

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 virtually via GoToWebinar on November 22, 2022, beginning at 10:00 o'clock a.m.

PRESENT: Caleb Hudson, President
Steve Stolipher, Vice President
Clare Ath, Commissioner
Tricia Jackson, Commissioner
Jane Tabb, Commissioner
John Nissel, County Administrator
Staci Clark, Finance Director
Cindy Rezmer, Deputy County Administrator
Jessica James, Assistant Deputy County Administrator
Sorayda Pitts, Administrative Assistant

In re: Special Session:

The Meeting was called to order at 10:00 am by President Hudson.

- **Motion by Mr. Hudson to convene as a Board of Canvassers. Motion seconded and unanimously approved.**
1. Certification of the 2022 General Elections specifically for the House of Representative 2nd Congressional District and the four proposed amendments to the WV Constitution.
 - **Motion by Mrs. Tabb to certify the races for the 2022 General Elections specifically for the House of Representative 2nd Congressional District and the four proposed amendments to the WV Constitution. Motion seconded and unanimously approved.**
 - **Motion by Mr. Hudson to convene as a County Commission. Motion seconded and unanimously approved.**
 2. Approval of a partial release of bond for Lutman Land Development, LLC-Milton's Landing Subdivision.
 - **Motion by Mr. Stolipher to enter approve the partial release of \$1,153,352.00 from the construction bond for Lutman Land Development, LLC-Milton's Landing Subdivision, Lots 1-16, Lots 18-50 & SWM Lot 17 (File #22-21-SD). Motion seconded and unanimously approved.**

There being no further business, the meeting adjourned at 10:04 am.

Caleb Hudson, PRESIDENT

Respectfully submitted
Sorayda Pitts
Administrative Assistant