

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JULY 2, 2015
9:30 A.M.

County Commission Meeting Room
located in the basement of the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- June 18, 2015 Regular Meeting

APPROVAL OF ACCOUNTS PAYABLE

- June 25, 2015
- July 2, 2015

APPROVAL OF MANUAL CHECKS

- June 25, 2015
- July 2, 2015

PAYROLL APPROVAL

- June 18, 2015

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 10:00 a.m. Matt Mullenax, Hagerstown - Eastern Panhandle MPO and Cheryl Kerouze,
Eastern Panhandle Transit Authority
- Presentation of the 2015-2020 Transit Development Plan -
Discussion/Action

3. 10:15 a.m. Barbara Scott, President, Summit Point Raceway Associates, Inc.
- Request letter of support to WV State elected officials for the retention of State Department training at Summit Point Raceway - Discussion/Action
4. 10:30 a.m. Barb Miller, Jefferson County Homeland Security and Emergency Management
- Approval of the 2015 Emergency Operations Plan - Discussion/Action
5. 10:45 a.m. **BREAK**
6. 11:00 a.m. Roger Goodwin, Chief County Engineer
- Property Safety Enforcement Agency Case 12-002 (Williams) - Acceptance of contractor's bid to proceed with the work necessary to remediate the property - Discussion/Action
- Complete Construction Bond Release for Demory Farms Subdivision - Discussion/Action
7. 11:10 a.m. Interviews and Appointment to the Jefferson County Emergency Services Agency Board - one three-year term as a Citizen Representative ending June 30, 2018 - Discussion/Action
8. 11:20 a.m. Interviews and Appointment to the Regional Airport Authority - one three-year term ending July 2, 2018 - Discussion/Action
9. 11:30 a.m. John Reisenweber, Jefferson County Development Authority
- Request to permanently abolish commercial impact fees in Jefferson County - Discussion/Action
10. 11:50 a.m. Nathan Cochran, Prosecutor's Office
- Legal update on Case No. 13-C-432 - Possible Executive Session - Discussion/Action

NEW BUSINESS

11. Declaration of July 11, 2015 as Panhandle Pride Day in Jefferson County - Discussion/Action
12. Appointment of David Simmons to the Harpers Ferry/Bolivar Public Service District Board for one unexpired term ending June 30, 2020 - Discussion/Action
13. Change in Employee Assistance Program provider for employees of the Jefferson County Emergency Services Agency - Discussion/Action
14. Meeting Room Use Request for Monday, July 20, 2015 at 8:30 am for tri-county Victim Advocate Training - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Update on Zoning Map Amendment for Twin Oaks Subdivision, LLC - Discussion/Action
- Fire Contracts - Discussion/Action

COUNTY COMMISSION REPORTS

13. ADJOURN

DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES WRITTEN REPORTS

- GIS/Addressing Department Quarterly Update Report 2015 - 2nd Quarter

CORRESPONDENCE/INFORMATION

Notice of County Office Closure on Friday, July 3, 2015.

Notice of Intent to the Summit Point Library Committee.

Letter from the State Auditor's Office re: the Jefferson County Notice of Auction for Delinquent and Nonentered Lands.

Letter from the WVDOT re: the Statewide Transportation Improvement Program.

Letter from the WV Supreme Court of Appeals awarding the Jefferson County Commission a Court Security Fund Grant in the amount of \$2,250.

May 2015 Financials as presented by Tim Stanton, Finance Director, during the June 18, 2015 Regular County Commission meeting.

WV Lottery weekly settlement for Charles Town - week ending June 13, 2015.

At all times the County Commission reserves the right to rearrange agenda times because of time constraints and to accommodate the Commission schedule or the public.



Minutes

Jefferson County Commission

Thursday, June 18, 2015

A meeting of the Jefferson County Commission was held on Thursday, June 18, 2015 in the County Commission meeting room in the Old Charles Town Library located at 200 E. Washington Street, Charles Town, WV 25414. Present were Commissioners Eric Bell, Dale Manuel, Patsy Noland, and Jane Tabb. Walter Pellish was absent with notification. Also present were Stephanie Grove, County Administrator, Jessica Carroll, Executive Administrative Assistant and Jim Eddy, Bailiff. (An audio tape of the Thursday, June 18, 2015 meeting is available through the Jefferson County Commission Office.)

PLEDGE OF ALLEGIANCE

Commissioner Manuel led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Ms. Noland to approve the June 4, 2015 Regular Meeting Minutes with noted correction. Motion seconded and unanimously approved.

APPROVAL OF PAYROLL

Motion by Mr. Manuel to approve the Regular Payroll for June 4, 2015 in the amount of \$236,421.48. Motion seconded and unanimously approved.

APPROVAL OF ACCOUNTS PAYABLE

| CHCKNO | DEPT | VENDOR | PONUM | POAMT | NOAMT | CHECK AMOUNT |
|--------|-------|--------------------------|-------|-------|-------------|--------------|
| 074474 | 428 | ACCURATE SYSTEMS INC | | \$ - | \$ 4,000.00 | \$ 4,000.00 |
| 074475 | ALLOC | AHA/ART&HUMANITIES ALLNC | | \$ - | \$ 1,023.26 | \$ 1,023.26 |
| 074476 | 405 | MYOSHIA BRIGHT | | \$ - | \$ 138.00 | \$ 138.00 |
| 074477 | 425 | B-K OFFICE SUPPLY INC | | \$ - | \$ 2,097.00 | \$ 2,097.00 |
| 074478 | 405 | SHANNON BURLETT | | \$ - | \$ 138.00 | \$ 138.00 |

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|--------|-------|--------------------------|-------|-----------|--------------|--------------|
| 074479 | 402 | CSSI-COMPLETE SYSTEM SPR | | \$ - | \$ 1,720.50 | \$ 1,720.50 |
| 074480 | 405 | LAUREN CROWTHER | | \$ - | \$ 138.00 | \$ 138.00 |
| 074481 | 425 | COVENANT BUILDING MAINT | | \$ - | \$ 6,478.58 | \$ 6,478.58 |
| 074482 | 405 | NATHAN COCHRAN | | \$ - | \$ 138.00 | \$ 138.00 |
| 074483 | 717 | FISHER AUTO PARTS | | \$ - | \$ 729.91 | \$ 729.91 |
| 074484 | 415 | GENERAL COUNTY FUND-J FE | | \$ - | \$ 8,091.85 | \$ 8,091.85 |
| 074485 | 405 | STEPHEN V GROH | | \$ - | \$ 138.00 | \$ 138.00 |
| 074486 | 402 | SALLY GRAN | | \$ - | \$ 15.00 | \$ 15.00 |
| 074487 | 405 | CHARLES B HOWARD | | \$ - | \$ 138.00 | \$ 138.00 |
| 074488 | 711 | HIRERIGHT | | \$ - | \$ 41.70 | \$ 41.70 |
| 074489 | 401 | RICOH USA, INC | | \$ - | \$ 37.90 | \$ 37.90 |
| 074489 | 403 | RICOH USA, INC | | \$ - | \$ 58.14 | \$ 58.14 |
| 074489 | 404 | RICOH USA, INC | | \$ - | \$ 29.07 | \$ 29.07 |
| 074489 | 405 | RICOH USA, INC | | \$ - | \$ 92.13 | \$ 92.13 |
| 074489 | 406 | RICOH USA, INC | | \$ - | \$ 29.07 | \$ 29.07 |
| 074489 | 425 | RICOH USA, INC | | \$ - | \$ 30.03 | \$ 30.03 |
| 074489 | 433 | RICOH USA, INC | | \$ - | \$ 33.60 | \$ 33.60 |
| 074489 | 440 | RICOH USA, INC | | \$ - | \$ 35.59 | \$ 35.59 |
| 074489 | 700 | RICOH USA, INC | | \$ - | \$ 58.14 | \$ 58.14 |
| 074489 | 712 | RICOH USA, INC | | \$ - | \$ 36.21 | \$ 36.21 |
| 074490 | ALLOC | JEFFERSON COUNTY HISTORI | | \$ - | \$ 1,515.19 | \$ 1,515.19 |
| 074491 | 401 | JEFFERSON PUBLISH CO INC | | \$ - | \$ 53.20 | \$ 53.20 |
| 074491 | 402 | JEFFERSON PUBLISH CO INC | | \$ - | \$ 208.52 | \$ 208.52 |
| 074491 | 404 | JEFFERSON PUBLISH CO INC | | \$ - | \$ 3,963.50 | \$ 3,963.50 |
| 074492 | 425 | JEFFERSON RENTAL | | \$ - | \$ 291.11 | \$ 291.11 |
| 074493 | GRANT | JEFFERSON DAY REPORT CNT | | \$ - | \$ 18,629.12 | \$ 18,629.12 |
| 074494 | 405 | PATSY KIDWELL | | \$ - | \$ 138.00 | \$ 138.00 |
| 074495 | 401 | LEWIS CO CIRCUIT CLERK | | \$ - | \$ 81.33 | \$ 81.33 |
| 074496 | 405 | RALPH A LORENZETTI JR | | \$ - | \$ 138.00 | \$ 138.00 |
| 074497 | 405 | LYDIA LEHMAN | | \$ - | \$ 138.00 | \$ 138.00 |
| 074498 | 405 | LYNDSEY W. MATSCHAT | | \$ - | \$ 133.34 | \$ 133.34 |
| 074499 | 405 | LYNDSEY W. MATSCHAT | | \$ - | \$ 138.00 | \$ 138.00 |
| 074500 | 412 | JUDITH A MATLICK | | \$ - | \$ 222.36 | \$ 222.36 |
| 074501 | 405 | JENNIFER E. MAY-SANNER | | \$ - | \$ 138.00 | \$ 138.00 |
| 074502 | 405 | JONELLE MAY | | \$ - | \$ 138.00 | \$ 138.00 |
| 074503 | 424 | NEOPOST USA INC | 52287 | \$ 660.00 | \$ - | \$ 660.00 |
| 074504 | ALLOC | JEFF CO PARKS & | | \$ - | \$ 23,043.06 | \$ 23,043.06 |
| 074505 | 402 | PIFER OFFICE SUPPLY, INC | | \$ - | \$ 19.90 | \$ 19.90 |
| 074506 | 403 | POSTMASTER CHARLES TOWN | | \$ - | \$ 98.00 | \$ 98.00 |
| 074507 | 405 | LECTOR DENISE RIDEOUTT | | \$ - | \$ 138.00 | \$ 138.00 |

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|--------------|---------|---------------------------|--|------------------|----------------------|----------------------|
| 074508 | 402 | RECORD MANAGEMENT SOLUTN | | \$ - | \$ 35.00 | \$ 35.00 |
| 074508 | 403 | RECORD MANAGEMENT SOLUTN | | \$ - | \$ 30.00 | \$ 30.00 |
| 074509 | 405 | HASSAN RASHEED | | \$ - | \$ 138.00 | \$ 138.00 |
| 074510 | 404 | SHERIFF OF JEFFERSON CO | | \$ - | \$ 19.06 | \$ 19.06 |
| 074511 | 405 | BRANDON C.H. SIMS | | \$ - | \$ 577.54 | \$ 577.54 |
| 074512 | 405 | BRANDON C.H. SIMS | | \$ - | \$ 138.00 | \$ 138.00 |
| 074513 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 13,850.21 | \$ 13,850.21 |
| 074513 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 8,848.48 | \$ 8,848.48 |
| 074514 | 717 | S & S MOTOR PARTS | | \$ - | \$ 609.13 | \$ 609.13 |
| 074515 | GRANT | TPS - TOWN POLICE SUPPL | | \$ - | \$ 35,000.00 | \$ 35,000.00 |
| 074515 | 700 | TPS - TOWN POLICE SUPPL | | \$ - | \$ 2,462.50 | \$ 2,462.50 |
| 074516 | 425 | CAPITAL TRISTATE | | \$ - | \$ 4,012.76 | \$ 4,012.76 |
| 074517 | 403 | UNITED SYSTEMS & SOFTWARE | | \$ - | \$ 227.00 | \$ 227.00 |
| 074518 | 424 | US POSTAL SERVICE | | \$ - | \$ 20,000.00 | \$ 20,000.00 |
| 074519 | 425 | U S PAVING LLC | | \$ - | \$ 2,400.00 | \$ 2,400.00 |
| 074520 | ALLOC | JEFFERSON CO CONVENTION | | \$ - | \$ 25,581.51 | \$ 25,581.51 |
| 074521 | 425 | WM OF WEST VIRGINIA, INC | | \$ - | \$ 655.77 | \$ 655.77 |
| 074522 | 405 | WV PROS.ATTYS ASSOC/WVPA | | \$ - | \$ 2,325.00 | \$ 2,325.00 |
| 074523 | 412 | WPS WORD PROCESSING SRVC | | \$ - | \$ 6,180.07 | \$ 6,180.07 |
| 074524 | 428 | XEROX BUSINESS SRVCS LLC | | \$ - | \$ 1,595.00 | \$ 1,595.00 |
| 074525 | 405 | NEIL ZAHRADNIK | | \$ - | \$ 138.00 | \$ 138.00 |
| | | | | | | |
| TOTAL | | | | | | \$ 200,173.34 |
| TOTAL | | | | \$ 660.00 | \$ 199,513.34 | \$ 200,173.34 |

Motion by Mr. Bell to approve the Accounts Payable for June 11, 2015 in the amount of \$200,173.34. Motion seconded and unanimously approved.

| CHKNO | DEPT | VENDOR | PONUM | POAMT | NOAMT | CHECK AMOUNT |
|--------|---------|--------------------------|-------|-------------|-------------|--------------|
| 074528 | PAYROLL | AMERICAN FAMILY LIFE ICU | | \$ - | \$ 4,315.32 | \$ 4,315.32 |
| 074529 | 412 | COMCAST | | \$ - | \$ 103.63 | \$ 103.63 |
| 074529 | 425 | COMCAST | | \$ - | \$ 615.04 | \$ 615.04 |
| 074530 | 424 | AT&T/IL | | \$ - | \$ 2.00 | \$ 2.00 |
| 074531 | 413 | APPLE VALLEY OFF.PRODUCT | | \$ - | \$ 164.16 | \$ 164.16 |
| 074532 | 425 | B-K OFFICE SUPPLY INC | | \$ - | \$ 1,015.85 | \$ 1,015.85 |
| 074533 | 424 | BOLAND SERVICES | 52629 | \$ 270.00 | \$ - | \$ 270.00 |
| 074533 | 425 | BOLAND SERVICES | 52654 | \$ 1,325.00 | \$ - | \$ 1,325.00 |
| 074533 | 425 | BOLAND SERVICES | | \$ - | \$ 408.26 | \$ 408.26 |
| 074534 | PAYROLL | BUREAU F/CHILD SUPPORT | | \$ - | \$ 49.85 | \$ 49.85 |

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|--------|---------|--------------------------|-------|--------------|--------------|--------------|
| 074535 | PAYROLL | BUREAU F/CHILD SPRT ENF | | \$ - | \$ 212.31 | \$ 212.31 |
| 074536 | PAYROLL | BUREAU OF CHILD SUPPORT | | \$ - | \$ 461.54 | \$ 461.54 |
| 074537 | PAYROLL | BUREAU OF CHILD SUPPORT | | \$ - | \$ 119.54 | \$ 119.54 |
| 074538 | PAYROLL | BUREAU OF CHILD SUPPORT | | \$ - | \$ 530.77 | \$ 530.77 |
| 074539 | 717 | RUSSELL BLACKFORD | | \$ - | \$ 15.00 | \$ 15.00 |
| 074540 | 425 | CITY OF CHARLES TOWN | | \$ - | \$ 6,600.00 | \$ 6,600.00 |
| 074541 | 424 | CHARLES TOWN UTILITIES | | \$ - | \$ 55.94 | \$ 55.94 |
| 074541 | 425 | CHARLES TOWN UTILITIES | | \$ - | \$ 839.99 | \$ 839.99 |
| 074542 | PAYROLL | COLONIAL LIFE | | \$ - | \$ 516.18 | \$ 516.18 |
| 074543 | 425 | CUSTOM CONTRACTING, INC. | 52658 | \$ 12,151.00 | \$ - | \$ 12,151.00 |
| 074544 | 425 | DEHAVEN BERKELEY SPRINGS | | \$ - | \$ 72.60 | \$ 72.60 |
| 074545 | 424 | J.C.EHRLICH | | \$ - | \$ 30.00 | \$ 30.00 |
| 074545 | 425 | J.C.EHRLICH | | \$ - | \$ 603.00 | \$ 603.00 |
| 074546 | 425 | FIDELITY ENGINEERING | 52657 | \$ 4,905.00 | \$ - | \$ 4,905.00 |
| 074546 | 425 | FIDELITY ENGINEERING | | \$ - | \$ 978.25 | \$ 978.25 |
| 074546 | 425 | FIDELITY ENGINEERING | | \$ - | \$ 1,280.00 | \$ 1,280.00 |
| 074547 | 717 | FISHER AUTO PARTS | 52656 | \$ 7,083.00 | \$ - | \$ 7,083.00 |
| 074548 | GRANT | FRIENDS OF BLACKWATER | | \$ - | \$ 1,000.00 | \$ 1,000.00 |
| 074549 | PAYROLL | VOYA FINANCIAL | | \$ - | \$ 3,085.00 | \$ 3,085.00 |
| 074550 | 425 | JEFF CO PUBLIC SER DEPT | | \$ - | \$ 205.12 | \$ 205.12 |
| 074551 | 425 | JEFFERSON UTILITIES INC | | \$ - | \$ 559.76 | \$ 559.76 |
| 074552 | PAYROLL | JEFFERSON SECURITY BANK | | \$ - | \$ 5,720.00 | \$ 5,720.00 |
| 074553 | 403 | MINUTEMAN PRESS | | \$ - | \$ 207.80 | \$ 207.80 |
| 074554 | PAYROLL | HELEN M. MORRIS, TRUSTEE | | \$ - | \$ 150.00 | \$ 150.00 |
| 074555 | PAYROLL | NATIONWIDE RETIREMENT | | \$ - | \$ 749.00 | \$ 749.00 |
| 074556 | 712 | OFFICEMAX | | \$ - | \$ 75.03 | \$ 75.03 |
| 074557 | 404 | PIFER OFFICE SUPPLY, INC | | \$ - | \$ 37.00 | \$ 37.00 |
| 074557 | 406 | PIFER OFFICE SUPPLY, INC | | \$ - | \$ 791.76 | \$ 791.76 |
| 074558 | 424 | POTOMAC EDISON/OH | | \$ - | \$ 1,407.71 | \$ 1,407.71 |
| 074558 | 425 | POTOMAC EDISON/OH | | \$ - | \$ 2,825.29 | \$ 2,825.29 |
| 074558 | 425 | POTOMAC EDISON/OH | | \$ - | \$ 12,732.86 | \$ 12,732.86 |
| 074559 | 403 | LAURA STORM | | \$ - | \$ 143.75 | \$ 143.75 |
| 074560 | GRANT | RCS SECURITY | | \$ - | \$ 1,401.60 | \$ 1,401.60 |
| 074561 | 401 | RICOH USA, INC./GA | | \$ - | \$ 252.73 | \$ 252.73 |
| 074561 | 403 | RICOH USA, INC./GA | | \$ - | \$ 287.58 | \$ 287.58 |
| 074561 | 404 | RICOH USA, INC./GA | | \$ - | \$ 123.90 | \$ 123.90 |
| 074561 | 405 | RICOH USA, INC./GA | | \$ - | \$ 423.90 | \$ 423.90 |
| 074561 | 406 | RICOH USA, INC./GA | | \$ - | \$ 123.90 | \$ 123.90 |
| 074561 | 425 | RICOH USA, INC./GA | | \$ - | \$ 48.10 | \$ 48.10 |
| 074561 | 433 | RICOH USA, INC./GA | | \$ - | \$ 197.41 | \$ 197.41 |

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|--------|---------|--------------------------|-------|-------------|--------------|--------------|
| 074561 | 440 | RICOH USA, INC./GA | | \$ - | \$ 197.41 | \$ 197.41 |
| 074561 | 700 | RICOH USA, INC./GA | | \$ - | \$ 295.90 | \$ 295.90 |
| 074561 | 712 | RICOH USA, INC./GA | | \$ - | \$ 267.08 | \$ 267.08 |
| 074562 | 402 | SOFTWARE SYSTEMS, INC | | \$ - | \$ 27.00 | \$ 27.00 |
| 074562 | 403 | SOFTWARE SYSTEMS, INC | | \$ - | \$ 383.04 | \$ 383.04 |
| 074562 | 404 | SOFTWARE SYSTEMS, INC | | \$ - | \$ 732.00 | \$ 732.00 |
| 074562 | 406 | SOFTWARE SYSTEMS, INC | | \$ - | \$ 56.00 | \$ 56.00 |
| 074562 | 424 | SOFTWARE SYSTEMS, INC | | \$ - | \$ 491.96 | \$ 491.96 |
| 074562 | 428 | SOFTWARE SYSTEMS, INC | | \$ - | \$ 377.00 | \$ 377.00 |
| 074563 | 405 | SPECIALTY BUS SUPPLIES | 52683 | \$ 1,114.11 | \$ - | \$ 1,114.11 |
| 074563 | 401 | SPECIALTY BUS SUPPLIES | | \$ - | \$ 446.00 | \$ 446.00 |
| 074564 | 408 | STATE TAX DEPARTMENT | | \$ - | \$ 11,642.21 | \$ 11,642.21 |
| 074565 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 42,151.66 | \$ 42,151.66 |
| 074565 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 3.94 | \$ 3.94 |
| 074565 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 0.92 | \$ 0.92 |
| 074565 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 9,858.06 | \$ 9,858.06 |
| 074565 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 39,283.26 | \$ 39,283.26 |
| 074565 | PAYROLL | SHERIFF OF JEFFERSON CO | | \$ - | \$ 2.63 | \$ 2.63 |
| 074566 | 425 | SHENANDOAH VALLEY WATER | | \$ - | \$ 582.35 | \$ 582.35 |
| 074567 | 700 | DUSTIN TABLER | | \$ - | \$ 91.46 | \$ 91.46 |
| 074568 | 424 | TRENARY SERVICE CO | | \$ - | \$ 190.00 | \$ 190.00 |
| 074570 | 401 | AMAZON | | \$ - | \$ 143.48 | \$ 143.48 |
| 074570 | 401 | EMBASSY SUITES | | \$ - | \$ 160.95 | \$ 160.95 |
| 074570 | 401 | SPRINT | | \$ - | \$ 109.62 | \$ 109.62 |
| 074570 | 402 | EZ NETTOOLS | | \$ - | \$ 34.95 | \$ 34.95 |
| 074570 | 402 | MONROE SYSTEMS FOR BUSIN | | \$ - | \$ 135.07 | \$ 135.07 |
| 074570 | 402 | STAPLES | | \$ - | \$ 849.95 | \$ 849.95 |
| 074570 | 403 | BAYMONT INN & SUITES | | \$ - | \$ 450.00 | \$ 450.00 |
| 074570 | 403 | SHOPLET | | \$ - | \$ 30.38 | \$ 30.38 |
| 074570 | 403 | SPRINT | | \$ - | \$ 54.81 | \$ 54.81 |
| 074570 | 405 | NATIONAL DISTRICT ATTORN | | \$ - | \$ 395.00 | \$ 395.00 |
| 074570 | 406 | MOUNTAINEER RESORT | | \$ - | \$ 534.00 | \$ 534.00 |
| 074570 | 406 | STAPLES | | \$ - | \$ 29.85 | \$ 29.85 |
| 074570 | 415 | FRONTIER | | \$ - | \$ 84.07 | \$ 84.07 |
| 074570 | 415 | SPRINT | | \$ - | \$ 108.54 | \$ 108.54 |
| 074570 | 424 | FRONTIER | | \$ - | \$ 1,205.77 | \$ 1,205.77 |
| 074570 | 424 | SPRINT | | \$ - | \$ 54.81 | \$ 54.81 |
| 074570 | 425 | BATTERY MART | | \$ - | \$ 12.95 | \$ 12.95 |
| 074570 | 425 | D L MORGAN JR INC | | \$ - | \$ 1,335.60 | \$ 1,335.60 |
| 074570 | 425 | GRAINGER | | \$ - | \$ 261.66 | \$ 261.66 |

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| 074570 | 425 | SSC-SOUTHERN STATES | | \$ - | \$ 922.32 | \$ 922.32 |
| 074570 | 425 | THE HOME DEPOT | | \$ - | \$ 417.52 | \$ 417.52 |
| 074570 | 425 | 84 LUMBER | | \$ - | \$ 79.04 | \$ 79.04 |
| 074570 | 428 | AMAZON | | \$ - | \$ 204.73 | \$ 204.73 |
| 074570 | 428 | BEST BUY | | \$ - | \$ 572.36 | \$ 572.36 |
| 074570 | 428 | CDW GOVERNMENT | | \$ - | \$ 689.88 | \$ 689.88 |
| 074570 | 428 | CDW GOVERNMENT | | \$ - | \$ 403.57 | \$ 403.57 |
| 074570 | 428 | DELL | | \$ - | \$ 2,093.64 | \$ 2,093.64 |
| 074570 | 428 | SPRINT | | \$ - | \$ 109.62 | \$ 109.62 |
| 074570 | 433 | B K OFFICE SUPPLY | | \$ - | \$ 78.05 | \$ 78.05 |
| 074570 | 433 | SPRINT | | \$ - | \$ 54.81 | \$ 54.81 |
| 074570 | 439 | B K OFFICE SUPPLY | | \$ - | \$ 14.35 | \$ 14.35 |
| 074570 | 439 | SPRINT | | \$ - | \$ 54.81 | \$ 54.81 |
| 074570 | 440 | SPRINT | | \$ - | \$ 54.81 | \$ 54.81 |
| 074570 | GRANT | MOTOROLA, INC | | \$ - | \$ 40,500.00 | \$ 40,500.00 |
| 074570 | 700 | CHEMIMAGE CORP | | \$ - | \$ 700.00 | \$ 700.00 |
| 074570 | 700 | CHILIS RESTAURANT | | \$ - | \$ 19.81 | \$ 19.81 |
| 074570 | 700 | EMBLEM ENTERPRISES | | \$ - | \$ 494.32 | \$ 494.32 |
| 074570 | 700 | GAL | | \$ - | \$ 6,400.00 | \$ 6,400.00 |
| 074570 | 700 | GOWERS FEED INC | | \$ - | \$ 182.36 | \$ 182.36 |
| 074570 | 700 | GRACIE ACADEMY | | \$ - | \$ 1,790.00 | \$ 1,790.00 |
| 074570 | 700 | IACP | | \$ - | \$ 490.00 | \$ 490.00 |
| 074570 | 700 | JEFFERSON URGENT CARE | | \$ - | \$ 300.00 | \$ 300.00 |
| 074570 | 700 | LAWMEN SUPPLY CO. | | \$ - | \$ 220.00 | \$ 220.00 |
| 074570 | 700 | MOTOROLA, INC | | \$ - | \$ 45.80 | \$ 45.80 |
| 074570 | 700 | RIVER CITY FARM & PET SU | | \$ - | \$ 66.51 | \$ 66.51 |
| 074570 | 700 | SPRINT | | \$ - | \$ 1,177.35 | \$ 1,177.35 |
| 074570 | 700 | SSC-SOUTHERN STATES | | \$ - | \$ 34.96 | \$ 34.96 |
| 074570 | 700 | VANCES LAW ENFORCEMENT | | \$ - | \$ 1,284.00 | \$ 1,284.00 |
| 074570 | 711 | AMAZON | | \$ - | \$ 114.64 | \$ 114.64 |
| 074570 | 711 | CDW GOVERNMENT | | \$ - | \$ 256.04 | \$ 256.04 |
| 074570 | 711 | CHANNING BETE CO | | \$ - | \$ 789.05 | \$ 789.05 |
| 074570 | 711 | SPRINT | | \$ - | \$ 186.82 | \$ 186.82 |
| 074570 | 711 | WHALE OF A WASH | | \$ - | \$ 14.00 | \$ 14.00 |
| 074570 | 712 | BWI PARKING | | \$ - | \$ 40.00 | \$ 40.00 |
| 074570 | 712 | FRONTIER | | \$ - | \$ 5,099.85 | \$ 5,099.85 |
| 074570 | 712 | MORGAN AWARDS | | \$ - | \$ 495.50 | \$ 495.50 |
| 074570 | 712 | NATIONAL ACADEMY OF EMD | | \$ - | \$ 200.00 | \$ 200.00 |
| 074570 | 712 | PARIS LV CASINO | | \$ - | \$ 152.32 | \$ 152.32 |
| 074570 | 712 | SOUTH WEST | | \$ - | \$ 407.00 | \$ 407.00 |

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| 074570 | 712 | SPRINT | | \$ - | \$ 861.33 | \$ 861.33 |
| 074570 | 712 | STAPLES | | \$ - | \$ 190.04 | \$ 190.04 |
| 074570 | 712 | THE HOME DEPOT | | \$ - | \$ 163.99 | \$ 163.99 |
| 074570 | 712 | WAL-MART | | \$ - | \$ 26.40 | \$ 26.40 |
| 074570 | 716 | DAYS END FARM HORSE RESC | | \$ - | \$ 200.00 | \$ 200.00 |
| 074570 | 716 | GREENLAWN MEMORIAL PARK | | \$ - | \$ 113.00 | \$ 113.00 |
| 074570 | 716 | HILLSIDE VETERNARY HOSPT | | \$ - | \$ 278.62 | \$ 278.62 |
| 074570 | 716 | KURANDA USA INC | | \$ - | \$ 1,138.34 | \$ 1,138.34 |
| 074570 | 716 | RADIO SHACK | | \$ - | \$ 158.99 | \$ 158.99 |
| 074570 | 716 | THE HOME DEPOT | | \$ - | \$ 8.46 | \$ 8.46 |
| 074570 | 717 | GRAINGER | | \$ - | \$ 143.56 | \$ 143.56 |
| 074570 | 717 | SHELL OIL | | \$ - | \$ 40.62 | \$ 40.62 |
| 074570 | 900 | SPRINT | | \$ - | \$ 112.52 | \$ 112.52 |
| 074571 | 405 | THOMSON REUTER - WEST | 52685 | \$ 2,215.99 | \$ - | \$ 2,215.99 |
| 074572 | PAYROLL | WV CPRB/LOAN DIVISION | | \$ - | \$ 166.50 | \$ 166.50 |
| 074573 | 412 | WPS WORD PROCESSING SRVC | | \$ - | \$ 950.98 | \$ 950.98 |
| 074574 | 404 | WV TAX DEPUTIES ASSOC | | \$ - | \$ 35.00 | \$ 35.00 |
| | | | | | | |
| TOTAL | | | | | | \$ 265,472.06 |
| TOTAL | | | | \$ 29,064.10 | \$ 236,407.96 | \$ 265,472.06 |

Motion by Mr. Manuel to approve the Accounts Payable for June 18, 2015 in the amount of \$265,472.06. Motion seconded and unanimously approved.

APPROVAL OF MANUAL CHECKS

Motion by Ms. Noland to approve the Manual Checks for June 11, 2015 in the amount of \$60,562.36. Motion seconded and unanimously approved.

Motion by Mr. Bell to approve the Manual Checks for June 18, 2015 in the amount of \$6,016.80. Motion seconded and unanimously approved.

PUBLIC COMMENT:

Rose Ann Glover, resident – expressed her concerns regarding the All Good Music Festival and stated the applicants of the festival should not be given any further time extensions to submit the necessary items documents for their zoning certificate.

Mark Dyck, resident and representative for the All Good Music Festival – provided the Commission with an update on the BZA requirements fulfilled by the All Good Music Festival applicants and stated there would be no development of the festival location until the applicants were granted a zoning certificate.

PRESENTATIONS

1. Jennifer Maghan, County Clerk – requested the approval of Depository Bonds for Fiscal Year 2015-2016.
 - **Motion by Mr. Manuel to approve the Depository Bonds for FY16 as presented by Ms. Maghan. Motion seconded and unanimously approved.**

2. Ralph Lorenzetti, Prosecuting Attorney – requested a change of employment status for Shannon Burlett from temporary to permanent.
 - **Motion by Ms. Noland to approve the employment status change for Shannon Burlett from temporary to permanent, at a salary of \$28,671.27. Motion seconded and unanimously approved.**

3. Laura Storm, Circuit Clerk – requested approval to fill a vacancy in the Circuit Clerk’s Office.
 - **Motion by Ms. Noland to approve the hiring of Edith “Eddie” Cooper as a full time Deputy Clerk in the Circuit Clerk’s Office at a starting salary of \$28,600 Grade II, Step D, and, upon completion of the probationary period will be raised up to \$30,000 Grade II, Step E. Motion seconded and unanimously approved.**

4. Eleanor Finn, League of Women Voters – provided the Commission and audience with the League’s Annual Observation Review, noting the improvements the Commission has made in the past year and suggestions for additional improvements.
 - **Motion by Mr. Bell to direct staff to write a letter of gratitude to Ms. Finn and the League of Women Voters for their observations. Motion seconded and unanimously approved.**

5. The Commission recessed for break at 10:45 am.
The Commission reconvened at 11:00 am.

6. Roger Goodwin, Chief County Engineer and Jennie Brockman, Director of Planning and Zoning – presented the Commission with the proposed Planning and Zoning Land Development Fee Increase.
 - **Motion by Mr. Manuel to approve the original proposed 10% increase for Land Development Fees as presented during the June 4, 2015 meeting. Motion seconded but fails on a vote of 1-3 with Mr. Bell, Ms. Tabb, and Ms. Noland opposing.**

- **Motion by Ms. Noland to adopt the fee schedule as presented by the Departments of Engineering and Planning and Zoning. Motion withdrawn, second withdrawn.**
 - It was the consensus of the Commission to readdress this item at a later meeting.
7. Roger Goodwin, Chief County Engineer
- a. Personnel Requisition for Temporary Building Inspector Position
 - **Motion by Mr. Manuel to approve the hiring of Ronald Garza for the Temporary Building Inspector position within the Engineering Department as presented. Motion seconded and unanimously approved.**
 - b. Personnel Requisition for Building Permits Technician Position
 - **Motion by Ms. Tabb to approve the hiring of Randall Rodriguez for the Building Permits Technician position within the Engineering Department as presented. Motion seconded and unanimously approved.**
8. Interview and Appointment to the Jefferson County Board of Health for one five-year term ending June 30, 2020.
- **Motion by Ms. Tabb to appoint John Bresland to the Jefferson County Board of Health for one five-year term ending June 30, 2020. Motion seconded and unanimously approved.**
9. Interviews and Appointments to the Jefferson County Emergency Services Agency Board for two three-year terms for Citizen Representatives ending June 30, 2018.
- Ms. Noland offered her nomination for Eric Smith and Chris Conroy.
 - Mr. Manuel offered his nomination for Bob Aitcheson.
 - Mr. Bell offered his nomination for Steve Sowers.
 - **After voting, Chris Conroy received the majority vote and was reappointed as a citizen representative on the Jefferson County Emergency Services Agency Board for one three year term ending June 30, 2018.**

- It was the consensus of the Commission to table the appointment of the second citizen representative until the July 2, 2015 Regular County Commission Meeting when all Commissioners would be present.
10. Interviews and Appointments to the Jefferson County Parks and Recreation Commission for four three-year terms ending June 30, 2018.
- Mr. Bell offered his nomination for Bill Manning, Toni Milbourne, Ann Mountz, and Sarah Smith.
 - Mr. Manuel offered his nomination for Ann Nawaz and Jim Lee.
 - **After receiving the majority votes, Sarah Smith, Ann Mountz, Jim Lee, and Toni Milbourne were appointed to the Jefferson County Park and Recreation Commission for a term of three years each to expire on June 30, 2018.**
11. Interviews and Appointments to the Jefferson County Board of Zoning Appeals – one three-year term ending January 1, 2018 as an alternate.
- **Motion by Ms. Noland to appoint Jeff Bresee to the Jefferson County Board of Zoning Appeals for one three year term as an alternate, ending January 1, 2018. Motion seconded and unanimously approved.**
12. The Commission recessed for lunch at 12:30 pm.
The Commission reconvened at 1:30 pm.
13. Fred Blackmer, Twin Oaks Subdivision, LLC. – requested a Zoning Map Amendment Petition
- **Motion by Mr. Manuel to enter into Executive Session to receive legal advice. Motion seconded and unanimously approved.**
 - **Motion by Mr. Bell to come out of Executive Session. Motion seconded and unanimously approved.**
 - **Motion by Mr. Bell to accept the petition subject to submittal of required support documents and fees, schedule a joint public hearing between the County Commission and the Planning Commission within 60 days and request the Planning Commission to advise regarding the application’s consistency with the current Comprehensive Plan. Motion seconded and unanimously approved.**

14. Text Amendment to Jefferson County Zoning Ordinance, “Appendix C, Principal Permitted Uses Table,” to change Cultural Facilities from Not Permitted to Permitted within Residential Growth District.

