

Minutes

Special Session of the Jefferson County Building Commission

Tuesday, May 20, 2025

A special session of the Jefferson County Building Commission was held on Tuesday, May 20, 2025, at 2:00 p.m. The meeting was held via Zoom and in-person. Present were Building Commissioners Addie Crawford, Josh Beall*, and Scott Sudduth*; County staff: Edwina Benites-LM, Roger Goodwin, Laura Kuhn, and Nathan Cochran. Also in attendance were attorneys Cam Siegrist and Cory Bonasso (Bowles Rice)* and Greg Isaacs (Carty, Harding & Hearn)* and members of the public. The archived special session of Tuesday, May 20, 2025, is available on the Jefferson County Commission website.

*Participated by Zoom

Call to order

The meeting was called to order at 2:03 pm.

1. Public Comment:

David Tabb
Danny Lutz

Consent agenda

1. Approval of Minutes -May 13, 2025- Special Meeting Minutes
Mr. Sudduth motioned to approve the May 13, 2025, Special Meeting minutes with the change re: by title only. The motion was seconded by Ms. Crawford. The motion was approved 3-0.

Special Session

1. Annual Election of Officers
 - a. Mr. Sudduth motioned to elect the officers to their current positions: Ms. Crawford as Chairman, Mr. Sudduth as Vice Chairman and Eddie Benites-LM as Secretary. The motion was seconded by Mr. Beall. The motion was approved 3-0.
2. Consider on second reading and act upon a proposed Bond Ordinance authorizing the issuance by the Jefferson County Building Commission of not more than \$16,000,000 in

aggregate principal amount of Jefferson County Building Commission Lease Revenue Bonds (Jefferson County Government and Judicial Complex Project), Series 2025, to provide a portion of the funds needed (i) to finance the costs of the acquisition, design, construction, renovation, improvement, furnishing and equipping of a new Jefferson County Government and Judicial Complex on property to be acquired by the Building Commission located at 393 North Lawrence Street and 330 North George Street, Charles Town, West Virginia, and (ii) to pay issuance and other costs in connection therewith

- a. Mr. Sudduth motioned to approve on second reading as presented.
- b. The motion was seconded by Mr. Beall. The motion was approved 3-0.

3. Adjourn

- a. Having no more business before the Building Commission, Mr. Beall motioned to adjourn. The motion was seconded by Mr. Sudduth and approved by a vote of 3-0.

Addie Crawford, Chairman

Respectfully submitted
Edwina Benites-LM, secretary
Jefferson County Building Commission