantive change between these two dates.

Rights Appraised

The rights appraised were assumed to be the fee simple interest, subject to any easements, right-of-ways or leases discovered in a thorough title examination or provided by a survey. The only survey is referenced in a Deed, but there is other general mapping provided.

Environmental Conditions

The assumption is r are no adverse environme affecting the property of previous ownership of the may adversely impact the always prudent to ob	ntal conditions aused by the e property that a value. It is	Audit) to make any environmer	e a final o ntal conc ecific are	(Environmental determination of litions. as of concern are
Storage Tanks:	There were no above inspection and the p known knowledge of	property contacts in	ndicated	that there was no
Collection Sites:	There were no collect	tion sites noted du	ring the s	ite observation.
Drums/Containers/ Pesticides:	Nothing was identified	ed during the site o	observati	on.
Asbestos:	Since the property is unimproved, the presence of asbestos would be unlikely.			
Miscellaneous:	This property was used as a railroad for many years. Its purpose was to transport chemicals from the former Grasselli Chemical Company and from the zinc smelter in the Town of Spelter. These two companies were subject to a major national published class action lawsuit titled <u>Perrine, et al. v. E.I. DuPont De Nemours &</u> <u>Company, et al.</u> A large class action area was included, which would include the subject area. Therefore, it is only prudent to consider environmental testing if it was determined that it may impact the future use of the property. Any non-secured property is always subject to unpermitted dumping.			

No environmental reports were submitted for the appraiser's review, so the existence of environmental concerns is unknown. If any adverse environmental conditions are discovered within the property, this could affect the indicated value.

Legal Description

According to the Harrison County Assessor's Office, the subject property contains approximately 30 acres of a railroad strip. The most recent Deed is from the Fresa Construction Company to United International, Inc. by Deed dated September 11, 1996 and recorded in Deed Book 1280 at Page 619 in the Harrison County Clerk's Office. It represents a Deed that references prior Deeds. The recited consideration was \$40,000.00.

The previous Deed to Fresa Construction Company was from The Baltimore & Ohio Railroad Company by Deed dated February 19, 1986 and recorded in Deed Book 1159 at Page 386. It included a strip of land, which was 5.04 miles in length and varying in width, comprising 69.938 acres. It referenced valuation maps of the railroad. The document indicates that the property was acquired in the late 1880's and the early 1900's. There was some additional Deeds referencing acquisition as late as 1953. On Page 389 of the Deed, there was an allocation that the land value was \$35,000.00 and that track and rail facilities were personal property totaling \$105,000.00. On Page 393 of the Deed, there is a map based on the proposed conveyance at the time, indicating the distance of 5.04 miles.

There may be possible outconveyances from this ownership, but no title report was provided. The aforementioned Deeds are shown on the following pages:

DEED BOOK 1280/PAGE 619

YOUNG, MORGAN & CANN

THIS DEED, Made this ///the day of September, 1996, by and between FRESA CONSTRUCTION COMPANY, a West Virginia company, party of the first part, herein the "GRANTOR" and UNITED INTERNATIONAL, INC., a West Virginia corporation, party of the second part, herein the "GRANTEE".

WITNESSETH: That for and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid by the GRANTEE to the GRANTOR, receipt whereof is hereby acknowledged and other good and valuable considerations, the GRANTOR does hereby remise, release and quitclaim unto the GRANTEE, its successors and assigns, all of GRANTOR's right, title and interest in and to a line of railroad formerly owned by the Baltimore and Ohio Railroad Company (B&O), named the Monongahela River Branch extending from a point at B&O's Milepost 24.39, Value Station 1229 and 08.1 at or near Spelter, West Virginia, as generally shown on B&O's Drawing X 24118, dated April 4, 1984, last revised January 13, 1986, all of which is described, set out and shown on the deed from said The Baltimore and Ohio Railroad Company to the GRANTOR dated February 19, 1986, of record in the Office of the Clerk of the County Commission of Harrison County, West Virginia, in Deed Book No. 1159, at page 386, which said drawings appeared as EXHIBITS to said deed at pages 393 and 394, to which deed and attached drawings reference is made for all purposes as if set out in full herein.

There is excepted and reserved, however, and not conveyed by this deed that portion of said right of way known, described and referred to in B&O's documentation and records as the McCandlish Railroad Siding No. 4, beginning at a point on the former main line at or about Station No. 1184 and 00 as shown on the above referenced railroad maps and the southerly end of the Simpson Creek railroad trestle, comprising 1.767 acres (about one (1) mile).

This conveyance is made subject to all existing reservations, restrictions, exceptions, conditions, casements, rights of way or other servitudes, if any, made, retained or created in prior deeds of record in the chain of title to the property herein conveyed.

manglis /94 10 101 550 We 2637V

YOUNG, MORGAN & CANN

BOOK 1280Paci 620

The undersigned Grantor does hereby declare, under penalties of fine and imprisonment as provided by law, that the total consideration received for the property transferred by this document to be \$40,000.

IN WITNESS WHEREOF, the party of the first part has caused its name to be signed hereto by its proper members.



FRESA CONSTRUCTION COMPANY, a West Virginia Company

Michael R. Fresa,

STATE OF WEST VIRGINIA

COUNTY OF HARRISON, TO-WIT:

The foregoing instrument was acknowledged before mothins the day of September, 1996, by MICHAEL R. FRESA, the President of FRESA CONSTRUCTION COMPANY, a West Virginia Company, on behalf of the company.

My commission expires Classet 23, 2004 lotaria armi L. Towell b Notary Public This instrument prepared by: 00 1490 87 Roger J. Morgan, Esquire

-2-

Teste:

YOUNG, MORGAN & CANN, Attorneys at Law Suite One, Schroath Building, Clarksburg, West Virginia 26301

pldertimages uplied ded

This instrument was presented to the Glerk of the County Commission of Harrison County, West Yirginia, op 9/11/9 and the same is admittee to record. S.

Varison County Commission

Clerk

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DEED BOOK 1159/PAGE 386

BOOK1159 PAGE 386 THIS DEED, made FEB 1 9 1986

, by and

between THE BALTIMORE AND OHIO RAILROAD COMPANY, a corporation of the State of Maryland, whose post office address is 100 North Charles Street, Baltimore, Maryland 21201, hareinafter called Grantor, and FRESA CONSTRUCTION COMPANY, a corporation of the State of West-Virginia, whose post office address is P. O. Box 187, Bridgeport, West Virginia 26330, hereinafter called Grantee, witnesseth:

. That, for and in consideration of payment of the sum of ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00), which is the full monetary consideration for this conveyance, the receipt whereof is hereby acknowledged, Grantor does hereby remise, release and forever quitclaim unto Grantee, Grantee's successors and assigns, all of Grantor's right, title and interest in and to a line of Grantor's railroad extending from a point at Grantor's Milepost 19.35, Valuation Station 962+80, at or near Haywood, West Virginia, to a point at the end of track, Grantor's Milepost 24.39, Valuation Station 1229+08.1, at or near Spelter, West Virginia, as generally shown on Grantor's Drawing X-24118, dated April 4, 1984, last revised January 13, 1986 which is attached hereto and made a part hereof, and more particularly described as follows:

> (A) A strip of land approximately 5.04 miles in length, and of varying widths, comprising 69.938 acres, more or less, and being a portion of what was generally known as Grantor's Monongahela River Branch of its Monongah Division EEGINNING at Grantor's Valuation Station 962+80, at or near Haywood, West Virginia, and extending in a Southerly direction through Harrison County to Grantor's Valuation Station 1229+08.1 at or near Spelter, West Virginia;

> (B) Also, all track and related facilities beginning at Grantor's Valuation Station 962+38 and extending Southerly through the above described Premises to Grantor's Valuation Station 1229+08.1 as generally indicated on Grantor's Drawing No. X-24408, dated December 2, 1985, entitled "Proposed Sale Line of Railroad Property at Haywood", attached;

ALL as more fully shown on Railroad Valuation Section Maps 55.1 (10) through 55.1 (12), inclusive, which are incorporated herein by reference, copies of which are available in the offices of Grantor and Grantee.

.

BEING all or portions of the property acquired by Monongahela River Rail Road Company (predecessor of The Baltimore and Ohio Railroad Company) by the following instruments, recorded in the Land Records of Harrison County, West Virginia: BOOK1159 PAGE 387

Recordation Data Grantor Date Book Page Felix W. Martin, et ux. March 29, 1893 87 485 Leroy H. Martin, et ux. July 21, 1910 July 21, 1910 June 30, 1910 188 260 Felix W. Martin, et ux. 188 262 Martin Brothers Co. 188 73 Martin Brothers Co. January 5, 1912 203 182 Thomas J. Martin, et ux. May 21, 1910 May 16, 1910 May 11, 1910 188 71 James L. Madden 188 87 Frank Chicarelle, et ux. 188 Edmond S. Emrick, et ux. 85 February 17, 1912 204 380 Larry Bambardare, et ux. May 11, 1910 188 84 C. S. Homer, et ux. February 19, 1889 March 29, 1889 76 367 Luther C. Harbert, et ux. 107 562 Somers-Minor, et ux. February 19, 1889 July 9, 1889 March 28, 1889 76 77 332 Stephen L. Vincent 456 Andrew J. Smithers, et ux. 90 154 Nancy Linville, et al. May 9, 1889 May 15, 1889 76 409 Rebecca Hall 75 453 Marcellus N. Poll May 9, 1889 75 487 Joshua N. Fortney, et ux. March 23, 1889 76 334 Oscar T. Fortney, et ux. May 16, 1889 75 455 The Monongaha Coal & Coke Co. December 10, 1985 96 477 F. M. Smith, et ux. March 14, 1889 March 14, 1889 76 475 Jedadiah W. Smith, et ux. 76 412

By Blanket Deed dated November 20, 1912, recorded as aforesaid in Deed Book 214, Page 73, Monongahela River Rail Road Company conveyed all of its property to The Baltimore and Ohio Railroad Company.

ALSO BEING portions of the property acquired by The Baltimore and Ohio Railroad Company, in its own name, by the following instruments, recorded in the Land Records of Barrison County, West Virginia:

Grantor		Recordation Data	
diancor	Date		Page
Edmond S. Emrick, et ux. Gertrude E. Hacken, et vir.,	December 27, 1912	214	* 88
et al. Edmond S. Emrick, et ux. Martin Brothers Co. Meadowbrook Corp.	October 9, 1913 July 13, 1916 March 10, 1928 July 9, 1953	223 257 306 738	327 62 15 27

- 2 -

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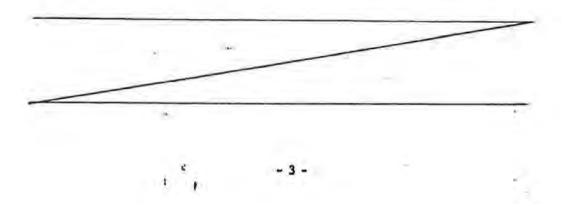
----- 1159 MOE 388

The current Land Book listing for the year 1986 of the property herein conveyed, which has no physical address and which is not listed on any Tax Map, is in the name of The Baltimore and Ohio Railroad Company, whose mailing address is 100 North Charles Street, Baltimore, Maryland 21201.

TOGETHER with the buildings and improvements thereupon erected, made or being, and all and every of the rights, alleys, ways, waters, privileges, appurtenances and advantages to the same belonging, or in anyway appertaining, including all of Grantor's right, title and interest in and to all rail, ties, bridges, buildings, improvements, signals, fixtures, operating rights-of-way and beneficial contracts.

FURTHER RESERVING unto Grantor, Grantor's successors and assigns, the right to construct, maintain, operate, use, replace, relocate, renew and remove Fiber Optic communication cables, lines or facilities, beneath the surface of the Premises, and all ancillary equipment or facilities (both underground and surface), or to attach the same to existing bridges or poles on the Premises; TOGETHER with the further rights to assign said reserved easement, right and facilities, in whole or in part, and to lease, license or permit third parties to so construct, maintain, etc.

TO HAVE AND TO HOLD the Premises aforesaid, with the privileges and appurtenances thereunto belonging, to Grantee, Grantee's successors and assigns forever.



3 11 202

SUBJECT, however, to: reservations, exceptions and restrictions of record; zoning ordinances and to subdivision regulations and laws, if any; taxes and assessments both general and special which become due and payable after the date of this instrument and which Grantee assumes and agrees to pay; all encroachments which might be revealed from an inspection of the premises, aforesaid; and all existing ways and servitudes, howsoever created, including any existing fiberoptic telecommunication lines and facilities, and Monongahela Power Company's location, maintenance and use of all wire line and cable crossings as provided for under Master Wire Crossing Agreement dated November 25, 1963.

Grantor hereby declares that the consideration paid for the land is \$35,000 and the consideration paid for the track and rail facilities as personal property is \$105,000, or a total consideration paid for the property conveyed by this document of \$140,000.

AND THIS DEED FURTHER WITNESSETH that Manufacturers Hanover Trust Company and D. B. Herterich, as Trustees under The Baltimore and Ohio Railroad Company's Refunding and General Mortgage to Central Trust Company of New York and James N. Wallace, dated December 1, 1915, as amended, modified and supplemented, have executed this deed for the sole purpose of releasing and do hereby release all their estate, right, title and interest, as such Trustees, in and to all the property herein conveyed, or in and to the estate, right, title and interest , herein remised, released and quitclaimed; but this release is subject to any and all the same rights, reservations, exceptions, limitations and agreements herein specified on behalf of the Grantor, and is without covenant or warranty, express or implied, and without recourse against said Trustees in any event.

- 4 -

IN TESTIMONY WHEREOF, THE BALTIMORE AND OHIO RAILROAD COMPANY and MANUFACTURERS HANOVER TRUST COMPANY (as one of the aforesaid Trustees), pursuant to due corporate authority, have caused their names to be signed hereto by their officers hereunto duly authorized and their corporate seals, duly attested, to be hereunto affixed; and D. B. HERTERICH (as the other of the aforesaid Trustees) has hereunto set his hand and seal, duly attested, to be hereunto affixed. BOOK1159 PAGE 390

FUNCRE AND OFIC RAILROAD COMPANY Tacked General ATTEST: WITINESS: MANUFACTURERS HANOVER TRUST CON as Trustee as aforesaid. ATTES Green OBnor т.) R. J. Stanislard WITNESS HERIERICH, as Trustee as aforesaid. leanor T. Green

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STATE OF MARYLAND)) SS. CITY OF BALATIMORE)

BOOK1159 PACE 391

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I, Willing M. Klaun, a Notary Public of the State of Maryland and the Gray of Baltimore, do certify that on *Left.* 19, 186 before me in said City personally came T. R. Jackson, to me known and known to me to be one of the persons whose name is subscribed to the above instrument, who, being by me first duly sworn, did depose, acknowledge and say that he resides at Cockeysville, Baltimore County, Maryland, that he is General Manager of The Baltimore and Ohio Railroad Company, one of the corporations described in and which executed said instrument; that he knows the seal of said corporation; that one of the seals affixed to said instrument is such seal; that it was so affixed by authority of the Board of Directors of said corporation; that he signed his name thereto for said corporation pursuant to such authority, and that said instrument is the free act and deed of said corporation; and that the conveyance herein is not part of a transaction, sale, lease, exchange or other transfer or conveyance of all or substantially all of the property and/or assets of the Grantor.

In witness whereof, I hereunto set my hand and official seal, the day and year written above.

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otary Public

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My Commission expires on July 1, 1986.

SS.

STATE OF. NEW. YORK

CITY AND COUNTY OF NEW YORK)

I, Rathy X. Kurphy , a Notary Public of said City and County, do certify that on MAR 3 1988 , before me in said City and County personally came p. T. URSITI, UR. , to me known, and known to me to be one of the parsons whose name is subscribed to the above instrument, who, being by me first duly sworn, did depose, acknowledge and say that he resides at proventies in the said of the president of

Manufacturers Hanover Trust Company, one of the corporations described in and which executed said instrument; that said corporation is a Trustee under the mortgage of The Baltimore and Ohio Railroad Company dated December 1, 1915, as amended, modified and supplemented; that he knows the seal of said corporation; that one of the seals affixed to said instrument is such seal; that it was so affixed by authority of the Board of Directors of said corporation; that he signed his name thereto for said corporation pursuant to such authority; and that said instrument is the free act and deed of said corporation as such Trustee.

In witness whereof, I hereunto set my hand and official seal, the day and year written above.

My Commission expires on

MURPHY KATHY A. MURPHY, Public, State of New No. 60 4925140 No. 60.4926140 Ounflaad in Westchester County Dertiticate tiled in New York County Co. mic. test Spires March 80, 1986 4 1

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STATE OF NEW YORK SS CITY AND COUNTY OF NEW YORK

BOOK11.59 PAGE 392

^I.Kathy A. Murphy County, do certify that on MAR_3 1986, a Notary Public of said City and City and County personally came D. B. Herterich, to me known, and known to me to be one of the persons whose name, as a Trustee under the mortgage of The Haltimore and Ohio Railroad Company dated December 1, 1915, as amended, modified and supplemented, is subscribed to the above instrument, who, being by me first duly sworn, did depose, acknowledge and say that he resides at R. D. 1, Mencham, New Jersev, that he is a Trustee under the mortgage of Me New Jersey; that he is a Trustee under the mortgage of The Baltimore and Ohio Railroad Company dated December 1, 1915, as amended, modified and supplemented; and that he executed said instrument as his free act and deed as such Trustee.

In witness whereof, I hereunto set my hand and official seal, the day and year written above.