- **Motion by Ms. Noland to initiate a public hearing for a text amendment of the Jefferson County Zoning Ordinance to modify Appendix C to change the NP to P on the permitted uses table for Cultural Facilities in Residential Growth Districts. Motion seconded and unanimously approved.**

15. Ronda Lehman, Blue Ridge Watershed Coalition – provided the Commission and the audience with an update concerning funds provided for a water monitoring program in 2012 and shared information concerning the water quality on the Blue Ridge.

NEW BUSINESS

16. Request that all Jefferson County component units be places on an equitable basis when receiving wage and benefits from the County Budget.

- **Motion by Mr. Manuel to direct counsel to work with the County Finance Director to draft several plans to make component units equitable. Motion seconded but withdrawn.**
- **Motion by Mr. Manuel to postpone this item until the July 2, 2015 regularly scheduled County Commission meeting. Motion seconded and unanimously approved.**

17. Request that the Jefferson County Commission seek injunctive relief against the All Good Festival if they fail to meet all of the BZA standards necessary to hold the festival in Jefferson County by the end of business on June 18, 2015.

- **Motion by Mr. Manuel to strongly request Jennifer Brockman, Director of Planning and Zoning, deny the All Good Music Festival application for a Zoning Certificate if the applicants have not met all of the obligations outlined by the BZA by the end of business on June 18, 2015. Motion seconded and fails on a vote of 1-3 with Mr. Bell, Ms. Noland, and Ms. Tabb opposing.**

FINANCIAL DIRECTOR REPORTS

Mr. Stanton provided the Commission with a review of Budget to Actual as of May 31, 2015.

COUNTY ADMINISTRATOR REPORTS

Discuss Road Summit

- Locations/Priorities – The Commissioners decided to focus on Rt. 51, Summit Point Road, Cattail Run Road/Old Rt. 9, Rt. 340
- Invite/Size of Van - The Commission requested invitations be extended to all local legislators.
- Time – The Commission stated they'd like to start the road summit at 9:00 am and possibly host lunch for the legislators and WVDOT staff who attend.

WVACO Membership – Ms. Grove asked the Commission if they'd like to continue their membership with WVACO, with dues costing \$6,500 for FY16. The Commission stated they were indeed interested in continuing their membership and authorized payment of the dues.

\$500 Pay Raise – Ms. Grove stated the \$500 employee pay raise would not appear on the employee paychecks until the second pay of July.

First County Commission Meeting of July – Ms. Grove asked the Commission if they wanted to cancel the first County Commission meeting in July due to the July 4th holiday, but the Commission decided they wanted to proceed with the July 2, 2015 meeting.

COUNTY COMMISSION REPORTS

Patsy Noland

- Attended a Health Department meeting concerning mental hygiene and drug/alcohol abuse in the area.

Jane Tabb

- Attended a Farmland Protection Board meeting.
- Attended multiple ESA meetings.
- Attended a Women Investing in Shepherd meeting.
- Reminded the Commission and the public of the summer meals for children program supported by Senator Unger.
- Mentioned a compliment letter for the Engineering Department employees.

Dale Manuel

- Attended Bark in the Park.
- Attended the Ranson Days car show.
- Attended a Parks Master Plan meeting.
- Attended a Jefferson Center meeting.
- Attended a Council on Aging meeting.
- Attended a Parks and Recreation meeting.
- Reminded listeners of a pancake supper at the Ranson Civic Center.

Eric Bell

- Attended Bark in the Park.
- Attended a Drug Court presentation.
- Met with the WV Legislature in DC.
- Attended a Region 7 Workforce WV meeting in Romney.

18. The Commission meeting adjourned at 3:31 pm on a motion by Ms. Noland. Motion was seconded and unanimously approved.

JANE M. TABB, PRESIDENT

Respectfully submitted
Jessica D. Carroll
Administrative Assistant

**JEFFERSON COUNTY COMMISSION DEPOSITORY BOND
BRANCH BANKING AND TRUST COMPANY
WINSTON-SALEM, NORTH CAROLINA**

KNOW ALL MEN BY THESE PRESENTS, That, the undersigned, Branch Banking and Trust Company (BB&T), Winston-Salem, North Carolina, a Corporation organized and existing under the laws of the United States of America, is held and firmly bound unto the State of West Virginia, in the sum of Three Hundred Thousand Dollars (\$300,000.00) to the payment thereof, will truly be made to said Jefferson County Commission, State of West Virginia, the undersigned binds itself and its successors and assigns by these present,

Signed and sealed this 31st day of March 2015.

THE CONDITIONS OF THE ABOVE OBLIGATION IS SUCH THAT, Whereas, BB&T of Winston-Salem, North Carolina, principal has been duly and legally designated in the manner required by law as a depository of the public monies of the Jefferson County Commission, State of West Virginia. Now therefore, if the said BB&T, principal herein, shall reserve safely, keep well and truly pay over all monies which may be deposited in or under the custody of the said BB&T as such County depository, according to law and shall further faithfully perform all the duties by law upon said principal as depository monies, then this obligation shall be null and void, otherwise are to remain in full force and effect.

The said Bank herewith deposited and pledged with the Jefferson County Commission, State of West Virginia, to secure the performance of its undertakings herein above set out the following collateral to-wit:

| <u>PAR VALUE</u> | <u>DESCRIPTION</u> | <u>COUPON RATE</u> | <u>MATURITY DATE</u> |
|------------------|------------------------------------|--------------------|----------------------|
| \$300,000.00 | GNMA II Arm Pool 82663 (36225E5Z1) | 3.00%(Variable) | 11/20/2040 |

Authorization for the pledging of the above securities is certified to the Secretary of the Board of Directors of said Bank attached hereto.

It is understood and agreed:

- (1) Such collateral shall be held by **WELLS FARGO BANK, N.A.**, Minneapolis, MN or the **FEDERAL RESERVE BANK** of Richmond, Virginia, (Safekeeping Agents) so long as the said BB&T is not in default in its undertakings hereinabove set out, and if the said BB&T has not defaulted in its undertakings then such collateral shall be returned to the said BB&T on the 30th day of June, 2016.
- (2) The said BB&T shall have the right to the interest payable on such collateral, and may for the purpose of collecting the same have access to such collateral, in conjunction with a representative of the said Safekeeping Agent in order to obtain interest coupons representing interest payable or may direct the said Safekeeping Agent to detach such coupons.
- (3) The said BB&T shall from time to time have the right to withdraw any part of the above collateral upon substitution of other collateral of the same marketability acceptable to the Jefferson County Commission. The said BB&T shall have the right to withdraw any part of the above-mentioned collateral when properly authorized, providing the monies on deposit with the said BB&T do not exceed the amount of such collateral security remaining as security for the performance under the terms of this depository bond.

- (4) In the event of default of the said BB&T in its undertakings, herein set out during the said period beginning July 1, 2015 and ending June 30, 2016 the said Jefferson County Commission, State of West Virginia, shall have the right to make sale of so much of the collateral hereinbefore referred to as may be required to make good the undertaking of the said BB&T after due notice is given to the said BB&T.

(SEAL)

BRANCH BANKING AND TRUST COMPANY

BY: E. Michael Sessoms
Senior Vice President,
BB&T Funds Management

**STATE OF NORTH CAROLINA,
COUNTY OF ROBESON, TO-WIT:**

I, Amy Pittman a Notary Public in and for the County and State aforesaid, do hereby certify that E. Michael Sessoms, who signed the writing above as Senior Vice President of BB&T, a Corporation, bearing date of the 31st day March 2015 for said Corporation has this day acknowledged the said writing to be the act and deed of said Corporation.

Given under my hand this 31st day of March 2015.

Amy Pittman
Notary Public

My commission expires: 7/23/18

STANDING RESOLUTION - FUNDS MANAGEMENT / MORTGAGE LENDING / DEPOSIT SERVICES

AUTHORITY TO PURCHASE, SELL, TRANSFER OR ASSIGN, OR OTHERWISE ENGAGE IN TRANSACTIONS WITH RESPECT TO, SECURITIES AND FINANCIAL INSTRUMENTS OR CONTRACTS

RESOLVED, that each of the following officers may purchase, sell, transact, deal in or otherwise engage in transactions with respect to any of the following: (a) any security (including, but not limited to any note, stock, treasury stock, United States Bonds or other bonds of any nature, mutual funds, debenture, collateral trust certificate, pre-organization certificate or subscription, voting-trust certificate, certificate of deposit, investment contract or certificate of interest, interest of a limited partner in a limited partnership, warrants, subscriptions or any other interest commonly known as a "security"); (b) currency (including any forward or spot foreign exchange agreement), check, draft, bill of exchange, or bank letter of credit; (c) commodity futures contract or forward contract, (including any option, warrant, or right to subscribe to or purchase or sell a commodity futures contract or an option to purchase or sell a commodity or any spot transaction with respect thereto) (d) any loan, debt or evidence of indebtedness (including, but not limited to, any interest or participation in a loan, a group or index of securities, or certificate of deposit, (including an interest therein or based on the value thereof)), (e) any option on any of the foregoing, including an option to purchase or sell any such security, certificate of deposit, loan, interest, group or index, (f) any forward agreement, repurchase or reverse repurchase transaction on any such security, certificate of deposit, loan, interest, group or index, or option, and (g) any swap agreement (including, but not limited to, any interest rate swap, option, future, or forward agreement (including a rate floor, rate cap, rate collar or basis swap)), any currency swap, cross-currency swap or cross-currency rate swap, any agreement in respect of precious metals, any equity index or equity swap, option, future, or forward agreement, any debt index or debt swap, option, future, or forward agreement, any total return, credit spread, credit default, credit index or credit swap, option, future, or forward agreement, any commodity index or a commodity swap or option thereon, and any other agreement or transaction that is similar to any other agreement or transaction referred to herein and that (i) is of a type that has been, is presently, or in the future becomes, the subject of recurrent dealings in the swap markets, and (ii) is a forward, swap, future, or option on one or more rates, currencies, commodities, equity securities, or other equity instruments, debt securities or other debt instruments, quantitative measures associated with an occurrence, extent of an occurrence, or contingency associated with a financial, commercial, or economic consequence, or economic or financial indices or measures of economic or financial risk or value (collectively, "Transactions");

FURTHER RESOLVED, that any and all purchases, sales, assignments or transfers of, or the entering into the foregoing Transactions heretofore or hereafter made by any of the below named officers as authorized by the foregoing resolutions are hereby ratified and confirmed.

FURTHER RESOLVED, that, if any of the below-named officers should no longer be empowered as above as a result of a change in position or employment or otherwise, or if another officer should be so empowered prior to the next regularly scheduled Board meeting at which such officers are named, then the Chief Financial Officer or the Treasurer, acting individually, may remove or add such officer, as the case may be, by written notice to the Secretary or the Assistant Secretary.

FUNDS MANAGEMENT

| | |
|-----------------------|---|
| Daryl N. Bible | Senior Executive Vice President and CFO |
| Hal S. Johnson | Executive Vice President & Treasurer |
| Gypsy A. McKenzie | Executive Vice President |
| John B. Foreman | Senior Vice President |
| Thomas E. Powell | Senior Vice President |
| Stuart F. Winikoff | Senior Vice President |
| Evan S. Gutshall | Vice President |
| Justin A. LaFramboise | Vice President |
| Randy Mann | Vice President |
| Paul A. Slaga | Vice President |
| Douglas W. Jernigan | Assistant Vice President |
| Andrew D. Kunkel | Assistant Vice President |
| Charles A. New | Assistant Vice President |
| Nicole N. Royster | Assistant Vice President |

MORTGAGE LENDING

| | |
|-------------------|--------------------------|
| Daniel F. Racher | Executive Vice President |
| Andrew T. Ball | Senior Vice President |
| Sean G. Mistretta | Vice President |
| Timothy M. White | Assistant Vice President |
| Sarah T. Monger | Banking Officer |

DEPOSIT SERVICES

| | |
|-----------------------|---------------------------------|
| Donna C. Goodrich | Senior Executive Vice President |
| William B. Bradley | Executive Vice President |
| Christopher Bradley | Senior Vice President |
| Jacqueline F. Simmons | Senior Vice President |
| Kevin L. Willis | Senior Vice President |

FURTHER RESOLVED, that the following officers are hereby authorized to sign any documents or agreements (including any master agreements), to pledge and receive collateral and to make and receive payments, in each case with respect to the foregoing Transactions, and any such documents, agreements, pledges, receipts and payments heretofore or hereafter made by any of the below named officers as authorized by the foregoing resolutions are hereby ratified and confirmed.

FURTHER RESOLVED, that, if any of the below-named officers should no longer be empowered as above as a result of a change in position or employment or otherwise, or if another officer should be so empowered prior to the next regularly scheduled Board meeting at which such officers are named, then the Chief Financial Officer or the Treasurer, acting individually, may remove or add such officer, as the case may be, by written notice to the Secretary or the Assistant Secretary.

FUNDS MANAGEMENT

| | |
|------------------------|---|
| Daryl N. Bible | Senior Executive Vice President and CFO |
| Hal S. Johnson | Executive Vice President & Treasurer |
| Gypsy A. McKenzie | Executive Vice President |
| Dorothy Clewis | Senior Vice President |
| John B. Foreman | Senior Vice President |
| Ernest M. Sessoms | Senior Vice President |
| Donna L. Thorne | Senior Vice President |
| Teressa G. Williams | Senior Vice President |
| Carrie B. Kinlaw | Vice President |
| Amy C. Pittman | Vice President |
| Robert Randal | Vice President |
| Deborah Harrell-Cayton | Assistant Vice President |
| Myra R. Musselwhite | Assistant Vice President |
| Myra I. Edge | Banking Officer |

MORTGAGE LENDING

| | |
|-------------------|--------------------------|
| Daniel F. Racher | Executive Vice President |
| Andrew T. Ball | Senior Vice President |
| Daniel F. Ondejko | Senior Vice President |

DEPOSIT SERVICES

| | |
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| Jacqueline F. Simmons | Senior Vice President |
| Kevin L. Willis | Senior Vice President |

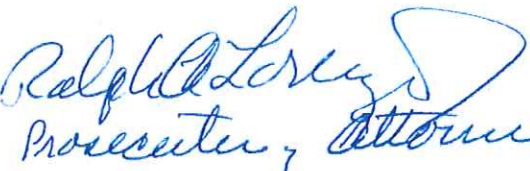
This is to certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Directors of Branch Banking and Trust Company, at a regular meeting held April 29, 2014, in Winston-Salem, North Carolina, at which a quorum was present and voting throughout, and said resolution has not been amended, repealed or modified.

This 2nd day of May, 2014.

BRANCH BANKING AND TRUST COMPANY



Robert J. Johnson, Jr., Secretary


Prosecuting Attorney
5-13-2015

BOND OF BANK OF CHARLES TOWN
AS
DEPOSITORY OF PUBLIC MONEYS

KNOW ALL MEN BY THESE PRESENTS,

That the undersigned Bank of Charles Town, a banking institution incorporated under the laws of the State of West Virginia and doing business at Charles Town, Jefferson County, West Virginia, is held and firmly bound unto the State of West Virginia, in the sum of Fourteen Million Dollars (\$14,000,000.00) for the payment of which well and truly to be made, the said Bank of Charles Town binds itself and its successors firmly by these presents.

IN WITNESS WHEREOF the said Bank of Charles Town has executed this bond by causing its Senior Vice President to sign its corporate name and affix its corporate seal hereto by order of its Board of Directors, this ____ day of June 2015.

The condition of the above obligation is such that whereas the said Bank of Charles Town has been designated by the County Commission of Jefferson County, West Virginia, as depository of public moneys under the provisions of Chapter 7, Article 6, Section 2, Official Code of West Virginia, now therefore, if said Bank of Charles Town shall receive, keep safe, and pay over all moneys which may be deposited in or come under the custody of said Bank of Charles Town as such depository, from the 1st day of July 2015, through the 30th day of June, 2016, and shall faithfully perform all of the duties imposed by said Article upon the said Bank of Charles Town as such depository, then this obligation shall be void; otherwise to remain in full force and effect.

As security for the faithful performance of this bond and to protect and indemnify against any or all loss of public moneys by reason of any default on the part of said Bank of Charles Town in its capacity as such depository of public moneys, the said Bank of Charles Town, by order of said County

Commission, and in accordance with the provisions of Chapter 7, Article 6, Section 2 of the code, will execute one Irrevocable Standby Letter of Credit; No. TBD / Copy of Letter of Credit to be provided for \$14,000,000 to cover all County accounts including Impact Fees. This Letter of Credit will be issued with the Federal Home Loan Bank of Pittsburgh, PA. This letter of credit will be held by the Federal Home Loan Bank of Pittsburgh, PA as collateral security for this bond, with a copy provided to the Jefferson County Commission.

In event of any default in the conditions of this bond, The Federal Home Loan Bank shall reimburse the County Commission of Jefferson County, West Virginia, and shall accept as sufficient evidence of such default for such delivery, a certified copy of an order of said County Commission stating such default.

Upon receipt of said funds under these Letter of Credit from the said The Federal Home Loan Bank of Pittsburgh, PA in case of any default of the said Bank of Charles Town in complying with the conditions of its said bond, the said County Commission shall apply the proceeds to the payment of the amount owing by said Bank of Charles Town by reason of any such default in the conditions of its said bond, and after such payment the residue, if any, shall be paid to said Bank of Charles Town.

On June 30, 2016, if the said Bank of Charles Town has complied with the conditions of this bond, said letter of credit will expire, and, if the need for a new bond is necessary for a subsequent period, the said Bank of Charles Town will execute such new bond and new letter of credit.

Bank of Charles Town

SEAL

Senior Vice President

State of West Virginia

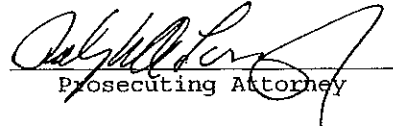
County of Jefferson, to-wit:

The foregoing instrument was acknowledged before me this
____ day of June 2015, by Dean J. Cagnetti, Senior Vice
President of Bank of Charles Town, a West Virginia corporation,
on behalf of the corporation.

Notary Public

My Commission expires: _____

I RALPH LORENZETTI _____, Prosecuting Attorney of Jefferson
County, West Virginia, hereby certify that the above bond is in
due and legal form and conformable to the provisions of Chapter
7, Article 6, Section 2 of the Code of West Virginia.



Prosecuting Attorney

Date: 6-8-2015

R E S O L U T I O N

"Resolved that this bank do execute and deliver to the County Commission of Jefferson County, West Virginia, a bond in the penalty of \$14,000,000 as depository of Public Moneys, under the provisions of Chapter 7, Article 6, Section 2, Official Code of West Virginia, and that said bond be secured by an Irrevocable Standby Letter of Credit Number TBD/Copy of Letter of Credit to be provided for \$14,000,000 to cover all County funds including Impact Fees. This Irrevocable Standby Letter of Credit is issued by the Federal Home Loan Bank of Pittsburgh, PA in the favor of the Jefferson County Commission.

The draft of the said bond has been submitted to the Board at this meeting be and the same is hereby approved, and the Senior Vice President be and he/she is hereby authorized and directed to execute said bond, in the corporate name, and under the corporate seal of this bank, and the Senior Vice President of this bank be and he/she is hereby authorized and directed to execute the letter of credit with the Federal Home Loan Bank of Pittsburgh, PA as described above, and to file with the Clerk of the said County Commission the said bond of this bank to become effective July 1, 2015, and to expire on June 30, 2016, subject to the approval of and acceptance by said County Commission."

I certify the foregoing to be an exact copy of a resolution unanimously passed and adopted by a quorum of the Board of Directors of Bank of Charles Town at their regular meeting on June 9, 2015.

Secretary

State of West Virginia

County of Jefferson, to-wit:

The foregoing instrument was acknowledged before me this
____ day of June, 2015, by Dean J. Cagnetti, Secretary of Bank
of Charles Town, a West Virginia Corporation, on behalf of the
corporation.

My commission expires:

Notary Public

BOND OF JEFFERSON SECURITY BANK

AS

DEPOSITORY OF PUBLIC MONEYS

KNOW ALL MEN BY THESE PRESENTS,

That the undersigned Jefferson Security Bank, a banking institution incorporated under the laws of the State of West Virginia and firmly bound unto the State of West Virginia, in the sum of Eight Hundred Eighty Seven Thousand Three Hundred and Seventy-five Dollars (\$887,375) for the payment of which will and truly to be made, the said Jefferson Security Bank binds itself and its successors firmly by the presents.

IN WITNESS WHEREOF the Jefferson Security Bank has executed this bond by causing its President and Chief Executive Officer to sign its corporate name and affix its corporate seal hereto by order of its Board of Directors, this 20th day of May 2015.

The condition of the above obligation is such that whereas the said Jefferson Security Bank has been designated by the County Commission of Jefferson County, West Virginia, as depository of public moneys under the provisions of Section 2, Article 6, Chapter 7, Official Code of West Virginia, now therefore, if said Jefferson Security Bank shall receive, keep safe, and pay over all moneys which may be deposited in or come under the custody of said Jefferson Security Bank as such depository, from the 1st day of July, 2015 until the 30th day of June, 2016 and shall faithfully perform all of the duties imposed by said article upon the said Jefferson Security Bank as such depository, then this obligation shall be void; otherwise to remain in full force and effect.

As security for the faithful performance of this bond and to protect and indemnify against any or all loss of public moneys by reason of any default on the part of said Jefferson Security Bank in its capacity as such depository of public moneys, the said Jefferson Security Bank, by order of said County Commission, and in accordance with the provisions of Section 2, Article 6, Chapter 7 of the code, has deposited with First Tennessee Bank the following securities:

| <u>Type</u> | <u>Pledged Par Value</u> | <u>Cusip</u> |
|---------------------|--------------------------|--------------|
| GNMA REMIC SER 5 PF | \$ 187,375 | 38374FCZ5 |
| SKAGIT CNTY WASH | 700,000 | 830201JT7 |
| Total pledged | \$ 887,375 | |

To be held by First Tennessee Bank as collateral security for this bond as aforesaid, until the said First Tennessee Bank shall deliver the same as hereinafter provided.

The receipt of said First Tennessee Bank for said bond and said securities so deposited with it shall be held by said County Commission during the life of this bond.

In event of any default in the conditions of this bond, said First Tennessee Bank shall deliver said securities to the County Commission of Jefferson County, West Virginia, and shall accept as sufficient evidence of such default for such delivery, a certified copy of an order of said County Commission stating such default.

Upon receipt of said securities from the said First Tennessee Bank, in case of any default on the part of the Jefferson Security Bank in complying with the conditions of its said bond, the said County Commission shall sell the said securities and apply the proceeds to the payment of the amount owing by said Jefferson Security Bank by reason of any such default in the conditions of its said bond, and after such payment the residue, if any, derived from the proceeds of the sale of said securities, shall be paid to said Jefferson Security Bank.

On June 30, 2016, if the said Jefferson Security Bank has complied with the conditions of this bond, said First Tennessee Bank shall return the securities held by it hereunder to the said Jefferson Security Bank and may accept as sufficient evidence of such compliance a certified copy of any order of said County Commission stating such compliance.

Until receipt of notice of any such default, said First Tennessee Bank shall pay all interest or other income collected by it from the securities held hereunder to the said Jefferson Security Bank.

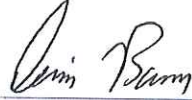
JEFFERSON SECURITY BANK

By *K. Alpha Morris*
President and Chief Executive Officer

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

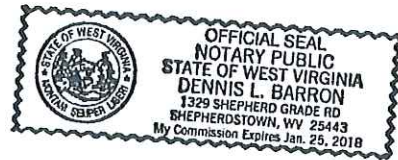
I, Dennis L. Barron, a Notary Public in and for the county and state aforesaid, do hereby certify that K. Stephen Morris, who as President and Chief Executive Officer of Jefferson Security Bank, a corporation, signed the writing above, bearing date on the 20th day of May 2015 for said corporation, has this day in my said county, before me acknowledged the said writing to be the act and deed of said corporation.

Given under my hand this 20th day of May 2015.

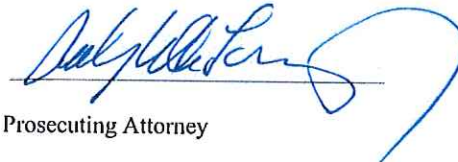


Notary Public

My Commission expires 1/25/2018.



I, RALPH A. LORENZETTI, Prosecuting Attorney of Jefferson County, West Virginia, hereby certify that the above bond is in due and legal form and conformable to the provisions of Section 2, Article 6, Chapter 7, of the Code of West Virginia.



Prosecuting Attorney

Date 6-8-2015

RESOLUTION

RESOLVED that Jefferson Security Bank does execute and deliver to the County Commission of Jefferson County, West Virginia, a bond in the penal sum of Eight Hundred Eighty Seven Thousand Three Hundred and Seventy-five Dollars (\$887,375) as depository of public moneys pursuant to the provisions of Chapter 18, Article 9, Section 6, of the West Virginia Code, and that said bond be secured by deposit with First Tennessee Bank of Memphis, Tennessee the following securities:

| <u>Type</u> | <u>Pledged Par Value</u> | <u>Cusip</u> |
|---------------------|--------------------------|--------------|
| GNMA REMIC SER 5 PF | \$ 187,375 | 38374FCZ5 |
| SKAGIT CNTY WASH | 700,000 | 830201JT7 |
| Total pledged | \$ 887,375 | |

and that the draft of said bond has been submitted to the Board at this meeting and the same is hereby approved and the President and Chief Executive Officer be, and he hereby is, authorized and directed to execute said bond, in the corporate name, and under the corporate seal of Jefferson Security Bank, and that the President and Chief Executive Officer of this bank be and he hereby is, authorized to deposit with First Tennessee Bank the above listed security as security therefore, and to file with the Clerk of the County Commission of Jefferson County the bond of this bank, to become effective forthwith and to expire June 30, 2016, subject to the approval and acceptance of said County Commission of Jefferson County, West Virginia.

I, Cynthia A. Kitner, Corporate Secretary of Jefferson Security Bank, a corporation, hereby certify that the foregoing is an exact and true copy of a Resolution unanimously passed and adopted by Jefferson Security Bank at a meeting of the Board of Directors hereof held, pursuant to law, on May 20, 2015.

Cynthia A. Kitner

Cynthia A. Kitner
Corporate Secretary

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

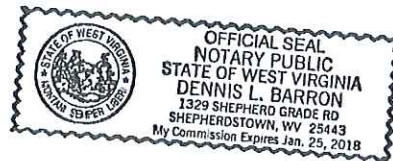
I, Dennis L. Barron, a Notary Public in and for the county and state aforesaid, do hereby certify that Cynthia A. Kitner, who as Corporate Secretary of Jefferson Security Bank, a corporation, signed the writing above, bearing date on the 20th day of May 2015 for said corporation, has this day in my said county, before me, acknowledged the said writing to be the act and deed of said corporation.

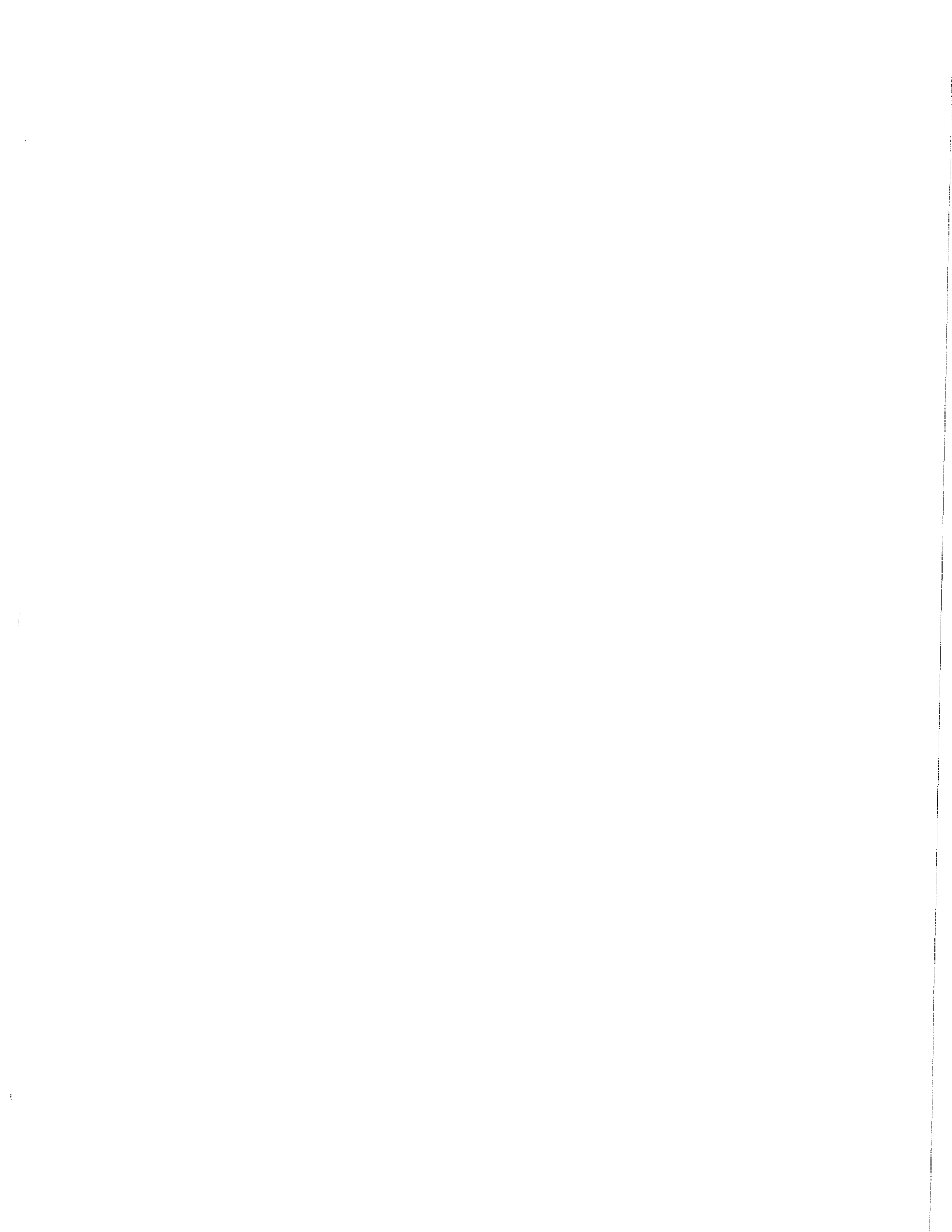
Given under my hand this 20th day of May 2015.

