

MARSHALL COUNTY COMMISSION  
NOVEMBER 25, 2014

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Donald K. Mason, President; Brian L. Schambach, Commissioner; Bob Miller, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, November 25, 2014 at 9:30 A.M. for the following purposes, that is to say:

To Audit Claims  
To Act upon Rebates  
To consider any other matters which  
may properly come before the Commission

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

s/Donald K. Mason, President

Posted at the front door of the Courthouse on the 20<sup>th</sup> day of November, 2014.

s/Jan Pest, County Clerk

**MINUTES** - On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held November 18, 2014. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER MILLER attended the Moundsville Power Public Comment meeting last Wednesday which was very brief.

COMMISSIONER MILLER attended the Moundsville Christmas Parade Saturday, it was very nice.

COMMISSIONER SCHAMBACH walked through the Public Safety Building construction site. They are still working on the Sally Port and reinforcement of the walls.

COMMISSIONER MASON attended the RED Partnership Board meeting November 19, and afterward attended a Nailers hockey game.

COMMISSIONER MASON attended the Bishop Donahue High School football game in Blacksville and missed the bad traffic, but the game had to be delayed until 3:30 pm because of the weather.

COMMISSIONER MASON wished all staff and county residents a happy Thanksgiving.

**CERTIFICATION OF 2014 GENERAL ELECTION** – Jan Pest, County Clerk, submitted additional certifications of the General Election results which needed signatures.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission certified the General Election results. Motion carried.

**CORRESPONDENCE -**

Wetzel County Emergency Ambulance Authority, Inc. – Thank you for contribution

Dominion Pipeline Project - Public information

Rover Pipeline – Public Information

**MARSHALL COUNTY SEWERAGE DISTRICT REAPPOINTMENT** - John L. Blair, Jr., Board Chairman of the Marshall County Sewerage District, submitted a letter to the Commission. Mr. Blair's term will expire December, 2014. Mr. Blair is requesting to be reappointed for another six year term ending December, 2020.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the reappointment of Mr. Blair for an additional six year term. Motion carried.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission. Craig stated Thursday, November 27, was the 7<sup>th</sup> Annual Turkey Trot at the Banquet Hall beginning at 9:00 am. Craig will work at Bob's Lunch Thanksgiving Day from 11:00 am until 1:00 pm. Craig stated the ice rink is being transported from

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Grand Vue Park to Moundsville for the 4<sup>th</sup> Annual Christmas on the Avenue. Scott Shalloway will be hosting a program on birds December 6, 2014. December 8, there will be a meeting at the Park regarding the Soap Box Derby coming to Glendale, June 2015. December 10 and 11, free Low Ropes Training Course. December 11, Cookies and Crafts with Santa, 6–8 pm at the Banquet Hall. December 13, at 9:00 pm, Star Watch with Robert Strong at Base Camp.

**MARSHALL COUNTY TOURISM COMMITTEE** - The Commission received a request from the Marshall County Tourism Committee asking for a similar contribution of 75% of the Hotel Occupancy tax that was collected since the last installment.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission tabled the request to allow time for further review. Motion carried.

**SOAP BOX DERBY COMMITTEE** – The Soap Box Derby Committee, represented by Craig White and Gary Shreve, requested a donation of \$1600 to be used for license fees.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the donation of \$1600 for the Soap Box Derby Committee. Motion carried.

**MARSHALL COUNTY AIRPORT AUTHORITY** – The Commission received a letter of resignation from Gilbert “Butch” King. Mr. King wishes to resign his position at the Marshall County Airport Authority, effective immediately.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission accepted the immediate resignation of Gilbert “Butch” King. Motion carried.

**CLAIMS AUDITED** – The Commission, this day, approved the following claims:

|                            |              |
|----------------------------|--------------|
| <u>GENERAL COUNTY FUND</u> | \$ 26,743.19 |
| <u>COAL SEVERANCE FUND</u> | 35,000.00    |
| <u>E-911 FUND</u>          | 974.96       |

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

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PRESIDENT