

MARSHALL COUNTY COMMISSION  
FEBRUARY 6, 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; Betsy Frohnapfel, County Administrator; Melanie Madden, Chief Deputy; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Friday, February 6, 2015 at 5:30 PM for the following purposes, that is to say:

TH Exploration, LLC, Lease Agreement  
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/Robert A. Miller, President

Posted at the front door of the Courthouse on the 4<sup>th</sup> day of February, 2015.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held February 3, 2015. Motion carried.

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**TH EXPLORATION, LLC, OIL & GAS LEASE** – Jonathan E. Turak, Attorney for the Marshall and Ohio County Landgroup, and Prosecuting Attorney, Jeff Cramer, appeared before the Commission Tuesday to address the lease of 72 acres of Marshall County property to oil and gas companies. After a discussion, the Commission tabled any action to allow time for review, until the Special Session held today. After further discussion with Jeff Cramer, Prosecutor, and Jonathan Turak, Mr. Turak presented a lease between the Marshall County Commission and TH Exploration, LLC, for approval.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved and accepted the lease agreement, and the President was authorized to sign the same.

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

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PRESIDENT