Dennis L. Barron

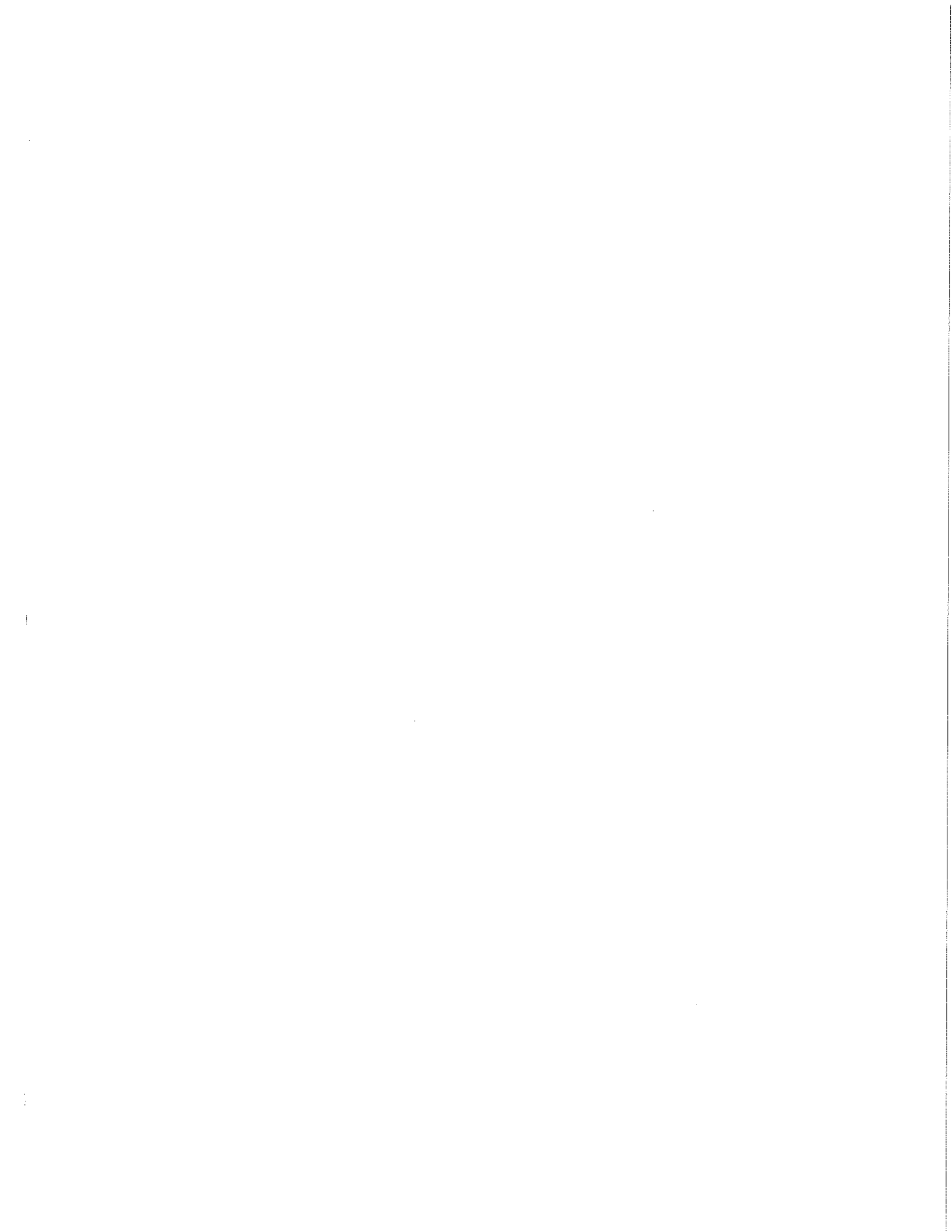
Notary Public

My commission expires 1/25/2018.





| DESCRIPTION | Fund 001 CO. | Fund 003 Dog | Total |
|-----------------------------|---------------|--------------|---------------|
| Gross Wages | \$ 353,391.37 | \$ 34.50 | \$ 353,425.87 |
| 6.2% Tax Payable OASDI | \$ 21,075.83 | \$ 1.97 | \$ 21,077.80 |
| 1.45% Tax Payable HI | \$ 4,929.03 | \$ 0.46 | \$ 4,929.49 |
| Fed Withholding | \$ 39,283.26 | \$ 2.63 | \$ 39,285.89 |
| WV State Withholding | \$ 14,891.58 | \$ 1.42 | \$ 14,893.00 |
| PERS Retirement Deduct | \$ 12,514.86 | \$ 1.55 | \$ 12,516.41 |
| Hosp. Pre-Tax | \$ 10,773.50 | | \$ 10,773.50 |
| Cancer/ICU Pre-Taxed | \$ 1,253.35 | | \$ 1,253.35 |
| Cancer/ICU Not Pre-Taxed | \$ 904.31 | | \$ 904.31 |
| Optional Life Not Pre-Taxed | \$ - | | \$ - |
| Christmas Club | \$ 5,720.00 | | \$ 5,720.00 |
| Wage Attach #1 | \$ 1,311.70 | | \$ 1,311.70 |
| Wage Attach #2 | \$ 83.25 | | \$ 83.25 |
| Wage Attach #3 | \$ 212.31 | | \$ 212.31 |
| Wage Attach #4 | \$ - | | \$ - |
| DSRS Retirement Deduct 8.5% | \$ 4,885.03 | | \$ 4,885.03 |
| 457 - Nationwide | \$ 749.00 | | \$ 749.00 |
| 457I - ING | \$ 3,085.00 | | \$ 3,085.00 |
| MD State Tax | \$ 361.92 | | \$ 361.92 |
| D/VF | \$ 1,435.04 | | \$ 1,435.04 |
| VA. State Tax | \$ 38.37 | | \$ 38.37 |
| COLONIAL(PLUS) | \$ 258.09 | | \$ 258.09 |
| Total Deductions | \$ 123,765.43 | \$ 8.03 | \$ 123,773.46 |
| | | | |
| Net Wages Total | \$ 229,625.94 | \$ 26.47 | \$ 229,652.41 |
| Payroll Dated | 18-Jun-2015 | | |



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Angie Banks, Assessor

Department or Organization: Jefferson County Assessor's Office

Estimation of amount of time needed for appointment: 10 minutes

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): Exonerations

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

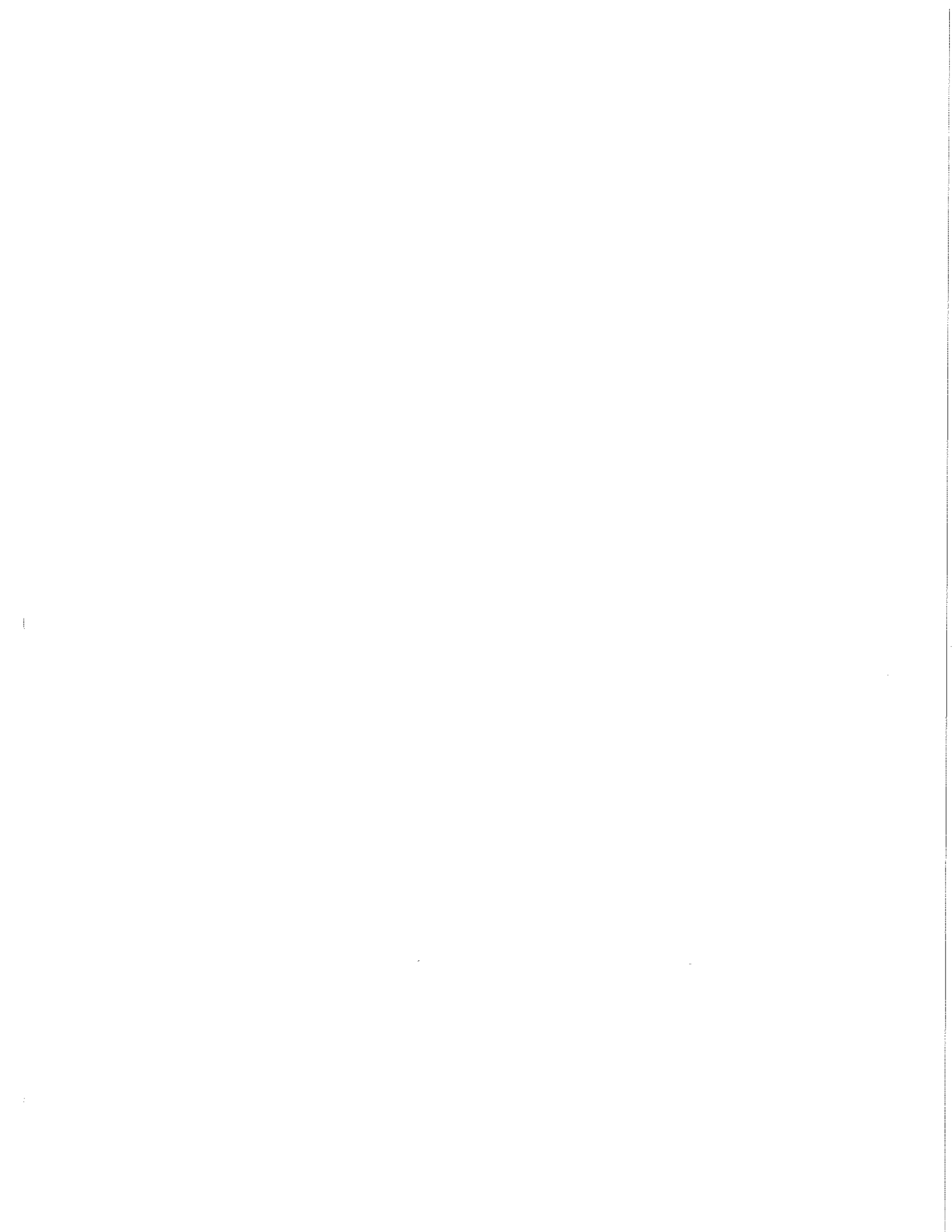
Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: **Matt Mullenax/Cheryl Keyrouze**

Department or Organization: **Hagerstown-Eastern Panhandle MPO/Eastern Panhandle Transit Authority**

Estimation of amount of time needed for appointment: **15 minutes**

Date Requested – 1st Choice: **July 2nd**

If a specific date is needed, please provide reason for specific date: **With our two organizations and consultants, this is the only date in July that meets presenters schedule. We are making similar presentation to Berkeley County Council, City of Martinsburg and City of Ranson the following week and want to have the Commission informed at similar time.**

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): **Cheryl Keyrouze, Eastern Panhandle Transit Authority
- Presentation of 2015-2020 Transit Development Plan**

Please provide the County Commission with a description of your request or presentation, including any background information: **Discussion of the area's new Transit Development Plan, including discussion on transit route changes and enhancements in Jefferson County.**

Is this a funding request? Y/N **No**
If so, how much? **NA**

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*): **No action required by Commission**

Attach supporting documents for request, or request may be denied. **Handout for Commission review attached, overall plan can be downloaded at:** http://www.hepmpo.net/planning_docs/EPTA_TDP.pdf

Is equipment needed? Projector Y/N **Yes** Internet/Wi Fi Y/N **No** Telephone for conference call Y/N **No**

Contact information:

Email address: mmullenax@hepmpo.net Phone Number: **304-267-5118**

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/COMMENTS

Click here to enter text.



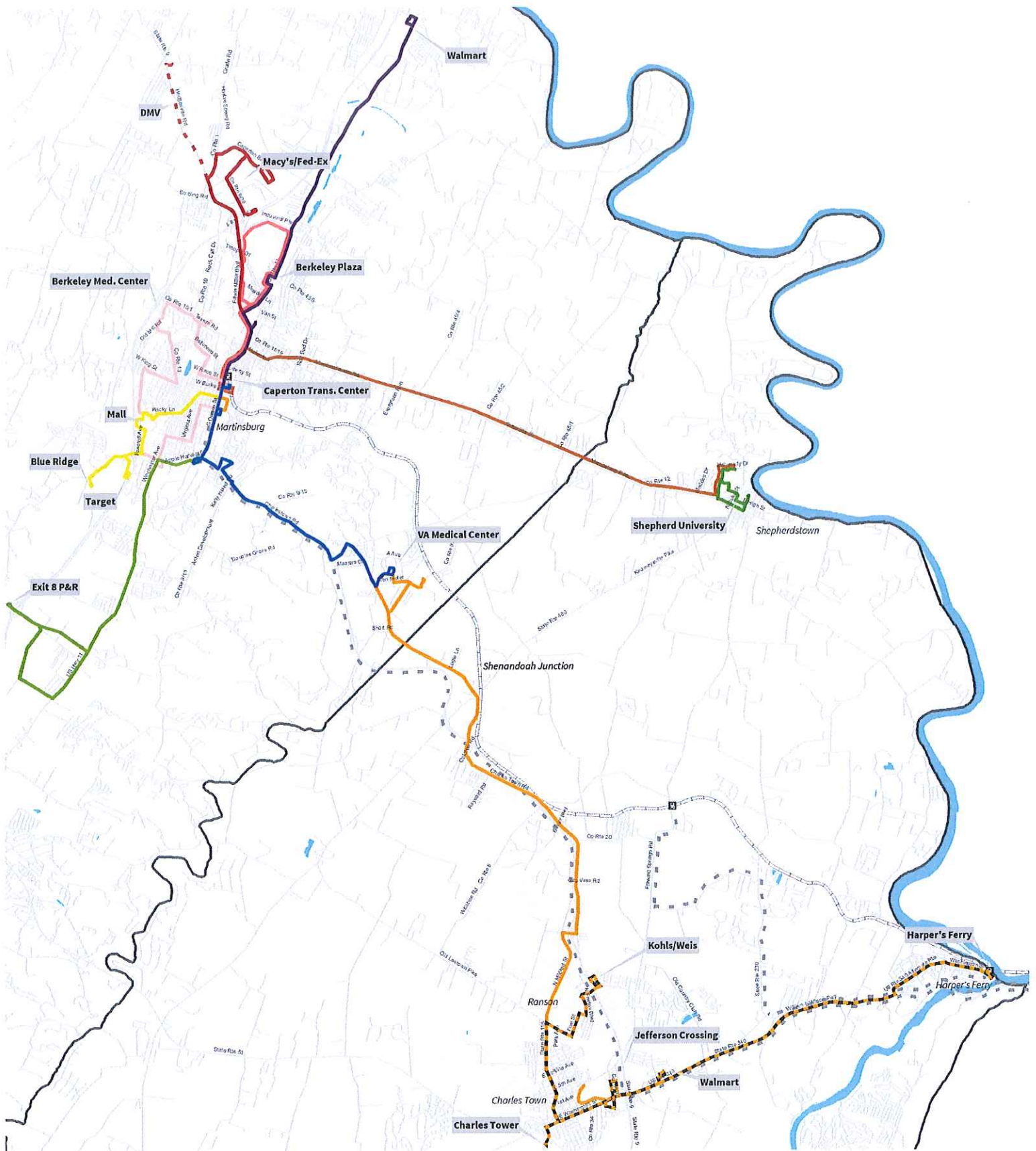
Recommended Implementation Schedule & Operating Cost Estimations

| Operating | | | | | | | | | |
|--------------------|--------------------|--------------------|--------------------|---------------|--------------------|---------------|--------------------|---------------|---------------------|
| Line | Year 1 | Line | Year 2 | Line | Year 3 | Line | Year 4 | Line | Year 5 |
| Red North A/B | \$264,229 | Red North A/B | \$269,513 | Red North A/B | \$274,904 | Red North A/B | \$280,402 | Red North A/B | \$286,010 |
| Red South | \$196,282 | Red South | \$200,208 | Red South | \$204,212 | Red South | \$208,297 | Red South | \$212,462 |
| Blue | \$219,668 | Blue | \$224,061 | Blue | \$228,542 | Blue | \$233,113 | Blue | \$237,775 |
| Yellow | \$243,311 | Yellow | \$248,177 | Yellow | \$253,140 | Yellow | \$258,203 | Yellow | \$263,367 |
| Orange (No Change) | \$320,650 | Orange (No Change) | \$327,063 | Orange | \$315,604 | Orange | \$321,916 | Orange | \$328,354 |
| Purple (No Change) | \$35,738 | Purple A/B | \$64,976 | Purple A/B | \$66,275 | Purple A/B | \$67,601 | Purple A/B | \$68,953 |
| Shepherd | \$117,088 | Shepherd | \$119,430 | Shepherd | \$121,819 | Shepherd | \$124,255 | Shepherd | \$126,740 |
| MARC | \$156,607 | MARC | \$159,740 | MARC | \$162,934 | MARC | \$166,193 | MARC | \$169,517 |
| Total | \$1,553,573 | Total | \$1,613,167 | Total | \$1,627,430 | Total | \$1,659,979 | Green | \$284,605.29 |
| | | | | | | | | Total | \$1,977,784 |

Capital Cost Estimations

| Item | Capital | | | | | | | | | | | |
|------------------------------|---------|-----------|------------------|--------|-----------|-----------------|--------|-----------|-----------------|--------|-----------|------------------|
| | Year 1 | | | Year 2 | | | Year 3 | | | Year 5 | | |
| | Amount | Unit Cost | Total Cost | Amount | Unit Cost | Total Cost | Amount | Unit Cost | Total Cost | Amount | Unit Cost | Total Cost |
| Additional Vehicles (22 pax) | 1 | \$165,000 | \$165,000 | | \$168,300 | \$0 | | \$171,666 | \$0 | 1 | \$178,601 | \$178,601 |
| Bus Stop Signs | 17 | \$100 | \$1,700 | 17 | \$102 | \$1,734 | 17 | \$104 | \$1,769 | 2 | \$108 | \$216 |
| Shelter | 3 | \$12,000 | \$36,000 | 3 | \$12,240 | \$36,720 | 2 | \$12,485 | \$24,970 | 2 | \$12,989 | \$25,978 |
| Shelter/Stop Maps | 3 | \$100 | \$300 | 3 | \$102 | \$306 | 2 | \$104 | \$208 | 2 | \$108 | \$216 |
| Total | | | \$203,000 | | | \$38,760 | | | \$26,946 | | | \$205,013 |





Proposed System

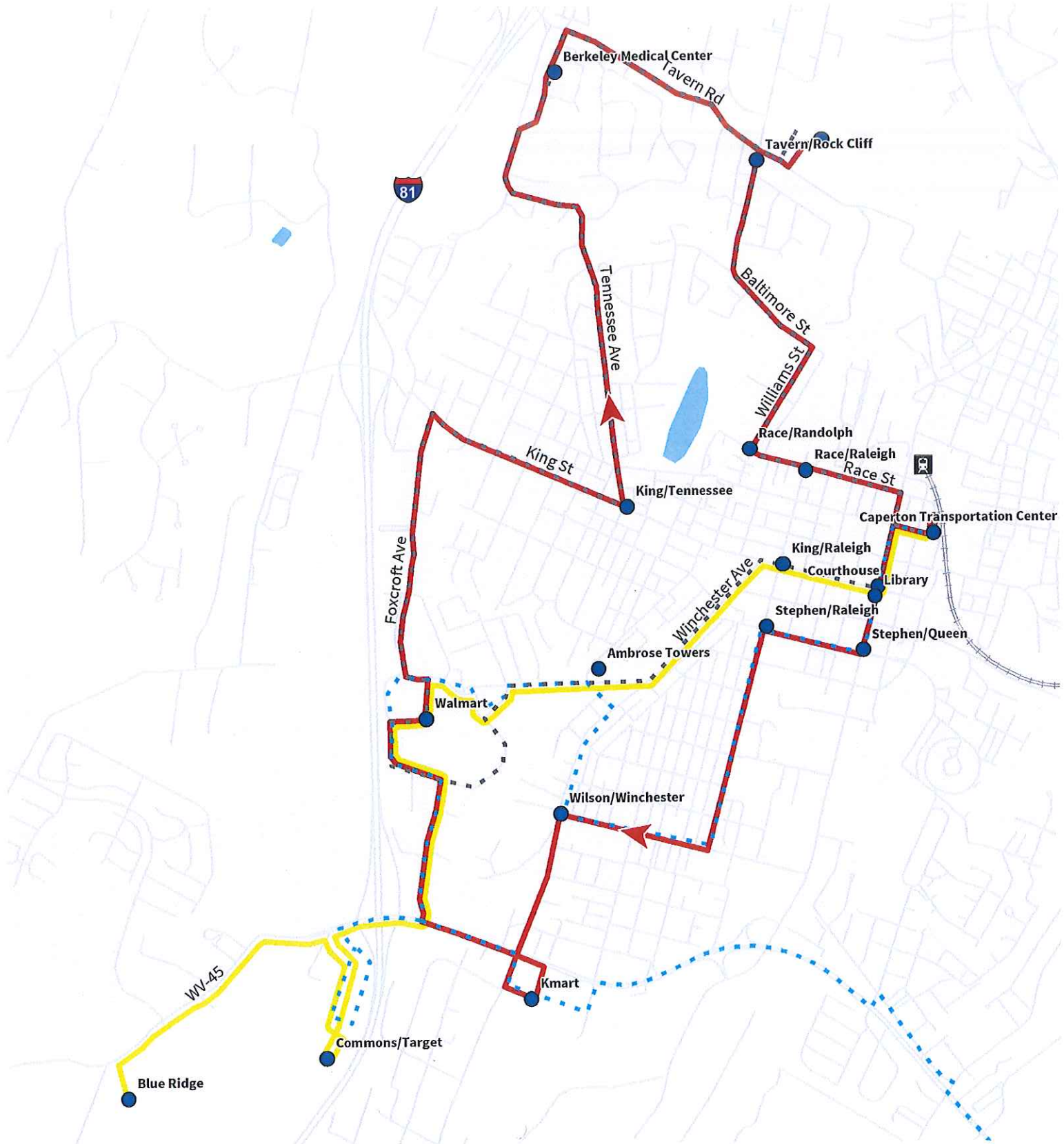




Eastern Panhandle Transit Authority

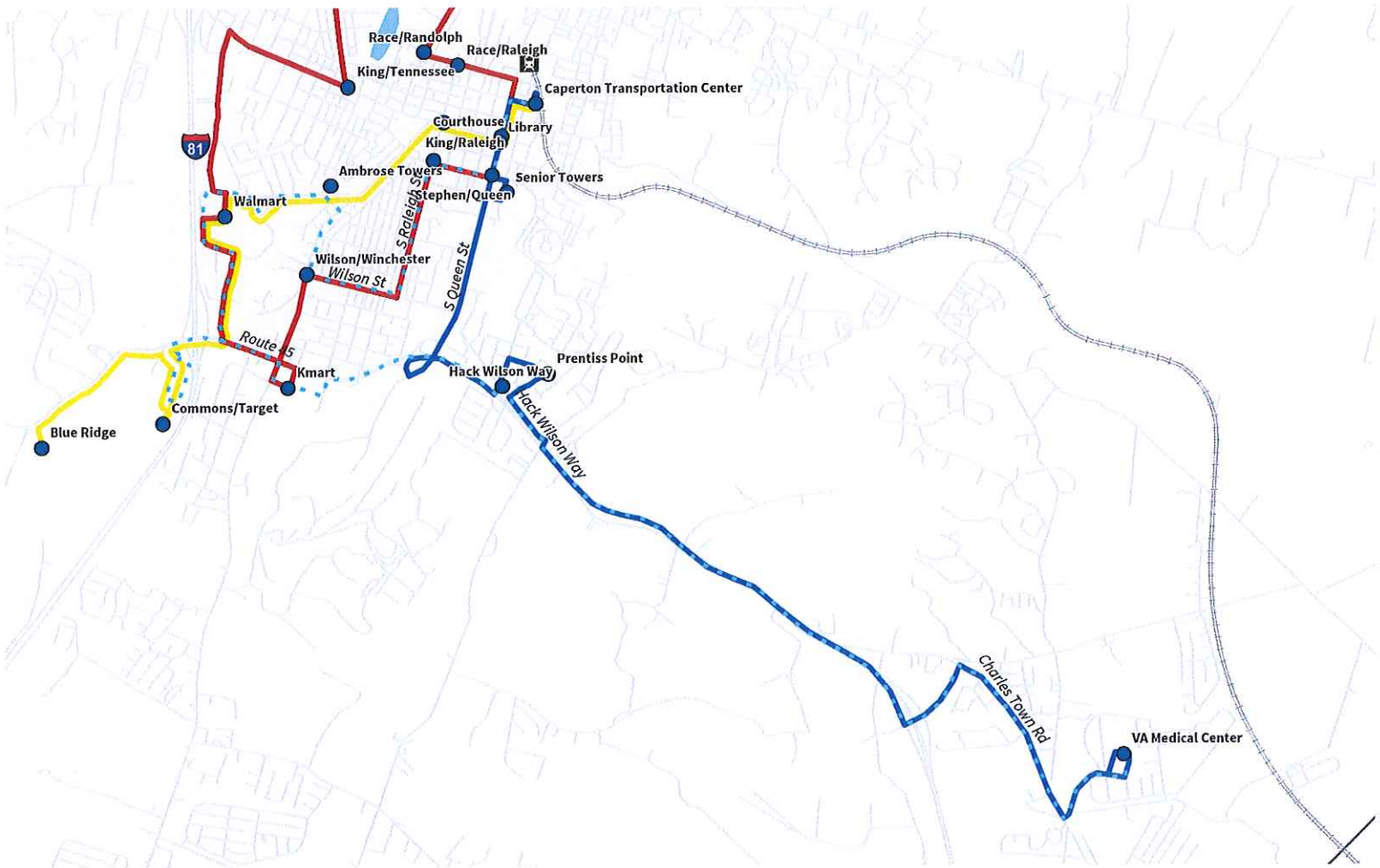
- - - - Current Red North
- Proposed Red North
- · · · Proposed Red North - DMV
- Proposed Red North Loop
- Proposed Stops
- MARC Brunswick
- M MARC Stations





- Current Red South
- Current Blue
- Proposed Red South
- Proposed Yellow
- Proposed Stops
- 🚂 MARC Stations
- MARC Brunswick



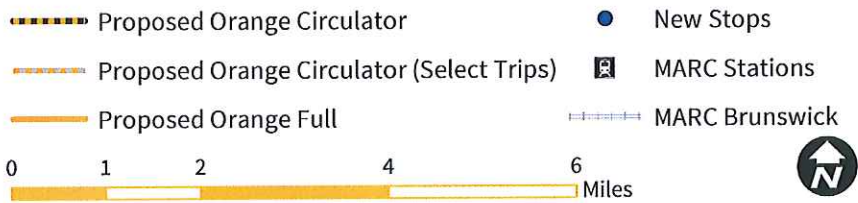


- ⋯ Current Blue
- Proposed Blue
- Proposed Red South
- Proposed Yellow
- Proposed Stops
- MARC Stations
- MARC Brunswick





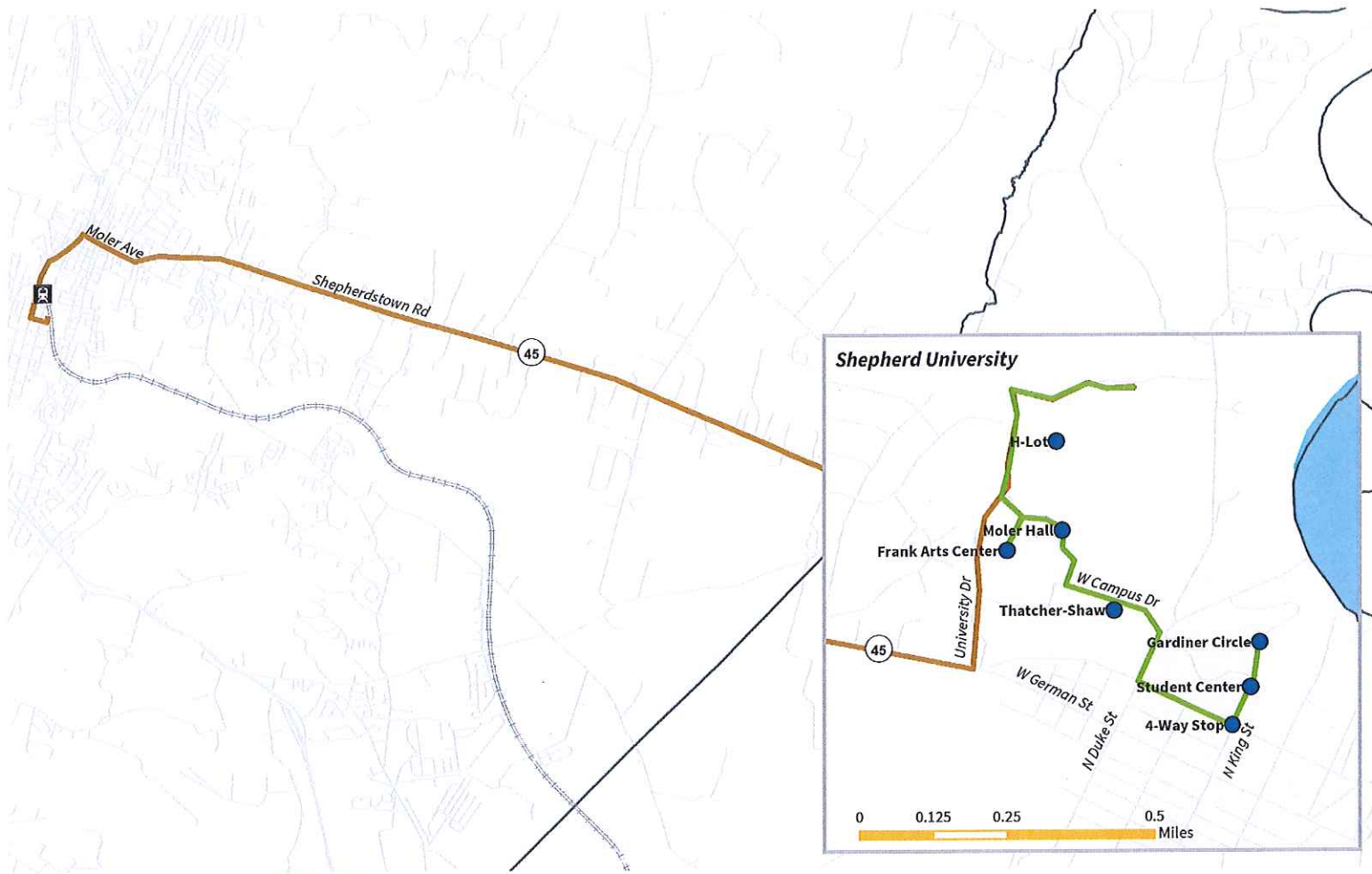
Three trips per day serve the Caperton Transportation Center



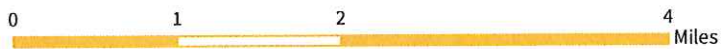


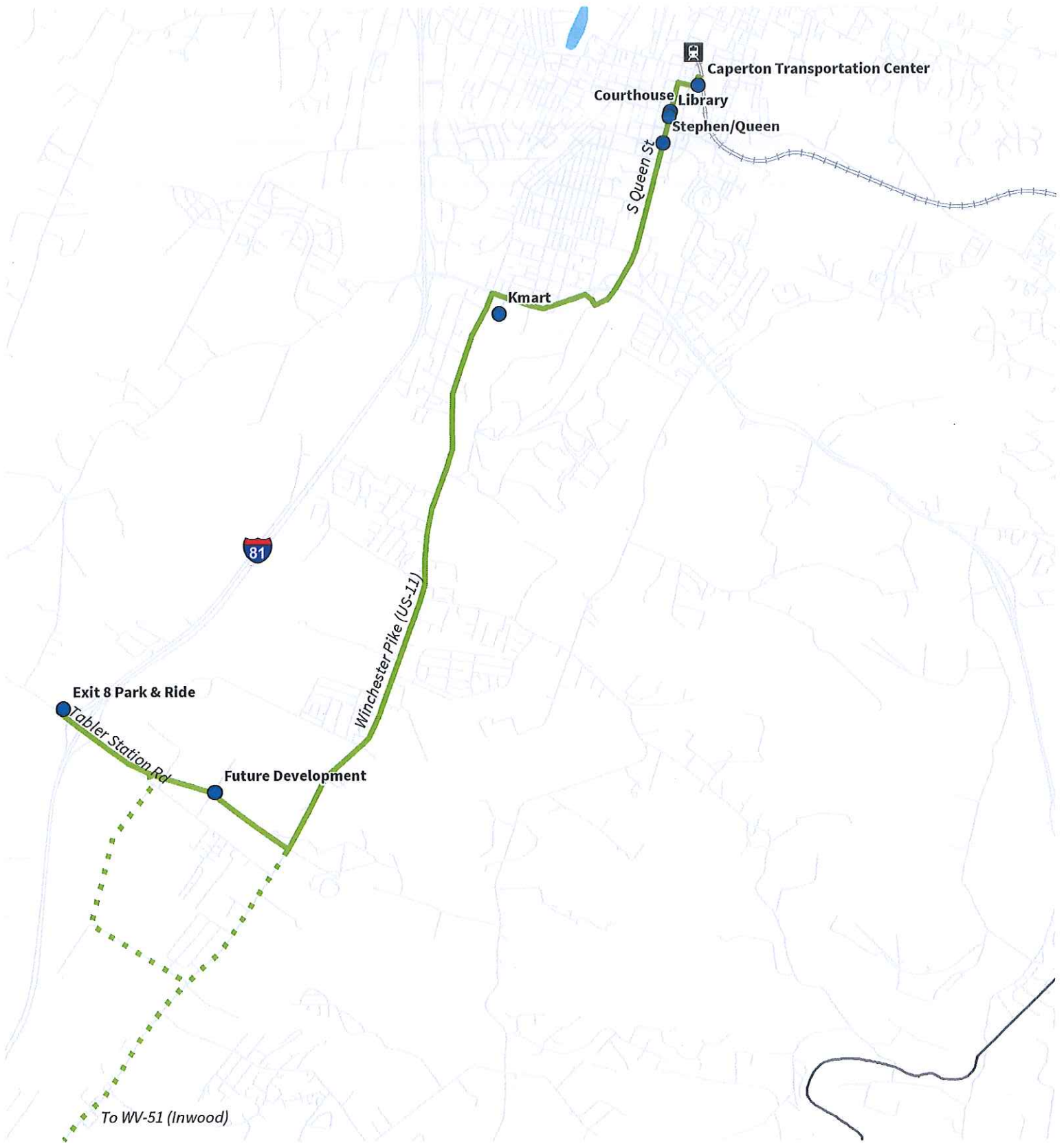
- Proposed Orange Circulator
- Proposed Orange Circulator (Select Trips)
- Proposed Orange Full
- New Stops
- MARC Stations
- MARC Brunswick





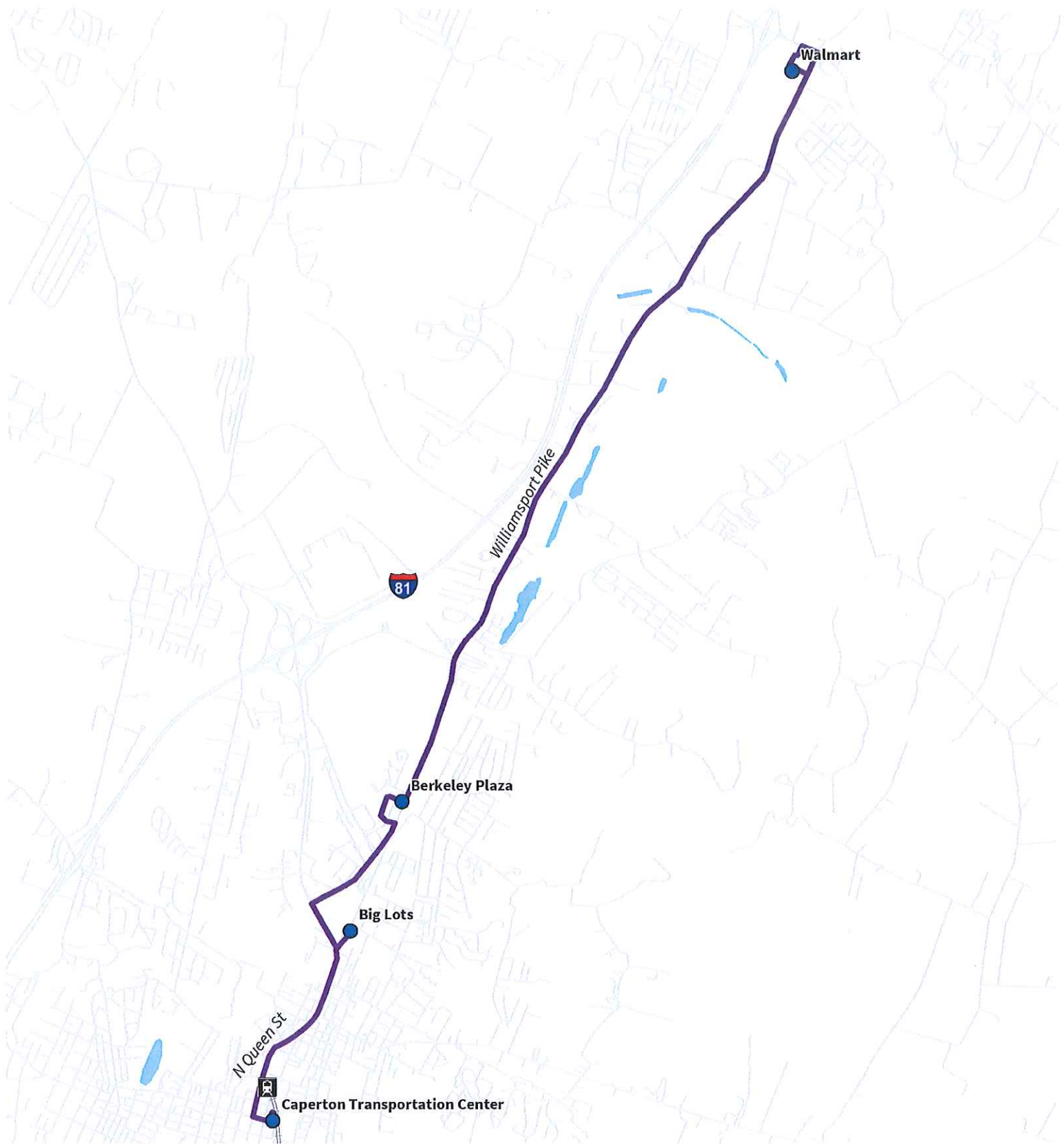
- Shepherd - Martinsburg
- Shepherd Circulator
- MARC Stations
- MARC Brunswick





- South Martinsburg
- - - - South Martinsburg Future
- Proposed Stops
- MARC Brunswick
- MARC Stations

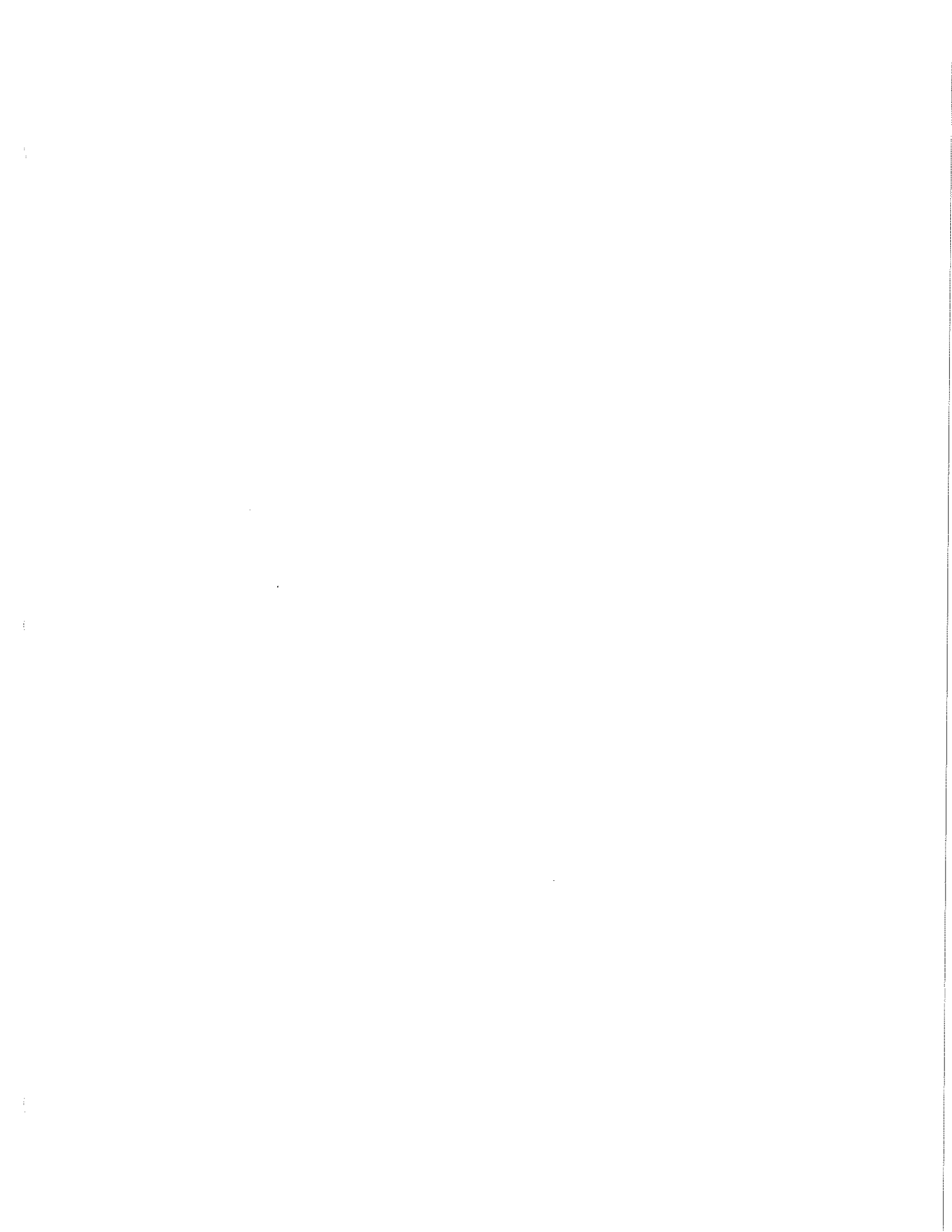




Eastern Panhandle Transit Authority

- Future Spring Mills Route
- Proposed Stops
- MARC Brunswick
- MARC Stations





AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Barbara Scott, President

Department or Organization: Summit Point Raceway Associates, Inc. / BRC

Estimation of amount of time needed for appointment: 15 minutes

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (Wording to be placed on agenda): Request letter of support to State elected officials for the retention of State Department training at Summit Point Raceway

Please provide the County Commission with a description of your request or presentation, including any background information:

Summit Point Raceway would like for the Jefferson County Commission to provide a letter to WV State elected officials expressing opposition to the State Department spending \$461,000,000 to move their training from Summit Point, WV to Ft. Pickett, VA as this potential move would eliminate millions of dollars spent in Jefferson County and could also potentially cause the loss of hundreds of jobs within the county.