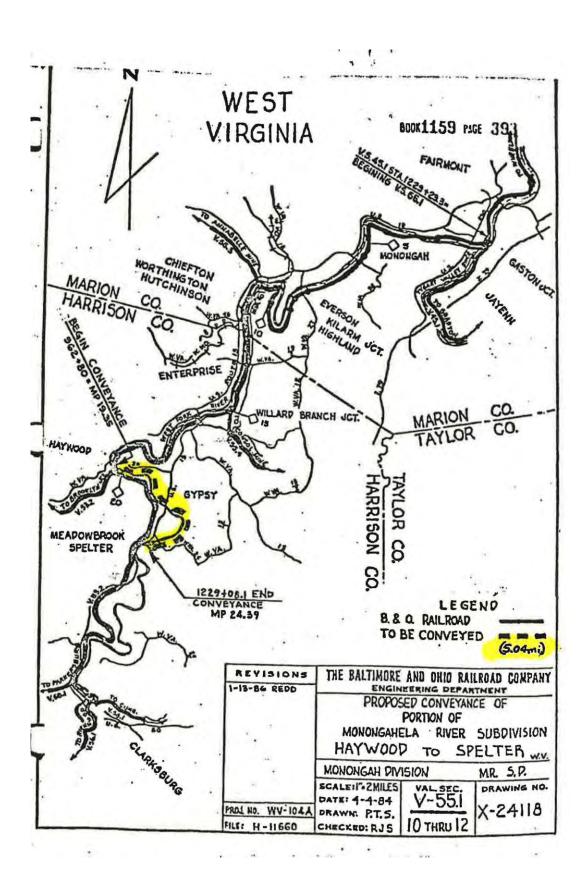
My Commission expires on 1.30 E KATHY A. MURPHY Notary Public, Stote of New York No. 62-4325140 Ousilided in Wostchester County Certificate fund in New York County Certificate fund in New York County Certificate fund in New York County THE REAL 12 1111 . ā. = 313 Later. 17 This 7-page instrument prepared by:

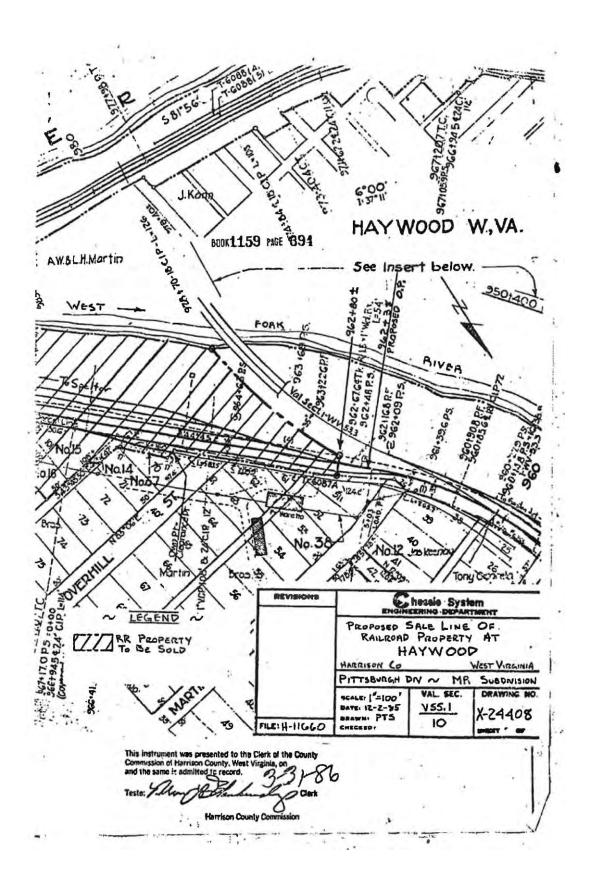
- 7 -

Richard C. Keene Attorney for Grantor Susiness Address: 100 North Charles Street, Suite 2204 Baltimore, Maryland 21201

Phone: (301) 237-3121







Tax Data

The subject property consists of properties shown on a variety of tax districts and maps in Harrison County. properties are typically The not specifically identified by map and parcel since they are railway corridors. The properties are not assessed as individual parcels in most cases, but properties are name of United in the found International, Inc. Most assessments of active railway properties are made by the

> United International, Inc. <u>Map 207/Parcel 66</u>

Land Building Total

Class III Tax Rate Annual Taxes

County Real Estate Tax Assessors are supposed to appraise property at 100% of market value and then apply 60% assessment for tax calculation. In this situation, the subject property is appraised by the County Assessor for \$18,100.00. Assessor's values rarely are indicative of market value and this often creates discrepancies with real estate appraisals. According to information obtained from the Harrison County Sheriff's Office website, the 2020 taxes have not been paid.

West Virginia State Tax Department and

railroad, it is assessed by the Harrison

County Assessor in the Eagle-Outside Tax

International, Inc. and references the

assessment for Map 207 and Parcel 66 is

\$

\$

\$

Since this property is not an active

the name of United

10,860.00

10,860.00

0.0230645

250.48

0.00

The 2019 tax

no not involve the local Assessors.

District in

same Deed Book.

identified as follows:

Area Data

West Virginia is geographically located in the mid-Atlantic region which extends as far north as Pittsburgh, Pennsylvania; as far west as Columbus, Ohio; as far east as Washington D. C.; and as far south as Richmond, Virginia. According to the 2010 Census, within this state there are approximately 1.85 million people, which is an increase of approximately 2.5% from 2000. Clarksburg is the county seat of Harrison County. Harrison County is most often associated with an area known as the High Tech Corridor, which extends from Harrison County north through Marion and Monongalia counties. Most often, this is most associated with Morgantown, which is the home of West Virginia University, the major land grant institution in the State of West Virginia.

Interstate 79 is the main connector and a lot of the development that has occurred has been along the interstate. This includes major developments at the Bridgeport/ Clarksburg exit, which is retail oriented; retail development at the Meadowbrook Exit; the FBI Center, Charles Pointe, United Hospital Development and the White Oaks at Exit 124; the High Tech Consortium Development at Fairmont; and a plethora of retail and university oriented facilities in Morgantown on both Interstate 79 and Interstate 68.

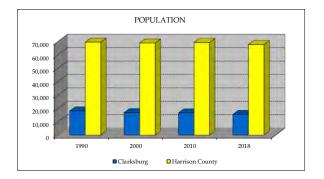
South of Clarksburg is Corridor H, which travels from Exit 99 at Buckhannon to the Virginia border. This development has been a work in progress but once it is completed it will open major east/west traffic from the Washington D.C. area to Interstate 79.

Downtown Clarksburg has had a difficult time redeveloping since most of the retail moved to the interstate and many of the offices have relocated along the interstate. The main attraction continues to be the Harrison County Courthouse and the Federal Building.

Population

According to the United States Census Bureau, the City of Clarksburg in Harrison County has the following populations:

POPULATION				
1990 2000 2010 2018				
Clarksburg	18,059	16,743	16,578	15,480
Harrison Co.	69,371	68,652	69,099	67,554

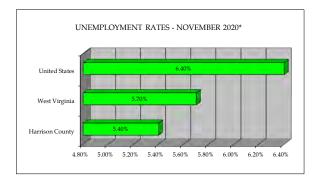


As shown in the population for the City of Clarksburg, there has been a decrease over the past few years, going from 16,578 in the 2010 Census to an estimate of 15,480 as of 2018. Residential developments have been built in the Bridgeport area due to the availability of land and more desirable area.

Employment

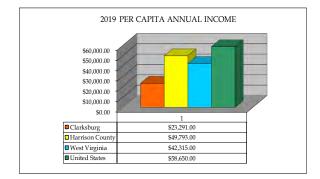
The unemployment rate in Harrison County in November 2020, was 5.4%, which compares to 4.6% one year earlier. West Virginia's unemployment rate in November 2020 was 5.7%. The following table summarizes employment for the county and state:

LABOR FORCE ESTIMATES NOVEMBER 2020*				
Entity	LF	Е	UE	Rate
Harrison Co.	33,870	32,020	1,850	5.4%
WV	767,500	723,500	44,100	5.7%
U.S. Unemployment Rate 6.4%			6.4%	
*All rates are unadjusted. December 22, 2020 LF – Labor Force, E-Employed; UE – Unemployed				



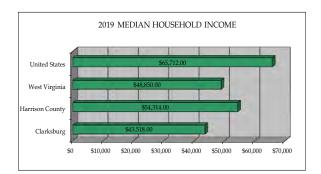
The following table summarizes and displays the 2019 per capita income figures on a county, state, and national level.

2019 PER CAPITA ANNUAL INCOME		
Clarksburg	\$23,291.00	
Harrison County	\$49,793.00	
West Virginia \$42,315.00		
United States \$58,650.00		
Source: US Census & Bureau of Economic Analysis		



As of November 2020, the total nonfarm employment was 36,970 with the service sector providing 32,220 and goods producing sector providing 4,750. The median household income for 2019 was the latest information available for the city, county and state level by the U.S. Census Bureau and is shown as follows:

2019 MEDIAN HOUSEHOLD INCOME		
Clarksburg	\$43,518.00	
Harrison County	\$54,314.00	
West Virginia	\$48,850.00	
United States	\$65,712.00	



The top 10 employers as of March 2020 in the Harrison County market are shown as follows:

	Employer
1.	US Federal Bureau of Investigation
2.	WVU Medicine
3.	Harrison County Board of Education
4.	US Department of Veterans Affairs
5.	Wal-Mart Associates, Inc.
6.	Pratt & Whitney Engine Services, Inc.
7.	Bombardier Aerotech, Inc.
8.	Highland-Clarksburg Hospital, Inc.
9.	Harrison County Commission
10.	Monongahela Power Company
*March	2020 workforcewv.org

Transportation

Harrison County is served by U.S. Route 50, which is a major east/west highway; Interstate 79 which is the major north/south route, and Route 19, which parallels Interstate 79.

The area is served by Benedum Airport, located in Bridgeport. It has limited service but this year they were hoping to continue 10,000 passengers, which would be a new record high. Rail service is provided by CSX.

There are no navigable rivers in the immediate area although they are available in Marion County.

Retail

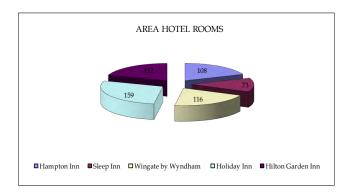
The largest retail sector in the area is at the Bridgeport Interchange. There have been two planned developments between Bridgeport and Anamore as well as several retail facilities along Route 50. Most of the named big box stores as well as smaller stores and restaurants are located in this area. It services the shopping needs of the area.

In addition to this, there are several small neighborhood shopping centers in the Harrison County area.

Hotel

Clarksburg has limited hotel service although many of the major named chains are located along Interstate 79 at the Bridgeport and Meadowbrook Exits. New developments are ongoing at the FBI Interchange. The following are a list of the major hotels:

	Hotel	# of Rooms
٠	Hampton Inn	108 Rooms
•	Sleep Inn	73 Rooms
•	Wingate by Wyndham	116 Rooms
•	Holiday Inn	159 Rooms
•	Hilton Garden Inn	112 Rooms



Office Space

There have been a limited number of offices built in Clarksburg. Most of the new developments and relocations have been along the interstate. Buildings such as Wesbanco have additional space for rent as well as the older buildings like the Chase Bank Facility next to the courthouse. Most of offices are older in the downtown area and do not have the functionality that new ones achieve. New offices are being constructed at various interstate interchanges.

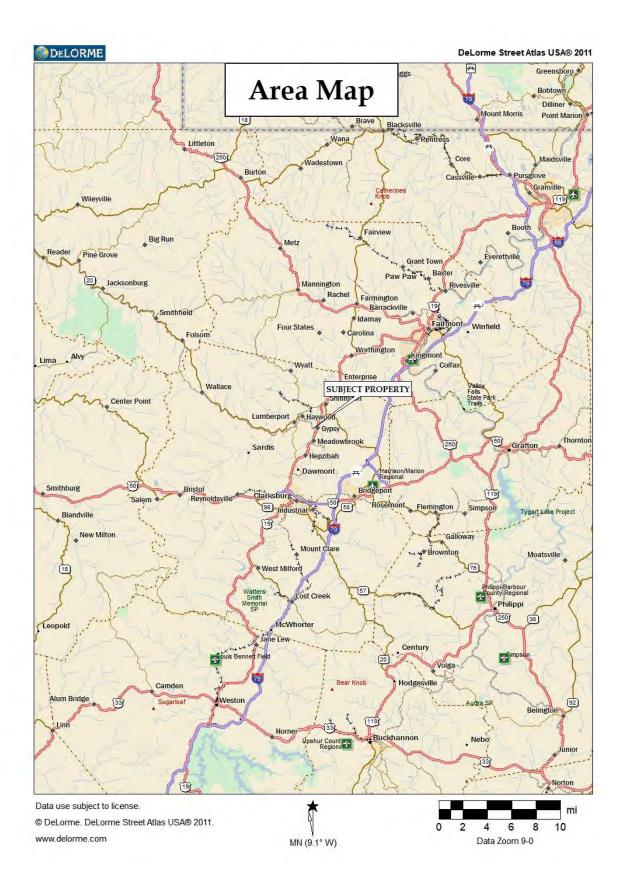
Education

Educational facilities serving this area include West Virginia University, Fairmont State University, Salem University, West Virginia Wesleyan and Alderson-Broaddus.

Summary

The outlook for this area will continue to be bright because it is considered part of the High Tech Corridor. It will not have the growth rate that Morgantown has achieved but it may outperform the Fairmont area. The development will continue along Interstate 79 and it will be a struggle for the downtown area to redevelop. If an urban renewal project or if funds are not available for demolition or made rehabilitation of downtown areas, then the buildings will continue to deteriorate.

The overall area has seen a lot of technical advancement and employment around the airport and other facilities. With continued federal funding these will continue to grow.



Neighborhood Data

A neighborhood is a portion of a larger community in which there is a homogenous grouping of inhabitants, business buildings, or enterprises. Neighborhood boundaries may consist of well-defined natural or manmade barriers or they may be more or less well defined by distinct changes in land use or in the character of the inhabitants. In evaluating a neighborhood, the appraiser must consider physical boundaries, legal boundaries, use patterns, and the availability of services.

The market area is identified geographically as northwest Harrison County, West Virginia. This is an area that has the following general borders: the Harrison County line to the north and west, Interstate 79 to the east and US Route 50 to the south. The market area includes a number of small communities. many of which were former coal camps, and their main source of access is Meadowbrook Road from Interstate 79 and US Routes 19 and from US Route 50 to US Route 19. The area has a number of neighborhoods, older which were developed in the early 1900s. Some of the communities in this area include Hephzibah, Seminole, Erie, Gypsy, Lumberport, Shinnston, and Spelter.

There are four (4) factors that seem to have dictated the development of this market area. The factors include terrain, lack of zoning, availability of infrastructure and historical uses. For example, the community of Spelter was developed as a company town. Spelter was initially developed in the early 1900s and the houses were sold to the individual owners in the 1950s.

Communities north of Spelter include Jewel City Subdivision, Gypsy Hollow, Seminole, and Haywood. The houses in Seminole were razed for a flood project. For perspective, the Jewel City (Mauslby Cove) site is across the river from the subject property and was originally a landfill that was developed in the early 2000 time period as a church with large lots. It is relatively level and has been successful. There is a substantial elevation difference between the finished subdivision and the subject property.

North of that is Gypsy Hollow, which is an area that extends off of US Route 19 to the east. Across from that is the community of Gypsy, which is an older community of coal company houses that are in overall poor condition. Many have been burned, are abandoned, and very few show evidence of pride of ownership. There is a lot of trash and debris in the neighborhood. Further north, the area is extended toward Haywood where the Harrison County Power Plant is located. There are small side roads in the area.

The market area has large terrain elevation differences. It has low areas, which are flood prone, near the West Fork River, and it has steep terrain that is not suitable for dense development. The difficult terrain has restricted the location and availability of infrastructure, which in turn has dictated where properties have been developed. The secondary roads primarily travel along valley floors, which usually include a stream of some sort. The homes are generally located along the creek or on the hillside, depending upon the amount of flat land. Some of the bottomland is also subject to flooding. Additionally, the active CSX rail line on the west side of the West Fork River is prominent in some of these areas because there are several facilities that utilize rail access.

Because of the lack of zoning, there is a large variation in land use in the area. The land uses range from single-family residential to heavy industrial. Without zoning, there is no master plan so the community is often not homogeneous. It is not unusual to find a single-family residence adjacent to a large industrial Also, there is no code facility. enforcement in the market area, therefore there is a wide variety of property conditions. These conditions range from new homes and commercial properties to burnt-out shells, abandoned trailers, and abandoned commercial properties. There unappealing properties many are throughout the market area, which substantially detracts from its potential for development. However, there have been a few new subdivisions that have been developed recently that currently have houses under construction. These subdivisions include Maulsby Cove, Tymber Creek, and Riverdale Estates.

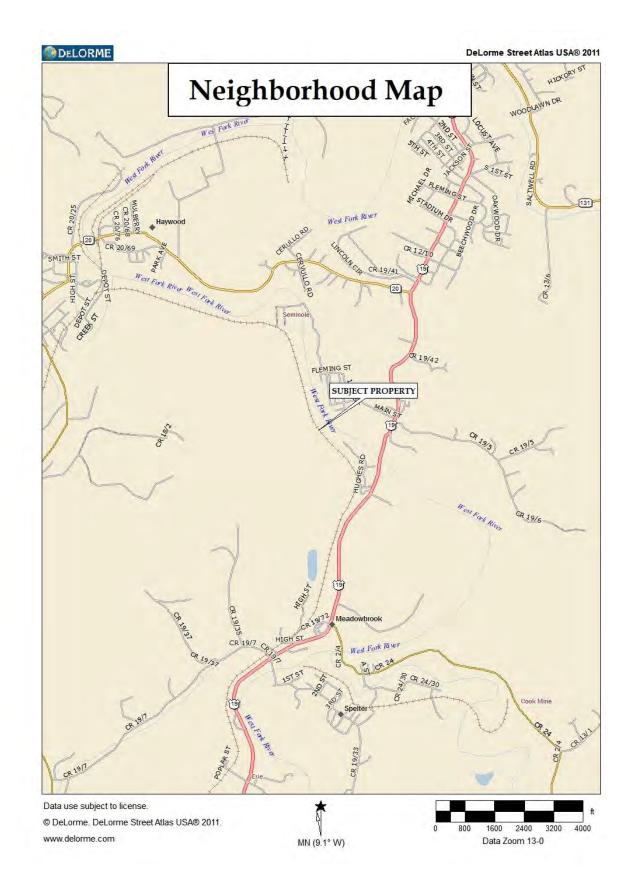
The infrastructure available in these communities is fairly limited. There are a number of areas that have no sewer, limited public water, and many of the properties are located in the flood zone. It is helpful that some infrastructure systems will be substantially upgraded in the future.

The market area is very diverse and has a multitude of uses. The market area still has substantial amounts of vacant land, some of which is used for agricultural purposes. Additionally, the market area contains land that has small privately owned commercial property along US Route 19. The irony of the development is that there is a Pete Dye Championship Golf Course between Route 19 and the Meadowbrook Exit of Interstate 79, which is a major recreational destination point. The Meadowbrook Road connector between Interstate 79 and US Route 19 has two substantial light industrial developments.

The Harrison County Power Plant is located in the Haywood area. It is a major power generator in the area and the stacks are visible from many points in the neighborhood. It is a coal fired plant and coal is either trucked in or transferred by rail car.

It is difficult to summarize the market area other than to describe it as diverse and eclectic. Zoning has not restricted land uses and properties have been developed as an owner sees fit. Many of the properties have fallen into terrible disrepair and should be razed. Older commercial uses located along the main roads are very small. The only real development is around the Jewell City Church of God known as Maulsby Cove, which is a recent development that has many fine homes. The future of this area is not likely to change because there is limited demand for property.

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV



Site Data

The site Data is based on the Deed, the survey attached to the Deed, and maps that show the general location of the railroad. There is a Baltimore & Ohio valuation map of the overall area. There is no specific survey dealing with this property. As such, it does not have a clear identification of the width of the right-of-way.

The property is on the east side of the West Fork River. The property abuts many properties along there, but due to elevation differences, there are areas that are extremely steep. The areas between the rail bed and the river are typically steep and subject to flooding in certain areas. The subject property is in a curvature that follows the river. It originally connected the area along the east side of the West Fork River to the zinc smelter in the Town of Spelter with interconnects along the way.

