

MARSHALL COUNTY COMMISSION  
DECEMBER 30, 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; 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, December 30, 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  
\*\*Appointment of Vacant Commissioner Seat

Called by the President of the Commission with the concurrence of the other member.

s/Donald K. Mason, President

Posted at the front door of the Courthouse on the 24<sup>th</sup> day of December, 2014.

s/Jan Pest, County Clerk

**MINUTES** – Commissioner Miller noted an addition to the minutes. Commissioner Miller and Commissioner Schambach also attended the meeting with Shaun Simon from Silling, Nello Construction representatives, and contractors, Tuesday, after the Commission meeting. With the addition, on motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session held December 23, 2014. Motion carried.

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**EXECUTIVE SESSION – PERSONNEL MATTER** – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission went into an executive session on a personnel matter. Commissioner reconvened.

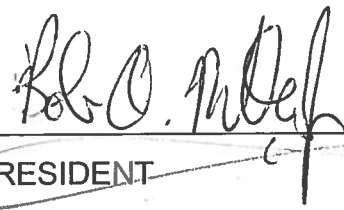
COMMISSIONER MASON stated Commissioner Brian Schambach announced his resignation after the meeting last week.

COMMISSIONER MASON wanted to thank Commissioner Schambach for his services to Marshall County while he was here, understands his reasons for leaving, and wishes he and Diane well.

COMMISSIONER MILLER valued his time working with Commissioner Schambach and is especially glad that Brian found the Jozabeth building for the future site of the Public Safety Building. COMMISSIONER MILLER thinks Brian is leaving for all the right reasons, for his family, and wishes him all the best.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission appointed Stanley C. Stewart, as Commissioner, to fill the vacant seat left by Commissioner Schambach. Motion carried.

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

  
PRESIDENT