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (Please type out the wording of the motion that you would like the Commission to approve): I move to provide a letter to WV State elected officials urging the State Department to continue their training in Jefferson County, WV.

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable



What is the Foreign Affairs Security Training Center (FASTC)?

The U.S. Department of State has long desired an inclusive hard and soft skills training facility of their own, to provide much needed practical, security-oriented training for diplomats and diplomatic security personnel serving overseas in ever more volatile conditions worldwide. A Foreign Affairs Security Training Center (FASTC) would augment the professional development and foreign language training provided at the Foreign Service Institute (FSI), located in Arlington, Virginia. FASTC would provide comprehensive high threat and hard skills training for foreign affairs and national security personnel, as well as select foreign nationals.

The Department of State has looked to establish a dedicated security-oriented training facility for over 20 years. The search for a home for FASTC has evolved from a concept, to an initial site in Maryland, to a current proposed site in rural Virginia. In November of 2009, the State Department formally selected a site for FASTC in Queen Anne's County, Maryland, which was later opposed by the local community. As a result, the Maryland site was no longer considered and the FASTC selection process began anew, with different criteria. The new criteria significantly altered and narrowed the site selection to exclude all possible sites except one.

Significant changes in the criteria included the relative proximity of the training site to the Washington, DC area. In May of 2011, GSA published the rating of all 41 potential sites evaluated against these criteria and only one site was deemed suitable: Fort Pickett in the Nottoway County area of Virginia. Previously outside the geographical requirements for FASTC, the Ft. Pickett site became viable under the new criteria, which increased the distance allowed from State headquarters allowed for the FASTC site, broadly expanding the idea of what could be considered relative proximity for training purposes, from 150 miles in earlier criteria expanded to 220 miles, with travel time increased up to 4 hours.

Where does the U.S. Department of State train its personnel in hard skills?

Currently, **the U.S. Department of State (DOS) conducts 85-95% of its hard skills** and high threat training at the Interim Training Facility (ITF) in Summit Point, West Virginia, which was established on the Summit Point Raceway Associates, Inc. dba BSR (BSR) site in 2008. Located just over an hour from the Washington, DC area, **BSR has provided hard skills training, facilities and dedicated space to the State Department since 1982.** In 2007, the State Department signed a 5-year contract with BSR to build an Interim Training Facility for approximately \$10 million and fenced off 12.5 acres to use as a dedicated facility.

As the FASTC site selection process has lengthened, the State Department has quietly and steadily poured millions of dollars into further developing their Interim Training Facility, which is no longer modular in concept or reality and no longer limited to a \$10 million investment. In fact, the State Department's facility is interim in name only. It has expanded to approximately 30 acres with dedicated access to hundreds of acres of the BSR training facility, reflecting State's demonstrated ability to develop a cost-effective, consolidated, and permanent facility with a drastically lower price tag than what is proposed for construction of FASTC. To that end, in 2014, the State Department awarded **a new multi-million dollar contract** to BSR to further expand the facilities and increase the training footprint at Summit Point to meet the State Department's growing need for critical hard skills and high threat training.



SUMMIT POINT RACEWAY ASSOCIATES, INC.
PO Box 190
Summit Point, WV 25446



Over the years, as the effort to find a suitable home for FASTC has evolved, the scope of the FASTC project has been drastically reduced in order to decrease the cost to the American taxpayer. Originally estimated at 2.5 million square feet and over \$900 million dollars, FASTC has been consolidated to an estimated 700,000 square feet of building space and reduced in price to approximately **\$461 million**. The current FASTC project is based on “a reduced scope of requirements compared with the 2012 plan. The project would now proceed as a hard skills training facility, which consists of driving tracks, explosives ranges, and associated classrooms and administrative functions. Several hard skills training functions have been consolidated. Soft skills training, such as simulation labs, and life support functions, such as dormitories and dining facilities have been eliminated from the program.” 80 Fed. Reg. 6, 2 (Jan. 9, 2015).

In fact, **the de-scoping of FASTC has been so dramatic that building a new hard skills facility for an estimated \$461 million would essentially result in construction of a replica of the U.S. Department of State’s current hard skills training facility in Summit Point.** Construction of a new FASTC is described as an effort to “consolidate existing dispersed ‘hard skills’ security training functions to provide effective, efficient training specifically designed to enable foreign affairs personnel to operate in today’s perilous and dangerous overseas environment.” 80 Fed. Reg. Number 79, 23003 (April 24, 2015). However, most of the hard skills training conducted by the U.S. Department of State has already been consolidated in a primary location: Summit Point.

What is FACT training and how is it related to the tragic events in Benghazi, Libya?

The need for hard skills and high threat training for American personnel serving in dangerous posts overseas continues to increase. Hard skills training includes “practical, hands on training in firearms, explosives, antiterrorism driving techniques, defensive tactics, and security operations.” 80 Fed. Reg. 79, 23003 (April 24, 2015). After the tragedy and loss of life in **Benghazi, Libya** on September 11-12, 2012, which included the death of the U.S. Ambassador to Libya, Chris Stevens, the State Department mandated Foreign Affairs Counter Threat (FACT) training for all personnel serving overseas in diplomatic posts. “The Diplomatic Security Training Center and Foreign Service Institute should collaborate in designing joint courses that integrate high threat training and risk management decision processes for senior and mid-level DS agents and Foreign Service Officers and better prepare them for leadership positions in high risk, high threat posts.” U.S. Department of State, Benghazi Accountability Review Board Report, Recommendation 17, 11 (Dec. 19, 2012).

This required hard skills course is currently taught at the State Department’s training facility in Summit Point. FACT training numbers are slated to increase significantly, from a current amount of just over 4,000 students per year to an estimated 8,000 to 10,000 students per year. While the Summit Point site already has the existing capacity to absorb the projected training increases, the time and expense of transitioning to a new facility at Ft. Pickett, located over three-and-a half hours from Washington, DC, would likely disrupt the expansion of the training at an increased cost to the American taxpayer, negatively impacting the progress the State Department has made in implementing the Accountability Review Board (ARB) recommendations regarding Benghazi.



What is the current status of the FASTC project?

While the facilities and training footprint at Summit Point continue to expand significantly, the State Department has simultaneously continued its pursuit of and planning for construction of FASTC at Ft. Pickett. After selecting Ft. Pickett, the U.S. General Services Administration, in conjunction with the State Department, began its environmental evaluation of the Ft. Pickett site in 2012, developing a Draft Environmental Impact Statement (DEIS) that year. However, "in early 2013, all efforts and work on the proposed site at Fort Pickett and Nottoway County's LRA area were put on hold pending for additional due diligence and reviews at an existing federal training site in Georgia." 80 Fed. Reg. Number 79, 23003 (April 24, 2015). This due diligence was to evaluate the feasibility of training at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. After the due diligence was conducted, the Administration reaffirmed the selection of the Ft. Pickett site. *Id.* At the same time, the State Department – reflecting a desire to alleviate the cost to the American taxpayer – significantly reduced the scope of the FASTC project.

This reduced scope FASTC has moved forward at Ft. Pickett, with the finalization of the Environmental Impact Statement in April 2015 and the recent purchase of land from Nottoway County, Virginia at the beginning of June 2015, despite adequate, expandable, and cost-effective hard skills training facilities in Summit Point. Primary funding for the project came in the form of Stimulus dollars; however, further funding will require Congressional appropriation. **A FASTC budget line item is included in the President's Proposed Budget for Fiscal Year 2016. In preparation for moving forward at Ft. Pickett, the State Department has released and continues to move forward with millions of dollars in unfunded contract packages under an umbrella program for FASTC construction and development.**

What are the impacts of the U.S. Department of State's Interim Training Facility on the local economy?

The local economic impacts of the State Department's training facility in Summit Point are extensive and far-reaching. Students – both government personnel and foreign nationals – are provided government per diem for both lodging and miscellaneous and incidental expenses, which considered cumulatively, significantly and positively impact the local economy. Projected expansion of FACT training will produce an increase in student numbers, from a current amount of just over 4,000 students to an estimated 8,000 to 10,000 students per year. Further economic benefits occur through subcontracts to local companies. Because of the monetary size of the State Department's current contract with BSR, BSR is required to flow down contract dollars to small business subcontractors. Over **\$2.2 million** dollars were subcontracted to small businesses in the local area during the initial four months of the State Department contract alone. Over **\$1.5 million** of those dollars were awarded to Women-Owned Small Businesses.



Reasons to Re-Evaluate the FASTC Project

1. The U.S. Department of State (DOS) already conducts 85-95% of its hard skills and high threat training at the Interim Training Facility (ITF) in Summit Point, West Virginia, reflecting State's demonstrated ability to develop a cost-effective, consolidated, and permanent facility with a drastically lower price tag than what is proposed for construction of FASTC.
2. The de-scoping of FASTC has been so dramatic that building a new hard skills facility for an estimated **\$461 million** would essentially result in construction of a replica of the U.S. Department of State's current hard skills training facility in Summit Point.
3. Remaining in Summit Point will save the American taxpayer hundreds of million dollars and capitalize upon the millions of dollars the U.S. Department of State has already spent on developing the facilities at Summit Point.
4. The hard skills training conducted by the U.S. Department of State has already been consolidated in a primary location: Summit Point.
5. The required hard skills Foreign Affairs Counter Threat (FACT) training course is currently taught at the State Department's training facility in Summit Point. FACT training numbers are slated to increase significantly, from a current amount of just over 4,000 students per year to an estimated 8,000 to 10,000 students per year. The Summit Point site already has the existing capacity to absorb the projected training increases.
6. Environmentally, moving forward at Ft. Pickett would result in serious environmental impacts that are completely avoidable – including the clear-cutting of 407 acres of land from Nottoway County. Such environmental impacts would be completely mitigated by State remaining at their current training hard skills training facility in Summit Point.
7. Hard skills training at Ft. Pickett would require diplomats and their security counterparts to spend over double the amount of current paid travel time in order to arrive at their training destination. Diplomatic personnel would also be driving one of the most heavily traveled routes in Virginia – the I-95 corridor – with correspondingly high traffic volumes, heading south from Washington, DC to the Richmond/Petersburg area, before heading west to Nottoway County.
8. The local economic impacts of the State Department's training facility in Summit Point are extensive and far-reaching, providing millions of dollars of revenue for businesses and local government, particularly small business subcontractors.



SUMMIT POINT RACEWAY ASSOCIATES, INC.
PO Box 190
Summit Point, WV 25446



U.S. Department of State – Hard Skills Training at Summit Point

Currently, the **U.S. Department of State (DOS)** conducts **85-95% of its hard skills** and high threat training at the Interim Training Facility (ITF) in Summit Point, West Virginia, which was established on the Summit Point Raceway Associates, Inc. dba BSR (BSR) site in 2008. Located just over an hour from the Washington, DC area, BSR has provided hard skills training, facilities and dedicated space to the State Department since 1982. In 2007, the State Department signed a 5-year contract with BSR to build an Interim Training Facility for approximately \$10 million and fenced off 12.5 acres to use as a dedicated facility.

As the FASTC site selection process has evolved over the years, the State Department has steadily poured millions of dollars into further developing their Interim Training Facility, a facility that is interim in name only. No longer limited to a \$10 million investment, the ITF has expanded to approximately 30 acres with dedicated access to hundreds of acres of the BSR training facility, reflecting State's demonstrated ability to develop a cost-effective, consolidated, and permanent facility with a drastically lower price tag than what is proposed for construction of FASTC.

To that end, in 2014, the State Department awarded a **new multi-million dollar contract** to BSR to further expand the facilities and increase the training footprint at Summit Point to meet the State Department's growing need for critical hard skills and high threat training. The facilities at Summit Point – on approximately 740 acres – reflect a fraction of the cost of the proposed FASTC. The facilities include:

- Driving tracks
- Firing ranges
- A mock urban training area
- Explosives training areas
- Dedicated classrooms
- Dedicated administrative facilities
- Ability to expand to approximately 1,250 acres
- U.S. Department of State investment of \$17 to \$18 million
- BSR investment of over \$10 million
- Over 180,000 square feet of dedicated training space
- Over 49,000 square feet of dedicated facilities expansion in 2015
- Over 140,000 square feet of training facility access

In fact, the **de-scoping of FASTC has been so dramatic that building a new hard skills facility for an estimated \$461 million would essentially result in construction of a replica of the U.S. Department of State's current hard skills training facility in Summit Point.** Construction of a new FASTC is described as an effort to consolidate training at multiple hard skills facilities. However, most of the hard skills training conducted by the U.S. Department of State has already been consolidated in a primary location: Summit Point.

AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Barbara J. Miller, Director.

Department or Organization: Jefferson County Homeland Security and Emergency Management

Estimation of amount of time needed for appointment: 10 minutes

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice: Click here to enter text.

Subject (*Wording to be placed on agenda*):

1. Approval of 2015 Emergency Operations Plan

Please provide the County Commission with a description of your request or presentation, including any background information: Each year, various sections of the Jefferson County Emergency Operations Plan are reviewed and revised. As you may recall, we worked with J.H. Consulting and all of the agencies involved in each updated annex to accomplish the final document. The annexes updated in this version are: Annex S-Transportation, Annex D-Evacuation and Re-entry, Annex H-Public Safety/Security (Law Enforcement), Annex K-Damage Assessment, Annex #-Mass Care, and Annex B-Communications.

Is this a funding request? Funding was from the 2015 budget. The plan was received on June 26, 2015.

If so, how much?

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

1. I move to approve the 2015 Jefferson County Emergency Operations Plan, as presented.

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Attachment:

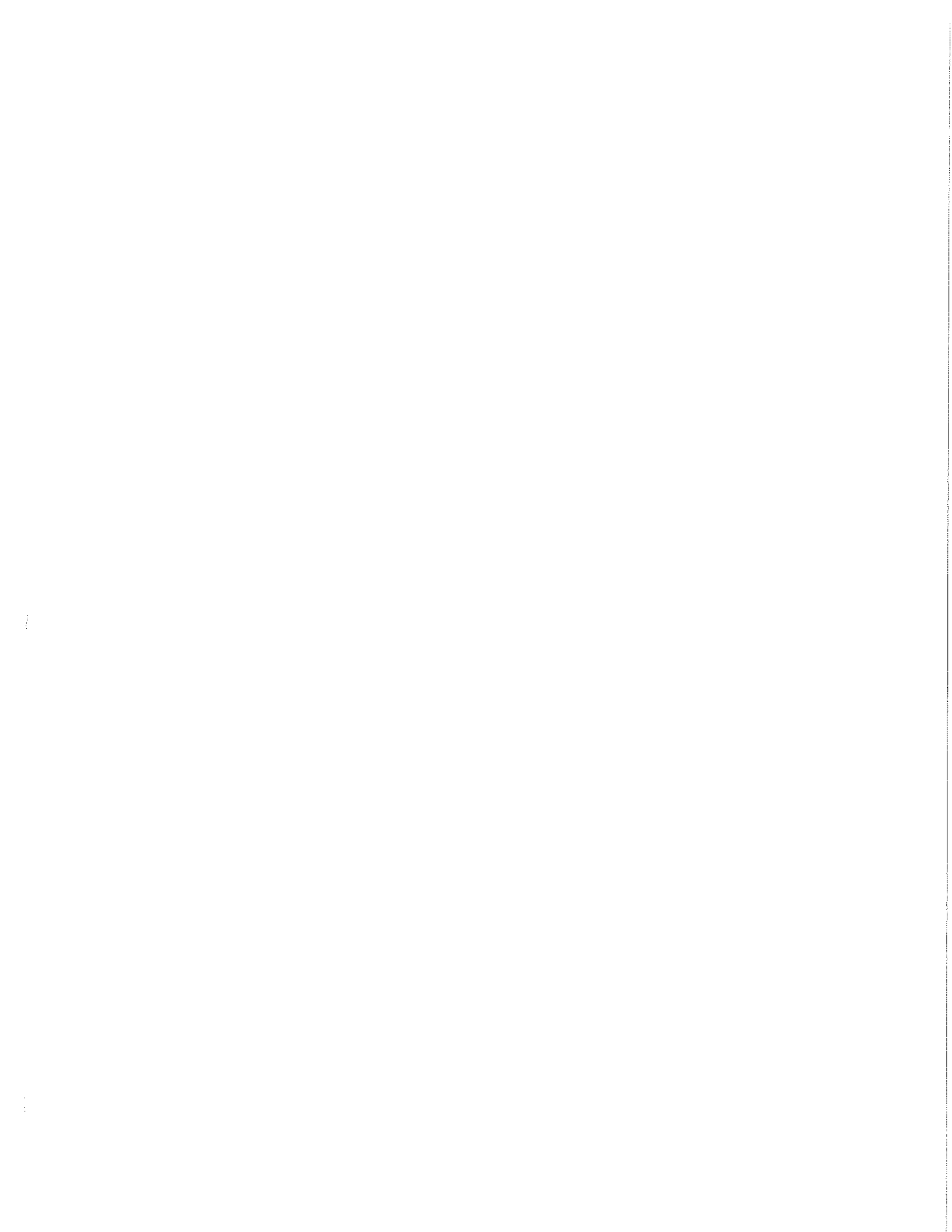
Is equipment needed? Projector N Click here to enter text. Internet/Wi Fi N Click here to enter text. Telephone for conference call N Click here to enter text.

Contact information:

Email address: bmiller@jeffersoncountywv.org. Phone Number: 304-728-3290

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/COMMENTS

Click here to enter text.



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: **Roger Goodwin, Chief County Engineer**

Department or Organization: **Engineering Department**

Estimation of amount of time needed for appointment: **10 minutes**

Date Requested – 1st Choice: **July 16, 2015**

Date Requested – 2nd Choice: **July 30, 2015**

Subject (*Wording to be placed on agenda*): **Property Safety Enforcement Agency Case 12-002 (Williams) – Acceptance of contractor's bid to proceed with the work necessary to remediate the property.**

Please provide the County Commission with a description of your request or presentation, including any background information:

**Property Safety Enforcement Agency Case 12-002 (Williams)
Jefferson County Circuit Court – Civil Action No. 14-C-211
111 Fairway Drive
Lot 16, Sleepy Hollow Estates Subdivision, Jefferson County, WV
Harpers Ferry Tax District, Map 11B, Parcel 15**

The property owner failed to carry out the action necessary to bring the property into compliance with the Property Safety Enforcement Ordinance and as outlined in the County Commission's order issued on October 17, 2013. The Circuit Court then issued an order on August 28, 2014, giving the County Commission permission to carrying out the work required to bring the property into compliance

Three prices/bids were received to complete the attached scope of work, as follows:

| | |
|------------------------------------|-------------------------|
| Remac America, Inc. | \$5,222.00 (Low Bidder) |
| Pittsnogle, LLC | \$5,782.00 |
| United Wreckers & Excavators, Inc. | \$5,963.00 |

Is this a funding request? **Yes.**

If so, how much? **\$5,222.00 (a lien will be placed on the property upon completion of the work)**

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

To approve allowing staff to move forward with contracting with Remac America, Inc. to carrying out the work required for Property Safety Case 12-002 (Williams), as outlined in the attached scope of work.

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N No Internet/Wi Fi Y/N No Telephone for conference call Y/N No

AGREEMENT
&
SCOPE OF WORK

Property Safety Enforcement Agency Case 12-002 (Williams)
Jefferson County Circuit Court – Civil Action No. 14-C-211
111 Fairway Drive, Lot 16, Sleepy Hollow Estates Subdivision
Jefferson County, West Virginia

1. Contractor shall provide all materials, labor and equipment necessary to remove all brush, trees & vegetation within 10 feet of the dwelling unit and along the fence in rear yard (inside and outside), and remove it from the property and dispose of it in a legal manner. Trees and bushes that are to remain will be indicated/marked by the Chief County Engineer.

Contractor shall also cut any overgrown brush on the property and mow the overgrown lawn; all to the satisfaction of the Chief County Engineer.

2. Contractor shall provide all materials, labor and equipment necessary to remove all refuse and debris located on the property that is located outside the dwelling/structure and dispose of it in a legal manner, all to the satisfaction of the Chief County Engineer.

3. Contractor shall provide all materials, labor and equipment necessary to board up the lower level windows and doors located as follows:

- a. Both double doors at the deck
- b. The windows at the front bay window
- c. The front door
- d. The two foundation windows left side of the front door
- e. The two foundation windows at the end on left side of the driveway
- f. The double basement door
- g. The two foundation windows at the rear of the house
- h. Secure/board up the fence gates to the rear yard to prevent access.

The doors and windows shall be secured using a minimum 3/8" bc plywood sheathing fastened to the window or door frame in a manner satisfactory to the Chief County Engineer. Foundation windows may need 2"x3" framing fastened to the masonry foundation (or other satisfactory fastening means) in order to have a means of securely fastening the plywood sheathing.

The plywood shall be fastened using a sufficient number and size of screws to prevent them from being easily removed without the use of tools. The plywood shall be painted on the exposed side with primer and one coat of white semi-

gloss exterior grade paint to protect it from moisture and decay.

All materials shall be new and all work shall be performed in a workman like manner such that work shall not significantly detract from the appearance of the dwelling.

4. Contractor shall provide all materials, labor and equipment necessary to perform work in a manner that results in the least disturbance to the lot and vegetation. Contractor shall seed and mulch any areas disturbed area as a result of the Contractor's work.
5. Contractor shall maintain traffic access throughout the subdivision during completion of the work and provide all temporary traffic control necessary until the work is 100% complete; including but not limited to, traffic control signs, barricades, warning lights, flagmen, etc. as deemed necessary. All temporary traffic control devices shall be in accordance with West Virginia Division of Highways standards and specifications.
6. Contractor shall provide all materials, labor and equipment necessary to clean up all trash, debris, and dirt that may be deposited on the roadway as a result of the contractor's work.
7. All Contractors submitting a proposal shall hold a current West Virginia Contractor's License and shall be in good standing with the State of West Virginia. Contractor shall provide with their written proposal a copy of the contractor's license issued by the West Virginia Contractor's Licensing Board.
8. The Contractor shall pay for and provide liability and West Virginia Worker's Compensation Insurance. Upon *Notice of Award*, the Contractor shall provide to the County Commission of Jefferson County a certificate of liability insurance in the amount of one million dollars (\$1,000,000) and a copy of the Contractor's current West Virginia Workers' Compensation Insurance certificate.
9. The Contractor agrees to save and hold harmless, and to protect the Jefferson County Commission, its agents and employees from any and all liability resulting out of any acts and/or negligence by the Contractor in the completion of the work for this project.
10. Contractor shall be responsible for safety on this project and performing work in accordance with all local, state and federal safety regulations.

CONTRACT TIME

1. The time limit for completing the work is 21 calendar days from the date when the *Notice to Proceed* is delivered to the Contractor. All time limits for completion and readiness for final payment are of the essence.

PAYMENT FOR WORK & RELEASE OF LIENS

1. The Invoice for payment may be submitted upon 100% completion of the work by the Contractor. The Invoice for Payment shall be in a format acceptable to the Chief County Engineer.

The invoice shall be charged to the Jefferson County Commission and submitted for payment to the Chief County Engineer at the Jefferson County Engineering Department, 116 East Washington Street, Charles Town, WV 25414. The Chief County Engineer shall review the Invoice for Payment and verify the work is 100% complete.

A satisfactory and approved invoice shall then be submitted by the Chief County Engineer to the Jefferson County Commission at their next regular meeting for their approval for payment. Terms for payment shall be net 30 days from approval of the invoice for payment by the Jefferson County Commission.

2. The final Invoice for Payment shall be accompanied by:
 - a. Complete and legally effective releases or waivers (satisfactory to the Jefferson County Commission) of all Lien rights arising out of or Liens filed in connection with the Work; and
 - b. Documentation and/or certification that the applicable State of West Virginia prevailing wage rate was fully paid to each type of worker on the job, upon completion of the work and prior to final payment.

Accepted by _____

Date: July 16, 2015

Remac America, Inc. (Contractor)

Bid Price \$5,222.00

Accepted by _____

Date: July 16, 2015

Jane Tabb, President, County Commission of Jefferson County

S:\Engineering\engineering\Engineering\ENGINEERING\ENFORCEMENT AGENCY\2012 CASE CORRESPONDENCE & RECORDS\12-002 (Williams and Yastrzemski)\2014-10-27 Request for Proposals\2014-10-29 Request for Proposals 12-002 (Williams).doc

AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Roger Goodwin

Department or Organization: Engineering

Estimation of amount of time needed for appointment: 5 minutes

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date: Click here to enter text.

Date Requested – 2nd Choice: Click here to enter text.

Subject (*Wording to be placed on agenda*): Complete Construction Bond Release Demory Farms Subdivision

Please provide the County Commission with a description of your request or presentation, including any background information: Complete release of construction bond security for Skyline Farms, LLC fka Cameron Run LLC – Demory Farms Subdivision, Lots 1-73 (File #04-17) – Letter of Credit #16903157-4401 with United Bank, Charles Town, WV.

Is this a funding request? Y/NO

If so, how much? \$Click here to enter text.

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*): I authorize a complete release of Letter of Credit #16903157-4401 in the amount of \$163,704.00 construction bond amount for Skyline Farms, LLC fka Cameron Run LLC – Demory Farms Subdivision, Lots 1-73 (File #04-17).

Attach supporting documents for request, or request may be denied:

Construction Bond Release Letter

Bond Release Request Report

Site Map

Is equipment needed? Projector Y/NO Internet/Wi Fi Y/NO Telephone for conference call Y/NO

Contact information:

Email address: engineering@jeffersoncountywv.org Phone Number: 304-728-3257

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/COMMENTS

Click here to enter text.

July 2, 2015

Mr. Devin McCreery
Market President - Eastern Panhandle
United Bank
P. O. Box 1006
Charles Town, West Virginia 25414

RE: Irrevocable Letter of Credit #16903157-4401 dated July 2, 2014 Construction Bond Surety for Skyline Farms LLC fka Cameron Run LLC – Demory Farms Subdivision, Lots 1-73 (PC File #04-17).

Dear Mr. McCreery:

The Jefferson County Commission authorizes a complete release of the remaining \$163,704.00 construction bond amount for Skyline Farms, LLC fka Cameron Run LLC – Demory Farms Subdivision, Lots 1-73. This project is located on Route 25-Keyes Ferry Road approximately 3200 feet southeast of its intersection with Route 340. The work appears to be 100% complete.

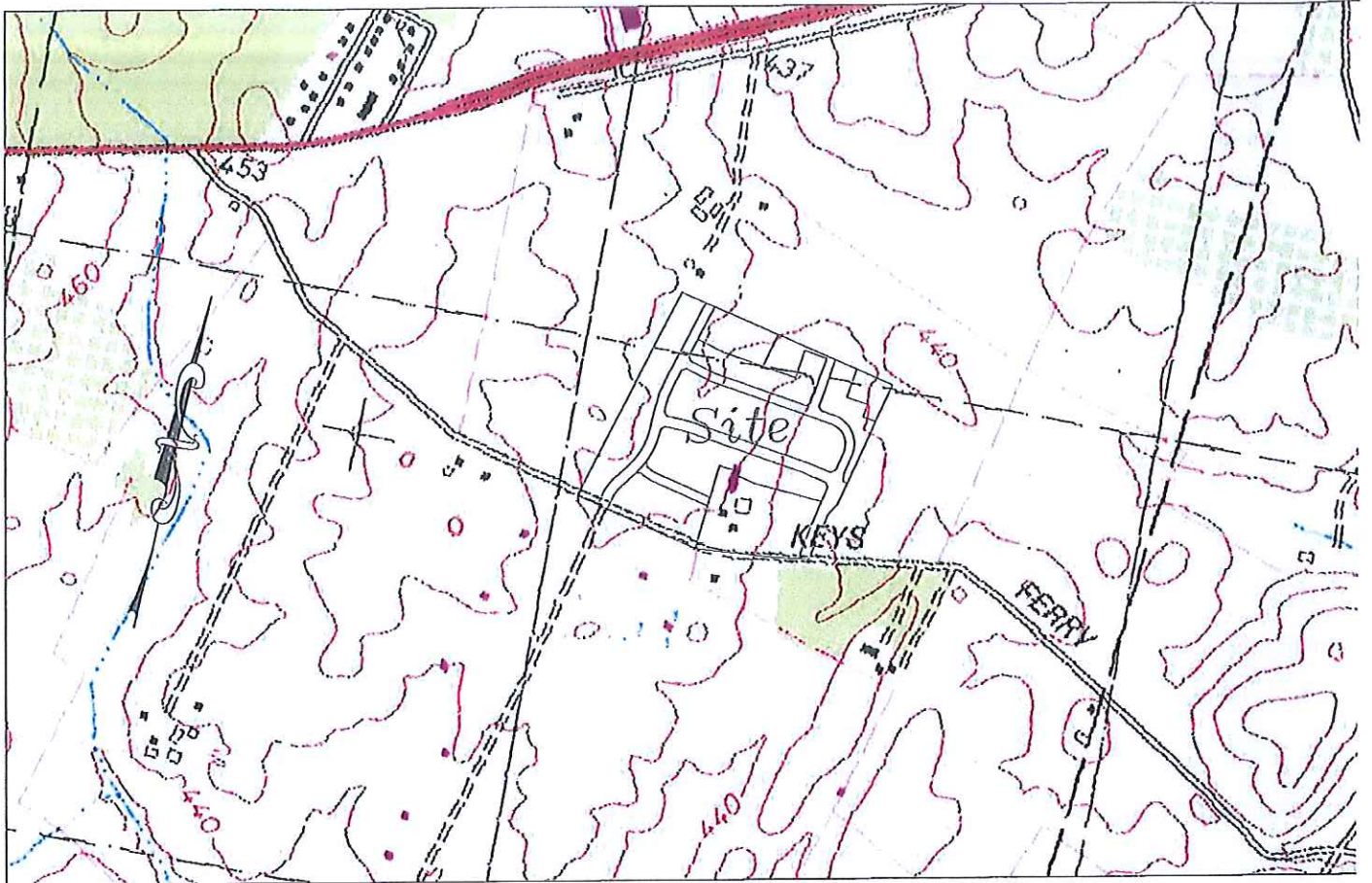
In summary, you are hereby authorized to fully release the remaining amount from the above referenced Irrevocable Letter of Credit, originally issued in the amount of \$1,308,435.00. Please contact the Jefferson County Department of Engineering at (304)-728-3257 if you have any questions.

Sincerely,

Jane Tabb, President
Jefferson County Commission

JT:rfb

cc: Department of Planning, Zoning & Engineering



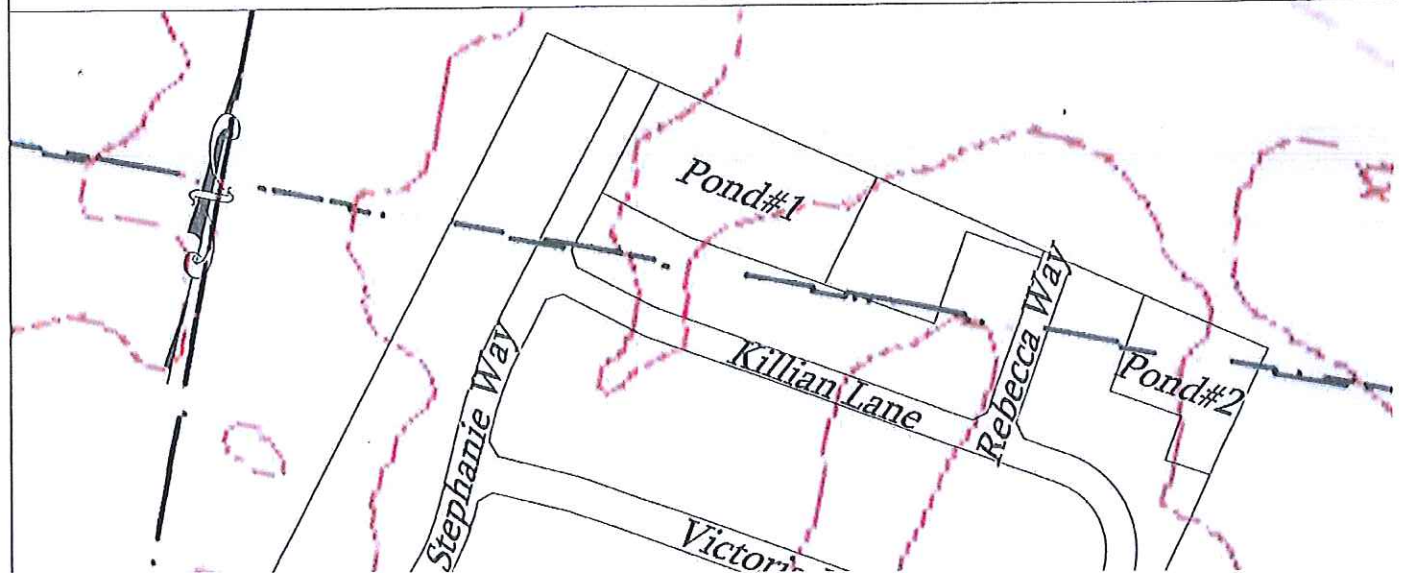
LOCATION INSET

Scale: 1" = 1000'

SUBDIVISION INSET

For all adjoiner information, see sheet 2.