The rail line, which was south of the Spelter Bridge, varied in width sometimes at 50'. There were siding areas that were wider. This is typical of old utility and railroad right-of-ways that do not clearly define center lines. The subject area north of the Spelter Bridge has similar characteristics. The following are the basic characteristics of the site:

Tax District:	Eagle-Outside District
Map/Parcel:	207/66
Neighborhood:	This is on the east side of the West Fork River and extends from Spelter to other communities such as Meadowbrook, Gypsy, Seminole, and Haywood. The rail follows US Route to the area of Gypsy Hollow then crosses under the Lopez Bridge and extends behind Gypsy. It reemerges along some residential area before it gets to Haywood. See the map submitted by Charlotte Shaffer as to the northern terminus.
Access:	Access is typically from Meadowbrook Road, Spelter Road, Gypsy and US Route 19.
Roads:	Meadowbrook Road is a paved, two lane road that crosses the West Fork River and connects to US Route 19, north of Clarksburg to the Meadowbrook Interchange of Interstate 79. Around Gypsy, the old rail line goes behind several residences, one or two churches, and reemerges parallel to Route 19.

Interstate Access:	The property is located approximately 5 miles from the Meadowbrook Interchange of Interstate 79, Exit 121.
Topography:	The topography of the site is fairly level as a road bed, which is typical but on each side it is usually sloping. There area around Meadowbrook has some flood area where it crosses Simpson Creek and extends north. Several trestles will require rebuilding.
Configuration:	This was a previous railroad right-of-way, which had several sidings, possibly in the wider areas. It is difficult to tell where these were and there is no specific map showing any variations. There are owners around the Meadowbrook Road, which has adjacent local access, who have actively block the area.
Utilities:	There are utilities available in the neighborhood. Utilities may be available at areas like Meadowbrook Road and near the Gypsy area, but that would primarily be electricity.
Zoning:	According to the Harrison County Planning Commission, there is no zoning.
Flood Map:	The property appears on several different Floodscape Flood Hazards Map, according to information from the WV Flood Tool, found at <u>mapwv.gov</u> . The property is shown on Map 54033C 0064 D at Haywood and on Map 54033C 0152 D at Spelter.
Flood Determination:	The entire property appears to be located within a high risk flood hazard area and the floodway.
Site Improvements:	There are no site improvements. The area is grass, underbrush, and some trees with evidence of railroad ballasts below the surface. There is some chain link fencing around some of the property where it is adjacent to another user. Cut stone trestle supports are remaining.
Parking:	There is no parking along the way and there are pull-off spots along Meadowbrook Road.

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV

The rail corridor previously served an industrial use. There is no evidence that the rail corridor is there except for maps, Deed references and old aerial photographs. There are several concrete and stone abutments where it crosses creeks and rivers, but the trestles have been removed. Maps and photographs illustrating the location, condition and design of the site are shown as follows:



Entrance to Property at Spelter Bridge



Road Bed



Road Bed



Pipeline Crossing

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV



Culvert Crossing



Meadowbrook Road Crossing



Road Bed



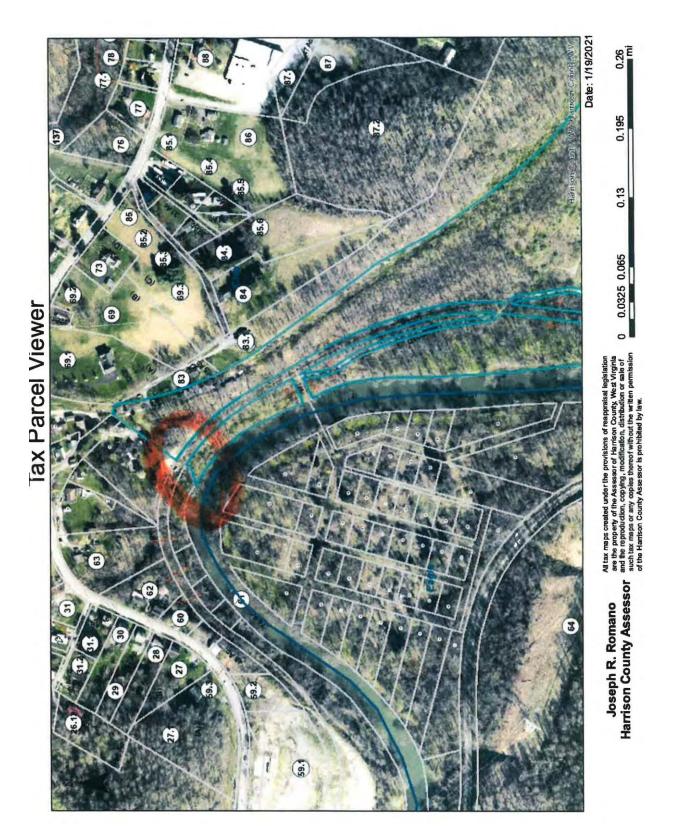
Road Bed



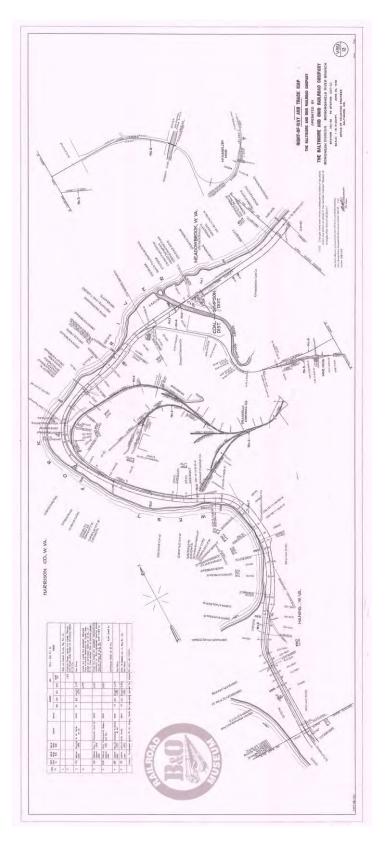
Road Bed Below Lopez Bridge

AERIAL PHOTOGRAPH

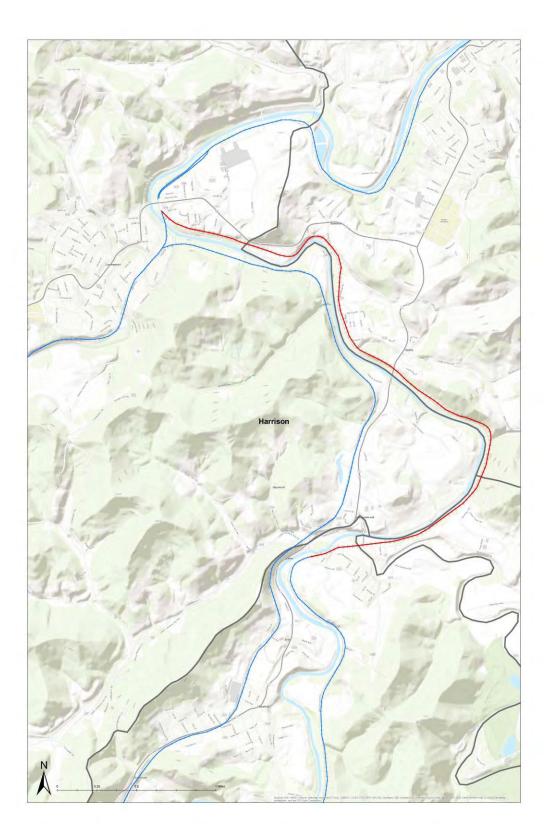




MAP PROVIDED BY CHARLOTTE SHAFFER

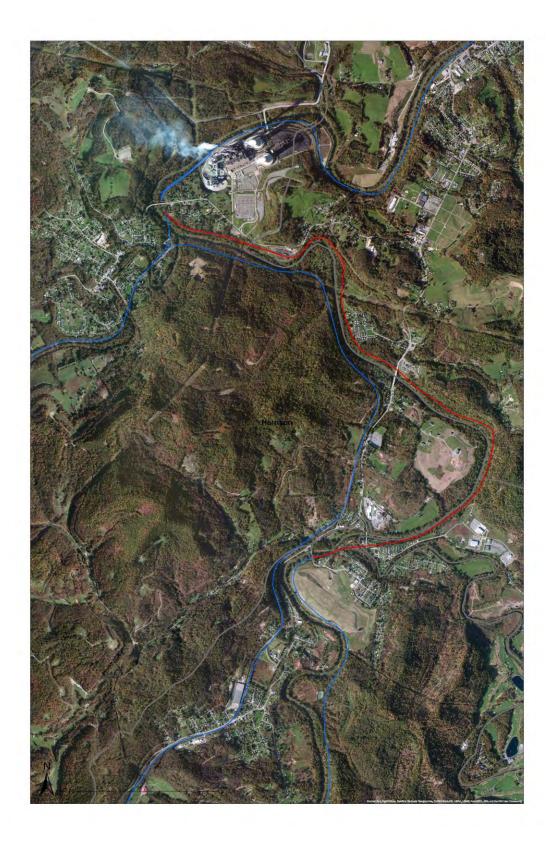


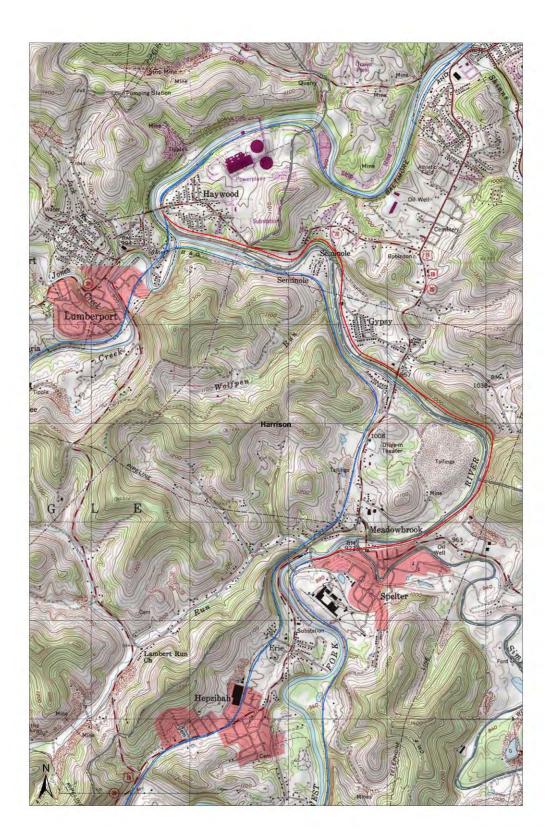
MAP PROVIDED BY HARRISON COUNTY COMMISSION



MAPS PREPARED BY SETH DAVIDSON, GIS ANALYST

MAPS PREPARED BY SETH DAVIDSON, GIS ANALYST





MAPS PREPARED BY SETH DAVIDSON, GIS ANALYST

WV FLOOD TOOL MAP

WV Flood Map

		Tr noti rue	Harrison	Listepart Stores U USS U
	This map is 1	not the official regulatory FIRMor DFIRM. Its purpe	se is to assist with deter	
H I		Regulatory Floodway	User Notes	
G H	Zone AE	1-Percent-Annual-Chance Flood Hazard Area With Base Flood Elevation (BFE)	Flood Hazard Area	
R I	Zone A	1-Percent-Annual-Chance Flood Hazard Area Without BFE (may have Advisory Flood Heights)	Flood Zone Stream	
S K	Advisory	1-Percent-Annual-Chance Future Conditions (High Risk Advisory Flood Zones)	Watershed (HUC8) Flood Height Water Depth	
		Legend for all flood tool symbols .gov/flood/map/docs/wv_flood_tool_legend.pdf	Elevation Community & ID	0.0 ft (Source:) (NAVD88)
	laimer:			

Improvement Data

It is assumed that there are no improvements on the property other than the ballast.

Highest and Best Use

Based on <u>The Dictionary of Real</u> <u>Estate Appraisal</u>, Sixth Edition, published by The Appraisal Institute, the definition of highest and best use is as follows:

- 1. "The reasonably probable use of property that results in the highest value. The four criteria that the highest and best use must meet are legal permissibility, physical possibility, financial feasibility, and maximum productivity.
- 2. The use of an asset that maximizes its potential and that is possible, legally permissible, and financially feasible. The highest and best use may be for continuation of an asset's existing use or for some alternative use. This is determined by the use that a market participant would have in mind for the asset when formulating the price that it would be willing to bid. (International Valuation Standards "IVS")
- 3. [The] highest and most profitable use for which the property is adaptable and needed or likely to be needed in the reasonably near future. (Uniform Appraisal Standards for Federal Land Acquisitions)"

The subject property is unzoned and as under West Virginia State Law, any use may be permitted provided it does not create a nuisance. Due to the fact that this property is restricted by Deed Covenants and can only be used as a Rails-to-Trails project, it limits the highest and best use to that purpose.

The site is physically capable of being used for a Rails-to-Trails project because it is similar to others in Harrison County to the south, Monongalia and Marion Counties to the north. It will require rebuilding stream crossings. This would ultimately be a connector parcel for the integrated system. Financially, it is feasible provided that there are grants available to fund the project and maintain the system. It is not economically feasible for individuals to undertake such a project.

Due to the location and the connection to the southern part of the Spelter corridor, the highest and best use is for this purpose. It would not be feasible to consider any other use. There are no known requirements for other corridor uses.

Appraisal Process

The appraisal process is the analysis of the various data to arrive at an opinion of market value. In order to express a reasonable opinion of the market value of the subject property, the considered appraiser has various valuation methods. The three approaches that are available include the Sales Comparison Approach, Cost Approach and the Income Approach. Information for each of these approaches comes from the market place and at times is interrelated.

Sales Comparison Approach

The Sales Comparison Approach is the most easily understood and probably the most widely used. It is most appropriate and applicable when similar types of improved properties are available for direct comparison. This approach involves analyzing key factors of similarity and dissimilarity of similar type properties that are located in the same or competing areas. The principle underlying this technique is that it is expressive of the value established by informed buyers and sellers in the market area. This approach also serves as a reliable indicator regarding the amount of market activity. Its limitations are lack of similar data, older data and sales, which lack comparability. It is also utilized when developing an opinion of value for the land, as vacant.

Cost Approach

The Cost Approach considers the current cost of reproducing or replacing

the existing improvements with depreciation consideration for and Replacement costs are obsolescence. typically used because it allows for replacing the existing improvements with modern building materials that are common in the market at the time of the The depreciation that is appraisal. deducted can come from three sources including physical deterioration. functional obsolescence and external obsolescence. The value of the land, as though vacant, is added to the depreciated value of the improvements to indicate the market value from the Cost This approach is directly Approach. related to the principle of substitution, which states that no one is likely to pay more for an existing property than what it would cost to recreate it.

Income Approach

The measure of value in this approach is directly related to the net income that the subject can create during the remaining economic life of the improvements. The process includes estimating the gross income, vacancy and expenses that are incurred by the property owner from leasing the property. Several methods are available for this approach, including capitalization of the first year's net operating income, as well as an analysis of the discounted cash flow over a forecasted holding period. The net income is capitalized to arrive at an indication of value from the standpoint of an investment. Competing investments may include real estate, securities or a variety of investment vehicles. All of the information in this procedure must be obtained from the market to use standards, which are accepted by investors in the area. The principle underlying this method is the present worth of anticipated future benefits (net income) derived from the property.

Conclusion

The appraiser, in applying the tools of analysis to the problem in question, seeks to simulate the thought process of a probable decision maker rather than a particular one with specific individual interests. The various approaches to valuation are merely a simulation of these alternative courses of action, potentially open to the decision maker. The appraiser's judgment concerns the applicability of alternative tools of analysis to the facts of the problem, the data, information needed to apply these tools, and the selection of the most applicable approaches to solve the appraisal problem. Some appraisal problems will fully utilize each valuation procedure while others may lack enough data to develop each approach. In all assignments each approach will be considered.

The appraiser has chosen to only use the Sale Comparison Approach because it is most easily understood and most applicable for this assignment. The Cost and Income Approaches are not applicable due to the fact there are no structures and there is no income.

Sales Comparison Approach - Land

The selection of comparable sales for Rails-to-Trails projects are usually interesting because they consider the across-the-fence value of similar properties or the use of other Rails-to-Trails acquisitions. Often, the latter is based on contributions by owners, either railroad companies or private individuals, who have an interest in the Rails-to-Trails concept.

In the case of the subject property, it starts in the Spelter area, which was an class subject to а action area environmental litigation case and expands north through older communities and terminates just south of the Haywood area. Much of the property is unusual because it is riverbank property and would not be conducive for development.

In selecting comparable sales, ideally you would have a similar size piece of property that had similar characteristics in the same geographic area. To research this, there are multiple ways including using a Multiple Listing Service, reviewing tax maps and looking for sales that are adjacent to the subject property or finding properties that may be offered for sale. In this case, the initial research included looking at the subject property, looking for properties for sale in the neighborhood, or finding a similar neighborhood in the general Clarksburg area where there were sales that would replicate the subject.

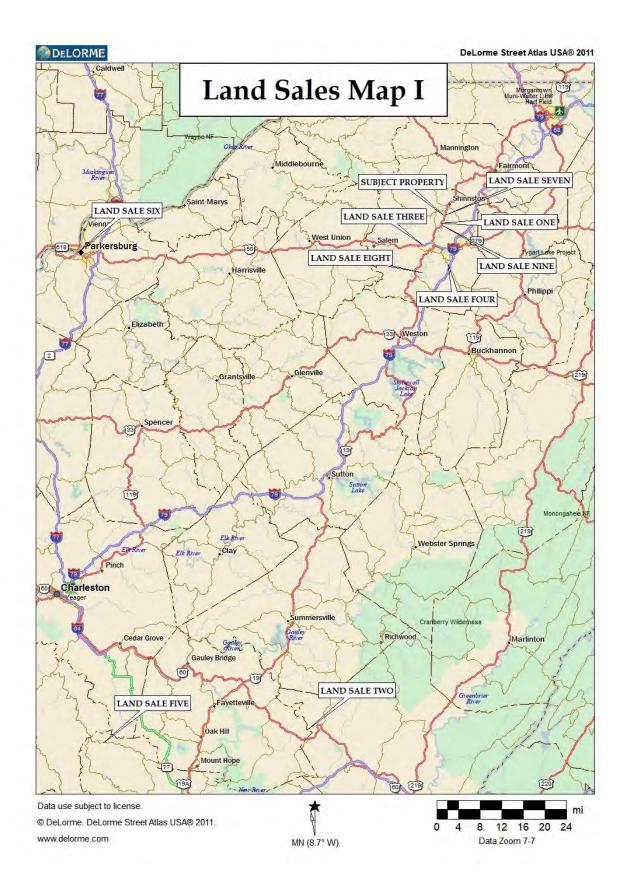
Often, the best source is to look for small vacant land sales in the Multiple Listing Service, talk with brokers, and visit those sales to see if they have similar characteristics. Many of these lots could not be used by themselves, but are acquired by adjacent property owners for protection or enlargement of their current properties.

