

MARSHALL COUNTY COMMISSION
OCTOBER 29, 2013

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 and Robert Miller, Jr., Commissioners; Melanie Madden, Chief Deputy Clerk; and Jeanne Shook, Deputy Clerk.

Absent: Jan Pest, County Clerk, and Betsy Frohnapfel, County Administrator

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, October 29, 2013, 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 24th, day of October, 2013.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held October 22, 2013.

COMMISSIONER COMMENTS –

COMMISSIONER MILLER attended a meeting with West Virginia Development Office, International Division, organized through RED Partnership. The meeting was held

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Wednesday at the Moundsville Country Club with members of the Japanese Delegation. The members toured Dominion and Gastar facilities.

COMMISSIONER MILLER also attended a meeting yesterday with Gastar and Dominion Blue Racer. COMMISSIONER MILLER stated both events were highly beneficial and a lot of good information was exchanged.

COMMISSIONER MILLER noted both events were organized by Josh Jefferson, Project Coordinator, who really does a great job organizing events in Marshall County. COMMISSIONER MILLER visited an open house for Grisell Funeral Home's new location in Bethlehem Wednesday evening.

COMMISSIONER MILLER, COMMISSIONER MASON, and Betsy Frohnafel, County Administrator attended a BELOMAR meeting Thursday at Stratford Springs in Wheeling. Various road projects were discussed.

COMMISSIONER MILLER stated he and COMMISSIONER MASON attended Business after Hours Thursday evening hosted by Main Street Bank.

COMMISSIONER SCHAMBACH attended the Grand Vue Park Fall Festival Saturday which was a great event. However, he could not ride the Zip-line because of the 30 mph wind.

COMMISSIONER SCHAMBACH spoke yesterday at the West Virginia Department of Development meeting at the Moundsville Country Club and explained about the partnerships the Commission has with various fracking companies, pipeline companies, and the monthly Task Force Meetings held.

COMMISSIONER SCHAMBACH also commented on the great job Josh Jefferson, Project Coordinator does for Marshall County.

COMMISSIONER MASON noted he also attended the BELOMAR Regional Meeting at Stratford Springs Thursday to discuss road projects.

GOVERNOR'S COMMUNITY PARTICIPATION GRANT -

West Virginia State Senator, Jack Yost appeared before the Commission on behalf of West Virginia Governor, Earl Ray Tomblin, West Virginia Senate President, Jeff Kessler, Senator Rocky Fitzsimmons, Senator Larry Edgell, and Delegate Mike Ferro. Senator Yost read the following:

"The Honorable Donald K. Mason, President of Marshall County Commission, Dear Commissioner Mason, Thank you for your application to the Governor's Community Participation Grant Program. I, along with the above legislator's am pleased to approve your request in the amount of \$6000. These funds will enable you to assist Marshall County Historical Society with the Cockayne Curriculum Development Project."

Delegate Mike Ferro also spoke to the Commission about his support of the Cockayne Project. Senator Yost and Delegate Ferro congratulated Nila Chaddock, Committee

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<u>COAL SEVERANCE FUND</u>	4,992.00
<u>E- 911 FUND</u>	3,340.79
<u>AIRPORT FUND</u>	30,429.66

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