

MARSHALL COUNTY COMMISSION  
AUGUST 5, 2011

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; Donald K. Mason and Brian L. Schambach, Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Winnie Reilly, Deputy Clerk of the County Clerk's Office.

At a Special Session of the Commission of Marshall County, West Virginia, held at 2:00 P.M., the Notice of the time and purpose of this Special Session had been posted at the front door of the courthouse for more than two days before the commencement of the Special Session, it is ordered that said Notice together with the certification of the Clerk of the time when it was posted, be entered of record, which is done accordingly in words and figures as follows:

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 5, 2011, at 2:00 P.M. for the following purposes, that is to say:

To Approve the Carryover Revisions  
And to approve the Employee Longevity Pay

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

s/Jason E. Padlow, President

Posted at the front door of the Courthouse on the 2<sup>nd</sup> day of August, 2011.

s/Jan Pest, County Clerk

**COMMISSIONER COMMENTS:**

COMMISSIONER PADLOW thanked those that worked on the carryover revision, especially County Clerk Jan Pest; and all the Elected Officials for their continued cooperation with their budgets and the day-to-day operations of their offices.

The County has a substantial carryover this year and we have re-budgeted to good projects. Over the past 4 to 5 years we have seen a great increase in infrastructure. It is hard to believe that during a worldwide depression, we have grown from a Class III to Class I County, and continue to grow.

Commissioner Padlow looks for Marshall County to be an industrial leader in the State, a coal leading County, and we are on our way. This year Marshall County moved to the number two coal producing County in the State. Coal is a leading industry in this County and it is important to let them know we appreciate it.

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We have had a great start to this year and there are great projects in the future with CONSOL. Another extension of a beltway will soon be on the table with McElroy Mine, with the coal coming out in Marshall County.

Great things are on the horizon with the press release from Dominion of construction of a gas processing facility. It is a pleasure to be part of the growth and Commissioner Padlow feels it is due to good budgeting and again thanked the Elected Officials.

COMMISSIONER SCHAMBACH stated this is all new to him and he feels we are blessed to have coal severance funds to give to outside agencies, which are mostly comprised of volunteers. The volunteers are amazing and we are proud to utilize the additional funds to help them.

COMMISSIONER MASON stated that in addition to coal, we are on the cusp of seeing what the gas industry will do for Marshall County in the next several years. Part of the Coal Severance Funds received this fiscal year was the final payment from last year, \$1.2 million.

**EMPLOYEE LONGEVITY PAY** – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the longevity pay for employees for this fiscal year, which were already budgeted. Motion carried.

**GENERAL COUNTY FUND – BUDGET REVISION #1** – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved General County Budget Revision #1 in the amount of \$1,999,592 and authorized the Commission President to sign the same. Motion carried. Revision attached.

**COAL SEVERANCE FUND – BUDGET REVISION #1** – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved Coal Severance Fund Budget Revision #1 in the amount of \$2,551,244, and authorized the Commission President to sign the same. Motion carried. Revision attached.

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

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PRESIDENT