A review of neighborhoods such as Gypsy, where the subject property abuts, indicates an older neighborhood with many unoccupied, burned out, and dilapidated houses. There is typically no market for these properties and the few sales that occur are typically less than \$5,000.00 per lot and purchased by adjacent neighbors or speculators.

Due to the terrain of the rail line that abuts the West Fork River, the portion between the rail and the river is virtually unusable and the other side of the right-of-way may be hilly and impractical for use. The fact that it is in a flood zone limits its use.

The other source of sales is existing Rails-to-Trails properties that have sold in similar settings. Often these sales include remote properties in sparsely populated areas while others may be in more densely populated areas. In the case of the subject, the most recent sale was across Spelter Road from the subject property. This sale was based upon a donation from The Chemours Company FC, LLC to the Harrison County Commission. This was a linear right-ofway that had many of the same characteristics although it was an in area that had been subject to pollution from the former zinc smelter.

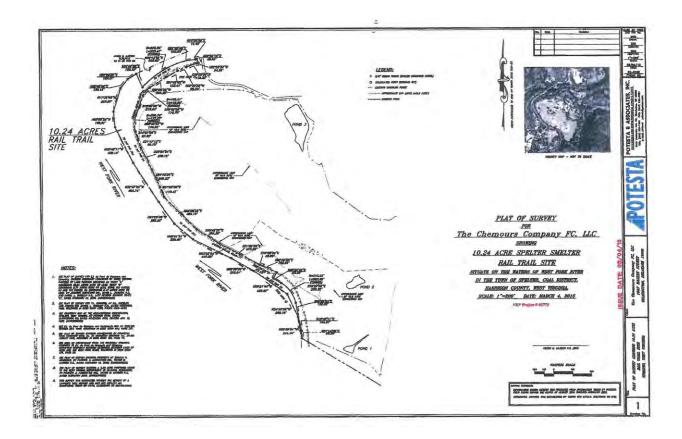
The appraiser looked at recent lot sales in the Clarksburg area of smaller properties or remnants to determine if they were similar and they had been acquired by adjacent property owners. The sales that have been selected are shown as follows:



COMPARABLE LAND SALE ONE

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1152.doc			
Location:	Former Railroad Corrido	r, Spelter, Harris	on County, West Virginia	
Tax District:	Coal Map/Parcel: 247/30, 30.1 & 64 (Part) 1101/84 & 84.1			
Sale Date:	7/12/2018	Recorded:	1619/884	
Grantor:	The Chemours Company	FC, LLC		
Grantee:	Harrison County Commi	ssion		
Verified:	Courthouse, Appraisal, C	Grantee		
Building Size:	N/A	Site Size:	10.24 Acres	
Description:	This property is referred to as the Spelter Smelter Rail Trail Site in Harrison County, near the unincorporated community of Spelter, just north of the City of Clarksburg. It was all located on the east side of the West Fork River and was a curvature that followed the river. The property included 6.47 acres of abandoned rail line. There were no improvements on the property.			
Sale Price:	\$40,000.00 (Gift)	Unit Price:	\$3,906.00 Per Acre	
Financing:	None			
Zoning:	None			
Utilities:	None			
Topography:	Level Rail Bed with River Bank; Next to Superfund Site			
Intended Use:	Rails-to-Trails			
Prior Sale Data:	Over 3 Years Except for Intra Corporate Transfer			
Comments:	There were restrictive covenants in the Deed relating to the Rails-to-Trails and environmental considerations. This sale was based on an appraisal and considered arm's length.			



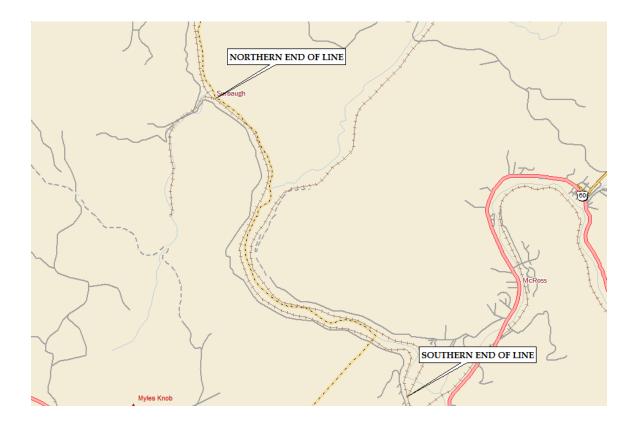


COMPARABLE LAND SALE TWO

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1153.doc				
Location:	Meadow River (Sewell Valley Line), Between Rainelle & Russellville, Fayette & Greenbrier Counties, West Virginia				
Tax District:	Fayette - New Haven Map/Parcel: NH - 66, 67, 76, 77 & 84 Greenbrier - Meadow Bluff MB - 18, 19, 28, 37 & 38				
Sale Date:	11/15/2018 (Deed) 4/02/2019 (Recorded)	Recorded:	606/294 (Quitclaim)		
Grantor:	CSX Transportation, Inc.				
Grantee:	The Greenbrier County Corr	mission & The Fa	yette County Commission		
Verified:	Courthouse, Seller, Appraiser				
Building Size:	N/A	Site Size:	52.03 Acres (6.4 Miles)		
Description:	The property consists of an inactive rail line, formerly referred to as the Sewell Valley Line. This is a 6.4 mile long tract parallel to the Meadow River and consisting of 52 acres. The lack of use of the rail had allowed many portions to become overgrown and forested. The road bed was damaged by the 2016 flood.				
Sale Price:	\$52,000.00	Unit Price:	\$1,000.00 Per Acre \$8,125.00 Per Mile		
Financing:	Cash to Seller				
Zoning:	None				
Utilities:	Very Limited Electric in Area				
Topography:	Rail Grade Adjacent to Meadow River; Steep Valleys in Areas				
Intended Use:	Rails-to-Trails				
Prior Sale Data:	Over 3 Years; Acquired 1887				
Comments:	The seller: retained mineral rights, but will not drill; retained track and signals and ballast, but must remove in one year; and retained the utility easement. The rail use had been terminated for several years. The property will be used for a Rails-to-Trails Project.				



Rainelle Extension

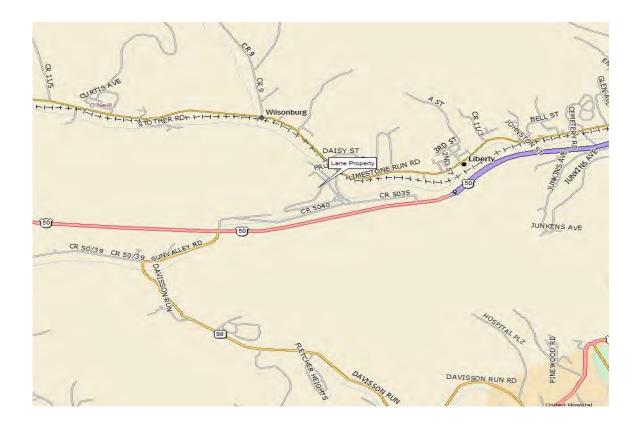


COMPARABLE LAND SALE THREE

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-941.doc				
Location:	Route 9, Clarksburg, Harrison County, West Virginia				
Tax District:	Coal Map/Parcel: 286/84 (Residue)				
Sale Date:	04/17/13 Recorded: 1509/1307				
Grantor:	CSX Transportation, Inc.				
Grantee:	Ronald Lane				
Verified:	Courthouse and Ronald Lane				
Building Size:	None	Site Size:	2.65 Acres		
Description:	1200' Long and approximately 80' Wide				
Sale Price:	\$36,800.00	Unit Price:	\$13,886.00/Per Acre		
Financing:	Cash				
Zoning:	None				
Utilities:	At site				
Topography:	Level – Rail Bed				
Intended Use:	Expand Pipe Yard				
Prior Sale Data:	Over Three Years				
Comments:	This sale represented across the fence value of a usable parcel that could immediately be integrated with the purchaser's oil and gas pipe yard.				

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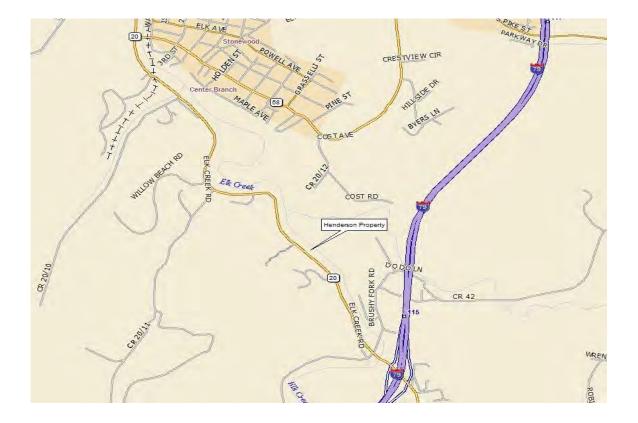




COMPARABLE LAND SALE FOUR

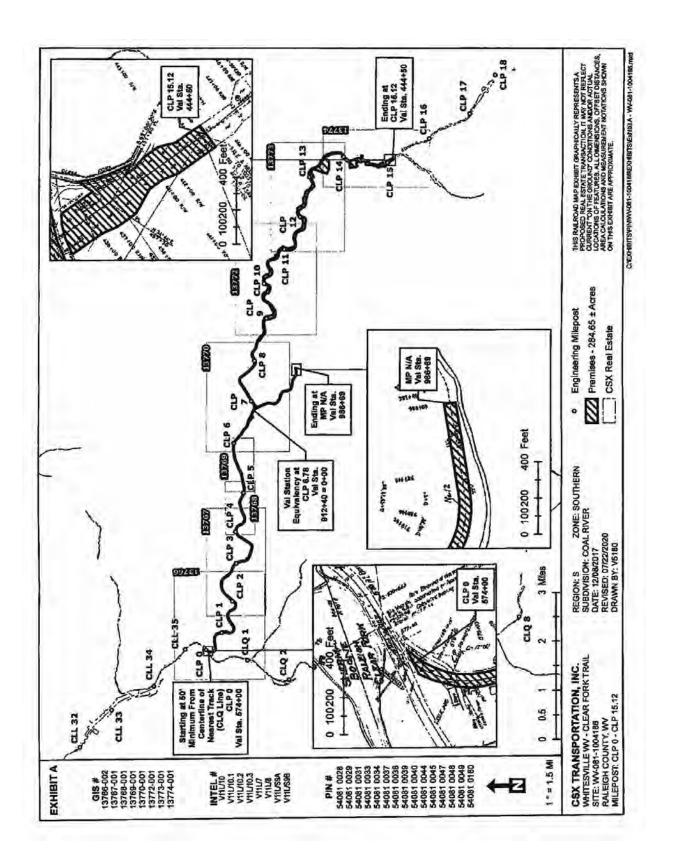
Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-939.doc			
Location:	Route 20, Stonewood, Harrison County, West Virginia			
Tax District:	Clark-Stonewood	Map/Parcel:	348/63,64 & 66	
Sale Date:	09/02/15	Recorded:	1560/746	
Grantor:	CSX Transportation, Inc.			
Grantee:	John Henderson and Lisa Henderson			
Verified:	Courthouse and Public R	ecords		
Building Size:	None	Site Size:	12.5 Acres	
Description:	Along Elk Creek			
Sale Price:	\$22,000.00	Unit Price:	\$1,800.00/Per Acre	
Financing:	Cash			
Zoning:	None			
Utilities:	On Adjacent Property			
Topography:	Level Rail Bed			
Intended Use:	Operate a landscaping business. Owned adjacent property.			
Prior Sale Data:	Over Three Years			
Comments:	Quitclaim Deed- Near I-79 Stonewood Exit			





COMPARABLE LAND SALE FIVE

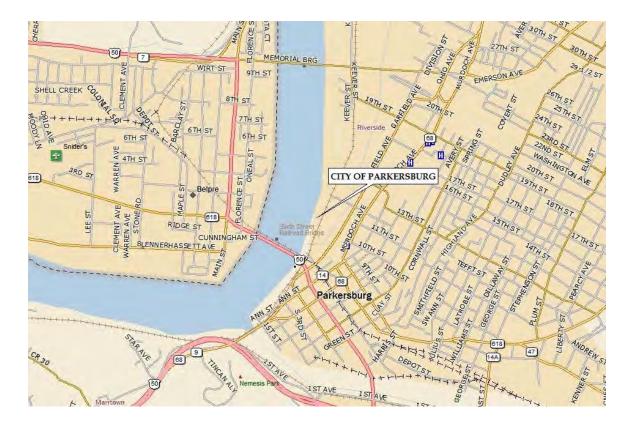
Hyperlink:	\\Rds1\s\Main\Comp Database\Comps\Vacant Land\Comp-1154.doc			
Location:	Jarrolds Valley Rail Line,	Whitesville, Ral	eigh County, West Virginia	
Tax District:	Clear Fork	Map:	2, 3, 4, 6, 7, 9, 10, 12 & Various Parcels	
Sale Date:	8/13/2020	Recorded:	5072/2905	
Grantor:	CSX Transportation, Inc.			
Grantee:	The Raleigh County Com	nmission		
Verified:	Appraiser, Courthouse, C	Grantor, Grantee		
Building Size:	N/A	Site Size:	157 Acres (Old CSX Map) 284.65 Acres (New Map)	
Description:	This property included an abandoned rail line located in a very remote area of Raleigh County between Whitesville (Boone County) and near the Pax Interchange of Interstates 77/64. When an appraisal was conducted on the property, the CSX maps initially indicated a 66 foot wide and 15 mile long area, totally a gross area of approximately 157 acres. A new survey was prepared and is attached, illustrating the property actually contains 284.65 acres.			
Sale Price:	\$175,000.00	Unit Price:	\$1,114.00/Acre (CSX Map) \$616.00/Acre (New Map)	
Financing:	Cash			
Zoning:	None			
Utilities:	Electric			
Topography:	Level Railroad Bed on Creek Side; 30' Wide Easement; 15 Miles			
Intended Use:	Rails-to-Trails			
Prior Sale Data:	Over 100 Years			
Comments:	The property was Deed restricted by use for only Rails-to-Trails. The old rails and ties were pulled.			



COMPARABLE LAND SALE SIX

Hyperlink:	\\Rds1\s\Main\Comp Database\Comps\Vacant Land\Comp-1155.doc			
Location:	Banks of the Ohio River and 12 th Street, Parkersburg, Wood County, West Virginia 26104			
Tax District:	Parkersburg Corp.	Map/Parcel:	75/A1 & 101	
Sale Date:	4/15/2019	Recorded:	1293/378	
Grantor:	CSX Transportation, Inc.			
Grantee:	City of Parkersburg			
Verified:	Courthouse and Public Records			
Building Size:	None Site Size: 7.08 Acres 308,404 Square Feet			
Description:	Two non-contiguous parcels located along the Ohio River. Both parcels are situated between the City of Parkersburg flood wall and the Ohio River. Access to both parcels would be accessed from the 12 th Street flood wall gate.			
Sale Price:	\$30,000.00	Unit Price:	\$4,237.29 Per Acre \$0.10 Per Square Foot	
Financing:	None			
Zoning:	Recreational District			
Utilities:	At boundary			
Topography:	Level between Floodwall and Riverbank			
Intended Use:	Develop as Rails to Trails			
Prior Sale Data:	Over Three Years			
Comments:	Parcels are located in a high risk flood hazard area			

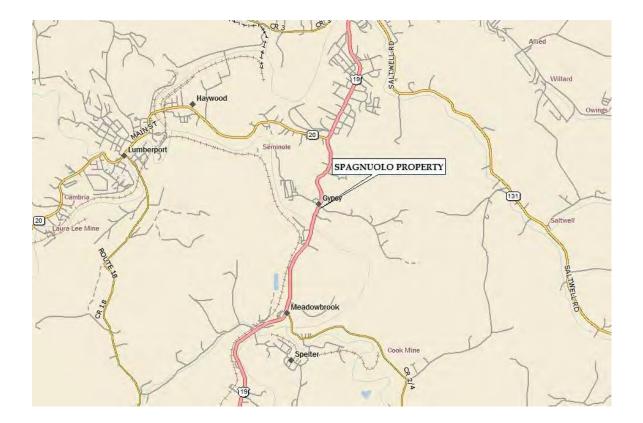




COMPARABLE LAND SALE SEVEN

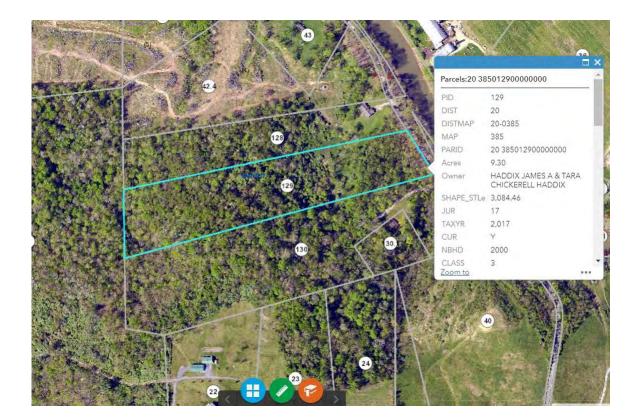
Hyperlink:	\\Rds1\s\Main\Comp Database\Comps\Vacant Land\Comp-1156.doc				
Location:	US Route 19, Old Gypsy School Lot, Gypsy, Harrison County, West Virginia				
Tax District:	Clay-Outside	Map/Parcel:	228/2.1 & 86		
Sale Date:	4/8/2019 Recorded: 1633/243				
Grantor:	Beth Anne Spagnuolo Ma	ayle			
Grantee:	Anthony Louis Spagnuolo, et ux. (304-592-0936 American Garage Door)				
Verified:	Courthouse & Grantee				
Building Size:	N/A Site Size: 1.24 Acres				
Description:	This property consists of two parcels located at the southeast intersection of US Route 19 (Shinnston Pike) and Gypsy Hollow Road. It has approximately 250 feet of frontage along Route 19 and 180 feet of frontage along Gypsy Hollow Road.				
Sale Price:	\$7,500.00	Unit Price:	\$6,048.00 Per Acre		
Financing:	None				
Zoning:	None				
Utilities:	Water, Sewer, Electric				
Topography:	Fronts on Route 19; Slightly Below Road				
Intended Use:	Assemblage				
Prior Sale Data:	Greater Than 3 Years				
Comments:	The grantee said he paid too much. It was a usable site located outside of the flood zone.				