Scale: 1" = 300'



JEFFERSON COUNTY, WEST VIRGINIA
Engineering Department
116 East Washington Street, P.O. Box 716
Charles Town, West Virginia 25414

Email: engineering@jeffersoncountywv.org

Phone: 304-728-3257
Fax: 304-728-3953

BOND REDUCTION or RELEASE REQUEST - REPORT

Date Received: 06 / 16 / 2015

J.C.P.C. File No. 04 - 17

Consultant/Engineer/Firm Name: ALLEGHENY SURVEYS, INC

Mailing Address: 401 S. FAIRFAX BLVD. SUITE 3

City: RANSON State: WV Zip: 25438

Contact Person: LISA McCAULEY Phone: 304-724-5008

Project/Subdivision Name: DEMORY FARM

Section/Phase: _____ Lots: _____

Review Comments:

The bond release reduction is Approved as Submitted. _____ The bond release/reduction request is Denied.

_____ Add items/revise as shown per our comments on your attached bond release/reduction form & resubmit reduction/release request to our office for review and approval.

_____ Some site work has progressed beyond the required "milestone" site inspections that are to be performed by our office. As a result, you will need to schedule the inspections with our Land Development Inspector, and/or provide the certifications noted on the attached "Third-Party Certifications" checklist. Please collect all the required third-party certifications and submit them all at one time along with a copy of this report and the checklist.

_____ Bonding Policy & Unit Cost Figures attached for your use.

Comments: ALL REMAINING WORK HAS BEEN COMPLETED, OR ADDRESSED IN "RED LINE" REVISION.

Approved for:
BOND RELEASE
By: [Signature] 06/18/2015
County Engineer Date

Original Bond Amt. \$ 1,137,770 + 15% Cont. \$ 170,665 = Total Original Bond Amt. \$ 1,308,435

Total Current Bond Amount \$ 163,704.00

Cost of Work Remaining \$ _____ + Contingency Amount \$ _____

= Approved for Revised Bond Amount \$ _____

Reviewed By: JOSEPH W. KENT Title: L.D.I.

Signature: [Signature] Date: 06 / 18 / 2015

AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Jessica Carroll

Department or Organization: Jefferson County Commission

Estimation of amount of time needed for appointment: 10 minutes

Date Requested – 1st Choice: ~~June 18, 2015~~ July 2, 2015
If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): Interviews and Appointments to the Jefferson County Emergency Services Agency Board – ~~two~~ ^{one} three year terms (citizen representatives) ending June 30, 2018.

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

June 5, 2015

Eric D. Smith
29 Crest Ln
Harpers Ferry, WV 25425

Jefferson County Commission
P.O. Box 250
Charles Town, WV 25414

Re: Letter of Interest for Appointment to the Jefferson County Emergency Services Agency Board

Dear Jefferson County Commissioners,

I am writing this letter to express my interest in filling the seat on the Jefferson County Emergency Services Agency Board expiring on June 30, 2018. I feel that my experience as a member of several boards, committees and commissions, as well as my interest in the well being of the citizenry of Jefferson County make me an ideal fit for this appointment. I mention these in detail within the separate statement of qualifications submitted with this letter of interest.

I have a strong desire to bring my experience and passion as a volunteer public servant to the Jefferson County Emergency Services Agency Board and assist with the important work under its charter moving forward. I have been a proud resident of Jefferson County, WV for 9 years and will do my best to serve the interests and facilitate the well being of its citizens.

I humbly request that you please consider me for this appointment. I thank you for your time and your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Eric D. Smith', written over a horizontal line.

Eric D. Smith

June 5, 2015

Eric D. Smith
29 Crest Ln
Harpers Ferry, WV 25425

Jefferson County Commission
P.O. Box 250
Charles Town, WV 25414

Re: Statement of Qualifications for Appointment to the Jefferson County Emergency Services Agency Board

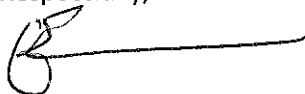
Dear Jefferson County Commissioners,

This is my statement of qualifications, as referenced in my letter of interest.

I previously served on the Jefferson County Planning Commission from 2010 to 2013. I served as Secretary of the commission and as Vice President. Prior to moving to Jefferson County in 2006, I was appointed by Montgomery County Chief Executive Doug Duncan and affirmed by the Montgomery County Council to serve on the Montgomery County Commission for Common Ownership Communities from 2003 to 2006. I chaired the legislative sub-committee that advised the Montgomery County Council on all aspects relating to Common Ownership Communities. I served concurrently as an elected Director on the Montgomery Village Foundation (MVF) Board of Directors until 2007. The MVF board governs all aspects of Montgomery Village and its 40,000 residents. As an MVF Board member, I founded and chartered the MVF Public Safety Committee to deal with issues concerning the residents of Montgomery Village, and surrounding jurisdictions. I was a liaison to Fire, EMS, county and state law enforcement, and various Federal Agencies. The public safety committee utilized the involvement of these professionals, along with appointed residents of Montgomery Village, to work towards the mitigation and prevention of many safety concerns. I served as a member of the MVF Committee on the Environment from 1995 to 2006, and was Chairperson of the committee for several years. In addition to the aforementioned involvement in multiple commissions, boards and committees, I have also volunteered to help the homeless, mentor children, and assist with elderly residents in my communities.

Once again, thank you for your time and consideration.

Respectfully,

A handwritten signature in black ink, appearing to be 'Eric D. Smith', with a long horizontal line extending to the right.

Eric D. Smith

Mr. Steve T. Sowers
108 North Fairfax Blvd.
Ranson WV. 25438
(304)820-7542
sffsteve@msn.com

06 June 2015

Jefferson County Commission
P.O. Box 250
Charles Town WV. 25414

Letter of Interest

Dear,
Jefferson County Commission

While on the Jefferson County Commission website, I saw a posting for 3 year term for Citizen Representative for the county's Emergency Services Board. I feel it is very important to support this institution as a Volunteer. I take great pride in our county and think it is the duty of every citizen to support it. I already have experience with Fire and EMS outside the County, from my years volunteering In Berkeley County WV. and Frederick County VA. I am also organized and good at working with the general public.

Please give me a call and let me know what I can do to help. I can be reached by phone at (304) 820-7542 or by email at sffsteve@msn.com I am excited to do my share in helping such a crucial part of our community.

Thank you for your time and all you do for our County. I look forward to talking to you.

Best,
Mr. Steve T. Sowers



June 17, 2015

Received

JUN 17 2015

Jefferson County Commission
P.O. Box 250
Charles Town, WV 25414

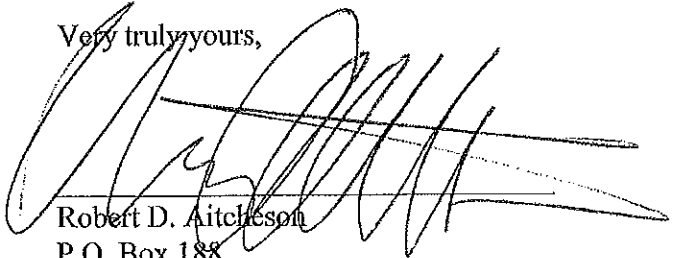
Jefferson County Commission

Re: Application for Re-appointment to JCESA Board

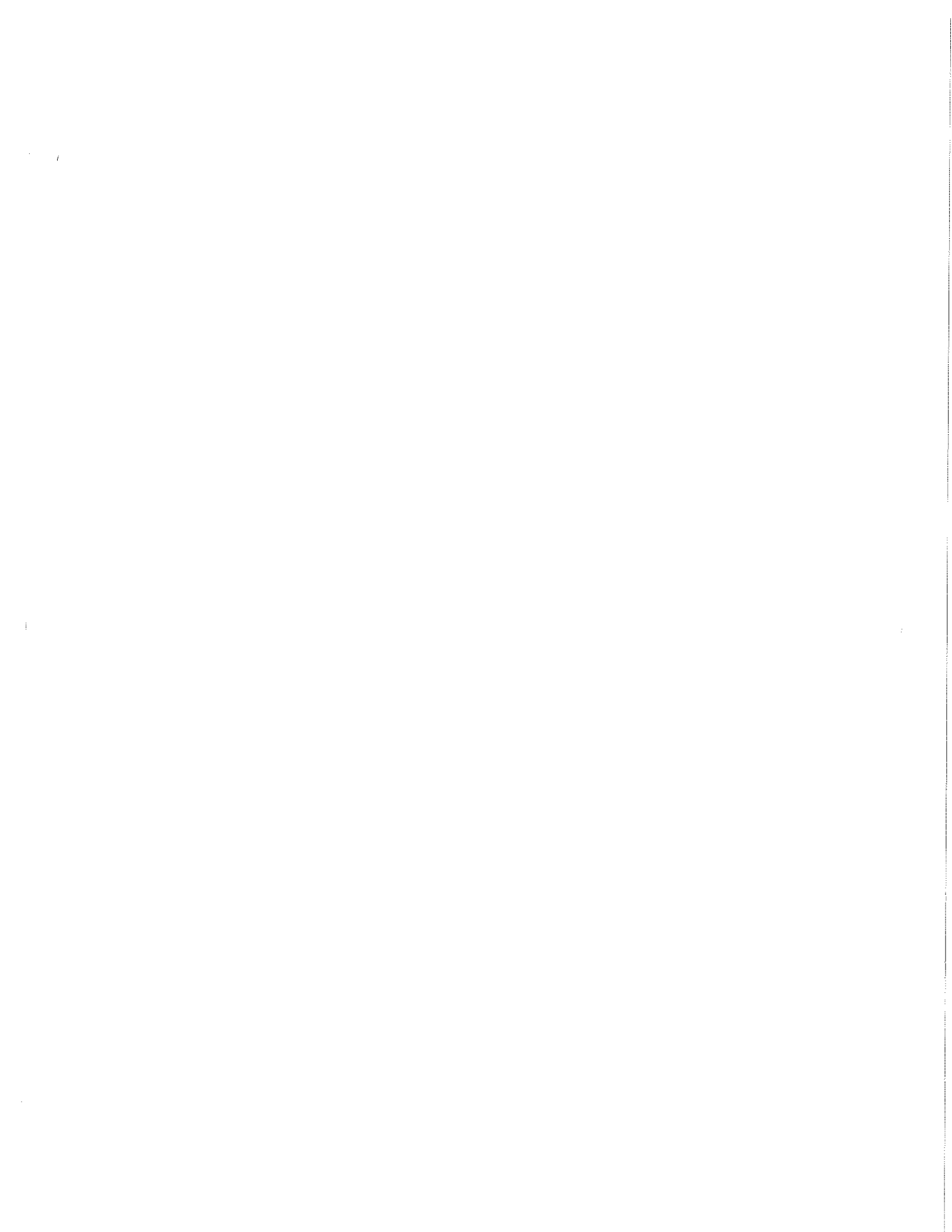
Dear Commissioners:

This will constitute my application for re-appointment to the JCESA Board of Directors upon which I have served as citizen representative for several years. My qualifications are known to you so I will not detail them here. It has been my privilege to serve and I believe I have been able to make a positive contribution.

Very truly yours,



Robert D. Aitchison
P.O. Box 188
Rippon, WV 25441
304-725-7639



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Jessica Carroll

Department or Organization: Jefferson County Commission

Estimation of amount of time needed for appointment: 5 minutes

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): Interviews/Appointments to the Regional Airport Authority – one three year term ending July 2, 2018.

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

The Jefferson County Commission proposes to name persons to serve on the following Authorities, Boards, Commissions, or Committees on Thursday, July 2, 2015, or as soon thereafter as the Commission may decide:

Regional Airport Authority - one three-year term ending July 2, 2018.

Persons who may be interested in the above listed agency must be residents of Jefferson County and should submit a letter of interest and a resume or statement of qualifications to the Jefferson County Commission, P.O. Box 250, Charles Town, WV 25414 no later than 12:00 p.m. the Monday before the proposed date of appointment.

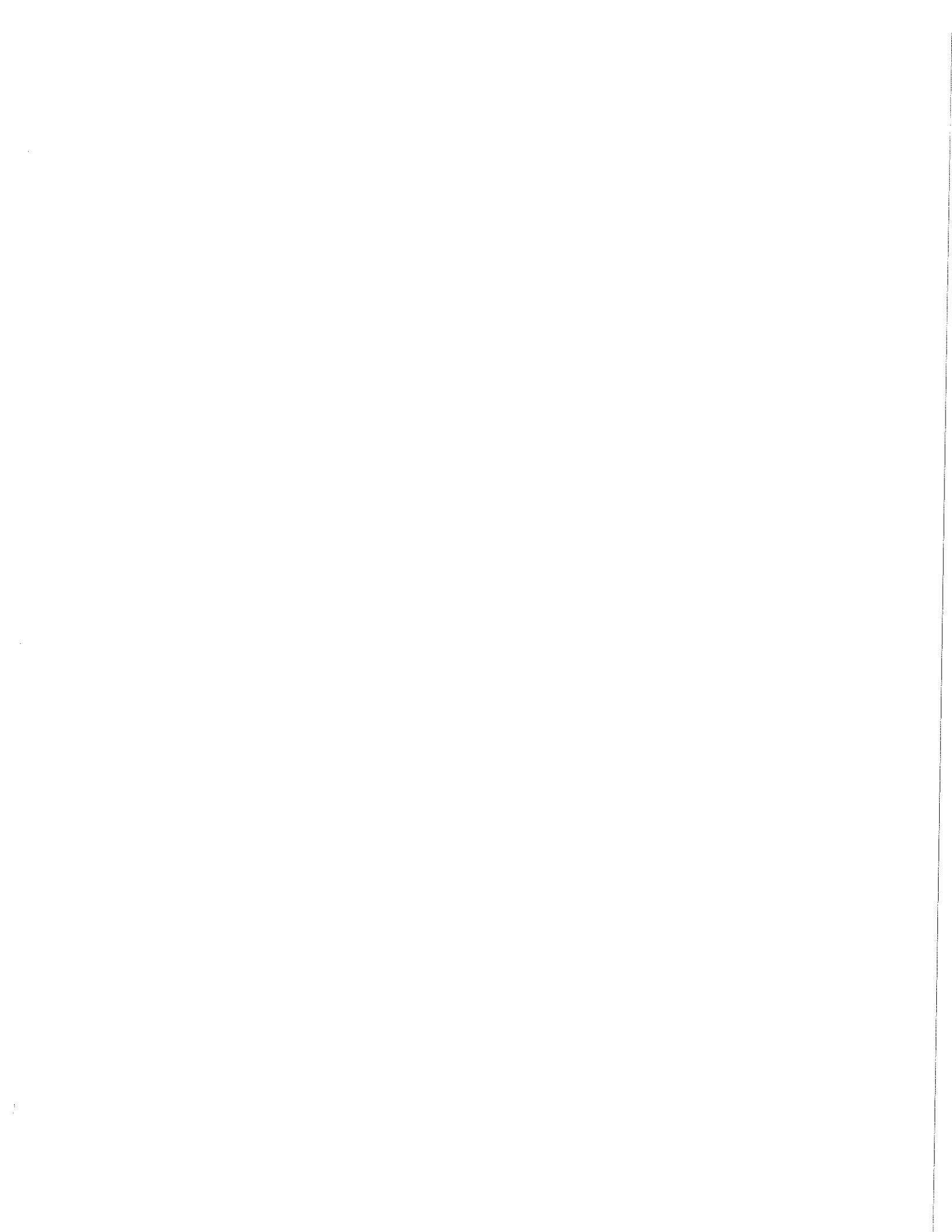
Additional information regarding these appointments may be obtained by calling the Commission Office at (304) 728-3284.

SPIRIT OF JEFFERSON:

PLEASE ADVERTISE ON:

June 17 and 24

THANKS - JEFFERSON COUNTY COMMISSION



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: John Reisenweber

Department or Organization: **Jefferson County Development Authority**

Estimation of amount of time needed for appointment: **15 Minutes**

Date Requested – 1st Choice: **July 2, 2015**

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice: Click here to enter text.

Subject (*Wording to be placed on agenda*): **Request to permanently abolish commercial impact fees in Jefferson County.**

Please provide the County Commission with a description of your request or presentation, including any background information:
Click here to enter text.

Is this a funding request? Y/N No

If so, how much? \$Click here to enter text.

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*): Click here to enter text.

Motion to permanently abolish commercial impact fees in Jefferson County.

Attach supporting documents for request, or request may be denied.

If not attached, explain: Click here to enter text.

Is equipment needed? Projector Y/N No Internet/Wi Fi Y/N No Telephone for conference call Y/N No

Contact information: John Reisenweber/Jane Jones

Email address: John@jcda.net or JaneJones@jcda.net Phone Number: 304-728-3255

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/COMMENTS

Click here to enter text.



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Nathan Cochran

Department or Organization: JC Prosecuting Attorney's Office

Estimation of amount of time needed for appointment: 15 minutes

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (Wording to be placed on agenda): Update on Litigation for Civil Action No. 13-C-432 – Possible Executive Session

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (Please type out the wording of the motion that you would like the Commission to approve):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

Jeff. Co.
Comm.

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, WEST VIRGINIA

DAVID C. TABB, pro se
Petitioner,

v.

Civil Action No. 13-C-432

THE COUNTY COMMISSION OF
JEFFERSON COUNTY, WEST VIRGINIA, et. al.,
Respondents.

RECEIVED

JUN 22 2015

JEFFERSON COUNTY
CIRCUIT CLERK

**ORDER TO ENFORCE AGREEMENT OF JUNE 17, 2014 AND DENYING IN
PART AND GRANTING IN PART RESPONDENT'S MOTION TO DENY
FURTHER RELIEF**

This motion comes after the Court held a hearing on April 24, 2015, upon the Petitioner's Motion for Hearing Regarding the Display and Installation of Flags. Upon a review of the testimony in Court at the said hearing, the Petitioner's Order with regard to the same, the prior proceedings (including the Court's Order of June 17, 2014), and the Respondents' Order Denying Further Relief, this Court makes the following

FINDINGS OF FACT:

1. Mr. David C. Tabb initiated this proceeding to address procedural irregularities that he perceived existed in the operations of the county government in Jefferson County, West Virginia.
2. Mr. Tabb's original complaint sought declaratory relief and a petition for mandamus/prohibition with regard to several issues: the meeting location for the Jefferson County Commission ("the County"), the absence of posted notice informing the citizens of Jefferson County of that meeting place, and the absence of a properly flown flag outside that same meeting place. These matters

were resolved by mutual agreement of the parties through an Agreed Order signed by both parties and the Court on June 17, 2014.

3. The June 17, 2014 Order can be summarized as follows:

a. that the Charles Town Public Library is the official meeting place of the Jefferson County Commission;

b. that a bulletin board would be placed near the meeting place;

c. that the County would post flags either at the side, or front, of the library, if permission from the library could be obtained; and

d. that, while these first three issues were "satisfactorily resolved" (such that the June 17, 2014 order was a final order on these issues, thereby dismissing these issues), Mr. Tabb would have one hundred and eighty (180) days from entry of the order to reopen the flag issue if the County had not properly posted the flags at either the side or front of the library, i.e. the County's new meeting place. The Agreed Order reads:

"The parties agree that the remaining issue concerning the display of flags shall be dismissed without prejudice. If the flag display is not addressed as proposed herein, the plaintiff retains the right to re-file this matter with respect to the claim related to the display of the flags. If the plaintiff is satisfied and does not re-file with respect to the flag issue within 180 days, the matter shall be deemed dismissed with prejudice..."

4. On December 4, 2014, Mr. Tabb filed a motion seeking to reopen the flag issue. At the hearing held on April 24, 2015, Mr. Tabb alleged that the flags were not flown every business day, and that the flags were smaller than required by law. Thus the heart of Mr. Tabb's contention appears to be not a matter of

where the flags are located – a requirement from the June 17, 2014 Order that has almost been met, according to Jessica Carroll's testimony (see below) – but when the flags fly:

BY MR. COCHRAN:

Q: In your capacity as the executive assistant were you made aware that the flags were to be flown at the library meeting room entrance?

A: Yes

Q: And where are the flags located at near the entrance of the library meeting room?

A: To the right as you walk up the sidewalk to enter the basement of the old Charles Town Library.

Q: What kind of mounting do the flags have?

A: They're brass flag holders attached with screws to the brick of the building.

Q: Okay, Do you know if there was a reason why they didn't put flag poles up?

A: I believe because they were curious who would be responsible for putting the flags up and taking them down each day, what would happen in the event of inclement weather, and also the construction of the flag poles themselves.

See April 24, 2015 Hearing Tr. 18:16-19:14.

5. Mr. Tabb himself complained that the flags at the entrance of the library were not flying at the appropriate times:

As far as Jessica's statement on here – the flags in front of the courthouse have lights on them, and I believe you have the picture dated 1/18/2015 of the flags in front of the courthouse, that's on a Sunday. They fly 24/7 and we don't have the other flags down at the library from Monday through Friday. Now, the county pays good money for that facility. There is no reason why they can't be flying [at the library].

See April 24, 2015 Hearing Tr. 27:17-23.

6. Mr. Tabb also argued at the said hearing, over the Respondents' objection, that the meeting place itself was improper, as no notice of the meetings was posted and/or posted in a timely fashion.

7. The County argued that the flags outside the Jefferson County Courthouse were sufficient under the law, regardless of the new flags size or absence on certain business days. The County further argued the only issue properly before the Court at this hearing was that of the flags, as all other issues has been resolved and finalized pursuant to the June 17, 2014 Order.

8. The new flags are 3" x 5". The new flags do not fly every business day, but rather, when the County holds regular sessions. Mr. Tabb seeks prohibition of any further meetings of the County at the library until notice of any meetings are posted on the new bulletin board, and a 4" x 6" West Virginia State flag and a 4" x 6" United States flag are erected either at the side, or front, of the library.

Upon a review of the testimony in Court at the said hearing, the Petitioner's Order with regard to the same, the prior proceedings (including the Court's Order of June 17, 2014), and the Respondents' Order Denying Further Relief, this Court makes the following **CONCLUSIONS OF LAW**:

1. Neither the Petitioner nor the Respondents deny the validity of the June 17, 2014 Agreement between the parties.
2. "If the parties reach a settlement or resolution and execute a written agreement, the agreement is enforceable in the same manner as any other written contract." W. Va. Trial Ct. R. 25.14
3. Due to the uncontested nature of the June 17, 2014 settlement agreement, this Court will first and foremost enforce the provisions within its four corners. For both the Petitioner and the Respondents, this is a double-edged sword, for based on the language of that agreement, the Petitioner

cannot and will not be rewarded the full scope of requested relief with respect to the notice of meetings. The only issue before this Court, as the Respondents have argued, is the posting of the flags. However, the Court does find that the language of the agreement favors the Petitioner's argument at bar as it pertains to the posting of the flags.

4. With regard to the sole issue before this Court – the posting of the flags – the Respondents rely on W. Va. Code, § 7-3-2a, which states:

The county commission of every county of the state shall purchase, out of its General Revenue Fund, a United States flag and a flag of the State of West Virginia, *four feet by six feet in dimensions and of regulation bunting, or of other appropriate size and quality*, for its courthouse, and shall require the flags to be displayed from the courthouse, or from an appropriate nearby staff or pole, every day between the hours of sunrise and sunset, except in inclement weather. Each county commission shall also purchase a United States flag and a flag of the State of West Virginia, and require the flags to be displayed at all times in the circuit courtroom of the county. Each county and any municipality therein may purchase a POW-MIA flag to be displayed from its courthouse or other governmental building alongside the state flag and United States flag on Memorial Day, Armed Forces Day, Flag Day, Independence Day, National POW/MIA Recognition Day and Veteran's Day each year. The custodian or other person in charge of the courthouse shall display the flags as required by this section.

Any United States flag or flag of the State of West Virginia purchased out of the general revenue of the county must be manufactured in the United States. [Emphasis added].

5. Although the Respondents rely on statute to support the current state of the flags, as the statute requires the flags “to be displayed from the courthouse, or from an appropriate nearby staff or pole,” this Court cannot ignore the wording of the June 17, 2014 settlement agreement. That agreement appears to bind the County to a display of the flags that differs from the arrangement described by the statute, perhaps not in law

(as its wording, e.g. "hopes," is too aspirational to form a contract), but certainly under equitable principles:

The County has been in good faith negotiations with the Library to obtain permission to display the flags outside of the Library either near the side entrance or near the front entrance. However, the exact costs and specifications have not yet been agreed. The County hopes to obtain permission to display flags and to find the resources to cover the costs of same within the next few months. The Plaintiff agrees that the display of the flags during Commission meetings (weather permitting) at either side or front locations would be satisfactory and understands the negotiation and installation will take some time.

6. The Supreme Court of Appeals of West Virginia applied equitable estoppel to actions of government actors in Hudkins v. State Consol. Pub. Ret. Bd., 220 W. Va. 275, 280, 647 S.E.2d 711, 716 (2007):

In recognition of the heavy burden borne by one seeking to estop the government, courts have held that the doctrine of estoppel may be raised against the government only if, in addition to the traditional elements of estoppel, the party raising the estoppel proves affirmative misconduct or wrongful conduct by the government or a government agent. Likewise, courts have held an estoppel against the government may be raised only when —

- the injury to the public interest if the government is estopped is outweighed by the injury to the plaintiff's personal interest or the injustice that would arise if the government is not estopped.
- raising the estoppel prevents manifest or grave injustice.
- raising the estoppel will not defeat a strong public interest or the operation of public policy.
- the exercise of government functions is not impaired or interfered with.
- circumstances make it highly inequitable or oppressive not to estop the government.
- the government's conduct works a serious injury and the public's interest will not be harmed by the imposition of estoppel.

7. In Hudkins, a longtime member of the Public Employees Retirement System ("PERS") inquired as to whether she could convert unused sick leave to service credit which would increase her retirement income when

she reached retirement age. Id. at 276. After the Plaintiff had already retired before reaching retirement age – acting in part on reliance on the assurance she was given by a PERS representative that her unused sick leave could be converted – she discovered that her unused sick leave could not in fact be converted, due to the fact that she had terminated her employment before retirement age/eligibility. Id. at 277. Because the PERS representative “clearly had in her possession all of the facts necessary to correctly advise Ms. Hudkins as to her entitlement,” the representations “were made with the intention that Ms. Hudkins would act upon those representations,” and “Ms. Hudkins did, in fact, act in reliance upon the representations of the Board employee,” the Court found that the Plaintiff overcame the higher burden imposed on those asserting equitable estoppel against the State. Id. at 281.

8. The elements of equitable estoppel are implicated in the case at bar:

“there must exist a false representation or a concealment of material facts; it must have been made with knowledge, actual or constructive of the facts; the party to whom it was made must have been without knowledge or the means of knowledge of the real facts; it must have been made with the intention that it should be acted on; and the party to whom it was made must have relied on or acted on it to his prejudice.”

Id.

9. Here, the general elements of equitable estoppel are met, as well as the higher threshold imposed upon Plaintiffs asserting equitable estoppel against State actors: in its June 17, 2014 Agreement Order, the County falsely represented that it would correct the flag issue “within the next few months,” yet even a year later, that aspect of the Order has not been

fully complied with. The County must have known the actual timeline of realistically complying with the Order (when such compliance would be possible), as it claimed to have "been in good faith negotiations with the Library to obtain permission" regarding the flag display, a representation which Mr. Tabb obviously took at face value as he agreed to the Order. The County was also aware that Mr. Tabb acted in reliance, to his own detriment, upon such representations by the County, as he agreed to withdraw his complaint seeking declaratory relief and petition for mandamus/prohibition in exchange for the County's promise that it would comply with the flag provisions of the Agreed Order.

II. CONCLUSION

WHEREFORE, this Court **GRANTS** Respondents' "Order Denying Further Relief," save for the portion of that Motion pertaining to the issue of the posting of the flags. With respect to the posting of the flags, this Court **DENIES** Respondents' "Order Denying Further Relief," and **ORDERS** the Jefferson County Commission by the 1st of September, 2015 to display the flags as detailed in the June 17, 2014 Order, and to further clarify in its meeting notices that the Jefferson County Commission meets in the basement (and not the first floor) of the Charles Town Library.

It is further **ORDERED** that the Clerk of this Court shall transmit an attested copy of this Order, once entered, to all parties and counsel of record.

8cc's:
D. Tabb
Jeff. Co. Comm.
D. Manuel
W. Pellish
P. Noiland
L. Widmyer
J. Tabb
N. Cochran
6-23-15
W

Entered:

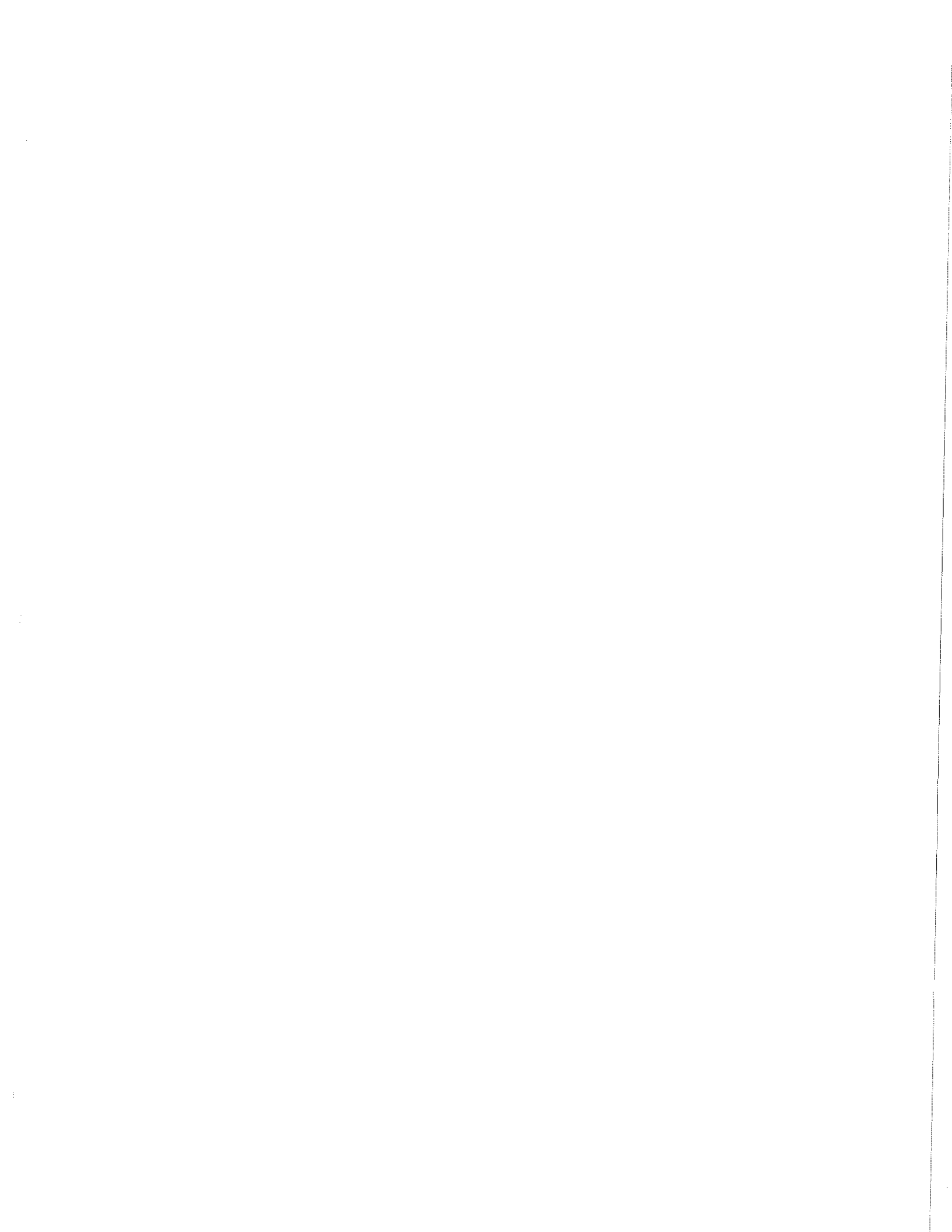
June 23, 2015

A TRUE COPY
ATTEST:

LAURA E. STORM
CLERK, CIRCUIT COURT
JEFFERSON COUNTY, W.VA.

BY
DEPUTY CLERK

Andrew N. Frye, Jr.
Judge Andrew N. Frye, Jr.
The 23rd Judicial Circuit, West Virginia



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Pastor John Mason

Department or Organization: Eastern Panhandle LGBTQ Alliance

Estimation of amount of time needed for appointment:

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): Declaration of July 11, 2015 as Panhandle Pride Day in Jefferson County

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

**EASTERN PANHANDLE
LGBTQ ALLIANCE**

*Identity, Equality, Community,
Engagement, Celebration*

Received

JUN 15 2015

Jefferson County Commission

<https://www.facebook.com/EasternPanhandleLGBTQAlliance>
1 (304) 728-0247 PanhandleAlliance@yahoo.com
<http://panhandlealliance.wix.com/panhandle-alliance>
PO Box 1431, Charles Town, West Virginia 25414-1431

June 10, 2014

The Honorable Eric Bell
The Honorable Walter Pellish
The Honorable Jane Tabb
The Honorable Dale Manuel
Commissioners of Jefferson County
124 East Washington Street
Charles Town, West Virginia 25414

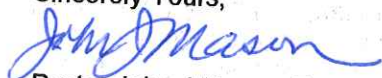
Dear Commissioners,

In July of 2014 the Eastern Panhandle LGBTQ Alliance of West Virginia, as the voice of over 2,200 LGBTQ citizens in and around the Eastern Panhandle, celebrated our first Annual Panhandle PRIDE Celebration at Morgans Grove Park in Shepherdstown, West Virginia. With the issues of Non-Discrimination in Employment and Housing, as well as HIV Education and Anti-Bullying Campaigns now before many governing bodies in West Virginia, we have striven to give members of our LGBTQ Community a continuing visible identity, and we have joined together in our struggle for Equality, Community, Engagement, and Celebration. Our Champion in Charleston, Stephen Skinner, has our strong support in his efforts with EHND, on behalf of several West Virginia individuals and families. Harpers Ferry and several other jurisdictions have already passed EHND legislation

Our first Panhandle PRIDE Celebration at Morgan's Grove Park in 2014 drew over 400 participants. This year, the theme of our Celebration will be, "We Are Family!" We do not believe that LGBTQ rights or LGBTQ family rights are special rights, but are the same human and civil rights that we must guarantee to all West Virginia citizens and families. Our Alliance is hoping that you, or our representatives, will be able to join us for our 2015 Celebration. We have again asked the mayors of several towns on the Eastern Panhandle, including the Commissioners of Morgan County, to declare July 11, 2015 as Panhandle Pride Day for their individual municipalities. We are hoping Jefferson County will support us by declaring July 11, 2015 as Panhandle Pride Day in Jefferson County. Your 2015 support of the citizens of our LGBTQ Community by your proclamation will be greatly appreciated.

