

## **SPECIAL SESSION**

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

At a Special Session of the County Commission of said County and State continued and held at the Jefferson County Commission meeting room in the basement of the Old Charles Town Library located at 200 E. Washington St., Charles Town and virtually via GoToWebinar on June 9, 2022, beginning at 10:30 o'clock a.m.

**PRESENT:** Caleb Hudson, President  
Steve Stolipher, Vice President  
Clare Ath, Commissioner (virtual)  
Tricia Jackson, Commissioner  
Jane Tabb, Commissioner  
John Nissel, County Administrator  
Nathan Cochran, Assistant Prosecutor  
William Rohrbaugh, Counsel  
Jessica Carroll, Executive Assistant  
Sorayda Pitts, Administrative Assistant

**In re: Discussion of Charles Town Utility Board potential acquisition of distressed utilities and matters related thereto**

The meeting was called to order at 10:30 a.m. by President Hudson. Mr. Hudson stated the purpose of the meeting was to discuss recent events concerning the Charles Town Utility Board and the potential acquisition of distressed utilities by the CTUB.

- **Motion by Mr. Hudson to enter into Executive Session to received legal advice and discuss matters of potential liability in relation to the Charles Town Utility Board. Motion seconded and unanimously approved.**
- **Motion by Mr. Hudson to come out of Executive Session and resume regular session. Motion seconded and unanimously approved.**

It was noted the Commission would continue this discussion during their regularly scheduled June 16, 2022 County Commission meeting.

There being no further business, the meeting adjourned at 10:53 am.

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Caleb Hudson, PRESIDENT

Respectively Submitted:  
Sorayda Pitts  
Administrative Assistant