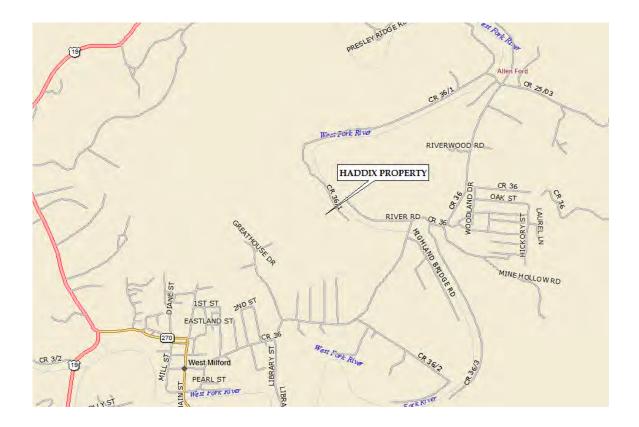




COMPARABLE LAND SALE EIGHT

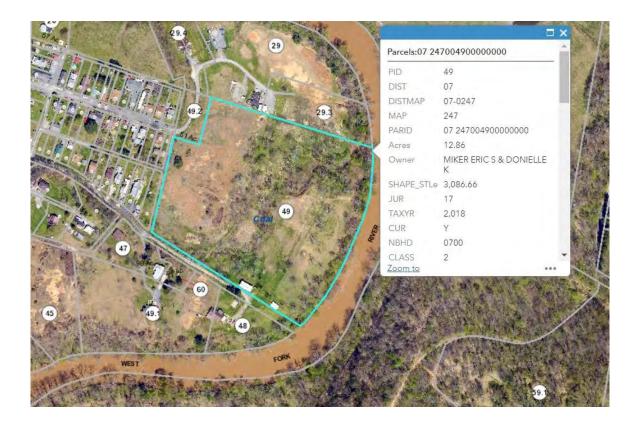
Hyperlink:	\\Rds1\s\Main\Comp Database\Comps\Vacant Land\Comp-1034.doc				
Location:	Hide Away Road, West Milford, Harrison County, West Virginia				
Tax District:	Grant/Union Map/Parcel: 385/129				
Sale Date:	5/1/2017 Recorded: 1595/1124				
Grantor:	Eric Cochran				
Grantee:	James Haddix & Tara Che	eckerell Haddix			
Verified:	Courthouse & Sam Warash				
Building Size:	None	Site Size:	9.3 Acres		
Description:	N/A				
Sale Price:	\$40,000.00	Unit Price:	\$4,300.00 Per Acre		
Financing:	\$32,000.00 Home Savings Bank 2 nd Deed of Trust				
Zoning:	None				
Utilities:	Electric				
Topography:	Rolling Site to West Fork River				
Intended Use:					
Prior Sale Data:	4/2017 – DB 1539/PG 5 - \$37.00 (Seller Found Another Location & Resold) – Lanham to Cochran – Survey DB 1189/PG 645				
Comments:					

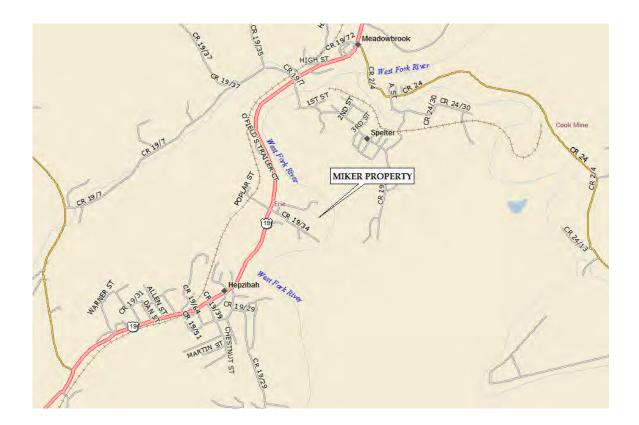




COMPARABLE LAND SALE NINE

Hyperlink:	\\Rds1\s\Main\Comp Database\Comps\Vacant Land\Comp-1035.doc			
Location:	Maple Road, Hepzibah, Harrison County, West Virginia			
Tax District:	Eagle	Map/Parcel:	247/49	
Sale Date:	3/4/2015	Recorded:	1548/260	
Grantor:	Howard M. Blanton & Lis	sa A. Blanton		
Grantee:	Eric S. Miker & Danielle I	K. Miker		
Verified:	Courthouse & Eric Miker			
Building Size:	None	Site Size:	12.86 Acres	
Description:	N/A			
Sale Price:	\$30,000.00	Unit Price:	\$2,332.81 Per Acre	
Financing:	None			
Zoning:	None			
Utilities:	Utilities Available			
Topography:	River Bottom and Rolling	g Land Above		
Intended Use:	Assemblage			
Prior Sale Data:	2004			
Comments:	The flat area is in the 100 year flood zone. The owner bought the property with an adjacent home site. Due to financing requirements on the amount of acreage, the property was separated. It is the appraiser's opinion that a price allocation of \$4,000.00 per acre would more accurately reflect the transaction.			





COMPARABLE LAND SALES SUMMARY I					
Sale	Date	Size/Acre	Price	Price/Acre	
One	7/18	10.24	\$ 40,000.00	\$ 3,906.00	
Two	11/18	52.03	\$ 52,000.00	\$ 1,000.00	
Three	4/13	2.65	\$ 36,800.00	\$13,886.00	
Four	9/15	12.50	\$ 22,000.00	\$ 1,800.00	
Five*	8/20	See Comp	\$175,000.00	\$ 1,114.00	
Six	4/19	7.08	\$ 30,000.00	\$ 4,237.29	
Seven	4/19	1.24	\$ 7,500.00	\$ 6,048.00	
Eight	5/17	9.30	\$ 40,000.00	\$ 4,300.00	
Nine	3/15	12.86	\$ 30,000.00	\$ 2,332.81	

Land Sale Five had two maps referencing 157 acres according to an old CSX map and 284.65 acres based on a new map. The unit price shown in the adjustment grid is based on the CSX Map.

Nine sales have been considered for the subject property. The first six sales related to sales of Rails-to-Trails property. It is difficult to find an identical to the subject property, but it is clear that Comparable Land Sale One, which was across Meadowbrook Road, is the most similar. It was the same rail line, it is in the same geographic area, it is proposed to be part of the same Rails-to-Trails project and by far represents the best sale.

The subsequent sales are in different geographic areas and each of them have varying characteristics. Comparable Land Sale Three is the outlier. It was included because it is in the same area, but it was a usable piece of property, acquired by the adjacent property owner for inclusion into an industrial pipe yard operation for the oil and gas business. There was no other place for the buyer to enlarge the lot.

Comparable Land Sale Five was the most recent sale in a remote area in the southern part of West Virginia. It is included because there are not many of these type sales. It more or less sets a floor for these rail lines.

Comparable Land Sales Eight and Nine are in the same general area and they have many of the same characteristics. Comparable Land Sale Seven is within the same geographic area, but is not in the flood zone.

The information can be quantified as follows:

- 1. The most recent and closest sale was approximately \$3,900.00 per acre.
- 2. The most recent sale was the largest property in a remote area and sold for approximately a third of Comparable Land Sale One.

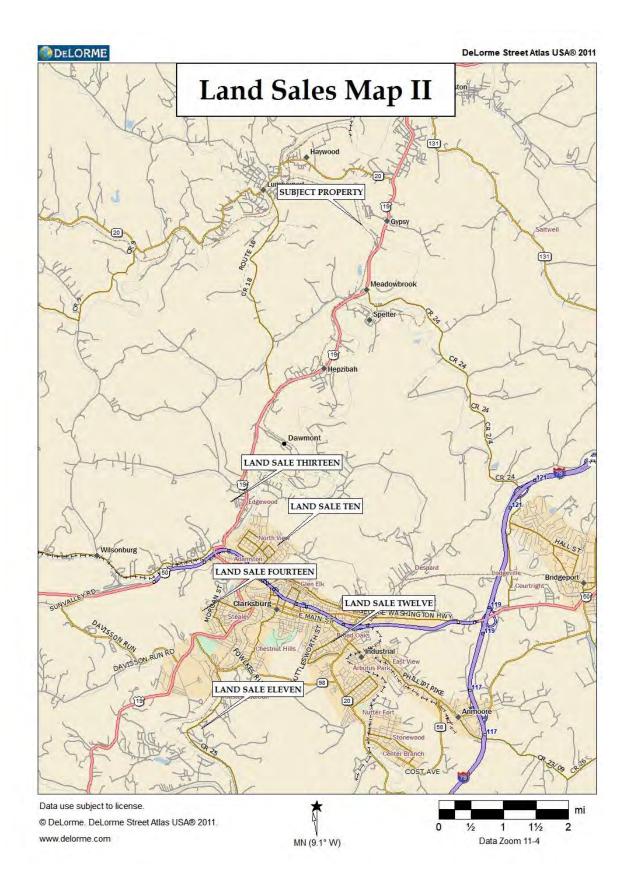
- 3. A sale that was non-rail related and fronting on US Route 19 sold for more per acre than most of the others.
- 4. Comparable Land Sale Three sold for the highest price per acre of an abandoned rail line, but it was acquired by an adjacent property owner for an industrial purpose.

The other sales fall within this area and it is my opinion after looking at the properties and finding that it is difficult to make qualified adjustments, the subject property would be closest to Comparable Land Sale One. The subject is three times as large as Comparable Land Sale One and is in a more remote area.

It is my opinion that the subject property would be in the range of approximately \$3,000.00 per acre. Based on $30 \pm \text{acres}$ and \$3,000.00 per acre, the resulting value is \$90,000.00.

To expand this review, Land Sales Map II is as follows of small isolated parcels within the City of Clarksburg. These show a higher price per acre, but show small amounts for adjacent properties. The following sales that were considered in the City of Clarksburg are shown as follows:

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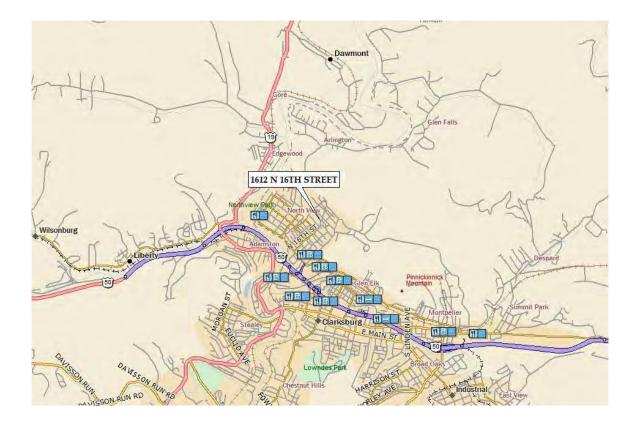


COMPARABLE LAND SALE TEN

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1157.doc			
Location:	1612 N 16th Street, Clarksburg, Harrison County, West Virginia 26301			
Tax District:	Coal-Clarksburg	Map/Parcel	12/360	
Sale Date:	2/26/2020	Recorded	1673/485	
Grantor:	Spa 2, LLC			
Grantee:	Aaron J. Dalzell and Katy	D. Perrine		
Verified:	MLS #10128658, Deed an	d Online Records	3	
Building Size:	None	Site Size	0.29 Acres	
Description:	This property consists of a double lot with approximately 80 feet of frontage along the west side of North 16 th Street. The property is vacant although there was a small driveway onto the site. The property is level with all utilities available.			
Sale Price:	\$5,000.00*	Unit Price	\$17,241.00 Per Acre	
Financing:	None			
Zoning:	Single-Family Residence			
Utilities:	All			
Topography:	Mostly Level			
Intended Use:	Investment - Resell			
Prior Sale Data:	3/19/2019; 1630/597			
Comments:	The purchase acquired the property to resell to someone who wanted to install a modular home, but that person backed out. It is a nice lot.			

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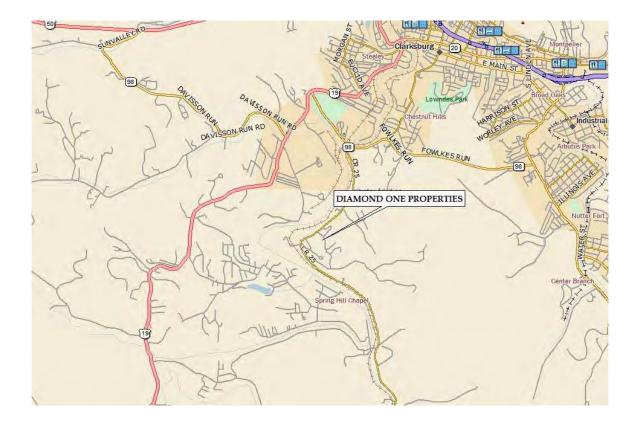


COMPARABLE LAND SALE ELEVEN

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1158.doc			
Location:	Bassell Street, Clarksburg, Harrison County, West Virginia 26301			
Tax District:	Clark-Outside	Map/Parcel	111/68	
Sale Date:	7/13/2018	Recorded	1619/818	
Grantor:	Jeffrey L. & Barbara A. Ti	ms Wright		
Grantee:	Diamond One Properties,	, LLC		
Verified:	MLS #10108695, Deed an	d Online Records	3	
Building Size:	None	Site Size	0.25 Acres	
Description:	This lot contains approxin is long and narrow and sl	2	of cleared land, but the design	
Sale Price:	\$8,000.00	Unit Price	\$32,000.00 Per Acre	
Financing:	None			
Zoning:	Single-Family Residence			
Utilities:	Gas, Electric and Cable			
Topography:	Sloping			
Intended Use:	Protection			
Prior Sale Data:	Greater Than 3 Years			
Comments:				

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV



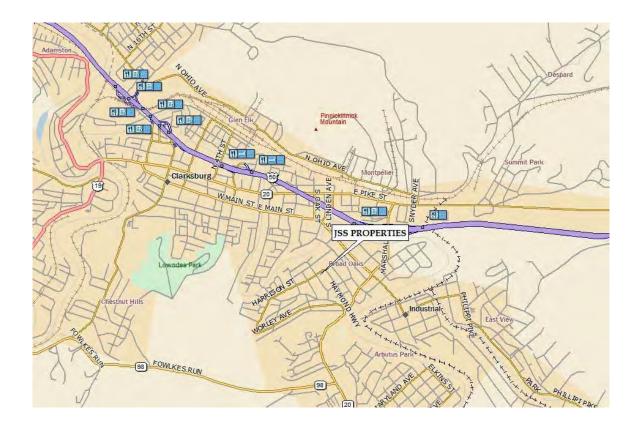


COMPARABLE LAND SALE TWELVE

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1159.doc			
Location:	Beside 157 Harrison Street, Clarksburg, Harrison County, West Virginia 26301			
Tax District:	Clark-Clarksburg	Map/Parcel	28/189	
Sale Date:	8/23/2019	Recorded	1656/203	
Grantor:	Michael Anthony Alvaro Joseph Alvaro	(formerly Michae	el Anthony Junkins) by Samuel	
Grantee:	JSS Properties, LLC			
Verified:	MLS #10123708, Deed an	d Online Records	3	
Building Size:	None	Site Size	0.11 Acres	
Description:	This lot contains approxim	mately 0.11 acres	of cleared level land.	
Sale Price:	\$5,000.00*	Unit Price	\$45,455.00 Per Acre	
Financing:	None			
Zoning:	Single-Family Residence			
Utilities:	Gas, Electric and Cable			
Topography:	Level			
Intended Use:	Unknown			
Prior Sale Data:	More than three years			
Comments:	*The consideration on the deed was \$50,000 but also included 155 Harrison Street or MLS#10123700 and 157 Harrison Street or MLS#10123699			

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV



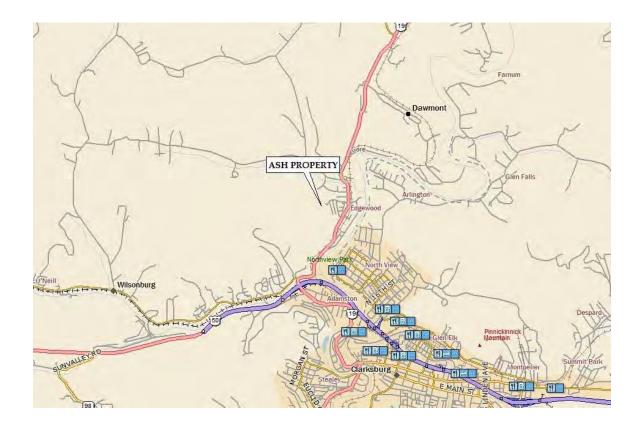


COMPARABLE LAND SALE THIRTEEN

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1160.doc			
Location:	146 Edgewood Avenue, Clarksburg, Harrison County, West Virginia 26301			
Tax District:	Coal-Outside	Map/Parcel	286/10.1	
Sale Date:	6/16/2020	Recorded	1677/36	
Grantor:	Kathy Jo Phelps			
Grantee:	Jason S. and Heather J. A	sh		
Verified:	MLS #10131783, Deed and Online Records			
Building Size:	None	Site Size	0.63 Acres	
Description:	This lot includes just over half an acre within a wooded surrounding. It is a vacant tract with no improvements.			
Sale Price:	\$16,900.00*	Unit Price	\$26,825.00 Per Acre	
Financing:	Mary L. Robinson/\$12,00	00.00		
Zoning:	None			
Utilities:	Gas and Electric			
Topography:	Sloping			
Intended Use:	Assemblage - Purchase by Adjacent Property Owner			
Prior Sale Data:	Greater Than 3 Years			
Comments:	The property was acquired by an adjacent property owner. Access is difficult to the site.			

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV



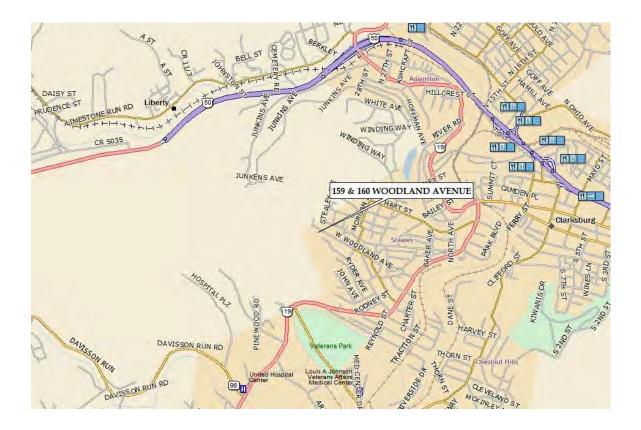


COMPARABLE LAND SALE FOURTEEN

Hyperlink:	S:\Main\Comp Database\Comps\Vacant Land\Comp-1161.doc			
Location:	159 and 160 Woodland Avenue, Clarksburg, Harrison County, West Virginia 26301			
Tax District:	Clark-Clarksburg	Map/Parcel	3/316	
Sale Date:	5/20/2016	Recorded	1576/232	
Grantor:	Raymond F. Ash and Jeff	rey S. Ash, Sr.		
Grantee:	James C. & Meagen K. Jo	hnson		
Verified:	MLS #10102759, Deed and Online Records			
Building Size:	None Site Size 0.14 Acres			
Description:	This sale contained two l street and has a great vie		in a quiet area on a dead end	
Sale Price:	\$5,000.00*	Unit Price	\$35,714.00 Per Acre	
Financing:	None			
Zoning:	Single-Family Residence			
Utilities:	Electric and Cable			
Topography:	Level			
Intended Use:	Residential			
Prior Sale Data:	More than three years			
Comments:				

UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV





COMPARABLE LAND SALES SUMMARY II							
SaleDateSize/AcrePricePrice/Acre							
Ten	2/20	0.29	\$ 5,000.00	\$17,241.00			
Eleven	7/18	0.25	\$ 8,000.00	\$32,000.00			
Twelve	8/19	0.11	\$ 5,000.00	\$45,455.00			
Thirteen	6/20	0.63	\$16,900.00	\$26,825.00			
Fourteen	5/16	0.14	\$ 5,000.00	\$35,714.00			

Comparable Land Sale Ten sold in 2020 and verification by the broker indicated that people wanted to place a modular home on it and then decided not to.

