

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the Jefferson County Commission, continued and held at the Jefferson County Commission Meeting Room, located at 200 E. Washington Street located in Charles Town, WV, 25414 on Thursday, September 13, 2018 beginning at 7:00 pm.

PRESENT: Josh Compton, President
Caleb Hudson, Vice President
Patsy Noland, Commissioner
Peter Onoszko, Commissioner
Jane Tabb, Commissioner

STAFF: Stephanie Grove, County Administrator
Nathan Cochran, Assistant Prosecuting Attorney

In re: Discussion of Rockwool Project and Related Issues

President Compton called the meeting to order at 7:01 pm and led the Pledge of Allegiance. President Compton stated the purpose of the meeting was to discuss the Rockwool Project and related issues.

- **Motion by Ms. Noland to enter into Executive Session to receive legal advice on the Rockwool Project and related issues. Motion seconded and unanimously approved.**
- **Motion by Mr. Compton to come out of Executive Session. Motion seconded and unanimously approved.**

The Commission then interviewed Greg Kennedy of Franklin & Prokopik, P.C., to discuss securing independent legal counsel to review the PILOT agreement with Rockwool and related issues.

- **Motion by Mr. Compton to hire Franklin & Prokopik, P.C. to serve as independent legal counsel for the Commission in the matter of the Rockwool Project and related issues.**
- **Motion by Ms. Noland to enter into Executive Session to receive legal advice on the Rockwool Project and related issues. Motion seconded and unanimously approved.**
- **Motion by Mr. Compton to come out of Executive Session. Motion seconded and unanimously approved.**
 - It was the consensus of the Commission to call a special session on Tuesday, September 18, 2018 at 9:30 am to further discuss the Rockwool issue and PILOT agreement.
- **Motion by Mr. Compton to adjourn. Motion seconded and unanimously approved.**

There being no further business, the meeting was adjourned at 9:32 pm.

Josh Compton, COMMISSION PRESIDENT