If you would like to meet with me to discuss this opportunity and our evolving plans for our 2015 Celebration in more detail, I am available to meet at your convenience. We are so excited about this Celebration, and hope you will join with us with your Panhandle PRIDE Declaration and participation! Please let us hear back from you!

Sincerely Yours,



Pastor John J Mason, President

IN RECOGNITION of the Eastern Panhandle LGBTQ Alliance,

WHEREAS, the Eastern Panhandle LGBTQ Alliance serves as the united voice of over 2,200 LGBTQ citizens in and around the Eastern Panhandle of West Virginia and celebrated its first Annual Panhandle Pride Celebration in July of 2014 at Morgan's Grove Park in Shepherdstown, West Virginia; and

WHEREAS, the Eastern Panhandle LGBTQ Alliance strives to create a welcoming community for all people regardless of sexual orientation or gender identity/expression; and

WHEREAS, the Eastern Panhandle LGBTQ Alliance works to educate Eastern Panhandle residents on issues of non-discrimination for the housing and employment of members of the LGBTQ community, as well as HIV/AIDS education and anti-bullying campaigns:

WHEREAS, LGBTQ citizens contribute to the fabric and expression of diversity within our community and work alongside other Eastern Panhandle citizens in places of employment, and contribute to the success of employers and businesses and donate their time, talent, and labor to community organizations throughout the Eastern Panhandle:

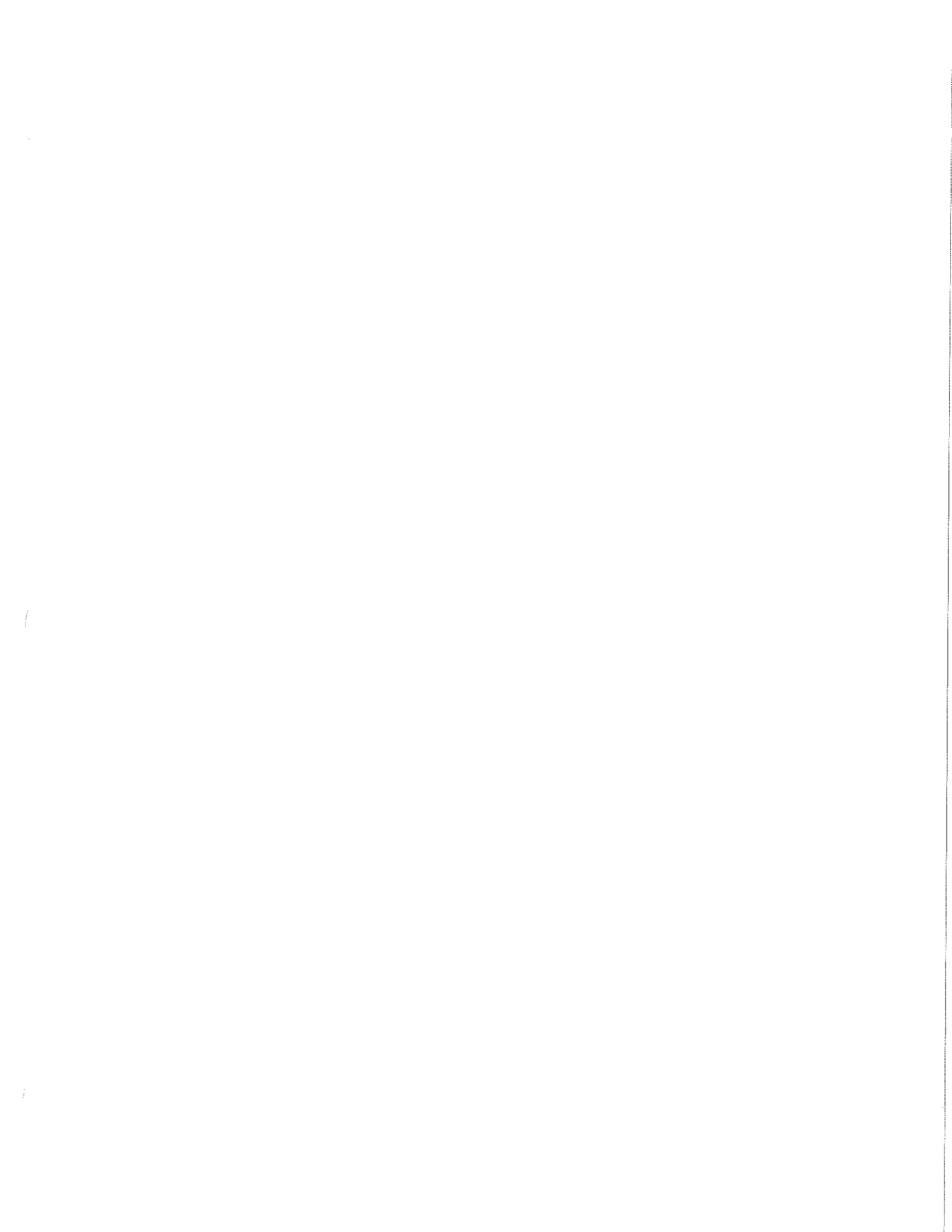
WHEREAS, the Eastern Panhandle LGBTQ Alliance continues to strive for Identity, Equality, Community, Engagement, and Celebration of the LGBTQ Community as LGBTQ rights are not special rights, but the same human and civil rights that we must guarantee to all West Virginia citizens and families:

WHEREAS, 2015 represents the 2nd anniversary of Panhandle Pride Celebration.

NOW, THEREFORE, the Jefferson County Commission hereby proclaims July 11, 2015 as "Panhandle PRIDE Day" in Jefferson County, West Virginia and welcomes the guests and residents who will gather to celebrate, and honor the fight against discrimination and prejudice towards LGBTQ individuals.

Given under my hand
This 2nd day of July 2015

Jane M. Tabb
President, Jefferson County Commission



AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Jessica Carroll

Department or Organization: Jefferson County Commission

Estimation of amount of time needed for appointment: 5 minutes

Date Requested – 1st Choice: July 2, 2015
If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): Appointment of David Simmons to the Harpers Ferry/Bolivar Public Service District Board for one unexpired term ending June 30, 2020.

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO
If so, how much? \$
Provide exact financial impact/request:

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

Attach supporting documents for request, or request may be denied.
If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:
Email address: Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

May 4, 2015

Commissioner Jane Tabb
P.O. Box 250
124 E. Washington Street
Charles Town, WV 25414

Received

MAY 08 2015

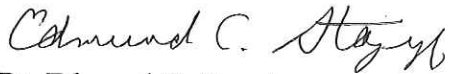
Jefferson County Commission

Dear Commissioner Tabb,

I regret to inform you that I must tender my resignation as a board member of the Harpers Ferry/Bolivar Public Service District effective June 1, 2015. I recently accepted a faculty position with the Rockefeller College of Public Affairs and Policy in the State University of New York (SUNY) system. As a result, I will be relocating to Albany, New York and will no longer be able to fulfill my duties to the residents of Harpers Ferry and Bolivar.

I deeply regret that I am no longer able to represent the residents of Harpers Ferry and Bolivar. I also appreciate the continued support of the Jefferson County Commissioners over the past three years. It has been a pleasure and an honor serving on the Harpers Ferry/Bolivar Public Service District board. I wish you and the other board members the very best for the future.

Sincerely,



Dr. Edmund C. Stazyk
Harpers Ferry/Bolivar Public Service District

unexpired term ending June 30, 2020

The Jefferson County Commission proposes to name persons to serve on the following Authorities, Boards, Commissions, or Committees on Thursday, June 4, 2015, or as soon thereafter as the Commission may decide:

Harpers Ferry/Bolivar Public Service District - one unexpired term ending June 30, 2020.

Persons who may be interested in the above listed agency should submit a letter of interest and a resume or statement of qualifications to the Jefferson County Commission, P.O. Box 250, Charles Town, WV 25414, no later than 12:00 pm on the Monday prior to the proposed date of appointment.

Additional information regarding these appointments may be obtained by calling the Commission Office at (304) 728-3284.

SPIRIT OF JEFFERSON:

PLEASE ADVERTISE ON:

May 13, 20, 27

THANKS - JEFFERSON COUNTY COMMISSION

Harpers Ferry/ Bolivar PSD
P. O. BOX 235
192 LAKE QUIGLEY DRIVE
HARPERS FERRY, WEST VIRGINIA 25425
(304)-535-2390 FAX (304)-535-2524

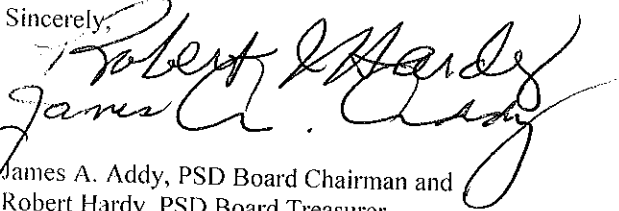
June 15, 2015

Jefferson County Commissioners

Re: New Board of Director position

Chairman James A. Addy and Treasurer Robert Hardy would like to recommend David Simmons to be placed on the Board of Directors for the Harpers Ferry/Bolivar PSD. Mr. Simmons is a business owner and a outstanding member of our community. We feel that his insight will be a valuable asset to the District.

Sincerely,

Handwritten signatures of Robert Hardy and James A. Addy. The signature of Robert Hardy is written above the signature of James A. Addy.

James A. Addy, PSD Board Chairman and
Robert Hardy, PSD Board Treasurer

AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Stephanie Grove

Department or Organization: Jefferson County Commission

Estimation of amount of time needed for appointment:

Date Requested – 1st Choice: **July 2, 2015**

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (*Wording to be placed on agenda*): **Change in Employee Assistance provider for JCESA Employees**

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (*Please type out the wording of the motion that you would like the Commission to approve*):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector **Y/N** Internet/Wi Fi **Y/N** Telephone for conference call **Y/N**

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

Mazzitti & Sullivan EAP Services

ADDENDUM

This addendum is made effective as of _____, by and between **Jefferson County Commission** (the plan sponsor) and Mazzitti and Sullivan EAP Services. This addendum replaces the "Definitions" section of the current contract until further notice.

DEFINITIONS: As used in this Agreement:

1. "Employee" shall mean all individuals employed by **Jefferson County Commission** on a full-time or part-time basis, as well as those employed by the **Jefferson County Emergency Services Agency**.
2. "Family Members" shall mean the spouse of a **Jefferson County Commission/Jefferson County Emergency Services Agency** employee, the dependent child of a **Jefferson County Commission/Jefferson County Emergency Services Agency** employee related by blood or marriage, and any other family members residing in the **Jefferson County Commission/Jefferson County Emergency Services Agency** employee's home. Dependent children are covered through age 26.

IN WITNESS WHEREOF

The parties have executed this Addendum as of the date first above written.

WITNESS:

JEFFERSON COUNTY COMMISSION

BY: _____

WITNESS:

MAZZITTI AND SULLIVAN EAP SERVICES

BY: _____

AGENDA REQUEST FORM
www.jeffersoncountywv.org



Name: Jessica Carroll

Department or Organization: Jefferson County Commission

Estimation of amount of time needed for appointment:

Date Requested – 1st Choice: July 2, 2015

If a specific date is needed, please provide reason for specific date:

Date Requested – 2nd Choice:

Subject (Wording to be placed on agenda): Request to use County Commission meeting room – Monday, July 20, 2015 from 10 am – 12:30 pm – tri-county Victim's Assistance training

Please provide the County Commission with a description of your request or presentation, including any background information:

Is this a funding request? Y/N NO

If so, how much? \$

Provide exact financial impact/request:

Recommended motion (Please type out the wording of the motion that you would like the Commission to approve):

Attach supporting documents for request, or request may be denied.

If not attached, explain:

Is equipment needed? Projector Y/N Internet/Wi Fi Y/N Telephone for conference call Y/N

Contact information:

Email address:

Phone Number:

FOR COMMISSION STAFF USE ONLY – FINANCIAL IMPACT/RECOMMENDATION

not applicable

VINE is an automated service that lets you track the custody status of offenders who are in prison. You can also register to be notified by phone and/or email if the custody status of an offender changes.

Write down the following information, remove this panel, and keep it in a safe place.

Offender name

Offender number

Your four-digit PIN

- If you do not answer a notification call, VINE will leave a message and will continue calling back until you enter your PIN or until up to 48 hours have passed. Calls are only made between 7:00 a.m. and 9:00 p.m. EST.
- Do not register a phone number that rings to a switchboard.
- VINE is confidential.
- You can register multiple phone numbers and email addresses for notifications.
- If you forget your PIN, call toll-free 1-866-984-8463 and press zero for a VINE service representative.
- VINE service representatives are available 24 hours a day, seven days a week to assist you.



Search for "VINEmobile"
where you get your apps.

Which offenders does the VINE Service monitor?

Only offenders housed in a West Virginia Division of Corrections facility are included in the West Virginia VINE Service.

Can I register more than one telephone number with VINE?

Yes. Your family, friends, and other concerned persons can also check on offender information and register for notification. Each registration is separate and requires a PIN. Do not register a telephone number that rings to a switchboard.

What if my phone number or address changes?

You must notify VINE, the West Virginia Division of Corrections Victim Services, and the West Virginia Parole Board if your phone number or address changes. Otherwise they won't be able to contact you with important information about the offender.

Does VINE guarantee my safety?

The VINE Service is designed to provide you with quick and easy access to offender information and notification, and to alert you when an offender's custody status changes. Do not depend solely on VINE for your safety.

What if I'm a victim and I already registered with the West Virginia Division of Corrections for notification?

Victims who have been registered with the West Virginia Division of Corrections for notification will be automatically registered to participate in VINE. A PIN number will be assigned and you will be sent a letter providing that information.

Under West Virginia code (law), a notification request must be made in writing before you can be added to the separate notification list maintained by the WV Division of Corrections.

How can I get written notification of a parole hearing?

To receive written notification, you must ask for it in writing. Send your name, address, and phone number, and the name of the offender to the West Virginia Division of Corrections and to the West Virginia Parole Board.

What if I forget my PIN?

Call the West Virginia Division of Corrections for assistance during regular business hours at 304-558-2036. If it's after-hours or on a weekend, call the Charleston Work Release Center at 304-558-2763.



Victim Information Notification Everyday

West Virginia Division of Corrections VINE Service

Information & Notification for
Offender Custody Status

*Victims have the
right to know.*



Do not rely solely on
VINE for your safety.

If you feel you are in
danger, call 911.

Appriss

1-866-WV-4-VINE

1-866-984-8463

www.vinelink.com

A service provided by
The West Virginia Division of Corrections

WEST VIRGINIA VINE SERVICE

CUSTODY INFORMATION

To access offender custody information:

- Call 1-866-984-8463
- Visit www.vinelink.com
- Download the **VINEmobile app**
- TTY users, call 1-866-847-1298

HOW DO I REGISTER?

If the offender is in custody, you can register to receive VINE notifications. You will be notified when there is a change in the offender's custody status. To register, select a method from the bullet list above and follow the prompts.

If you register a phone number, you must create a four-digit personal identification number (PIN) that you will need when you receive notifications. Make sure your PIN is easy to remember. Write it down and keep it in a safe place.

Email registrations do not require a PIN.

NOTIFICATION

If you have registered to receive VINE notifications, you will be notified about events such as release, transfer, escape, or death.

When VINE calls, listen to the message, then enter your PIN followed by the pound (#) key when asked. Entering the PIN lets VINE know that you received the call and will stop the service from calling you again.

No PIN is required for email notifications. You will receive one email when there is a change in custody status.

VICTIM RESOURCES

West Virginia Division of Corrections
Victim Services Program
1409 Greenbrier Street
Charleston, WV 25311
304-558-2036

West Virginia Parole Board
1409 Greenbrier Street
Charleston, WV 25311
304-558-6366

West Virginia Crime Victims' Compensation Fund
304-347-4850
www.legis.state.wv.us/joint/victims.cfm

West Virginia Coalition Against Domestic Violence
304-965-3552
www.wvcadv.org

West Virginia State Police
Sex Offender Registry
304-746-2133
<https://apps.wv.gov/statepolice/sexoffender/>

West Virginia Foundation for Rape Information and Services (WV FRIS)
304-366-9500
www.fris.org

National Sexual Assault Hotline
1-800-656-HOPE (4673)
www.rainn.org

WEST VIRGINIA
VINE SERVICE

1-866-984-8463

TTY: 1-866-847-1298

www.vinelink.com

A service provided by the
West Virginia Division of Corrections




Earl Ray Tomblin, Governor
Joseph Thornton, Cabinet Secretary
James Rubenstein, Commissioner

COUNTY COMMISSION MEETING ROOM

INDEMNIFICATION FORM

As the individual or the authorized representative of the organization making the reservation, I agree to indemnify and hold harmless the Jefferson County Commission, its agents and representatives, from any and all lawsuits, action, claims or demands of any character or nature arising out of or brought on account of injuries or damages sustained by any person(s) as a consequence or result of using the meeting room, its furnishings or its equipment.

Person Making Request: (printed): Jennifer ballard

Signature of Person Making Request: 

Date: 6-29-15

Contact Person: Sandi Jaynes
(If other than the representative signing above)

Representative's Address: WV Division of Corrections
1409 Greenbrier St Charleston, WV 25311

Telephone: 304-558-2036 Fax: 304-558-5934

E-mail: jennifer.m.ballard@wv.gov

COUNTY COMMISSION MEETING ROOM

REQUEST FORM

Date Requested: 20 July 2015
Meeting Time: 8:30 to 2:30
Organization Name: WV Division of Corrections Victim Services
Purpose of Meeting: Free VINE Training for advocates in Jefferson, Berkeley and Morgan Counties

Please attach a brief description of your organization. (You may attach other printed materials.)

Please check the boxes on all that apply to your organization:

- Has previously used the library
Is a not-for-profit organization
Can provide a certificate of insurance
Indemnification Form provided in lieu of certificate of insurance

By signing this Request, I acknowledge that I have read and fully understand the Jefferson County Commission Meeting Room Policy for the use of the County Commission Meeting Room located at 200 East Washington Street lower level of the Old Charles Town Library. I agree to assume personal responsibility for my organization's compliance with these regulations, the behavior of all those attending any meeting or program, and the care of the meeting room and all property within the room.

Person Making Request: (printed): Jennifer Ballard, Director of Programs

Signature of Person Making Request: [Handwritten Signature]

Date: 6-29-15

Contact Person: Sandi Jaynes
(If other than the representative signing above)

Representative's Address: 1409 Greenbrier St. Charleston, WV 25311

Telephone: 304-558-2036 Fax: 304-558-5934

E-mail:

jennifer.m.ballard@wv.gov

Jefferson County GIS/Addressing Office

DEPARTMENTAL MEMORANDUM

TO: Jefferson County Commission
Stephanie Grove, County Administrator

FROM: Todd Fagan, GIS Director

DATE: July 2nd, 2015

SUBJECT: GIS/Addressing Office Quarterly Update Report- 2015, 2nd Quarter



1. PROJECTS COMPLETED

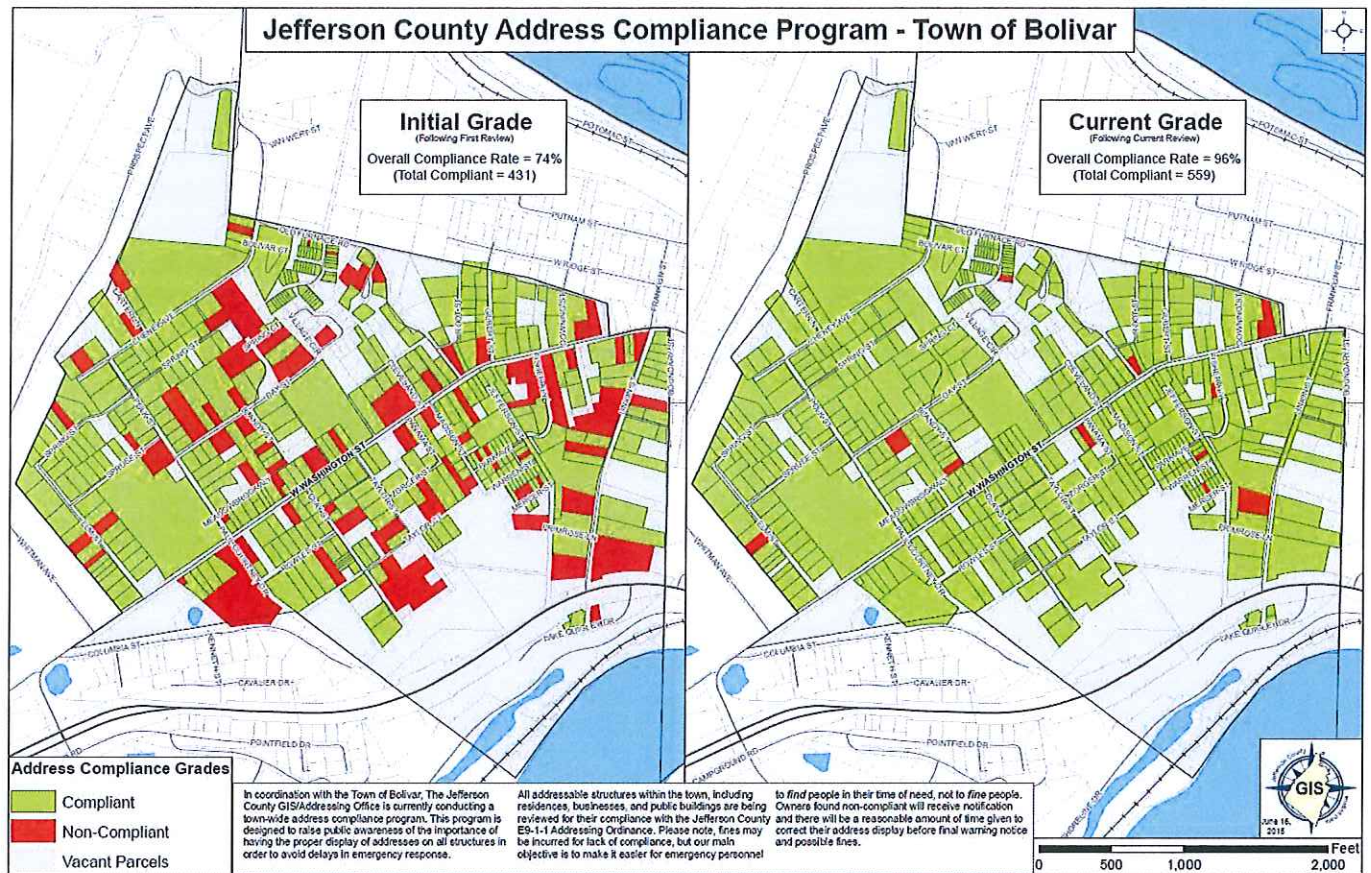
- a. Base Map Data Maintenance – Completed base map data clean-up project to align address points, access lines and driveway entrances for consistent cartography and routing analysis. 63 new addresses added this quarter due to new construction permits
- b. General Staff Support – Numerous requests for maps, data or analysis as summarized below:

| Agency | Request for service |
|--------------------|--|
| USPS | Reconciling zip code boundaries |
| DoH | Quarterly project update meeting |
| JC Emergency Comm. | Continued training session for dispatchers, updated CAD mapping data each month, Closed 14 CAD Mapping Support Tickets |
| IT | Department web masters attended training |
| JC P&Z | Attended various Pre-Proposal meetings to review addressing impacts Updated Zoning Map per amendment, Bolivar UGB map support |
| JCSO | Mapping support for All Good Festival preparation |
| JCSWA | Mapped Adopt-a-Highway routes |
| JHSEM | Full EOC Activation Group Training, provided data for propane field assessment |
| Middleway FC | Master Street File data export |
| Public | Addressing Ordinance interpretation re: re-addressing, road naming and signage |
| Ranson | Various re-addressing issues |
| Shepherdstown | Mapping support |
| Charles Town | Assisted with Historic District map, data distribution for District Planning |
| Harpers Ferry | Assisted with elevation study and calculation of selected building heights |
| Accurate Systems | 3D "line-of-sight" analysis for wireless connection between Court House and ESA tower |
| Frontier Comm. | Resolved address range issue on Berkeley County line |

2. PROJECTS IN PROGRESS

- a. 911 CAD - Ongoing technical support for CAD and continued adjustments to modelled data extraction, compilation workflows, mapping content, quickest routing services, etc.
- b. Content Management Systems – Staff are reviewing digital records on the server, deleting duplicate data, organizing folder structure in order to reduce digital storage and prepare for scanning and indexing archival paper records.

- c. General Staff Support –Floodplain Structure mapping for JCHSEM, and long term strategic planning and prioritizing future growth maps/analysis for JCESA. Prioritize new customer service requests as needed.
- d. Bolivar Address Compliance Program – Inspected 582 addresses, raised compliance rate from 74% to 96% in 2nd review phase. Only 20 non-compliant properties remain.



3. COMMISSION SHOULD BE AWARE OF:

- a. Staff Achievement – Jessica Gormont, GIS Analyst, was recently elected Vice President of the West Virginia Association of Geospatial Professionals (wvagp.org). In the second year of her first term, Ms. Gormont has demonstrated leadership among her peers and made significant contributions to the GIS profession both locally as co-chair of the Eastern Panhandle GIS Users Group Forum and now statewide as an officer on the Board of WWAGP.

Way to go, Jess!



Jefferson County Offices will be closed Friday, July 3rd in observance of Independence Day.

The Jefferson County Commission proposes to name persons to serve on the following Authorities, Boards, Commissions, or Committees on Thursday, July 16, 2015, or as soon thereafter as the Commission may decide:

Summit Point Library Committee: one five-year term ending June 30, 2020.

Persons who may be interested in the above listed agency should submit a letter of interest and a resume or statement of qualifications to the Jefferson County Commission, P.O. Box 250, Charles Town, WV 25414, no later than 12:00 p.m. on the Monday prior to the proposed date of appointment.

Additional information regarding these appointments may be obtained by calling the Commission Office at (304) 728-3284.

SPIRIT OF JEFFERSON - PLEASE ADVERTISE ON:

July 1 and 8

THANKS - JEFFERSON COUNTY COMMISSION



Received

JUN 22 2015

State of West Virginia

Jefferson County Commission

Glen B. Gainer III

Office of the State Auditor
County Collections Division
1900 Kanawha Boulevard, East
State Capitol, Building 1, Suite W-118
Charleston, West Virginia 25305

State Auditor and
Commissioner of Delinquent
and Nonentered Lands

Toll Free: (888) 509-6568
Telephone: (304) 558-2262
Fax: (304) 558-4156
www.wvsao.gov

June 17, 2015

Honorable Peter Dougherty
Sheriff and Treasurer
of Jefferson County
P O Box 9
Charles Town, WV 25414

Re: Jefferson County Notice of Auction of
Delinquent and Nonentered Lands

Dear Sheriff Dougherty:

Enclosed is the list of properties that will be offered for sale on July 30, 2015.

Should you have any knowledge that any of these properties should not be included in the Sale, please contact this office as soon as possible. The Auditor's Office does not wish to include any properties in the Sale that shouldn't be sold. Please note that properties who status indicate that they have been deeded, redeemed, dismissed, suspended, or suspended because of bankruptcy will not be offered for sale.

If you have any questions please feel free to contact me.

Sincerely yours,

Russell Rollyson
Senior Deputy State Auditor
County Collections Division

Encl(s)

cc: Honorable Jennifer Maghan, County Clerk
Honorable Laura Storm, Circuit Clerk
Honorable Angela Banks, Assessor
Honorable Ralph Lorenzetti, Prosecuting Attorney
Honorable Walt Pellish, President of the Jefferson County Commission

Jefferson County
Delinquent and Non-entered Land Sale
July 30, 2015

| GERT NO | YEAR SOLD | NAME1 | NAME2 | DESCRIPTION | DISTRICT | MUNICIPALITY | STATUS |
|---------|-----------|------------------------------|-------|---|---------------|--------------|------------------------|
| 190652 | 1993 | Jefferson Investors Inc | | Residue #1 (.003 A) Ambrose | Charles Town | Ranson | |
| 191003 | 2010 | Dan Ryan Builders Inc | | Blk 99 Lt C (.33AC) Brickyard | Charles Town | Ranson | |
| 191004 | 2010 | Dan Ryan Builders Inc | | Lt D Ranson Estates | Charles Town | Ranson | |
| 191005 | 2010 | Dan Ryan Builders Inc | | SWM Ranson Estates Phase II | Charles Town | Ranson | |
| 191011 | 2011 | Grimes Wiley E Jr & Penny S | | Sec 11H #73 Shannondale | Charles Town | | |
| 191012 | 2011 | Grimes Wiley E Jr & Penny S | | Sec 15J #56 Shannondale | Charles Town | | |
| 191017 | 2011 | Beavers Robert S & Louise | | Sec G #104 SCJ | Harpers Ferry | | |
| 191018 | 2011 | Carter Terry L | | Sec X #119 SCJ | Harpers Ferry | | |
| 191019 | 2011 | Carter Terry L | | Sec X #123 SCJ | Harpers Ferry | | |
| 191029 | 2011 | Fries Kery & George | | Sec X #8 SCJ | Harpers Ferry | | |
| 191030 | 2011 | Hymiller Michael & Valerie S | | Sec B Blk A #64 65 66 SCJ | Harpers Ferry | | |
| 191033 | 2011 | Orser Donald J | | .13 Ac Blue Ridge Ac Residue | Harpers Ferry | | |
| 191034 | 2011 | Orser Donald J | | 1 Parcel - Westridge Hills | Harpers Ferry | | |
| 191035 | 2011 | Orser Donald J | | Sec G #34 (Long) Westridge Hills | Harpers Ferry | | |
| 191042 | 2009 | Turbyfill Nathan D | | Po Box 242 Harbeson DE 19951 BT2009-2010 2 A Mountain 2011-2013 | Harpers Ferry | | |
| 191043 | 2011 | Uniwest Sanitary Systems | | 10.10 Ac-Weller Rawlings | Harpers Ferry | | Suspended - Bankruptcy |
| 191051 | 2011 | Orser Donald J | | Sec 16F #23 24 Shannondale | Kabletown | | |
| 191052 | 2011 | Orser Donald J | | Sec 17F #46 Shannondale | Kabletown | | |
| 191053 | 2011 | Orser Donald J | | Sec 2B #7 Shannondale | Kabletown | | |
| 191065 | 2012 | Decicco Shirley A | | Sec 21J #39 Shannondale | Charles Town | | |
| 191066 | 2012 | Orser Donald J | | Sec 21J #78 Shannondale | Charles Town | | |

| CERT NO | YEAR SOLD | NAME1 | NAME2 | DESCRIPTION | DISTRICT | MUNICIPALITY | STATUS |
|---------|-----------|----------------------------------|--------------------------------|---|---------------|--------------|--------|
| 191067 | 2012 | Dove Allen & Jo Ann | | Sec G #20, 23-Westridge Hills | Harpers Ferry | | |
| 191068 | 2012 | Harpers Ferry Mountain Club Inc | | Sec G #25 Area 5 SCJ | Harpers Ferry | | |
| 191069 | 2012 | Miller Jason P & Karen L | | Lt #1 - Millville | Harpers Ferry | | |
| 191070 | 2012 | Orser Donald J | | Sec D #5 SCJ | Harpers Ferry | | |
| 191071 | 2012 | Owen Margaret N Etal | | Sec B #91 Westridge Hills | Harpers Ferry | | |
| 191072 | 2012 | Palmer Rodney L | | Sec B #221 Westridge Hills | Harpers Ferry | | |
| 191073 | 2012 | Speaks Howard W & Irene G | | Sec 30 Pt Lt #9 Keyes Ferry Acres | Harpers Ferry | | |
| 191074 | 2012 | Locke Arthur E | | Pt Lt Franklinton-Jenkins | Kabletown | | |
| 191075 | 2012 | Locke Arthur E | | Pt Lt Franklinton-Jenkins (#2335) | Kabletown | | |
| 191076 | 2012 | Orser Donald J | | Sec 3F #30 Shannondale | Kabletown | | |
| 191077 | 2012 | Orser Donald J 2012 | Allen John D & Betty M 2013-14 | Sec 2G #27 Shannondale 2012 & 2014 | Kabletown | | |
| 191078 | 2012 | Orser Donald J | | Sec 3G #31 Shannondale | Kabletown | | |
| 191079 | 2012 | Orser Donald J | | Sec 3G #32 Shannondale | Kabletown | | |
| 191080 | 2012 | Thomas Annie L Etal | | Sec 15F #5 Shannondale | Kabletown | | |
| 191081 | 2012 | MJS Inc | | Lt 1A River Bend Sec Pt 2 Hidden River | Middleway | | |
| 191082 | 2012 | Washington David | | 1/4 Ac Kearn | Middleway | | |
| 19739 | 1996 | Baldwin, Richard T. & Kathryn J. | | Swm & Common Area Bon Aire Village | Shepherdstown | | |
| 19764 | 2004 | Brown C M B | | Blk 157, #24 | Charles Town | Ranson | |
| 19767 | 2004 | Ranson Ests LTD Liability Co. | | Open ares A, B, & Mail/Bus Stop (.207 AC) | Charles Town | Ranson | |
| 19772 | 2007 | Morgan Mary A | | 1/5 Ac Halltown | Harpers Ferry | | |
| 19779 | 2008 | Ashbaugh Paul & Donna | | Common Area Ashland Village | Harpers Ferry | Bolivar | |
| 19780 | 2008 | C&R Development LLC | | .73 A Mission Ridge - Park | Charles Town | | |
| 19782 | 2008 | McLaughlin James M | | Pt Lt #25 McLaughlin | Charles Town | | |

| CERT NO | YEAR SOLD | NAME1 | NAME2 | DESCRIPTION | DISTRICT | MUNICIPALITY | STATUS |
|---------|-----------|--|--------------------|---|---------------|--------------|--------|
| 19783 | 2008 | McLaughlin James M | | Pt Lt #29 McLaughlin | Charles Town | | |
| 19784 | 2008 | McLaughlin James M | | Pt Lt #32 McLaughlin | Charles Town | | |
| 19787 | 2008 | Burnett Marguerite | | Open Space & Swm Greenfield | Charles Town | Charles Town | |
| 19792 | 2008 | Harpers Ferry Mountain Club Inc | | Sec L #33 SCJ | Harpers Ferry | | |
| 19798 | 2008 | Learnard Steven | | Sec A Blk B #61 SCJ | Harpers Ferry | | |
| 19799 | 2008 | Learnard Steven | | Sec J #203 SCJ | Harpers Ferry | | |
| 19814 | 2008 | Stanton John | | Sec 16F #45 Shannondale | Kabletown | | |
| 19815 | 2008 | Stanton John | | Sec 16F #46 Shannondale | Kabletown | | |
| 19817 | 2008 | Zwog West LLC | | Sec 15F #3 Shannondale | Kabletown | | |
| 19818 | 2008 | Zwog West LLC | | Sec 15F #2 Shannondale | Kabletown | | |
| 19820 | 2009 | Dillow Gardner & Sylvia R | | Sec 5J #27 Shannondale | Charles Town | | |
| 19828 | 2009 | Tri-State Homes Inc | | 1.05 Ac - Rt 9 Wysong SWM & Park - Robelei Subd | Charles Town | | |
| 19861 | 2009 | Dillow Gardner & Sylvia R | | Sec B #48 Westridge Hills | Harpers Ferry | | |
| 19870 | 2009 | Flores Daisy 2009 | Klein Nancy L 2011 | Sec X #125x127x SCJ | Harpers Ferry | | |
| 19879 | 2009 | Rider Raymond | | Sec P #61 62 SCJ | Harpers Ferry | | |
| 19880 | 2009 | Rider Raymond | | Sec P #67 68 SCJ #6761 | Harpers Ferry | | |
| 19898 | 2009 | Quick Phillip D Jr | | Sec 9F #10 Shannondale | Kabletown | | |
| 19908 | 2009 | Weller Susan G | | Blk 142 #5 | Charles Town | Ranson | |
| 19910 | 2009 | Hartzell Gardens LLC | | .78 Ac Hartzell Gardens | Shepherdstown | | |
| 19914 | 2010 | Briar Run Estates Owners Association Inc | | Pcl A (SWM) & Bus Stop Briar Run Estates | Charles Town | | |
| 19916 | 2010 | Firestone Myrna O & Joan E O'Dell | | Sec 6H #16, 17 Shannondale | Charles Town | | |
| 19918 | 2010 | Firestone Myrna O & Joan E O'Dell | | Sec 21J #44 Shannondale | Charles Town | | |
| 19919 | 2010 | Harvey Charles A & Helen P | | Sec 18J #46 Shannondale | Charles Town | | |

| CERT NO | YEAR SOLD | NAME1 | NAME2 | DESCRIPTION | DISTRICT | MUNICIPALITY | STATUS |
|---------|-----------|-------------------------------|--------------------|---------------------------------------|---------------|---------------|--------|
| 19920 | 2010 | Harvey Charles A & Helen P | | Sec 18J #45 Shannondale | Charles Town | | |
| 19929 | 2010 | Braxton Donald M & Betty A | | Pt Lts #7, 8, 9, 10 Northwest Terrace | Charles Town | Charles Town | |
| 19930 | 2010 | Burnett Marguerite 2010-11 | Clark James D 2012 | Commercial Lt (.36 A) Greenfield | Charles Town | Charles Town | |
| 19931 | 2010 | Fries George & Kery | | 1 Lot Water St - Ridedutt | Charles Town | Charles Town | |
| 19935 | 2010 | Williams Orrin P | | 1/4 Bloomey Road | Charles Town | Charles Town | |
| 19938 | 2010 | Dan Ryan Builders Inc | | 1.31 Ac SWM Amber Knolls | Harpers Ferry | | |
| 19939 | 2010 | Daskievige Mark & Lisa F | | Sec B #59, 60 - Westridge Hills | Harpers Ferry | | |
| 19948 | 2010 | Fries George E & Kery A | | Sec 11 #42 Blue Ridge Acres | Harpers Ferry | | |
| 19949 | 2010 | Fries George E & Kery A | | Sec 11 #43 Blue Ridge Acres | Harpers Ferry | | |
| 19956 | 2010 | Monfordini Daniel R | | Sec 17 #5 Keyes Ferry Acres | Harpers Ferry | | |
| 19957 | 2010 | Monfordini Daniel R | | Sec 24 #15 Keyes Ferry Acres | Harpers Ferry | | |
| 19959 | 2010 | O'Dell Joan E | | Sec H #14 Westridge Hills | Harpers Ferry | | |
| 19960 | 2010 | O'Dell Joan E | | Sec D #23 Westridge Hills | Harpers Ferry | | |
| 19961 | 2010 | O'Dell Joan E | | Sec D #24 Westridge Hills | Harpers Ferry | | |
| 19962 | 2010 | O'Dell Joan E | | Sec D #25 Westridge Hills | Harpers Ferry | | |
| 19963 | 2010 | O'Dell Joan E | | Sec D #26 Westridge Hills | Harpers Ferry | | |
| 19964 | 2010 | O'Dell Joan E | | Sec D #27 Westridge Hills | Harpers Ferry | | |
| 19965 | 2010 | O'Dell Joan E | | Sec D #28 Westridge Hills | Harpers Ferry | | |
| 19973 | 2010 | Fries George E & Kery A | | Lt #1 Blk G Hamilton & Pell St | Harpers Ferry | Harpers Ferry | |
| 19977 | 2010 | Champion Clarence P & Doris E | | Sec 16F #22 Shannondale | Kabletown | | |

| CERT NO | YEAR SOLD | NAME1 | NAME2 | DESCRIPTION | DISTRICT | MUNICIPALITY | STATUS |
|---------|-----------|----------------|-------|------------------------------------|-----------|--------------|--------|
| 19987 | 2010 | Orser Donald J | | Sec 15F #10 Shannondale | Kabletown | | |
| 19988 | 2010 | Orser Donald J | | Sec 3G #36 & Parcel Shannondale | Kabletown | | |