Comparable Land Sale Eleven sold in 2018. The adjacent property owner purchased it for protection. Bassell Street has many areas that are not well maintained and have a lot of similar characteristics to the subject property.

Comparable Land Sale Twelve is a lot on Harrison Street and was purchased by an adjacent property owner. Harrison Street is relatively flat, has all city utilities and the lot would easily blend in with the existing house.

One of the reasons that the smaller lots were included is to show that there is a market for these type properties. In the case of the subject property, it could be divided into smaller lots and sold to adjacent property owners, but it is the appraiser's opinion that there is not the demand for the acquisition of this property when it has been abandoned for a number of years and adjacent property owners can use it. It is my opinion in reviewing these sales that the Rails-to-Trails acquisition of the Spelter site would be the best indication of value since it is across the road, shares a boundary with the West Fork River like the rest of the subject, and there is basically no other use for this property for development purposes.

Thus, a unit value of \$3,000.00 per acre is the best indication of value. The entire site of approximately 30 acres would represent a value of \$90,000.00.

Another way to consider a rail corridor is if the rail line or a pipeline was going to acquire an easement or right-ofway through an area. What would it cost? In the case of the subject property, this is rural, subject to flooding, and there has been no development in the area. It is my opinion that the acquisition would not exceed the estimate of \$3,000.00 per acre.

In this section, it did not appear that there was any reason to make adjustments for time, location, and variables that could be completed and justified. Normally, adjustments would be made for these variables in order to indicate a unit value. To estimate the value of a corridor, the across the fence method is usually the best. A corridor factor for property is generally greater than 1, assuming that it could be integrated into a possible highest and best use, which would utilize the assemblage of a linear way. In the case of the subject property, while a corridor exists it is in a relatively depressed economic area compared to the rest of Harrison County and there does not appear to be any immediate upside to the fact that this corridor has not been used and would not be used for another purpose other than a hiking and biking trail. The existence of gas line right-ofways and other similar uses have already been established and bypassed this section.

Correlation and Final Opinion of Value

In this appraisal, only the Sales Comparison Approach for Land was used to value the subject property. The comparable sales data was derived from properties that had been former rail sites and properties fronting on the West Fork River. The property is also subject to restrictive covenants and can only be used for a Rails-to-Trails Project. It is my conclusion that there is adequate data to support the findings.

Based on the information in this appraisal, it is the appraiser's opinion that the current market value of the subject property, as of the effective date of the appraisal of January 14, 2021, was:

Ninety Thousand Dollars \$90,000.00)

Exposure Time

The exposure time is the length of time that the subject property would have been exposed for sale in the market and sold on the effective valuation date. It is always presumed to proceed the effective date of the appraisal. The marketing time is an estimate that it would take to sell the property immediately following the date of value.

There is information available from the North Central West Virginia Real

Estate Multiple Listing Service, which is predominantly residentially oriented. The subject property would not fit within the classification due to the restrictive Deed covenants and it is my opinion that if the property was placed on the market, the exposure time would be strictly governed by when Rails-to-Trails funding would occur in order to acquire the property. There is no other market for the property. Jay Goldman, President GOLDMAN ASSOCIATES, INC. 1014 Bridge Road Charleston, WV 25314 (304) 343-5695

CURRICULUM VITAE

Education

- B. S. Real Estate University of Charleston
- B. S. Business Administration Morris Harvey College
- J. D. West Virginia University College of Law

Professional Designations

SIOR	Member, Society of Industrial and Office REALTORS			
CCIM	Certified Commercial Investment Member, REALTORS National Marketing			
	Institute			
CRE	Counselor of Real Estate	e, American Society of Real Estate Counselors		
MAI/SRA	Member, Appraisal Inst	itute		
	Program Registry:	Litigation		
	Program Registry:	Valuation of the Components of a Business Enterprise		
	Program Registry:	Valuation of Sustainable Buildings: Residential		
American Socie	American Society of Farm Management & Rural Appraisers			
	Completion of Valuation of Conservation Easements & Other Partial Interests;			
	Listed with the Land Tr	ust Alliance (LTA) Registry.		

License

West Virginia #CG023	State Certified General Real Estate Appraiser
West Virginia #1291	West Virginia Auctioneer
West Virginia #WV 0332	West Virginia Real Estate Broker
West Virginia #1415	West Virginia State Bar
Virginia #0228004411	Real Estate Broker
Virginia #2907003828	Virginia Auctioneer
Virginia #017255	State Certified General Real Estate Appraiser
North Carolina #129651	North Carolina Real Estate Broker

Teaching Experience

Past instructor of real estate, real estate appraising, and real estate law at Morris Harvey College and the University of Charleston. Conducted classes approved by the WV Real Estate Commission; WV Department of Agriculture – Auctioneer; WV State Bar – Continuing Legal Education.

Professional Memberships

- Member of local, state, and national Board of REALTORS Past Director and Committee Chairman; REALTOR Emeritus
- Member of REALTORS National Marketing Institute
- Member of the Kanawha Valley Multiple Listing Service Past Director
- Member of West Virginia Bar Association

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UNITED INTERNATIONAL - 30 ± ACRES, BETWEEN SPELTER & HAYWOOD, HARRISON CO., WV

- Member of West Virginia State Bar
- Member of West Virginia Chapter, Appraisal Institute Past President and Director
- Member of West Virginia Auctioneers Association Past Director
- Member of National Auctioneers Association

Other Organizations Past and Present

- Charleston Regional Chamber of Commerce –Past Director and Chairman
- West Virginia Chamber of Commerce Director
- Business and Industrial Development Corporation Director
- University of Charleston Graduate School of Business Advisory Board Member
- Member Charleston Rotary Club since 1983
- City Holding Company and City National Bank Director, Chairman of Governance Committee and Member of the Executive Committee
- Past Member, University of Charleston Board of Trustees

<u>Clients</u>

Banks, Corporations, Utility Law Firms, Governmental Agencies and Individuals

Experience

- Admitted to practice law in the State Supreme Court of Appeals of West Virginia and United States District Court, Southern District of West Virginia.
- Licensed real estate salesman and broker in West Virginia since 1964 and owner of own firm since 1972. Licensed real estate broker in Virginia and North Carolina.
- Previous testimony given in Kanawha County Circuit Court, Harrison County Circuit Court, Boone County Circuit Court, Wood County Circuit Court, Mason County Circuit Court, Jefferson County Circuit Court, Putnam County Circuit Court, Braxton County Circuit Court, Greenbrier County Circuit Court, Mercer County Circuit Court, Monongalia County Circuit Court, Fayette County Circuit Court, Monroe County Circuit Court, Marion County Circuit Court, Raleigh County Circuit Court, Federal District Court, and Bankruptcy Court. Testified as an expert witness before the West Virginia Public Service Commission.
- Cited as an expert witness by the West Virginia Supreme Court of Appeals per curium opinion.
- Brokerage, auction, consulting, and appraisal work in business and real estate.

Public Service

- Municipal Judge, City of Charleston, West Virginia from 1975 to 1998
- Mayor, City of Charleston, West Virginia from 1999 to 2003
- Chairman, City of Charleston Sanitary Board from 1999 to 2003

State of West Virginia WV Real Estate Appraiser Licensing & Certification Board This is to certify that Certified General CG023 Expiration: 9/30/2021 JAY C. GOLDMAN **PO BOX 271 CHARLESTON, WV 25321-0271** has met the requirements of the law, and is authorized to appraise real estate and real property in the State of West Virginia. SF Executive Director atrice K. To

THE HARRISON COUNTY COMMISSION, WEST VIRGINIA

RE: THE WEST VIRGINIA TAX DIVISION'S APPLICATION FOR RELIEF FROM ERRONEOUS ASSESSMENT(S)

HEARING DATE: FEBRUARY 21, 2024

ORDER GRANTING THE WEST VIRGINIA TAX DIVISION'S APPLICATION FOR RELIEF FROM ERRONEOUS ASSESSMENT(S)

On February 21, 2024, the Harrison County Commission heard the West Virginia Tax Division's Application for Relief from Erroneous Assessment.

The application was presented by the state at the public meeting with an opportunity for public question and comment.

At that meeting, the Harrison County Commission made a judgment to approve the clerical error application, allowing the Harrison County Assessor to input the correct values into the land books

It has been confirmed that this correction has been processed in a timely manner that resulted in the corrected tax tickets going out July 1, 2024.

Pursuant to the Harrison County Commission's judgment regarding the Application, the Harrison County Sheriff, and related Harrison County staff, are authorized to collect the approved amount of the corrected assessments, which were previously entered into the land books.

ENTER this _____ day of July, 2024.

The Harrison County Commission, WV
By:
Its:
Dated:

LGSD BR (Ver. 2020) Ora Ash, Deputy State Auditor West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26301 Phone: 627-2415 ext. 5114 Fax: 304-340-5090 Email: Igs@wvsao.gov Person To Contact Regarding Request: Name: Laura Pysz Phone: 304-624-8500 Fax: 304-624-8500 Fax: 304-624-8673 Email: Ipysz@harrisoncountywv.gov REVENUES: (net each acct.)		Subject to approval of the that the budget be revise for which no appropriatio (§ 11-8-26a) <u>Harrison County</u> 229 South 3rd St	GOVERNMENT ENTITY O South 3rd St STREET OR PO BOX rksburg 26301		
ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
298	Assigned Fund Balance	3,500,000	2,639,935		6,139,935
	#N/A				
COUNTIES-TRAN	E/(DECREASE) Revenues (ALL NSFERS TO THE GENERAL FUND ES: (net each account categ	FROM OTHER FUNDS MU	2,639,935 ST HAVE PRIOR APPRO	VAL OF AUDITOR'S OF	FICE (WV CODE 7-1-9)
ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
401	County Commission	8,925,805	2,639,935		11,565,740
	#N/A				

NET INCREASE/(DECREASE) Expenditures

Date

2,639,935

APPROVED BY THE STATE AUDITOR

BY: Deputy State Auditor, Local Government Services Div.

#N/A

AUTHORIZED SIGNATURE OF ENTITY

General Fund FUND - BUDGET REVISION

REVENUE

Line	Line	Original	Increase	Decrease	Revised	Comment
Number	Description	Budget	Amount	Amount	Budget	Notation
298	Assigned Fund Balance	3,500,000	2,639,935		\$ 6,139,935	Higher fund balance carryover
					\$ -	

Department: County Commission

Line		Original		Increase		Decrease		Revised	Comment
Description		Budget		Amount		Amount		Budget	Notation
	-		-	150.000	-		-	150.000	
Land - Parking Lots Courthouse	Ş	-	Ş	450,000	Ş	-	Ş	450,000	Didn't pay for parking lots in FY 2023-2024 like planned
Capital Outlay - Generator	\$	-	\$	400,000	\$	-	\$	400,000	Additional Funding
transfer to other funds	\$	1,966,379	\$	1,789,935	\$	-	\$	3,756,314	Additional Funding
								· · · · · · · · · · · · · · · · · · ·	
	Description Land - Parking Lots Courthouse Capital Outlay - Generator	DescriptionLand - Parking Lots Courthouse\$Capital Outlay - Generator\$	DescriptionBudgetLand - Parking Lots Courthouse\$ -Capital Outlay - Generator\$ -	DescriptionBudgetLand - Parking Lots Courthouse\$-Capital Outlay - Generator\$-	DescriptionBudgetAmountLand - Parking Lots Courthouse\$-\$Capital Outlay - Generator\$-\$400,000	DescriptionBudgetAmountLand - Parking Lots Courthouse\$-\$Capital Outlay - Generator\$-\$400,000\$	DescriptionBudgetAmountAmountLand - Parking Lots Courthouse\$-\$450,000\$Capital Outlay - Generator\$-\$400,000\$-	DescriptionBudgetAmountAmountLand - Parking Lots Courthouse\$-\$\$Capital Outlay - Generator\$-\$\$	DescriptionBudgetAmountAmountBudgetLand - Parking Lots Courthouse\$-\$450,000\$-\$450,000Capital Outlay - Generator\$-\$400,000\$-\$400,000

Department Net Revision:

\$ 2,639,935 \$

Within Account line item adjustments

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

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

To: Municipal Clerk or Recorder

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

Entity Name	Dolgencorp, Ll	LC
Emply Name		

Entity Name: Dolgencorp, LLC			
DBA (Doing Business As): Dollar Genera	I Store #25592		
Address of Establishment: 256 Middletown Rd	Shinnston	WV	26431
(Street/Route)	(City)	(State)	(Zip Code)
Applicant's Miller	Chris		
(Last)	(First)		(Middlc)
(Last)	(First)		(Middle)
(Last)	(First)		(Middle)
(Last)	(First)		(Middle)
(Last) General Description of Premises: Stand Alo	(First)		(Middle)
General Description of Premises:			
This Notice has been filed with the Clerk or Re on this	corder of the City/Town of day of	,	
Applicant's Signature(s):	Date	e:	
	Date	:	5

(Municipality to fill out reverse side of form)

___ Date: _____

Date: _____

(FOR USE BY MUNICIPAL AUTHORITIES ONLY)

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

Yes No

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

Yes No

3. Additional comments to the Alcohol Beverage Control Administration:

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

Yes No Unsure

Approved By: Authorized Official Signature and Title

City/Town

Date:

Return Original To: WVABCA Licensing Division 900 Pennsylvania Avenue, 4th Floor Charleston, WV 25302 July 17, 2024

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

Dear Commissioner,

This letter is to advise you that the Harrison County Commission has no objections to an ABCA License being issued to Dolgencorp, LLC for their Dollar General Store #25592 at 256 Middletown Road, Shinnston, West Virginia 26431. This was discussed and approved at the July 17, 2024 Harrison County Commission Meeting. Please let us know if any further information is needed.

Sincerely,

Susan J. Thomas, President Harrison County Commission

Harrison County Commission

Approval to Travel

Travelers Name: Department: Destination: Travel Dates: Reason:	Christine Jackson and Jessica SmithHarrison County Community Corrections, Day Report Center230 Main Logde Rd. Davis, WV 26260July 23, 2024WVAADAC Professional Development Summit			
Estimated Cost	- -	\$126.16		
	Air \$	\$ miles @ \$0.67 per mile days @ per day		
	Lodgingnights @/night Registration			
	Meals Airport Parking Dority /Departmental Head) Approve	Date Jiddood () Disapprove		
	Date			

19 A&B

220 Washington Ave to 230 Main Lodge Rd

1 hr 39 min

94.0 miles

IRS reimbursement: \$62.97

Head toward S 3rd St on Washington Ave. Go for 102 ft.

Then 0.02 miles

Turn right onto S 3rd St. Go for 0.2 mi.

Then 0.2 miles

Turn slightly right and take ramp onto US-50 E. Go for 2.9 mi.

Then 2.9 miles

Take ramp onto I-79 S. Go for 20.1 mi.

Then 20.1 miles

T

RAMP

Take exit 99 toward US-33/US-48/US-119/Weston/Buckhannon/Hospital. Go for 0.5 mi.

Then 0.5 miles

Turn left onto US Highway 33 E (US-33 E/US-119 N) toward US-48 E/Buckhannon/Elkins/State Police. Go for 31.6 mi.

Then 31.6 miles

Keep right onto Harrison Ave toward Harrison Ave/Crystal Springs/WV-92 S. Go for 4.2 mi.

Then 4.2 miles

Y

Continue on Randolph Ave (US-33/US-219/US-250). Go for 1.0 mi.

Then 1.0 miles

Turn left onto Allegheny Hwy (US-33). Go for 22.4 mi.

Then 22.4 miles

Turn left onto Appalachian Hwy (WV-32). Go for 8.9 mi.

Then 8.9 miles

Turn left onto Main Park Rd. Go for 1.9 mi.

Then 1.9 miles

Turn right onto Main Lodge Rd. Go for 0.2 mi.

Then 0.2 miles



7

230 Main Lodge Rd Davis, WV 26260 230 Main Lodge Rd to 220 Washington Ave

1 hr 39 min 94.3 miles IRS reimbursement: **\$63.16**

Head northwest on Main Lodge Rd. Go for 95 ft.

Then 0.02 miles

Turn slightly right onto Main Lodge Rd. Go for 0.3 mi.

Then 0.3 miles

Turn left onto Main Park Rd. Go for 1.8 mi.

Then 1.8 miles

7

Turn right onto Appalachian Hwy (WV-32). Go for 8.9 mi.

Then 8.9 miles

Keep right onto Appalachian Hwy (WV-32). Go for 466 ft.

Then 0.09 miles

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P

Continue on Allegheny Hwy (US-33). Go for 22.3 mi.

Then 22.3 miles

Turn right onto S Randolph Ave (US-33/US-219/US-250). Go for 1.1 mi.

Then 1.1 miles

Continue on Harrison Ave (WV-92). Go for 4.1 mi.

Then 4.1 miles

Turn left onto Corridor H S (US-33 W/US-48 W/US-250 N). Go for 31.4 mi.

Then 31.4 miles

Take ramp onto I-79 N toward Clarksburg. Go for 20.2 mi.

Then 20.2 miles

7

4

Take exit 119 toward US-50/Clarksburg/Bridgeport. Go for 0.6 mi.

Then 0.6 miles

Turn left onto US-50 W. Go for 3.0 mi.

Then 3.0 miles

Take the exit toward Downtown/2nd St. Go for 0.2 mi.

Then 0.2 miles

Τ

P

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Continue on N 2nd St. Go for 0.2 mi.

Then 0.2 miles

Turn right onto Washington Ave. Go for 213 ft.

Then 0.04 miles

220 Washington Ave Clarksburg, WV 26301

Harrison County Commission

1

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Approval to Travel

Travelers Name:Carol Moscar and Jacquelin SniderDepartment:Harrison County Community Corrections, Day Report CenterDestination:230 Main Logde Rd. Davis, WV 26260Travel Dates:July 23, 2024Reason:				Center	JUL 10 148:32				
	WVAADAC Professional Development Summit								
Estimated Cost	_				\$126.16				
	Transportation				\$				
	Air County Vehicle Private Vehicle Rental Car Lodging Registration	\$\$ \$\$ nights @	26.16 188.3	miles @ days @	\$0.67 per mile per day				
	Meals								
	Airport F	Parking							
Approving Autho (Elected Official		L	ra Pet	Date -	7/10/2024				
County Cor	nmission Action	<u> </u>) Approve	()	Disapprove				
			Date						

19 C&D

220 Washington A to 230 Main Lodge	
1 hr 39 min	IRS reimbursement: \$62.9

94.0 miles

97

Head toward S 3rd St on Washington Ave. Go for 102 ft.

Then 0.02 miles



↑

Turn right onto S 3rd St. Go for 0.2 mi.

