

MARSHALL COUNTY COMMISSION
AUGUST 11, 2015

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Stanley C. Stewart, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 11, 2015 at 6:00 PM for the following purposes, that is to say:

Moundsville Power Update
Clarifying Amendment to Moundsville Power Pilot Agreement
General County Carryover Budget Revision

Called by the President of the Commission with the concurrence of the other two members.

s/Robert A. Miller, President

Posted at the front door of the Courthouse on the 7th day of August, 2015.

s/Jan Pest, County Clerk

MOUNDSVILLE POWER UPDATE – Andrew Dorn of Moundsville Power, LLC, appeared before the Commission. Mr. Dorn stated everything is in order to begin work on the Moundsville Power facility early next year.

MARSHALL COUNTY COMMISSION
AUGUST 11, 2015

AMENDEMENT TO MOUNDVILLE POWER PILOT AGREEMENT – Brian Helmick, Attorney for Spilman, Thomas, & Battle, PLLC, legal counsel for Moundville Power, LLC, appeared before the Commission. Mr. Helmick presented a proposed Amendment of Payment in Lieu of Taxes Agreement to clarify the provisions of Section 4.02.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission adopted the Resolution, approved the Amendment, and the President and County Clerk were authorized to sign the same. Motion carried.

BUDGET REVISION – Jan Pest, County Clerk, presented a General County Carryover Budget Revision to the Commission.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the General County Carryover Budget Revision and the President was authorized to sign the same. Motion carried. The Revision is as follows:

**MARSHALL COUNTY COMMISSION
AUGUST 11, 2015**

LGSD BR (Rev. 2011)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER

2016

FY

FUND

REV. NO.

PG. OF NO.

COPY

MARSHALL
GOVERNMENT ENTITY

Person To Contact Regarding

P O BOX 459

Budget Revision: **JAN PEST**

STREET OR PO BOX

Phone: **304 845 1220**

Fax: **304 845 5891**

MOUNDSVILLE

26041

CITY

ZIP CODE

COUNTY

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
299	Unassigned Fund Balance	1,750,000	3,470,828		5,220,828
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

3,470,828

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	2,500,864	1,111,000		3,611,864
412	Agricultural Agent	182,853	4,775		187,628
431	Economic Development	150,000	400,000		550,000
442	Federal Grants	25,000	3,500		28,500
699	Contingencies	84,817	322		85,139
711	Emergency Services	250,394	75,000		325,394
712	Communication Center	934,462	30,300		964,762
716	Dog Warden/Humane Society	162,306	13,984		166,290
806	Sewer		500,000		500,000
915	Hotel/Motel Promotion of Tourism		6,945		6,945
983	Election County Clerk	225,000	25,000		250,000
986	County Commission		300,000		300,000
NET INCREASE/(DECREASE) Expenditures			3,470,828		

APPROVED BY THE STATE AUDITOR

BY: _____
Director, Local Government Services Division Date

AUTHORIZED SIGNATURE OF ENTITY

APPROVAL DATE

MARSHALL COUNTY COMMISSION
AUGUST 11, 2015

EXPENDITURES (CONT'D)

MARSHALL

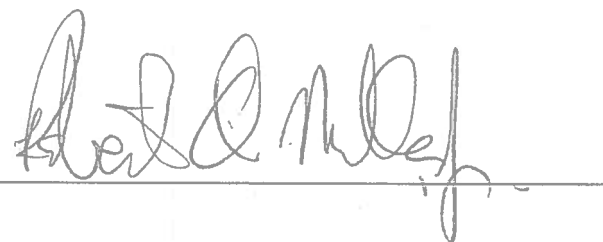
LGSD: BR030810

MAR CONTROL NUMBER

2016

BUDGET REVISION REQUEST-SUPPLEMENT		FY	FUND	REV#	
ACCOUNT NUMBER	ACCOUNT CATEGORY	PREVIOUSLY APPROVED AMOUNT	INCREASE	DECREASE	REVISED AMOUNT
988	Other Buildings	1,000,000	1,000,000		2,000,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures (this page)					1,000,000

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Stewart, seconded by Commissioner Varner, the meeting was adjourned.



PRESIDENT