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

Division of Highways

**1900 Kanawha Boulevard East • Building Five • Room 110
Charleston, West Virginia 25305-0430 • (304) 558-3505**

**Earl Ray Tomblin
Governor**

**Paul A. Mattox, Jr., P. E.
Secretary of Transportation
Commissioner of Highways**

June 19, 2015

THIS LETTER WAS SENT TO EVERYONE ON THE ATTACHED LIST

To Whom It May Concern:

The Statewide Transportation Improvement Program (STIP) is a financially constrained document required to show planned Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) expenditures for federal fiscal years 2014-2019. One of the requirements to funding any project with FHWA or FTA funds is that each proposed project undergoes a public "review and comment period." Therefore, additions or deletions to the STIP and certain changes to projects currently in the STIP must meet this requirement before federal funds can be obtained. Accordingly, I am again requesting your assistance in making available (to anyone who wishes to review them) the attached listing of proposed amendments to the approved 2014-2019 STIP.

All written comments are to be received no later than July 7, 2015, and should be addressed to:

**Mr. Robert L. Pennington, P. E.
Deputy State Highway Engineer –
Programming and Planning
West Virginia Division of Highways
Building 5, Room A-148
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305-0430**

Thank you for your assistance with this matter. Should you need additional information, please feel free to contact my office at (304) 558-6233.

Very truly yours,

**Robert L. Pennington, P. E.
Deputy State Highway Engineer –
Programming and Planning**

RLP:MI

Attachment

**cc: Mr. Kevin Burgess, Federal Highway Administration – w/attachment
Ms. Brigid Hynes-Cherin, Federal Transit Administration – w/attachment**

bcc: HP, HD, HO, DC, DD, DR, DT, OM, PP, DPT – w/attachment

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|------------------------------------|------|----------|-------|-------------------------|-----------|-------|----------|----------------------------------|-------------------------|---------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| BARBOUR | 2015 | 7 | | 7/28/2015 | ACST | CON | US119 | BUCKHANNON-PHILIPPI RD | RESURFACE | S301 119 00929 00 | ACST0119421D | 0 | \$200,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BARBOUR | 2015 | 7 | | 7/28/2015 | ACST | CON | CO024 | CHESTNUT RDG RD | RESURFACE | S301 024 00000 00 | ACST0024036D | 0 | \$115,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BARBOUR | 2015 | 7 | | 6/28/2015 | HSIP | CON | CO001 | GUARDRAIL BARBOUR CR 1 | INSTALL GDRL | U301 001 00385 00 | HSIP0001269D | 9000 | \$70,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BARBOUR | 2016 | 7 | | 3/28/2016 | ACBR | CON | CO009 | MEADOWVILLE CONCRETE ARCH | REPLACE BR | S301 009 00580 00 | ACBR0009217D | 0 | \$250,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BARBOUR | 2015 | 7 | | 8/28/2015 | ACST | CON | US119 | PHILIPPI-GRAFTON RD | RESURFACE | S301 119 01472 00 | ACST0119420D | 0 | \$117,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BARBOUR | 2016 | 7 | | 11/28/2015 | ACBR | CON | CO009 | TETER CREEK SLAB | REPLACE BR | S301 009 00790 00 | ACBR0009216D | 0 | \$400,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BERKELEY | 2015 | 5 | MPO | 12/1/2014 | ACST | CON | CO030 | ARDEN NOELVILLE RD (ACC) | RESURF | S302 30 000 00 | ACST0030041D | 0 | \$370,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BERKELEY | 2015 | 5 | MPO | 12/2/2014 | ACST | CON | CO045/05 | EAGLE SCHOOL ROAD (ACC) | RESURF | S302 4505 0055 00 | ACST0455001D | 0 | \$250,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BERKELEY | 2015 | 5 | MPO | 12/2/2014 | ACST | CON | CO001/04 | GRADE ROAD (ACC) | RESURF | S302 001/04 0064 00 | ACST0014160D | 0 | \$375,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BERKELEY | 2015 | 5 | MPO | 8/28/2015 | STP | CON | WV051 | INWOOD BYPASS | CONST RDWYS & UTILITIES | X302 51 00518 00 | STP0051035D | 10768259 | \$10,768,259 | \$5,768,259 |
| 115% COST INCREASE (>\$2M) | | | | | | | | | | | | | | |
| BERKELEY | 2017 | 5 | MPO | 2/28/2017 | NHPP | CON | I081 | MILL CR O/P BR O/L + 1 | LMC OVERLAY | S302 81 00329 00 | NHPP0811031D | 234000 | \$260,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BERKELEY | 2015 | 5 | MPO | 12/2/2014 | ACST | CON | CO010 | ROCK CLIFF DR (ACC) | RESURF | S302 10 00141 00 | ACST0010263D | 0 | \$390,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| BERKELEY | 2015 | 5 | MPO | 6/28/2015 | STP | CON | US011 | WINCHESTER AVENUE TRAFFIC SIGNAL | INST TRAF SIG | U302 11 00988 00 | STP0011153D | 140000 | \$175,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

AMENDMENT #

Print Date: 6/17/2015

Page 1 of 17

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|--|------|----------|-------|-------------------------|-----------|-------|-------|-------------------------------------|------------------|----------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| BROOKE | 2015 | 6 | | 7/28/2015 | ACST | CON | WV027 | WASHINGTON PIKE THIN OVER | RESURFACE | S305 027 00012 00 | ACST0027045D | 0 | \$226,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CABELL | 2014 | 2 | MPO | 9/20/2014 | STP-TMA | ENG | WV106 | E HUNTINGTON BR & RAMPS | C&P BR & RAMPS | S306 106 00070 00 | STP0106037D | 8000 | \$10,000 | \$0 |
| 2014-2019 AMD 22 - CANCEL-PHASE NOT NEEDED | | | | | | | | | | | | | | |
| CABELL | 2015 | 2 | MPO | 6/28/2015 | ACST | CON | CO025 | GREEN VALLEY RD (ACC) | RESURF | S306 35 00395 00 | ACST0035206D | 0 | \$242,200 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CABELL | 2015 | 2 | MPO | 8/28/2015 | TAP | ENG | NA999 | HUNTINGTON PEDESTRIAN BR | CONSTRUCT PED BR | S306 HUN/TI 01900 00 | TAP2014191DTC | 129000 | \$129,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CABELL | 2016 | 2 | MPO | 8/28/2016 | TAP | CON | NA999 | HUNTINGTON PEDESTRIAN BR | CONSTRUCT PED BR | S306 HUN/TI 01900 00 | TAP2014192D | 396800 | \$496,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CABELL | 2017 | 2 | MPO | 12/28/2016 | NHPP | ENG | 1064 | ONA MALL BR | REN BR | S306 64 01971 00 | NHPP0641353D | 67500 | \$75,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CABELL | 2015 | 2 | MPO | 6/28/2015 | ACST | CON | CO025 | WEST MLD RIVER ROAD TO MILTON (ACC) | RESURF | S306 25 00721 00 | ACST0025127D | 0 | \$217,400 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CLAY | 2015 | 1 | | 7/28/2015 | ACST | CON | WV004 | MAYSEL-CLAY | RESURFACE | S308 004 00824 00 | ACST0004058D | 0 | \$900,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CLAY | 2015 | 1 | | 7/28/2015 | ACST | CON | WV004 | PROCIUS-PAXTON RD | RESURFACE | S308 004 00227 00 | ACST0004059D | 0 | \$262,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| CLAY | 2015 | 1 | | 7/28/2015 | ACST | CON | WV036 | WHITE RD-WALLBACK | RESURFACE | S308 036 00524 00 | ACST0036044D | 0 | \$267,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| FAYETTE | 2015 | 9 | MPO | 7/28/2015 | STP | ENG | WV006 | EARL M VICKERS BR | DECK REHAB | S310 006 00012 00 | STP0006047D | 400000 | \$500,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| FAYETTE | 2015 | 9 | MPO | 9/28/2015 | STP | ROW | WV006 | EARL M VICKERS BR | DECK REHAB | S310 006 00012 00 | STP0006048D | 80000 | \$100,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| FAYETTE | 2016 | 9 | MPO | 4/28/2016 | STP | CON | WV006 | EARL M VICKERS BR | DECK REHAB | S310 006 00012 00 | STP0006049D | 3520000 | \$4,400,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|------------------------------------|------|----------|-------|-------------------------|-----------|-------|----------|---------------------------|--------------------|--------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| GREENBRIER | 2017 | 9 | | 10/28/2016 | TAP | CON | NA999 | LEWISBURG ELEM SCHL 2014 | CONSTRUCT SIDEWALK | 313 LEW/IS 00600 0 | TAP2014182D | 60800 | \$76,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2015 | 9 | | 9/28/2015 | TAP | ENG | NA | LEWISBURG FEAMSTER RD 201 | CONST SIDEWALK | 313 LEW/IS 00700 0 | TAP2014208DTC | 54000 | \$54,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2016 | 9 | | 9/28/2016 | TAP | CON | NA | LEWISBURG FEAMSTER RD 201 | CONST SIDEWALK | 313 LEW/IS 00700 0 | TAP2014209D | 150000 | \$187,500 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2016 | 9 | | 10/28/2015 | NRT | ENG | NA | RAINELLE REC CORRIDOR PHA | REC TRL | 313 RAI/NE 00600 0 | NRT2014224DTC | 16000 | \$16,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2016 | 9 | | 4/28/2016 | NRT | CON | NA | RAINELLE REC CORRIDOR PHA | REC TRL | 313 RAI/NE 00600 0 | NRT2014224D | 35200 | \$44,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2017 | 9 | | 4/28/2017 | ACST | CON | CO060/29 | REESE BRIDGE | BRIDGE | 313 060/29 00001 0 | ACST6029002D | 0 | \$1,000,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2015 | 9 | | 9/28/2015 | TAP | ENG | NA | RUPERT SIDEWALKS 2014 | CONST SIDEWALK | 313 RUP/ER 003000 | TAP2014230DTC | 32000 | \$32,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2016 | 9 | | 9/28/2016 | TAP | CON | NA | RUPERT SIDEWALKS 2014 | CONST SIDEWALK | 313 RUP/ER 003000 | TAP2014231D | 73484 | \$91,855 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2015 | 9 | | 9/28/2015 | TAP | ENG | NA | WHITE SLPHR SPRNGS W END | CONST SIDEWALK | 313 WHITE 00200 0 | TAP20142010DTC | 68800 | \$68,800 | \$800 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| GREENBRIER | 2017 | 9 | | 10/28/2016 | TAP | CON | NA | WHITE SLPHR SPRNGS W END | CONST SIDEWALK | 313 WHITE 00200 0 | TAP20142011D | 204160 | \$255,200 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| HAMPSHIRE | 2016 | 5 | | 9/28/2016 | ACBR | CON | US050 | MILL BRANCH BR | REPL BR | S314 050 03229 00 | ACBR0050323D | 0 | \$1,250,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| HARDY | 2017 | 5 | | 12/28/2016 | ACBR | CON | WV259 | LOST CITY SLAB BR | REPL BR | S316 259 01075 00 | ACBR0259185D | | \$1,250,000 | |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| HARRISON | 2014 | 4 | | 1/29/2014 | ACST | CON | US019 | HEPZIBAH | RESURFACE | S317 019 01728 00 | ACST0019397D | 0 | \$826,566 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

AMENDMENT #

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**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERALCOST CHANGE |
|------------------------------------|------|----------|-------|-------------------------|-------------|-------|----------|---------------------------------|-----------------------|---------------------|------------------------|---------------------|------------------|--------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| JACKSON | 2015 | 3 | | 7/28/2015 | ACST | CON | CO021 | PUCKETT RIDGE-SANDYVILL | RESURFACE | S318 021 02441 00 | ACST0021422D | 0 | \$430,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2015 | 5 | MPO | 11/25/2014 | ACST | CON | WV001 | LEETOWN ROAD (ACC) | RESURF | S319 001 01254 00 | ACST0001266D | 0 | \$375,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2015 | 5 | MPO | 8/28/2015 | STP | CON | CO016/03 | NORFOLK SOUTHERN RAILWAY +3 | UPGRADE LIGHTING | U319 16/3 00040 00 | STP0163007D | 14400 | \$18,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2016 | 5 | MPO | 10/28/2015 | RR/HWY XING | CON | CO013 | NORFOLK SOUTHERN SIGNAL UPGRADE | UPGRADE SIGNAL SYSTEM | U319 13 00904 00 | RICH0013072D | 225000 | \$250,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2015 | 5 | MPO | 8/28/2015 | RR/HWY XING | CON | WV051 | NORFOLK SOUTHERN XXING WV | UPGRADE XXING SURFACE | S319 51 00704 00 | RICH0051040D | 14400 | \$16,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2015 | 5 | MPO | 11/25/2014 | ACST | CON | WV115 | NORTH MILDRED ST (ACC) | RESURF | S319 115 00115 00 | ACST0115081D | 0 | \$350,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2015 | 5 | MPO | 6/28/2015 | NHPP | ENG | US340 | US 340 ROCK SLIDE INVESTIGATION | SLIDE REPAIR | S319 340 01578 00 | NHPP0340063D | 280000 | \$350,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2016 | 5 | MPO | 2/28/2016 | NHPP | ROW | US340 | US 340 ROCK SLIDE INVESTIGATION | SLIDE REPAIR | S319 340 01578 00 | NHPP0340064D | 32000 | \$40,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| JEFFERSON | 2016 | 5 | MPO | 6/28/2016 | NHPP | CON | US340 | US 340 ROCK SLIDE INVESTIGATION | SLIDE REPAIR | S319 340 01578 00 | NHPP0340065D | 1200000 | \$1,500,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| KANAWHA | 2015 | 1 | MPO | 9/28/2015 | TAP | ENG | NA999 | AT ALBANS STREETScape 201 | CONST SIDEWALK | J320 STA/LB 01000 0 | TAP2014204DTC | 65250 | \$65,250 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| KANAWHA | 2016 | 1 | MPO | 5/28/2016 | TAP | CON | NA999 | AT ALBANS STREETScape 201 | CONST SIDEWALK | J320 STA/LB 01000 0 | TAP2014205D | 192800 | \$241,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| KANAWHA | 2016 | 1 | MPO | 4/28/2016 | TAP | CON | NA999 | CHARLESTON SIDEWALKS SOUT | CONSTRUCT SIDEWALK | J320 CHA/S 00300 0 | TAP2014178D | 124800 | \$156,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| KANAWHA | 2015 | 1 | MPO | 11/13/2014 | ACST | CON | US119 | ELK RIVER ROAD (ACC) | RESURF | S320 119 02765 00 | ACST0119413D | 0 | \$841,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|--|------|----------|-------|-------------------------|-----------|-------|----------|----------------------------------|---------------------------|----------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| LINCOLN | 2014 | 2 | | 8/13/2014 | ACST | CON | CO008 | COAL RIVER ROAD SLIDE | CORRECT SLIDE | S322 008 00267 00 | ACST0008051D | 0 | \$1,422,844 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| LINCOLN | 2015 | 2 | | 8/28/2015 | HSIP | ENG | US119 | CORRIDOR G BULLNOSE MEDIA | UPGRD EXISTING END TRMNTS | U322 119 00799 00 | HSIP0119422D | 13500 | \$15,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| LINCOLN | 2016 | 2 | | 10/28/2015 | HSIP | CON | US119 | CORRIDOR G BULLNOSE MEDIA | UPGRD EXISTING END TRMNTS | U322 119 00799 00 | HSIP0119423D | 135000 | \$150,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| LINCOLN | 2015 | 2 | | 6/5/2015 | ACST | CON | CO005/09 | GARRETT'S BEND | RESURFACE | S322 005/09 00000 00 | ACST0509012D | 0 | \$458,700 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| LINCOLN | 2015 | 2 | | 6/5/2015 | ACST | CON | WV003 | SNOWDEN ROAD-BULGER | RESURFACE | S322 003 01856 00 | ACST0003260D | 0 | \$372,900 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| LOGAN | 2017 | 2 | 0 | 10/28/2016 | STP | CON | WV044 | CHERRY TREE BR | REPL (47X124), EX LOC | S323 44 01698 00 | STP0044028D | 2400000 | \$3,000,000 | \$476,019 |
| 2014-2019 AMD 22 - 24.7% cost increase (<\$2M) | | | | | | | | | | | | | | |
| LOGAN | 2015 | 2 | | 7/28/2015 | ACST | CON | CO007 | GARRETT'S FORK SKIP PAVING (ACC) | RESURF | S323 007 00000 00 | ACST0007274D | 0 | \$343,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| LOGAN | 2015 | 2 | | 7/28/2015 | NRT | CON | NA999 | HATFIELD CEMETERY TRAIL | CONSTRUCT TRAIL | S323 HAT/FL 00300 00 | NRT2014175D | 40000 | \$50,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MARION | 2015 | 4 | | 9/28/2015 | TAP | ENG | NA999 | PLEASANT VALLEY SIDEWALK | CONSTRUCT SIDEWALK | S325 PLE/AS 00400 00 | TAP2014206DTC | 44000 | \$44,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MARION | 2016 | 4 | | 9/28/2016 | TAP | CON | NA999 | PLEASANT VALLEY SIDEWALK | CONSTRUCT SIDEWALK | S325 PLE/AS 00400 00 | TAP2014207D | 124800 | \$156,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MARION | 2015 | 4 | | 8/28/2015 | ACST | CON | CO091 | RACHEL RR O/P | REPL | S325 091 00124 00 | ACST0091001D | 0 | \$450,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MARSHALL | 2016 | 6 | MP O | 5/28/2016 | NHPP | CON | US250 | CAMERON RD RESURFACING | RESURF | U326 250 1072 00 | NHPP0250242D | 400000 | \$500,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MARSHALL | 2017 | 6 | MP O | 5/28/2017 | NHPP | CON | US250 | CAMERON RD RESURFACING | RESURF | U326 250 1072 00 | NHPP0250242D | 2080000 | \$2,600,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|------------------------------------|------|----------|-------|-------------------------|-----------|-------|----------|-------------------------------|--------------------------|----------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| MINERAL | 2016 | 5 | | 2/28/2016 | ACBR | CON | CO011 | BURLINGTON MILL CR BR | REPL | S329 011 00797 00 | ACBR0011129 | 0 | \$2,000,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MINERAL | 2016 | 5 | | 10/28/2015 | STP | CON | WV042 | ELK GARDEN SLIDES | CORRECT SLIDES | S329 042 00895 00 | STP0042135D | 400000 | \$500,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MINGO | 2016 | 2 | | 1/28/2016 | ACST | CON | CO003/05 | BIG ROCK BR | REPL | S330 003/05 01461 00 | ACST0035207D | 0 | \$1,745,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MINGO | 2016 | 2 | | 8/28/2016 | ACST | CON | CO003/05 | BREEDEN THROUGH GIRDER BRIDGE | BRIDGE (REPL) | S330 003/05 01621 00 | ACST0035209D | 0 | \$1,400,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MINGO | 2016 | 2 | | 1/28/2016 | ACST | CON | CO003/05 | KIRK THRU TRUSS | REPL | S330 003/05 01473 00 | ACST0035208D | 0 | \$1,980,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MINGO | 2016 | 2 | | 1/28/2016 | ACST | CON | CO008/01 | LEFT FORK OF BENS CREEK | RESURFACE | S330 008/01 0000 00 | ACST0081030D | 0 | \$490,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MINGO | 2016 | 2 | | 9/28/2016 | ACST | CON | CO065/73 | STUART JUSTICE BRIDGE | REPL BDG | S330 065/73 00001 00 | ACST6573001D | 0 | \$500,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MONONGALIA | 2015 | 4 | | 11/20/2014 | ACHP | CON | US019 | BEECHURST AVE (ACC) | RESURF | S331 019 01156 00 | ACHP0019426D | 0 | \$625,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MONONGALIA | 2015 | 4 | | 8/28/2015 | TAP | CON | NA999 | MORGANTOWN BICYCLE SIGNAG | PURCHASE BICYCLE SIGNAGE | S31 MOR/GA 01800 00 | TEA2014195D | 96000 | \$120,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| MORGAN | 2016 | 5 | | 12/28/2015 | ACST | CON | CO008 | DUCKWALL BR | REPL (22X180) US EX LOC | S333 008 01490 00 | ACST0008052D | 0 | \$1,919,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MORGAN | 2017 | 5 | | 7/28/2017 | ACST | CON | CO013 | NORTH STOTLER CROSS | REPL | S333 013 00889 00 | ACST0013066D | 0 | \$1,750,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MORGAN | 2016 | 5 | | 3/28/2016 | ACBR | CON | CO001 | SLEEPY CREEK ARCH BR | REPL (30X250 CSPG) | S333 001 00565 00 | ACBR0001244D | 0 | \$3,000,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| MORGAN | 2014 | 5 | | 6/4/2014 | ACNH | CON | US522 | VIRGINIA LINE RD | RESURFACE | S333 522 00000 00 | ACNH0522035D | 0 | \$1,319,943 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|------------------------------------|------|----------|-------|-------------------------|-----------|-------|---------|--|----------------------|---------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| PLEASANTS | 2016 | 3 | | 8/28/2016 | TAP | CON | NA999 | ST MARYS SIDEWALK IMPRVMN | REPL SIDEWALK | 337 STM/AR 00200 C | TAP2014184D | 118400 | \$148,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| POCAHONTAS | 2015 | 8 | | 3/25/2015 | ACNH | CON | US219 | SLATYFORK-LINWOOD | RESURFACE | S338 219 03480 00 | ACNH0219353D | 0 | \$1,074,700 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PRESTON | 2015 | 4 | | 8/28/2015 | TAP | ENG | NA999 | KINGWOOD SIDEWALKS 2014 | CONSTRUCT SIDEWALK | 339 KIN/GW 00200 C | TAP2014193DTC | 39800 | \$39,800 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PRESTON | 2016 | 4 | | 9/28/2016 | TAP | CON | NA999 | KINGWOOD SIDEWALKS 2014 | CONSTRUCT SIDEWALK | 339 KIN/GW 00200 C | TAP2014193D | 111360 | \$139,200 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2017 | 1 | MPO | 6/28/2017 | ACST | CON | CO011/1 | CANE HILL BRIDGE (ACC) | REPL BR | S349 111 005 00 | ACST0111003D | 0 | \$525,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2015 | 1 | MPO | 1/28/2015 | HSIP | CON | CO021 | GRANDVIEW RIDGE GDRL | INSTALL GDRL | U340 21 00122 00 | HSIP0021418D | 115200 | \$128,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2015 | 1 | MPO | 7/28/2015 | STP-OFF | ENG | NA | HURRICANE CITY BRIDGE | REPL BR | 340 HUR/BR 00000 C | STP2014069D | 80000 | \$100,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2015 | 1 | MPO | 7/28/2015 | STP-OFF | CON | NA | HURRICANE CITY BRIDGE | REPL BR | 340 HUR/BR 00000 C | STP2014070D | 220000 | \$275,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2015 | 1 | MPO | 11/13/2014 | ACST | CON | CO009 | PLANTATION ROAD (ACC) | RESURF | S340 009 000 00 | ACST0009239D | 0 | \$596,300 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2015 | 1 | MPO | 9/28/2015 | TAP | ENG | NA999 | POCA SIDEWALKS 2014 | CONSTRUCT SIDEWALK | J340 POC/A 00100 01 | TAP2014187DTC | 33857 | \$33,857 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2016 | 1 | MPO | 7/28/2016 | TAP | CON | NA999 | POCA SIDEWALKS 2014 | CONSTRUCT SIDEWALK | J340 POC/A 00100 01 | TAP2014188D | 92343 | \$115,429 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2016 | 1 | MPO | 3/28/2016 | HSIP | ENG | CO033 | TEAYS VALLEY TWLTL | TWLTL STUDY | S240 033 00178 00 | HSIP0033386D | 211500 | \$235,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| PUTNAM | 2015 | 1 | MPO | 8/28/2015 | NRT | CON | NA | VALLEY PARK - COUNTY PARK TRAIL EXTENSIONS | VARIOUS IMPROVEMENTS | U340 VAL/E 3 00 | NRT2014122D | 19600 | \$24,500 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERAL COST CHANGE |
|--|------|----------|-------|-------------------------|-------------|-------|----------|----------------------------|---------------------------|--------------------|------------------------|---------------------|------------------|---------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| ROANE | 2015 | 3 | | 7/28/2015 | ACST | CON | CO011 | ROCKSDALE BR | REPL | S344 011 00929 00 | ACST0011152D | 0 | \$2,500,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| ROANE | 2016 | 3 | | 4/28/2016 | TAP | CON | NA999 | SPENCERSTREETSCAPE2 014 | CONSTRUCT SIDEWALK | 344 SPE/NC 00100 0 | TAP2014180D | 200030 | \$250,038 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| TUCKER | 2015 | 5 | | 8/28/2015 | NRT | ENG | NA999 | TUCKER COUNTY ROCKS 2014 | CONST TRAIL HEAD FACILITY | 347 TUC/KE 00100 0 | NRT2014196DTC | 34000 | \$34,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| TUCKER | 2016 | 5 | | 9/28/2016 | NRT | CON | NA999 | TUCKER COUNTY ROCKS 2014 | CONST TRAIL HEAD FACILITY | 347 TUC/KE 00100 0 | NRT2014197D | 92800 | \$116,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| TYLER | 2016 | 6 | | 10/28/2015 | STP-OFF | CON | CO014/04 | SHILOH BR | REPL(22X270), DS | S348 14/4 00027 00 | STP0144006D | 1840000 | \$2,300,000 | \$560,000 |
| 2014-2019 AMD 22 - 43.7% cost increase (<\$2M) | | | | | | | | | | | | | | |
| TYLER | 2015 | 6 | | 7/28/2015 | ACST | CON | WV018 | TYLER HIGHWAY THIN OVERLAY | RESURFACE | S348 018 02529 00 | ACST0018133D | 0 | \$585,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2016 | 7 | | 3/28/2016 | STP | CON | WV020 | ADRIAN BUCKHANNON RD SLIDE | REP SLIP | S349 20 01836 00 | STP0020312D | 160000 | \$200,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2015 | 7 | | 7/28/2015 | ACST | CON | WV020 | BUCKHANNON-CLARKSBURG # | RESURFACE | S349 020 03125 00 | ACST0020318D | 0 | \$90,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2015 | 7 | | 7/28/2015 | ACST | CON | WV020 | BUCKHANNON-CLARKSBURG R | RESURFACE | S349 020 02613 00 | ACST0020319D | 0 | \$53,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2015 | 7 | | 7/28/2015 | RR/HWY XING | ENG | CO009 | CHARLES STREET CROSSING | INSTALL FLASHERS | U349 009 00020 00 | RHPD009241D | 27000 | \$30,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2016 | 7 | | 4/28/2016 | RR/HWY XING | CON | CO009 | CHARLES STREET CROSSING | INSTALL FLASHERS | U349 009 00020 00 | RHPD009242D | 27000 | \$30,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2015 | 7 | | 7/14/2015 | ACST | CON | CO016 | MARION STREET | RESURFACE | S349 016 00905 00 | ACST0016256D | 0 | \$130,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| UPSHUR | 2016 | 7 | | 3/28/2016 | ACBR | CON | CO001 | WHITE OAK ARCH | REPLACE BR | S349 001 00306 00 | ACBR0001252D | 0 | \$250,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FFY 2014-2019
PROGRAM AMENDMENT**

| COUNTY | FFY | DISTRICT | GROUP | FUNDING OBLIGATION DATE | FUND TYPE | PHASE | ROUTE | PROJECT NAME | TYPE OF WORK | STATE PROJ. NUMBER | FEDERAL PROJECT NUMBER | FEDERAL DOLLAR COST | TOTAL PHASE COST | FEDERALCOST CHANGE |
|--|------|----------|-------|-------------------------|-------------|-------|-------|--------------------------------------|---------------------------------|---------------------|------------------------|---------------------|------------------|--------------------|
| PROJECT COMMENTS | | | | | | | | | | | | | | |
| WOOD | 2015 | 3 | MPO | 6/28/2015 | NHPP | CON | US050 | PBURG RDWY LIGHT CNT | INSTALL CONTROL STATIONS | S354 50 00107 00 | NHPP0050344D | 96000 | \$120,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WOOD | 2015 | 3 | MPO | 4/16/2015 | NHPP | CON | I077 | ROCKPORT-SAULSBURY EMER INT PAVING | RESURF | S354 77 16038 00 | NHPP0773455D | 2811500 | \$3,123,900 | (\$68,500) |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WOOD | 2015 | 3 | MPO | 10/28/2014 | ACST | CON | WV014 | SLATE - GRASSY RUN (ACC) | RESURF | S354 14 00081 00 | ACST0014157D | 0 | \$750,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WOOD | 2015 | 3 | MPO | 7/28/2015 | ACST | CON | WV014 | WIRT COUNTY LINE TO SLATE | RESURF | S354 014 00000 00 | ACST0014163D | 0 | \$160,000 | \$0 |
| 2014-2019 AMD 22- ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2015 | 10 | | 7/28/2015 | ACST | CON | WV016 | ALLEN JUNCTION ARCH BR | REPL | S355 016 02897 00 | ACST0016257D | 0 | \$1,390,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2015 | 10 | | 7/28/2015 | ACST | CON | WV016 | ALLEN JUNCTION ARCH BR | REPL | S355 016 02897 00 | ACST0016257D | 0 | \$1,390,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2016 | 10 | | 3/28/2016 | STP | CON | CO006 | CHARLIE HATFIELD RD SLIP | REPAIR SLIDE | S355 6 ????? | STP0006??? | 120000 | \$150,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2015 | 10 | | 7/28/2015 | ACNH | CON | US052 | HANOVER TO IAEGER ROAD | RESURF | S355 052 00397 00 | ACNH0052317D | 0 | \$315,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2015 | 10 | | 6/28/2015 | STP | CON | WV010 | OCEANA-LACOMA SLIP | REPAIR SLIDE | S355 10 03827 00 | STP0010257D | 280000 | \$350,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2015 | 10 | | 8/28/2015 | TAP | ENG | NA999 | PINEVILLE RVR DR SIDEWALK | CONSTRUCT SIDEWALK | J355 PIN/EV 00600 0 | TAP2014185DTC | 54000 | \$54,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| WYOMING | 2016 | 10 | | 6/28/2016 | TAP | CON | NA999 | PINEVILLE RVR DR SIDEWALK | CONSTRUCT SIDEWALK | J355 PIN/EV 00600 0 | TAP2014186D | 156800 | \$196,000 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| STATEWIDE | 2015 | 99 | | 6/28/2015 | STP | ENG | NA999 | FMIS 5.0 MODERNIZATION | FMIS 5 | T699 FMIS5 1 00 | STP2015042D | 254440 | \$318,049 | \$0 |
| 2014-2019 AMD 22 - ADD NEW PROJECT | | | | | | | | | | | | | | |
| STATEWIDE | 2015 | 99 | | 6/2/2015 | NHPP-EXEMPT | CON | I079 | I-79 SIGNING REN (MP 36.0 - MP 76.0) | REN SIGNING (MP 36.0 - MP 76.0) | U399 79 00000 03 | NHPPG0791117D | 1523800 | \$1,523,800 | \$303,800 |
| 2014-2019 AMD 22 - 25% COST INCREASE (<2M) | | | | | | | | | | | | | | |

AMENDMENT #

Print Date: 6/17/2015

Page 17 of 17

SUPREME COURT OF APPEALS

STATE OF WEST VIRGINIA

STEVEN D. CANTERBURY
ADMINISTRATIVE DIRECTOR



ADMINISTRATIVE OFFICE
BUILDING 1, ROOM E-100
1900 KANAWHA BOULEVARD, E.
CHARLESTON, WV 25305-0832
(VOICE) 304/558-0145
(TTY) 304/558-4219
(FAX) 304/558-1212
www.state.wv.us/wvsca/

June 12, 2015

The Honorable Jane Tabb
President
Jefferson County Commission
Post Office Box 250
Charles Town, West Virginia 25414

Dear Commissioner Tabb:

I am pleased to inform you that the Court Security Board has approved a Court Security Fund Grant to the Jefferson County Commission in the amount of \$2,250. for the purpose of enhancing the county's court security.