Then 0.2 miles

Turn slightly right and take ramp onto US-50 E. Go for 2.9 mi.

Then 2.9 miles

Take ramp onto I-79 S. Go for 20.1 mi.

Then 20.1 miles

Take exit 99 toward US-33/US-48/US-119/Weston/Buckhannon/Hospital. Go for 0.5 mi.

Then 0.5 miles

Turn left onto US Highway 33 E (US-33 E/US-119 N) toward US-48 E/Buckhannon/Elkins/State Police. Go for 31.6 mi.

Then 31.6 miles

Keep right onto Harrison Ave toward Harrison Ave/Crystal Springs/WV-92 S. Go for 4.2 mi.

Then 4.2 miles

Y

Continue on Randolph Ave (US-33/US-219/US-250). Go for 1.0 mi.

Then 1.0 miles

4

Turn left onto Allegheny Hwy (US-33). Go for 22.4 mi.

Then 22.4 miles

Turn left onto Appalachian Hwy (WV-32). Go for 8.9 mi.

Then 8.9 miles

٦

Turn left onto Main Park Rd. Go for 1.9 mi.

Then 1.9 miles

Turn right onto Main Lodge Rd. Go for 0.2 mi.

Then 0.2 miles

 \bigcirc

230 Main Lodge Rd Davis, WV 26260

230 Main Lodge Rd to 220 Washington Ave

1 hr 39 min

94.3 miles

IRS reimbursement: \$63.16

Head northwest on Main Lodge Rd. Go for 95 ft.

Then 0.02 miles

1

Turn slightly right onto Main Lodge Rd. Go for 0.3 mi.

Then 0.3 miles

4

Turn left onto Main Park Rd. Go for 1.8 mi.

Then 1.8 miles

Turn right onto Appalachian Hwy (WV-32). Go for 8.9 mi.

Then 8.9 miles

Y

1

Keep right onto Appalachian Hwy (WV-32). Go for 466 ft.

Then 0.09 miles

Continue on Allegheny Hwy (US-33). Go for 22.3 mi.

Then 22.3 miles

Turn right onto S Randolph Ave (US-33/US-219/US-250). Go for 1.1 mi.

Then 1.1 miles

7

Then 4.1 miles 4 Turn left onto Corridor H S (US-33 W/US-48 W/US-250 N). Go for 31.4 mi. Then 31.4 miles Take ramp onto I-79 N toward Clarksburg. Go for 20.2 mi. Then 20.2 miles Take exit 119 toward US-50/Clarksburg/Bridgeport. Go for 0.6 mi. Then 0.6 miles 4 Turn left onto US-50 W. Go for 3.0 mi. Then 3.0 miles Take the exit toward Downtown/2nd St. Go for 0.2 mi. Then 0.2 miles 1 Continue on N 2nd St. Go for 0.2 mi. Then 0.2 miles Turn right onto Washington Ave. Go for 213 ft.

Then 0.04 miles

220 Washington Ave Clarksburg, WV 26301

United States of America



County of Harrison, ss:

State of West Virginia

Clerk's Fiduciary Report

Estate from Wednesday, July 3, 2024, through Tuesday, July 9, 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, July 3, 2024, the following matters were disposed of in the presence of the Clerk:

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

LAUREN BRIE GRAY, who was named in the last will and testament of JULIE ANN WALKER, deceased, as ADMINISTRATRIX CTA thereof, qualified as such. Bond was 500.00.

The last will and testament of **ROSE BETH GAIN**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

REBECCA LYNN SIGLEY, who was named in the last will and testament of **ROSE BETH GAIN**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

The last will and testament of **BARBARA JANE PALMER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

ALLISON BARRICK WILSON, who was named in the last will and testament of BARBARA JANE PALMER, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

On, Monday, July 8, 2024, the following matters were disposed of in the presence of the Clerk:

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

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

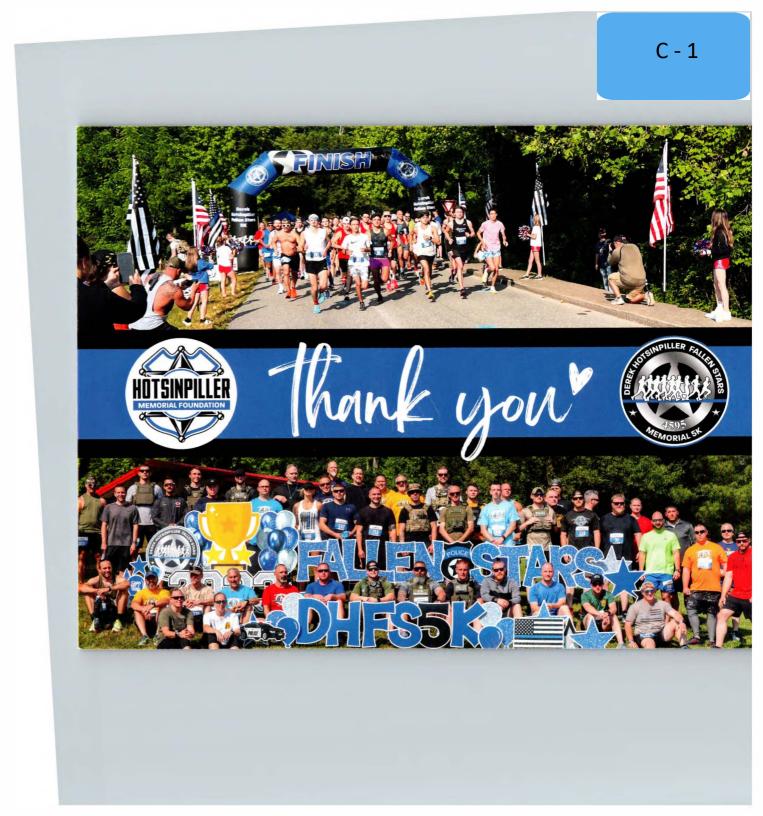
More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **ROBERT E BRADY III** was appointed and qualified as ADMINISTRATOR of the estate of **ROBERT EUGENE BRADY**, deceased. Bond was 8,000.00.

A duly exemplified copy of the last will and testament of **DAVID B FERRARO**, deceased, late a resident of SHELBY, TENNESSEE, was admitted to record.

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The last will and testament of **JAMES PETER STEWART**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

DONNA FAY STEWART, who was named in the last will and testament of **JAMES PETER STEWART**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.



We extend our sincerest gratitude to you on behalf of the Hotsinpiller Family and the Derek Hotsinpiller Fallen Stars 5K (DHFS5K) Race Committee for your unwavering support in making our 14th Annual event a resounding success!

Your generous sponsorship has been instrumental in our ability to continue providing scholarships in the field of law enforcement each year, as well as offering direct support to the law enforcement community through various initiatives. This support is invaluable in our mission to honor Lieutenant Jim Hotsinpiller, DUSM Derek Hotsinpiller, and the countless men and women in law enforcement for their dedication, service, and sacrifice to our community and beyond.

Your commitment to our cause reflects a shared dedication to recognizing and commemorating the contributions of these brave individuals. It is through partnerships like yours that we are able to uphold our core values and make a meaningful difference in the lives of those we honor.

Thank you once again for your generosity and for standing with us in support of Backing the Blue. Your belief in our mission fuels our efforts and inspires us to continue our work with passion and purpose.





WITH HEARTFELT APPRECIATION, THE DHFS5K RACE COMMITTEE

HARRISON/TAYLOR 911 ADVISORY BOARD

MEETING MINUTES

06/18/2024

Call to order: 14:00

Previous Minutes: Motion to approve the March Meeting Minutes. Motion approved by Susan Thomas, Seconded by Marcus Shaw.

Introduction/ special guests: None

OLD BUSINESS:

*CAD:

Mobile VPN Project: Through the CISSA Security Grant, it will be moved behind the firewall.

External user management/Self Service Software"

Radio MPLS project: A basic router that bypasses digital

Fire paging base station Radio: Pricing to replace a 20 year old system. RF controlled.

CAD SMS Service: Texting, E-mail, E-Dispatch, Active 911 that are in use now. We are investigating the CAD SMS System through Central Square, used in neighboring Counties, has a SMS Gateway manageable by agency. Collecting information together to have a prchase request headed uptown for a discounted price.

TRAINING:

Antero Well Exorcise 08/08/2024 Wilsonburg .

Three rounds of Dispatchers will be sent to classes at the WV Northern Community College in Moundsville, Wheeling and Weirton.

STAFFING:

MAPPING: Overview of WHAT THREE WORDS. Basic location application that uses three random words, associates with a 10 ft square anywhere on the planet earth.

NEW BUSINESS:

GOOD OF THE ORDER:

Letter presented to the Board from the Shinnston VFD, by Ron Woods.

Basic Overview of Meeting Deadlines for agenda items.

Assignment of someone to take Minutes and submit them to the Secretary of the Board when she is unable to attend the meeting.

Overview of Boards State Code, advising it is only required quarterly. The meeting attendance is pretty low on a Monthly Basis.

NEXT MEETING: 07/16/2024

ADJOURN:

Motion to adjourn was made by Jim Green, seconded by Susan Thomas. Meeting adjourned 14:45

MEETING SIGN IN SHEET MEETING 911 Board DATE 06 18/2024 NAME AGENCY E-MAIL						
NAME	AGENCY	E-MAIL				
Marcus Shaw	wallace VFD					
Ron Woods	SWYFD					
James Green	CFD					
ANDY BAILEY	911					
ORville Wright	J-C-Comm					
Susauthons	Hec					
1						

HARRISON/TAYLOR 911 ADVISORY BOARD AGENDA 07/16/2024

Call to order: Previous Minutes: Approve the minutes from the June Meeting Introduction/ special guests:

***OLD BUSINESS:**

*CAD

*TRAINING APCO Classes at WVNCC for Dispatchers Upcoming NENA Classes scheduled at 911 Center NENA Conference APCO International Conference

*STAFFING

Update on current training for New Telecommunicators One trainee to complete training 07/26/2024

*MAPPING

NEW BUSINESS:

GOOD OF THE ORDER:

NEXT MEETING: Pending 08/20/2024

ADJOURN:

GHCPSD - WATER DIVISION INCOME STATEMENT FOR THE PERIOD 06/01/2024 - 06/30/2024

	ACTUAL	BUDGET	VARIANCE	% OF TOTAL
INCOME				
DOMESTIC SERVICE/LATE CHGS	209,198.73	209,330.00	(131.27)	94.74%
FACILITIES CHARGE	-	-	-	0.00%
INTEREST INCOME	30.43	50.83	(20.40)	0.01%
MISCELLANEOUS/RECONNECT FEES	9,588.79	486.00	9,102.79	4.34%
QUIET DELL LEASE	-	500.00	(500.00)	0.00%
TAP FEES	2,000.00	350.00	1,650.00	0.91%
UNUSUAL CHARGE	-	-	-	0.00%
	220,817.95	210,716.83	10,101.12	
EXPENSES				
ACCT, BILLING, & COLLECTING	11,507.78	6,531.92	4,975.86	4.67%
BRIDGEPORT SANITARY BOARD	-	-	-	0.00%
TOWN OF WORTHINGTON	-	-	-	0.00%
CHEMICALS	315.00	197.42	117.58	0.13%
CLARKSBURG SANITARY BOARD	-	-	-	0.00%
DEBT SERVICE	24,610.85	24,596.00	14.85	9.99%
DIRECTORS FEES	840.34	542.50	297.84	0.34%
EMP. BEN./GROUP INSURANCE/PENSION COSTS	7,020.41	6,811.67	208.74	2.85%
LAB SERVICE	253.00	892.67	(639.67)	0.10%
LABOR	33,908.51	30,720.83	3,187.68	13.76%
MAINTENANCE	13,540.23	11,802.08	1,738.15	5.49%
MISCELLANEOUS EXPENSE	-	-	-	0.00%
OFFICE SUPPLIES & EXPENSE	99.44	85.83	13.61	0.04%
OUTSIDE SERVICES/CONTRACT LABOR	4,986.00	6,772.25	(1,786.25)	2.02%
POWER PURCHASED	3,512.39	3,819.58	(307.19)	1.43%
PROPERTY/LIABILITY & INJURIES INSURANCE	-	2,600.75	(2,600.75)	0.00%
REGULATORY COMMISSION	-	978.50	(978.50)	0.00%
RENEWAL & REPLACEMENT	43,000.00	5,268.33	37,731.67	17.45%
RENT EXPENSE	2,500.00	2,575.00	(75.00)	1.01%
TAXES	2,851.00	2,391.67	459.33	1.16%
TRANSPORTATION	1,730.43	3,467.67	(1,737.24)	0.70%
UTILITIES	283.16	849.75	(566.59)	0.11%
WATER PURCHASED	95,456.64	89,855.50	5,601.14	38.74%
TOTAL EXPENSES	246,415.18	200,759.92	45,655.26	
NET SURPLUS (DEFICIT)	(25,597.23)	9,956.92	(35,554.15)	

GHCPSD - SEWER DIVISION INCOME STATEMENT FOR THE PERIOD 06/01/2024 - 06/30/2024

	ACTUAL	BUDGET	VARIANCE	% OF TOTAL
INCOME				
DOMESTIC SERVICE/LATE CHGS	206,209.63	234,937.67	(28,728.04)	94.75%
FACILITIES CHARGE	2,500.00	2,500.00	-	1.15%
INTEREST INCOME	60.79	71.67	(10.88)	0.03%
MISCELLANEOUS/RECONNECT FEES	-	-	-	0.00%
QUIET DELL LEASE	-	-	-	0.00%
TAP FEES	850.00	125.00	725.00	0.39%
UNUSUAL CHARGE	8,011.71	16,300.50	(8,288.79)	3.68%
TOTAL INCOME	217,632.13	253,934.83	(36,302.70)	
EXPENSES				
ACCT, BILLING, & COLLECTING	4,477.58	1,844.17	2,633.41	1.68%
BRIDGEPORT SANITARY BOARD	11,090.79	8,565.00	2,525.79	4.17%
TOWN OF WORTHINGTON	2,751.92	12,500.00	(9,748.08)	1.03%
CHEMICALS	2,359.00	1,067.50	1,291.50	0.89%
CLARKSBURG SANITARY BOARD	3,194.56	1,785.83	1,408.73	1.20%
DEBT SERVICE	112,379.86	112,125.67	254.19	42.24%
DIRECTORS FEES	759.66	520.00	239.66	0.29%
EMP. BEN./GROUP INSURANCE/PENSION COSTS	6,066.53	5,424.92	641.61	2.28%
LAB SERVICE	1,696.90	663.33	1,033.57	0.64%
LABOR	18,182.76	20,931.50	(2,748.74)	6.83%
MAINTENANCE	36,311.39	16,534.17	19,777.22	13.65%
MISCELLANEOUS EXPENSE	-	-	-	0.00%
OFFICE SUPPLIES & EXPENSE	2,019.37	1,514.17	505.20	0.76%
OUTSIDE SERVICES/CONTRACT LABOR	26,639.78	15,580.83	11,058.95	10.01%
POWER PURCHASED	16,108.19	14,535.08	1,573.11	6.05%
PROPERTY/LIABILITY & INJURIES INSURANCE	(553.00)	2,032.58	(2,585.58)	-0.21%
REGULATORY COMMISSION	575.00	1,222.50	(647.50)	0.22%
RENEWAL & REPLACEMENT	17,690.36	16,656.67	1,033.69	6.65%
RENT EXPENSE	-	-	-	0.00%
TAXES	955.09	1,105.00	(149.91)	0.36%
TRANSPORTATION	1,564.32	2,993.58	(1,429.26)	0.59%
UTILITIES	1,779.28	1,366.67	412.61	0.67%
WATER PURCHASED	-	-	-	0.00%
TOTAL EXPENSES	266,049.34	238,969.17	27,080.17	
NET SURPLUS (DEFICIT)	(48,417.21)	14,965.67	(63,382.88)	

GHCPSD - COMBINED INCOME STATEMENT FOR THE PERIOD 06/01/2024 - 06/30/2024

	ACTUAL	BUDGET	VARIANCE	% OF TOTAL
INCOME				
DOMESTIC SERVICE/LATE CHGS	415,408.36	444,267.67	(28,859.31)	94.74%
FACILITIES CHARGE	2,500.00	2,500.00	-	0.57%
INTEREST INCOME	91.22	122.50	(31.28)	0.02%
MISCELLANEOUS/RECONNECT FEES	9,588.79	486.00	9,102.79	2.19%
QUIET DELL LEASE	-	500.00	(500.00)	0.00%
TAP FEES	2,850.00	475.00	2,375.00	0.65%
UNUSUAL CHARGE	8,011.71	16,300.50	(8,288.79)	1.83%
TOTAL INCOME	438,450.08	464,651.67	(26,201.59)	
EXPENSES				
ACCT, BILLING, & COLLECTING	15,985.36	8,376.08	7,609.28	3.12%
BRIDGEPORT SANITARY BOARD	11,090.79	8,565.00	2,525.79	2.16%
TOWN OF WORTHINGTON	2,751.92	12,500.00	(9,748.08)	0.54%
CHEMICALS	2,674.00	1,264.92	1,409.08	0.52%
CLARKSBURG SANITARY BOARD	3,194.56	1,785.83	1,408.73	0.62%
DEBT SERVICE	136,990.71	136,721.67	269.04	26.73%
DIRECTORS FEES	1,600.00	1,062.50	537.50	0.31%
EMP. BEN./GROUP INSURANCE/PENSION COSTS	13,086.94	12,236.58	850.36	2.55%
LAB SERVICE	1,949.90	1,556.00	393.90	0.38%
LABOR	52,091.27	51,652.33	438.94	10.16%
MAINTENANCE	49,851.62	28,336.25	21,515.37	9.73%
MISCELLANEOUS EXPENSE	, -	-	-	0.00%
OFFICE SUPPLIES & EXPENSE	2,118.81	1,600.00	518.81	0.41%
OUTSIDE SERVICES/CONTRACT LABOR	31,625.78	22,353.08	9,272.70	6.17%
POWER PURCHASED	19,620.58	18,354.67	1,265.91	3.83%
PROPERTY/LIABILITY & INJURIES INSURANCE	(553.00)	4,633.33	(5,186.33)	-0.11%
REGULATORY COMMISSION	575.00	2,201.00	(1,626.00)	0.11%
RENEWAL & REPLACEMENT	60,690.36	21,925.00	38,765.36	11.84%
RENT EXPENSE	2,500.00	2,575.00	(75.00)	0.49%
TAXES	3,806.09	3,496.67	309.42	0.74%
TRANSPORTATION	3,294.75	6,461.25	(3,166.50)	0.64%
UTILITIES	2,062.44	2,216.42	(153.98)	0.40%
WATER PURCHASED	95,456.64	89,855.50	5,601.14	18.63%
TOTAL EXPENSES	512,464.52	439,729.08	72,735.44	
NET SURPLUS (DEFICIT)	(74,014.44)	24,922.58	(98,937.02)	

GHCPSD - WATER DIVISION INCOME STATEMENT FOR THE PERIOD 07/01/2023 - 06/30/2024

	ACTUAL	BUDGET	VARIANCE	% OF TOTAL
INCOME				
DOMESTIC SERVICE/LATE CHGS	2,443,340.44	2,511,960.00	(68,619.56)	96.54%
FACILITIES CHARGE	-	-	-	0.00%
INTEREST INCOME	17,190.69	610.00	16,580.69	0.68%
MISCELLANEOUS/RECONNECT FEES	54,802.20	5,832.00	48,970.20	2.17%
QUIET DELL LEASE	6,000.00	6,000.00	-	0.24%
TAP FEES	9,500.00	4,200.00	5,300.00	0.38%
UNUSUAL CHARGE	-	-	-	0.00%
TOTAL INCOME	2,530,833.33	2,528,602.00	2,231.33	100.00%
EXPENSES				
ACCT, BILLING, & COLLECTING	75,887.17	78.383.00	(2,495.83)	3.16%
BRIDGEPORT SANITARY BOARD	-	_	-	0.00%
TOWN OF WORTHINGTON	-	-	-	0.00%
CHEMICALS	1,375.00	2,369.00	(994.00)	
CLARKSBURG SANITARY BOARD	_	-	-	0.00%
DEBT SERVICE	295,330.20	295,152.00	178.20	12.32%
DIRECTORS FEES	6,170.67	6,510.00	(339.33)	0.26%
EMP. BEN./GROUP INSURANCE/PENSION COSTS	87,161.88	81,740.00	5,421.88	3.63%
LAB SERVICE	11,853.39	10,712.00	1,141.39	0.49%
LABOR	393,921.04	368,650.00	25,271.04	16.43%
MAINTENANCE	168,016.80	141,625.00	26,391.80	7.01%
MISCELLANEOUS EXPENSE	6.01	-	6.01	0.00%
OFFICE SUPPLIES & EXPENSE	1,357.61	1,030.00	327.61	0.06%
OUTSIDE SERVICES/CONTRACT LABOR	61,065.74	81,267.00	(20,201.26)	2.55%
POWER PURCHASED	43,129.55	45,835.00	(2,705.45)	1.80%
PROPERTY/LIABILITY & INJURIES INSURANCE	20,193.69	31,209.00	(11,015.31)	0.84%
REGULATORY COMMISSION	6,976.93	11,742.00	(4,765.07)	0.29%
RENEWAL & REPLACEMENT	88,765.26	63,220.00	25,545.26	3.70%
RENT EXPENSE	30,000.00	30,900.00	(900.00)	1.25%
TAXES	33,611.40	28,700.00	4,911.40	1.40%
TRANSPORTATION	31,416.97	41,612.00	(10,195.03)	1.31%
UTILITIES	9,689.73	10,197.00	(507.27)	0.40%
WATER PURCHASED	1,032,030.15	1,078,266.00	(46,235.85)	43.04%
TOTAL EXPENSES	2,397,959.19	2,409,119.00	(11,159.81)	100.00%
NET SURPLUS (DEFICIT)	132,874.14	119,483.00	13,391.14	-

GHCPSD - SEWER DIVISION INCOME STATEMENT FOR THE PERIOD 07/01/2023 -06/30/2024

	ACTUAL	BUDGET	VARIANCE	% OF TOTAL
INCOME				
DOMESTIC SERVICE/LATE CHGS	2,763,487.61	2,819,252.00	(55,764.39)	93.43%
FACILITIES CHARGE	30,000.00	30,000.00	-	1.01%
INTEREST INCOME	49,145.04	860.00	48,285.04	1.66%
MISCELLANEOUS/RECONNECT FEES	480.00	-	480.00	0.02%
QUIET DELL LEASE	-	-	-	0.00%
TAP FEES	4,750.00	1,500.00	3,250.00	0.16%
UNUSUAL CHARGE	110,106.83	195,606.00	(85,499.17)	3.72%
TOTAL INCOME	2,957,969.48	3,047,218.00	(89,248.52)	100.00%
	25,459.65	22,130.00	2 220 65	0.87%
ACCT, BILLING, & COLLECTING			3,329.65	
BRIDGEPORT SANITARY BOARD TOWN OF WORTHINGTON	106,349.06 38,127.51	102,780.00 150,000.00	3,569.06 (111,872.49)	3.65% 1.31%
CHEMICALS	16,682.25	12,810.00	(111,872.49) 3,872.25	0.57%
CLARKSBURG SANITARY BOARD	31,382.04	21,430.00	9,952.04	1.08%
DEBT SERVICE	1,348,558.32	1,345,508.00	9,952.04 3,050.32	46.33%
DIRECTORS FEES	1,346,556.32 5,579.33	6,240.00	(660.67)	0.19%
EMP. BEN./GROUP INSURANCE/PENSION COSTS	70,326.98	65,099.00	(000.07) 5,227.98	2.42%
LAB SERVICE	11,972.60	7,960.00	4,012.60	0.41%
LABOR	274,790.62	251,178.00	23,612.62	9.44%
MAINTENANCE	252,547.99	198,410.00	54,137.99	8.68%
MISCELLANEOUS EXPENSE	0.60	190,410.00	0.60	0.00%
OFFICE SUPPLIES & EXPENSE	21,876.63	- 18,170.00	3,706.63	0.75%
OUTSIDE SERVICES/CONTRACT LABOR	196,868.25	186,970.00	9,898.25	6.76%
POWER PURCHASED	183,721.25	174,421.00	9,300.25	6.31%
PROPERTY/LIABILITY & INJURIES INSURANCE	23,629.70	24,391.00	(761.30)	0.81%
REGULATORY COMMISSION	7,708.69	14,670.00	(6,961.31)	0.26%
RENEWAL & REPLACEMENT	226,431.48	199,880.00	26,551.48	7.78%
RENT EXPENSE	-	-	- 20,001.40	0.00%
TAXES	14,803.76	13,260.00	1,543.76	0.51%
TRANSPORTATION	27,688.63	35,923.00	(8,234.37)	0.95%
UTILITIES	26,389.59	16,400.00	9,989.59	0.91%
WATER PURCHASED	-	-	-	0.00%
TOTAL EXPENSES	2,910,894.93	2,867,630.00	43,264.93	100.00%
NET SURPLUS (DEFICIT)	47,074.55	179,588.00	(132,513.45)	

GHCPSD - COMBINED INCOME STATEMENT FOR THE PERIOD 07/01/2023 -06/30/2024

	ACTUAL	BUDGET	VARIANCE	% OF TOTAL
INCOME				
DOMESTIC SERVICE/LATE CHGS	5,206,828.05	5,331,212.00	(124,383.95)	94.86%
FACILITIES CHARGE	30,000.00	30,000.00	-	0.55%
INTEREST INCOME	66,335.73	1,470.00	64,865.73	1.21%
MISCELLANEOUS/RECONNECT FEES	55,282.20	5,832.00	49,450.20	1.01%
QUIET DELL LEASE	6,000.00	6,000.00	-	0.11%
TAP FEES	14,250.00	5,700.00	8,550.00	0.26%
UNUSUAL CHARGE	110,106.83	195,606.00	(85,499.17)	2.01%
TOTAL INCOME	5,488,802.81	5,575,820.00	(87,017.19)	100.00%
EXPENSES				
ACCT, BILLING, & COLLECTING	101,346.82	100,513.00	833.82	1.91%
BRIDGEPORT SANITARY BOARD	106,349.06	102,780.00	3,569.06	2.00%
TOWN OF WORTHINGTON	38,127.51	150,000.00	(111,872.49)	0.72%
CHEMICALS	18,057.25	15,179.00	2,878.25	0.34%
CLARKSBURG SANITARY BOARD	31,382.04	21,430.00	9,952.04	0.59%
DEBT SERVICE	1,643,888.52	1,640,660.00	3,228.52	30.97%
DIRECTORS FEES	11,750.00	12,750.00	(1,000.00)	0.22%
EMP. BEN./GROUP INSURANCE/PENSION COSTS	157,488.86	146,839.00	10,649.86	2.97%
LAB SERVICE	23,825.99	18,672.00	5,153.99	0.45%
LABOR	668,711.66	619,828.00	48,883.66	12.60%
MAINTENANCE	420,564.79	340,035.00	80,529.79	7.92%
MISCELLANEOUS EXPENSE	6.61	-	6.61	0.00%
OFFICE SUPPLIES & EXPENSE	23,234.24	19,200.00	4,034.24	0.44%
OUTSIDE SERVICES/CONTRACT LABOR	257,933.99	268,237.00	(10,303.01)	4.86%
POWER PURCHASED	226,850.80	220,256.00	6,594.80	4.27%
PROPERTY/LIABILITY & INJURIES INSURANCE	43,823.39	55,600.00	(11,776.61)	0.83%
REGULATORY COMMISSION	14,685.62	26,412.00	(11,726.38)	0.28%
RENEWAL & REPLACEMENT	315,196.74	263,100.00	52,096.74	5.94%
RENT EXPENSE	30,000.00	30,900.00	(900.00)	0.57%
TAXES	48,415.16	41,960.00	6,455.16	0.91%
TRANSPORTATION	59,105.60	77,535.00	(18,429.40)	1.11%
UTILITIES	36,079.32	26,597.00	9,482.32	0.68%
WATER PURCHASED	1,032,030.15	1,078,266.00	(46,235.85)	19.44%
TOTAL EXPENSES	5,308,854.12	5,276,749.00	32,105.12	100.00%
NET SURPLUS (DEFICIT)	179,948.69	299,071.00	(119,122.31)	=

GREATER HARRISON COUNTY PSD - SEWER Statement of Cash Flows June 2024

TING ACTIVITIES		
	\$	(48,417.21)
-		30,470.61
-		2,666.40
-		349.79
Due (From) To Water Fund	\$	(74,380.32)
	\$	(89,310.73)
		-
		(502,643.61)
	\$	(502,643.61)
CING ACTIVITIES		
	\$	-
Loan Payment	\$	(848.89)
Draw on Bond & Grants	\$	506,625.06
sh provided by Financing Activities	\$	505,776.17
crease (decrease) for period	\$	(86,178.17)
ginning of period	\$	2,699,816.80
d of period	\$	2,613,638.63
Unrestricted Cash	\$	921,942.81
Restricted Cash		
Construction Account	\$	1,877.52
Depreciation Reserve	\$	607,812.89
Rural Development Reserve	\$	290.50
Bond Commission Sweep	\$	74,263.61
ARPA	\$	100.00
SB 234	\$	85,000.00
Customer Deposits	\$	86,753.15
CD-Customer Deposits	\$	105,152.74
CD-Depreciation Reserve	\$	625,348.25
CD-Rural Development Reserve	\$	26,232.61
CD-SB 234	\$	78,864.55
Total Restricted Cash	\$	1,691,695.82
	Income (Loss) ustments to reconcile Net Income net cash provided by operations: Accounts Payable Customer Deposits Payroll Liabilities Due (From) To Water Fund sh provided by Operating Activities TING ACTIVITIES prest Income ed Assets sh provided by Investing Activities CING ACTIVITIES Loan Payment Draw on Bond & Grants sh provided by Financing Activities nerease (decrease) for period ginning of period d of period Unrestricted Cash Restricted Cash Construction Account Depreciation Reserve Rural Development Reserve Bond Commission Sweep ARPA SB 234 Customer Deposits CD-Customer Deposits CD-Customer Deposits CD-Depreciation Reserve CD-Rural Development Reserve CD-Rural Development Reserve CD-Rural Development Reserve CD-Rural Development Reserve CD-SB 234	Income (Loss) \$ ustments to reconcile Net Income net cash provided by operations: Accounts Payable \$ Customer Deposits \$ Payroll Liabilities \$ Due (From) To Water Fund \$ Sh provided by Operating Activities \$ TING ACTIVITIES rest Income \$ ed Assets \$ sh provided by Investing Activities \$ CING ACTIVITIES Loan Payment \$ Draw on Bond & Grants \$ sh provided by Financing Activities \$ Sh provided by Financing Activities \$ Sh provided by Financing Activities \$ Unrestricted Cash \$ Restricted Cash \$ Restricted Cash \$ Restricted Cash \$ Rural Development Reserve \$ Bond Commission Sweep \$ ARPA \$ SB 234 Customer Deposits \$ CD-Customer Deposits \$ CD-Rural Development Reserve \$ CD-Rural Development Reserve \$ CD-SB 234 \$

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GREATER HARRISON COUNTY PSD - WATER Statement of Cash Flows June 2024

Total Unrestricted & Restricted Cash	\$ 1	1,332,178.52
Total Restricted Cash	\$	667,856.31
CD-SB 234	\$	78,864.55
CD-Depreciation Reserve	\$	259,874.55
CD-Customer Deposits	\$	63,109.95
Customer Deposits	\$	43,700.74
SB 234	\$	85,000.00
ARPA	\$	100.00
Construction	\$	45.00
Bond Commission Sweep	\$	26,503.00
Depreciation Reserve	\$	110,658.52
Restricted Cash		
Unrestricted Cash	\$	664,322.21
Cash at end of period	\$	1,332,178.52
Cash at beginning of period	\$	1,271,613.16
Net cash increase (decrease)for period	\$	60,565.36
Net cash provided by Financing Activities	\$	-
Grants	\$	-
5.5 Agreement	\$	-
FINANCING ACTIVITIES	φ	-
Net cash provided by Investing Activities	\$	_
Interest Income	գ \$	-
Fixed Assets Projects	\$	_
Net cash provided by Operating Activities INVESTING ACTIVITIES	Φ	60,565.36
Due (From) To Sewer Fund	э \$	74,380.32
Customer Deposits	\$ \$	1,080.61
Accounts Payable	\$	9,930.80
Accounts Receivable	\$	770.86
to net cash provided by operations:	¢	770.00
Adjustments to reconcile Net Income		
	Ψ	(25,597.23)
Net Income (Loss)	\$	125 507 231

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GREATER HARRISON COUNTY PUBLIC SERVICE DISTRICT

NOTICE OF SPECIAL MEETING 6:00 P.M., WEST MILFORD COMMUNITY CENTER, TOWN OF WEST MILFORD COUNCIL CHAMBERS, 925 LIBERTY STREET, WEST MILFORD AGENDA ITEMS FOR JULY 15, 2024

- 1. To conduct a public hearing regarding a proposed Water Rate Resolution and Water Project Resolution.
- 2. To conduct a public hearing regarding a proposed Sewer Rate Resolution and Sewer Project Resolution.
- 3. To consider for second reading and act upon a proposed Water Rate Resolution entitled:

A RESOLUTION ESTABLISHING NEW RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE EXISTING PUBLIC WATERWORKS SYSTEM OF GREATER HARRISON COUNTY PUBLIC SERVICE DISTRICT

4. To consider for second reading and act upon a proposed Water Project Resolution entitled:

A RESOLUTION AUTHORIZING THE ACQUISITION, EQUIPPING AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC WATERWORKS SYSTEM OF GREATER HARRISON COUNTY PUBLIC SERVICE DISTRICT

5. To consider for second reading and act upon a proposed Sewer Rate Resolution entitled:

A RESOLUTION ESTABLISHING NEW RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE EXISTING PUBLIC SANTIARY SEWERAGE SYSTEM OF GREATER HARRISON COUNTY PUBLIC SERVICE DISTRICT 6. To consider for second reading and act upon a proposed Sewer Project Resolution entitled:

A RESOLUTION AUTHORIZING THE ACQUISITION, EQUIPPING AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SANITARY SEWERAGE SYSTEM OF GREATER HARRISON COUNTY PUBLIC SERVICE DISTRICT

GREATER HARRISON COUNTY P.S.D.

"Meeting held in Town of West Milford Council Chambers"

Agenda July 18, 2024 9:00 am

Appointments

9:00 am - Call to order

ACTION ITEMS

- 1. Approve/Edit Previous Minutes
- 2. Sam Harold Mountain State Law 8.1 Available for general consult
- 3. Public Comment Period
- Sam Castalano Northwestern Mutual
 4.1 Employee Retirement Program presentation
- 5. P&B Services, LLC
 - 5.1 Package Plant Report
- 6. Bennett and Dobbins, PLLC
 - 6.1 Drawdowns Review, discuss and act.
 - 6.2 Engagement letters for 06/30/2024 PSC reports and financials
- 7. Ruth Ann Messenger Treasurer Review, discuss and act
 - 7.1 Sewer Check Register and debit card transactions
 - 7.2 Water Check Register
- 8. The Thrasher Group, Inc.
 - 8.1 Sewer
 - 8.1.a. Phase II Review, discuss and act
 - Project Update
 - 8.1.b. Quiet Dell Review, discuss and act
 - Project Design Update
 - 8.1.c. Woodstock Heights Sanitary Sewer Extension Project- Review, discuss and act
 - Project Update
 - 8.1.d. River Crossings Review, discuss and act
 - Project Update
 - 8.1.e. 10-year Plan Review, discuss and act
 - General Discussion
 - 8.2 Water
 - 8.2.a. Overall Water Project Review, discuss and act
 - Project Update
 - 8.2.b. Buffalo Lake Road Water Line Extension
 - Planning Update
 - 8.2.c. 10-year Plan Review, discuss and act
 - General Discussion

9. Matt Evans – Assistant Manager

9.1 Water

9.1.a. Water Loss Report

9.1.b. Water Leak Report

9.1.c. General Updates

9.2 Sewer

9.2.a. General Updates

9.3 Good of the District

7.3.a. General Update

10. Executive Session

Adjournment of meeting

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

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

MEETING AGENDA

The regular meeting of the East View Public Service District was held on Tuesday, July 9, 2024, at noon.

Those in attendance: Mike Blake, James Harbert, Thomas Bryant (via: Phone), Dawn Hogue, Laura Guzzi, Robert Layton, Clarence Eagle and MaryJo Gill.

FINANCIAL:

WV Municipal Bond - \$2838 USDA Rural Development Loan - \$1081 Clarksburg Water Board - \$2354.76 Clarksburg Sanitary Board - \$5307.37 WVcorp - \$1845 Bennett & Dobbins - \$525 WV News - \$71.74 Fiserv - \$108.57 Payroll - \$3555 CWCR Account - \$600.30 CWCR-S Account - \$293.56 Frontier - \$122.17 Unifirst - \$65.44 Bennett & Dobbin - \$525 Mon Power - \$166.25 HNB-\$76.60 Enterprise Sanitation - \$42.27 Federal Deposit - \$1098.82 (Withholdings) State of WV Deposit - \$205 (Withholdings) The Town of Anmoore - \$35.08 Miss Utility of WV - \$10 USPS - \$247.45 Misc - \$172.74

NEW BUSINESS:

1. Discussed the rate increases for Clarksburg Water Board and the Clarksburg Sanitary Board.

- 2. Discussed USDA Loan and WV Municipal Bond.
- 3. Discussed what goals we want to pursue in the next fiscal year.
 - A. We are looking into Radio Read meters with a projected late 2025 or early 2026 installation. We are going to need to pursue funding for this project.
 - B. Still looking into options to replace our aging utility truck.

OLD BUSINESS:

1. Discussed our new rate increases.