The West Virginia Division of Justice and Community Services, the administrative agency for the Court Security Fund Grant Program, will be in contact with the Project Director concerning grant administration.

We share a common goal of protecting our citizens and communities against the threat of crime and violence. Your participation in this project is a positive step towards achieving that goal.

Please contact me if I can be of further assistance.

Sincerely,

Steven D. Canterbury
Chairperson
West Virginia Court Security Board

SDC:ADD/amw

cc: Mr. Robert Sell

May 2015 Financials

(Reviewed with Commissioners on 6/18/15)

Sandy
The needs scanned for
the 157 Commissioner
meeting in July
for the benefit of
the public
(Like we did last
MTH)

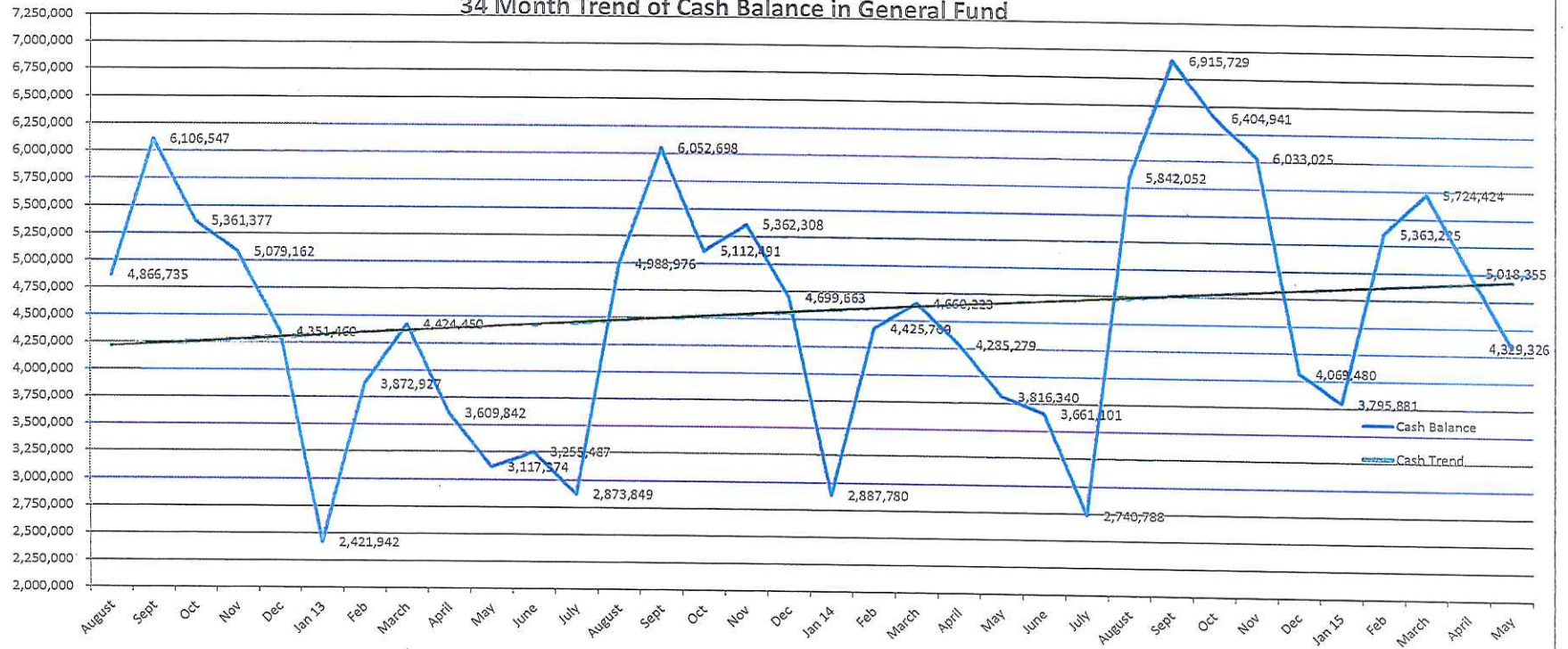
Thanks
Tim

Review of Cash

Listing of Cash Balances by Fund as of May 31, 2015

| Fund | Discription | Balance |
|----------------|------------------------------|------------|
| 001 | General Operating | 4,329,326 |
| 002 | Coal Severance | 7,574 |
| 003 | Dog & Kennel | 34,009 |
| 004 | General School | - |
| 005 | Magistrate Court | 893 |
| 006 | Worthless Check | 29,522 |
| 008 | Home Confinement | 22,564 |
| 009 | Federal Grants | - |
| 010 | State Grant | - |
| 023 | Flood Mitigation | 34,958 |
| 039 | Waste Coal | 8,348 |
| 056 | Assessor Valuation | 693,371 |
| 057 | Farmland Protection | 1 |
| 059 | Concealed Weapons | 67,323 |
| 063 | Voter Registration | 149 |
| 074 | Drug Forfeiture | 7,250 |
| 075 | Sub Division Bond Forfeiture | 172 |
| 077 | Teen Court | 860 |
| 244 | Bardane Public Health Center | 87,818 |
| 246 | Capital Outlay | 4,336,238 |
| 247 | Parks Land Fund | - |
| 249 | Impact Fees | 1,487,951 |
| 315 | State Police | 60 |
| 369 | Deputy Sheriff Retire | <u>1</u> |
| Cash all Funds | | 11,148,388 |

34 Month Trend of Cash Balance in General Fund



Capital Outlay Fund
Updated 5/31/15

| | | |
|--|----|-----------|
| Cash and Investments as of 5/31/15 | \$ | 4,336,238 |
| CAD amount remaining to be paid | \$ | 27,822 |
| Shepherdstown Bike Path (cost overrun) | \$ | 30,000 |
| JCESA Mortgage 10/2015 | \$ | 81,000 |
| County Matching Funds for 12th Cycle | | |
| Courthouse Grant. Approved 10/2/14 by Commissioners | \$ | 250,000 |
| Emergency Reserve | \$ | 2,000,000 |
| Funds available less approved items | \$ | 1,947,416 |
| | | |
| Hunter House Renovation | \$ | 125,000 |
| Mason Bldg elevator | \$ | 250,000 |
| Assessor Renovations | \$ | 75,000 |
| Tax Office Renovations | \$ | 150,000 |
| Possible pending items (unapproved) | \$ | 600,000 |
| | | |
| Net Balance | \$ | 1,347,416 |

**Not included in the above is \$2.4 million to \$8 million needed
on building construction/purchase/renovation**

Approved

Possible Pending items discussed by Commissioners

Committed under Commissioner approved policy number 307

**Budget to Actual by
Department as of
May 31, 2015**

FY15 Revenue and Expenditure
 Compiled June 16, 2015
 Expenditures by Department

| | FY15 budget | FY14 actual as of 5/31/14 | FY15 actual as of 5/31/15 | Variance (unfavorable) | % Rec'd/Exp |
|-------------------------------|-------------------|------------------------------|------------------------------|-------------------------------|--------------|
| Revenue | | | | | |
| Taxes | 12,059,566 | 11,429,211 | 11,752,162 | (307,404) | 97.45 |
| Tax Penalties | 301,220 | 279,290 | 260,419 | (40,801) | 86.45 |
| Property Transfer | 468,000 | 1,187,208 | 526,108 | 58,108 | 112.42 |
| Gas/oil | 81,957 | 5,294 | 81,957 | - | 100.00 |
| Horse Racing | 14,219 | 13,029 | 11,758 | (2,461) | 82.69 |
| Wine Liquor | 25,433 | 28,477 | 32,965 | 7,532 | 129.62 |
| Hotel Occupancy | 520,000 | 442,480 | 540,365 | 20,365 | 103.92 |
| Decal fees | 75 | 56 | 46 | (29) | 61.33 |
| Bldg Permits | 170,100 | 53,178 | 153,301 | (16,799) | 90.12 |
| Misc Permits | 150 | 106 | 132 | (18) | 88.00 |
| Grants | 161,000 | 165,381 | 155,115 | (5,885) | 96.34 |
| Payment in lieu of taxes | 11,676 | 9,949 | 22,605 | 10,929 | 193.60 |
| Sheriff Service Process | 18,000 | 14,450 | 16,751 | (1,249) | 93.06 |
| Sheriff Earnings | 28,000 | 22,183 | 26,414 | (1,586) | 94.34 |
| Clerk Earnings | 206,500 | 168,566 | 159,336 | (47,164) | 77.16 |
| Circuit Clerk Earnings | 65,183 | 59,740 | 51,614 | (13,569) | 79.18 |
| Prosecuting Earnings | 1,129 | 1,091 | 1,123 | (6) | 99.47 |
| Accident reports | 3,500 | 3,080 | 3,600 | 100 | 102.86 |
| Map Sales | 4,200 | 3,303 | 2,241 | (1,959) | 53.36 |
| Rent | 47,175 | 43,612 | 39,475 | (7,700) | 83.68 |
| Ambulance Fees | 675,000 | - | 675,000 | - | 100.00 |
| 911 Fees | 1,885,058 | 1,322,553 | 1,507,471 | (377,587) | 79.97 |
| Franchise Agreements | 402,796 | 401,111 | 427,867 | 25,071 | 106.22 |
| IRP fees | 10,140 | 7,264 | 5,945 | (4,195) | 58.63 |
| Jail fees | 96,912 | 85,651 | 96,912 | - | 100.00 |
| Interest | 17,273 | 14,619 | 23,409 | 6,136 | 135.52 |
| Misc revenue | 50 | 193 | 4,294 | 4,244 | 8,588.00 |
| Sheriff Commission | 12,000 | 11,738 | 11,619 | (381) | 96.83 |
| Reimbursements | 345,621 | 358,359 | 222,985 | (122,636) | 64.52 |
| Trans from other funds | 10,000 | 26,764 | - | (10,000) | - |
| General School Reimbursements | 264,000 | 238,921 | 256,374 | (7,626) | 97.11 |
| Trns Assessor Val fund | 494,949 | - | - | (494,949) | - |
| Total Revenue | 18,400,882 | 16,396,857 | 17,069,363 | (1,331,519) | 92.76 |
| Expenditures | | | | | |
| Commission | 1,744,450 | 1,502,229 | 1,502,762 | 241,688 | 86.15 |
| County Clerk | 858,405 | 703,400 | 623,382 | 235,023 | 72.62 |
| Circuit Clerk | 684,454 | 600,886 | 553,086 | 131,368 | 80.81 |
| Treasurer | 617,390 | 549,659 | 527,082 | 90,308 | 85.37 |
| Prosecuting Attny | 1,810,398 | 1,646,160 | 1,553,078 | 257,320 | 85.79 |
| Assessor | 550,090 | 498,461 | 472,017 | 78,073 | 85.81 |
| Assessor AVF | 494,949 | 438,769 | 404,209 | 90,740 | 81.67 |
| Statewide Computer | 57,075 | 50,604 | 33,417 | 23,658 | 58.55 |
| Agricultural Agent | 129,300 | 120,793 | 102,810 | 26,490 | 79.51 |

FY15 Revenue and Expenditure
 Compiled June 16, 2015
 Expenditures by Department

| | FY15 budget | FY14 actual as of 5/31/14 | FY15 actual as of 5/31/15 | Variance (unfavorable) | % Rec'd/Exp |
|-------------------------------|-------------------|------------------------------|------------------------------|-------------------------------|--------------|
| Elections | 284,240 | 246,021 | 229,912 | 54,328 | 80.89 |
| Magistrate Court | 1,000 | 838 | 745 | 255 | 74.50 |
| Courthouse (Maintenance) | 1,128,469 | 1,155,334 | 982,017 | 146,452 | 87.02 |
| Other Buildings | 649,750 | 560,482 | 497,592 | 152,158 | 76.58 |
| Data Processing | 335,003 | 166,229 | 239,295 | 95,708 | 71.43 |
| Regional Dev Authority | 19,795 | 19,794 | 19,794 | 1 | 99.99 |
| Economic Development | 448,017 | 411,797 | 422,025 | 25,992 | 94.20 |
| GIS | 242,947 | 225,086 | 215,946 | 27,001 | 88.89 |
| Planning | 394,833 | 423,250 | 293,105 | 101,728 | 74.24 |
| Engineering | 759,137 | 676,228 | 647,477 | 111,660 | 85.29 |
| Zoning | 71,438 | 69,422 | 65,879 | 5,559 | 92.22 |
| Transfer to other Funds | - | 6,250 | - | - | #DIV/0! |
| Contingency | 29,284 | - | - | 29,284 | - |
| Law Enforcement | 3,574,188 | 3,249,825 | 3,035,737 | 538,451 | 84.94 |
| Service of Process | 18,000 | 17,206 | 17,534 | 466 | 97.41 |
| Regional Jail | 1,275,000 | 983,497 | 1,062,079 | 212,921 | 83.30 |
| Emergency Services | 269,635 | 216,724 | 192,056 | 77,579 | 71.23 |
| Communication Center | 2,010,308 | 1,812,240 | 1,684,992 | 325,316 | 83.82 |
| Fire Depts | 373,625 | - | 373,625 | - | 100.00 |
| JCESA | 1,322,562 | 1,751,353 | 1,322,562 | - | 100.00 |
| Ambulance Fees Remittance | 675,000 | - | 675,000 | - | 100.00 |
| Animal Control | 335,833 | 295,845 | 277,686 | 58,147 | 82.69 |
| Central Garage | 359,440 | 288,740 | 236,312 | 123,128 | 65.74 |
| Parks and Recs | 513,529 | 481,756 | 490,596 | 22,933 | 95.53 |
| Arts and Humanities | 10,400 | 17,904 | 9,785 | 615 | 94.09 |
| Historical Commission | 15,400 | 17,904 | 14,488 | 912 | 94.08 |
| Visitors Center | 260,000 | 223,794 | 244,601 | 15,399 | 94.08 |
| Library | 234,000 | 244,400 | 234,000 | - | 100.00 |
| Public Transportation | 10,275 | 6,850 | 10,275 | - | 100.00 |
| Waste Authority | 1,500 | 14,058 | 1,500 | - | 100.00 |
| Clerk Capital Equip | | 29,580 | - | | |
| Total Expenditures | 22,569,119 | 19,723,368 | 19,268,458 | 3,300,661 | 85.38 |
| | | | | | |
| Net prior to Gaming Revenue | (4,168,237) | (3,326,511) | (2,199,095) | | |
| | | | | | |
| Table Games | 943,444 | 939,171 | 812,601 | (130,843) | 86.13 |
| Video Lottery | 3,224,793 | 3,093,159 | 2,972,317 | (252,476) | 92.17 |
| | | | | | |
| Net Revenue less Expenditures | - | 705,819 | 1,585,823 | | |

**Budget to Actual by
Object Code as of
May 31, 2015**

FY15 Revenue and Expenditure
 Compiled June 16, 2015
 Expenditures by Object Code

| | FY15 budget | FY15 actual as of 5/31/15 | Variance (unfavorable) | % Rec'd/Exp |
|-------------------------------|-------------------|------------------------------|-------------------------------|--------------|
| Revenue | | | | |
| Taxes | 12,059,566 | 11,752,162 | (307,404) | 97.45 |
| Tax Penalties | 301,220 | 260,419 | (40,801) | 86.45 |
| Property Transfer | 468,000 | 526,108 | 58,108 | 112.42 |
| Gas/oil | 81,957 | 81,957 | - | 100.00 |
| Horse Racing | 14,219 | 11,758 | (2,461) | 82.69 |
| Wine Liquor | 25,433 | 32,965 | 7,532 | 129.62 |
| Hotel Occupancy | 520,000 | 540,365 | 20,365 | 103.92 |
| Decal fees | 75 | 46 | (29) | 61.33 |
| Bldg Permits | 170,100 | 153,301 | (16,799) | 90.12 |
| Misc Permits | 150 | 132 | (18) | 88.00 |
| Grants | 161,000 | 155,115 | (5,885) | 96.34 |
| Payment in lieu of taxes | 11,676 | 22,605 | 10,929 | 193.60 |
| Sheriff Service Process | 18,000 | 16,751 | (1,249) | 93.06 |
| Sheriff Earnings | 28,000 | 26,414 | (1,586) | 94.34 |
| Clerk Earnings | 206,500 | 159,336 | (47,164) | 77.16 |
| Circuit Clerk Earnings | 65,183 | 51,614 | (13,569) | 79.18 |
| Prosecuting Earnings | 1,129 | 1,123 | (6) | 99.47 |
| Accident reports | 3,500 | 3,600 | 100 | 102.86 |
| Map Sales | 4,200 | 2,241 | (1,959) | 53.36 |
| Rent | 47,175 | 39,475 | (7,700) | 83.68 |
| Ambulance Fee | 675,000 | 675,000 | - | 100.00 |
| 911 Fees | 1,885,058 | 1,507,471 | (377,587) | 79.97 |
| Franchise Agreements | 402,796 | 427,867 | 25,071 | 106.22 |
| IRP fees | 10,140 | 5,945 | (4,195) | 58.63 |
| Jail fees | 96,912 | 96,912 | - | 100.00 |
| Interest | 17,273 | 23,409 | 6,136 | 135.52 |
| Misc revenue | 50 | 4,294 | 4,244 | 8,588.00 |
| Sheriff Commission | 12,000 | 11,619 | (381) | 96.83 |
| Reimbursements | 345,621 | 222,985 | (122,636) | 64.52 |
| General School Reimbursements | 264,000 | 256,374 | (7,626) | 97.11 |
| Trns from Other Funds | 10,000 | - | (10,000) | - |
| Trns Assessor Val fund | 494,949 | - | (494,949) | - |
| Total Revenue | 18,400,882 | 17,069,363 | (1,331,519) | 92.76 |

FY15 Revenue and Expenditure
 Compiled June 16, 2015
 Expenditures by Object Code

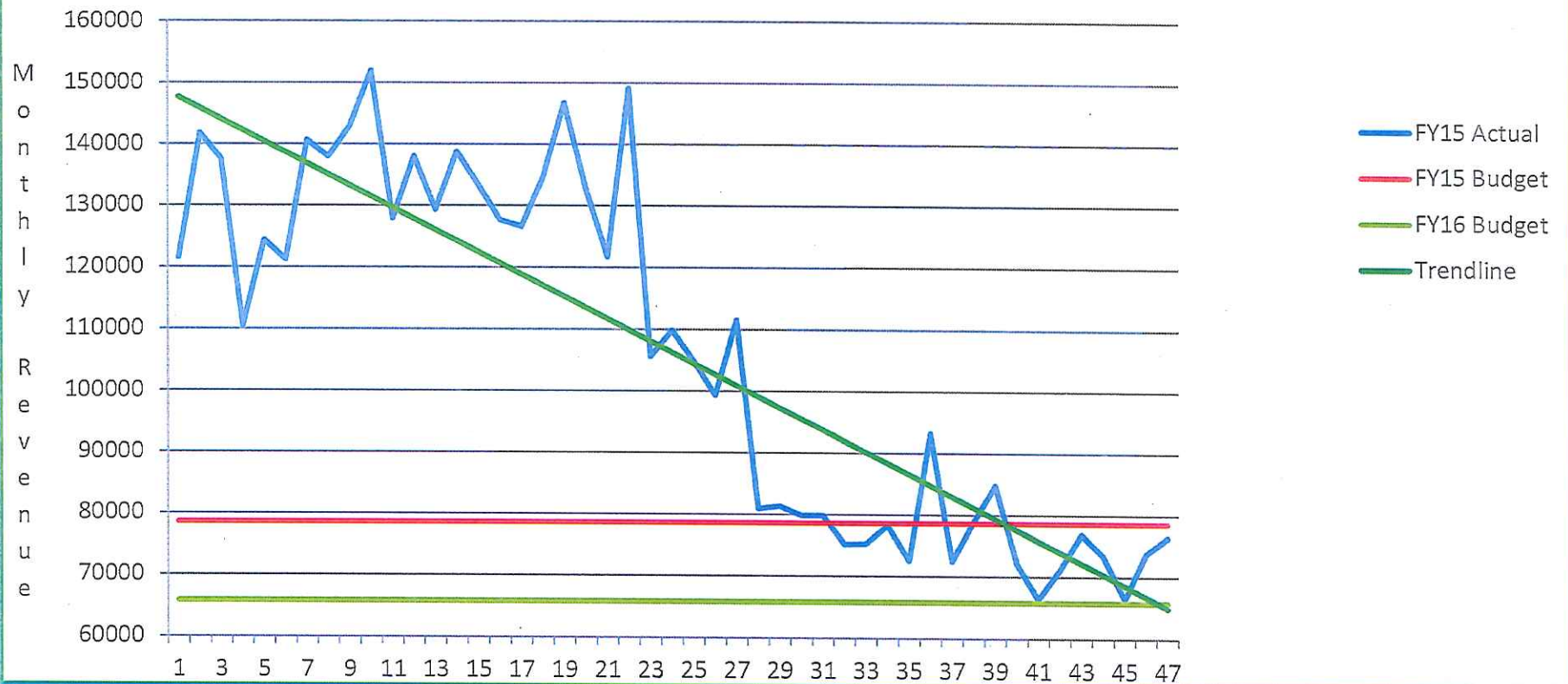
| | FY15 budget | FY15 actual as of 5/31/15 | Variance (unfavorable) | % Rec'd/Exp |
|--------------------------------------|--------------------|------------------------------|-------------------------------|--------------|
| Expenditures | | | | |
| Salaries | 9,812,290 | 8,428,195 | 1,384,095 | 85.89 |
| FICA | 751,229 | 648,832 | 102,397 | 86.37 |
| Health Insurance | 2,011,682 | 1,674,493 | 337,189 | 83.24 |
| Retirement | 1,288,435 | 1,137,083 | 151,352 | 88.25 |
| Telephone | 252,756 | 196,323 | 56,433 | 77.67 |
| Printing | 23,569 | 14,042 | 9,527 | 59.58 |
| Utilities | 291,700 | 264,176 | 27,524 | 90.56 |
| Travel | 57,819 | 30,329 | 27,490 | 52.46 |
| Bldg Repairs | 70,000 | 24,830 | 45,170 | 35.47 |
| Equip Repairs | 201,251 | 114,332 | 86,919 | 56.81 |
| Auto Repairs | 14,654 | 7,869 | 6,785 | 53.70 |
| Postage | 111,411 | 124,050 | (12,639) | 111.34 |
| Equipment Rent | 139,600 | 126,808 | 12,792 | 90.84 |
| Ads/Legal Publications | 48,926 | 22,293 | 26,633 | 45.56 |
| Training | 54,205 | 20,306 | 33,899 | 37.46 |
| Dues | 84,125 | 58,692 | 25,433 | 69.77 |
| Professional Services | 297,391 | 177,709 | 119,682 | 59.76 |
| Audit Costs | 35,000 | 34,600 | 400 | 98.86 |
| Bonds/Workers Comp | 440,369 | 430,141 | 10,228 | 97.68 |
| Sheriff Court Costs | 57,789 | 56,789 | 1,000 | 98.27 |
| Contracted Services | 416,760 | 238,641 | 178,119 | 57.26 |
| Ambulance Fee Remittance | 675,000 | 675,000 | - | 100.00 |
| Bank Charges | 500 | 200 | 300 | 40.00 |
| Retired Insurance Prem | 81,103 | 79,474 | 1,629 | 97.99 |
| Materials/supplies | 387,447 | 246,531 | 140,916 | 63.63 |
| Record Books | 8,350 | 5,189 | 3,161 | 62.14 |
| Vehilce Fuel | 232,145 | 155,225 | 76,920 | 66.87 |
| Jail Costs | 1,275,000 | 1,062,079 | 212,921 | 83.30 |
| Uniforms | 42,375 | 27,782 | 14,593 | 65.56 |
| State Computer | 57,875 | 33,417 | 24,458 | 57.74 |
| Computer Software | 11,500 | 5,181 | 6,319 | 45.05 |
| Computer Hardware | 72,000 | 55,507 | 16,493 | 77.09 |
| Tech Support | 121,250 | 46,802 | 74,448 | 38.60 |
| Tech Fees & Lic | 61,365 | 60,523 | 842 | 98.63 |
| Contributions to other entities | 3,040,027 | 2,973,079 | 66,948 | 97.80 |
| Transfer to Other Funds | 12,937 | 11,936 | 1,001 | 92.26 |
| Contingency | 29,284 | - | 29,284 | - |
| Total Expenditures | 22,569,119 | 19,268,458 | 3,300,661 | 85.38 |
| Net prior to Gaming Revenue | (4,168,237) | (2,199,095) | | |
| Table Games | 943,444 | 812,601 | (130,843) | 86.13 |
| Video Lottery | 3,224,793 | 2,972,317 | (252,476) | 92.17 |
| Net Revenue less Expenditures | - | 1,585,823 | | |

FY15 Budget Variances
As of May 31, 2015

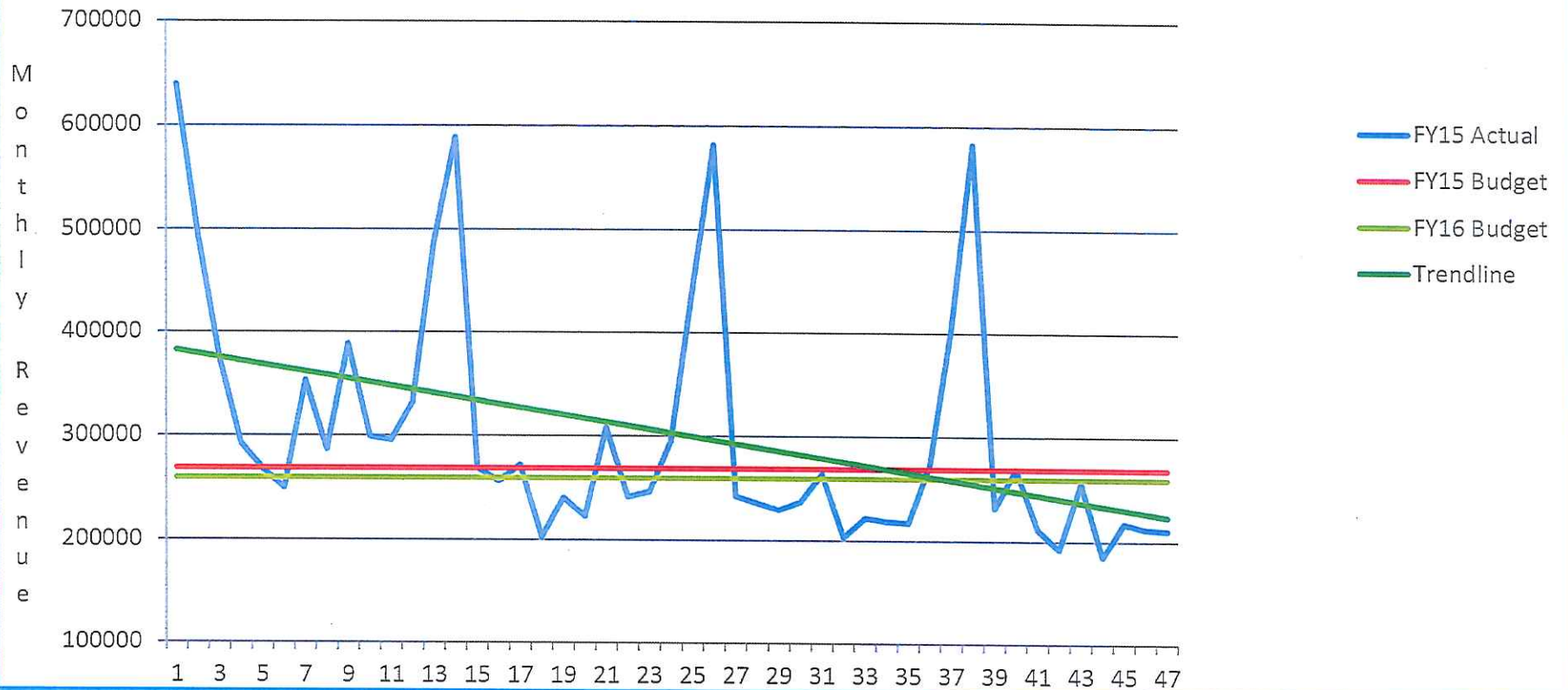
(unfavorable)

| | | | |
|-----------------------------------|------------------------|-----------|--------------------------------------|
| 001-308-OT-000 | Wine & Liquor Tax | 7,532 | Based on actual to budget |
| 001-304-OT-000 | Property Tax Transfers | 113,000 | Based on actual to budget |
| 001-331-CS-000 | Cnty Clerk Earnings | (34,000) | Based on actual to budget |
| 001-346-CS-000 | 911 Fees | (89,000) | Based on actual to budget |
| 001-348-CS-000 | Franchise Agreements | 25,000 | Based on actual to budget |
| 001-370-OT-000 | Table Games | (42,000) | Based on actual to budget |
| 001-382-MM-000 | Misc Reimbursements | (95,000) | Based on actual to budget |
| Total Revenue Variances | | (114,468) | |
| 001-xxx-02-214-000-GG-000 | Travel | 24,000 | Based on actual to budget |
| 001-xxx-02-216-000-GG-000 | Equipment Repair | 75,000 | Based on actual to budget |
| 001-xxx-02-220-000-xx-000 | Ads/legal publications | 24,000 | Based on actual to budget |
| 001-xxx-02-221-000-xx-000 | Training | 31,000 | Based on actual to budget |
| 001-401-02-230-000-GG-000 | Contracted Services | 100,000 | Based on actual to budget |
| 001-401-02-223-000-GG-000 | Professional Services | 50,000 | Based on actual to budget |
| 001-424-02-218-000-GG-000 | Postage | (24,000) | \$9,000 related to ambulance billing |
| 001-xxx-01-105-000-GG-000 | Health Insurance | 185,000 | Elected Depts |
| 001-xxx-xx-222-000-GG-000 | Dues | 20,000 | Based on actual to budget |
| 001-717-03-343-001-GG-000 | Central Garage Fuel | 62,000 | Based on actual to budget |
| 001-xxx-03-341-000-GG-000 | Materials & Supplies | 118,000 | Based on actual to budget |
| 001-401-02-226-001-GG-000 | Workers Comp | 1,741 | Based on actual premium |
| Total Expenditure Variances | | 666,741 | |
| Contingency Reserve Available | | 29,284 | |
| Possible Increase in Fund Balance | | 581,557 | |

Table Games 001-370-OT-000 47 month Period July 2011 - May 2015



Video Lottery 001-373-OT-000 47 month Period July 2011 - May 2015



**WEST VIRGINIA LOTTERY
WEEKLY SETTLEMENT FOR CHARLES TOWN**

| Week Ending Date | June 13, 2015 |
|--|---------------------|
| To be Deposited on: | June 19, 2015 |
| Amount Played | 55,730,592.45 |
| Amount Won | 49,669,362.02 |
| Amount Promo | 259,404.00 |
| MWAP Contribution | <u>1,961.30</u> |
| Adjusted Gross Terminal Revenue | <u>5,799,865.13</u> |
| Administrative Costs @ 4% | 0.00 |
| Excess Lottery Fund @ 4% | <u>231,994.60</u> |
| Net Terminal Revenue | <u>5,567,870.53</u> |
| Surcharge @ 10% | 556,787.05 |
| State Share Excess @ 58% & 10% of 42% | 346,321.55 |
| Track Share of Capital Reinvestment @ 90% of 42% | <u>210,465.50</u> |
| <i>Track Share of Capital Reinvestment @ 96%</i> | <i>202046.88</i> |
| <i>Track Share of Capital Reinvestment @ 4%</i> | <i>8418.62</i> |
| Adjusted Net Terminal Revenue | <u>5,011,083.48</u> |
| Racetrack @ 46.50% / 42% | 2,104,655.06 |
| Lottery Fund @ 30% / 0% | 0.00 |
| Excess Lottery Fund @ 0% / 41% | 2,054,544.19 |
| Excess Lottery Fund @ 12.85% / 9.55% | 478,558.50 |
| Race Track Purses @ 90% of 7% / 4% | 180,399.01 |
| Employee Pension Fund @ 1% / .5% | 25,055.42 |
| Greyhound Development @ 90% of .75% | 33,824.81 |
| Thoroughbred Development @ 90% of .75% | 33,824.81 |
| County/Municipality @ 2% | <u>100,221.68</u> |
| | <u>5,011,083.48</u> |

WEST VIRGINIA LOTTERY
 First Benchmark
 Charles Town
 County / City Split
 Fiscal Year 2015

Charles Town ..
 1999 Net Terminal Revenue \$ 45,603,174
 Benchmark Goal @ 2% \$ 912,063.48

| DATE | 2% OF ADJ NET REVENUE | TO JEFFERSON COUNTY | TO FIVE CITIES | BOLIVAR 7.93% | CHARLES TOWN 39.90% | HARPERS FERRY 2.17% | RANSON 33.68% | SHEPHERDS TOWN 16.32% |
|---------------------------|-----------------------------|---------------------------|----------------------|------------------|---------------------------|---------------------------|------------------|-----------------------------|
| 5 days ending 07/05/14 | \$ 106,819.12 | \$ 106,819.12 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Week ending: | | | | | | | | |
| 07/12/14 | \$ 111,792.16 | \$ 111,792.16 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 07/19/14 | \$ 116,320.32 | \$ 116,320.32 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 07/26/14 | \$ 112,502.48 | \$ 112,502.48 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 08/02/14 | \$ 117,145.12 | \$ 117,145.12 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 08/09/14 | \$ 114,374.60 | \$ 114,374.60 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 08/16/14 | \$ 114,105.32 | \$ 114,105.32 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 08/23/14 | \$ 116,097.04 | \$ 116,097.04 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 08/30/14 | \$ 117,652.72 | \$ 60,280.02 | \$ 57,372.70 | \$ 4,548.65 | \$ 22,891.71 | \$ 1,244.99 | \$ 19,323.13 | \$ 9,363.22 |
| 09/06/14 | \$ 122,840.56 | \$ 61,420.28 | \$ 61,420.28 | \$ 4,870.63 | \$ 24,506.69 | \$ 1,332.82 | \$ 20,686.35 | \$ 10,023.79 |
| 09/13/14 | \$ 102,729.92 | \$ 51,364.96 | \$ 51,364.96 | \$ 4,073.24 | \$ 20,494.62 | \$ 1,114.62 | \$ 17,299.72 | \$ 8,382.76 |
| 09/20/14 | \$ 101,329.08 | \$ 50,664.54 | \$ 50,664.54 | \$ 4,017.70 | \$ 20,215.15 | \$ 1,099.42 | \$ 17,063.82 | \$ 8,268.45 |
| 09/27/14 | \$ 100,254.44 | \$ 50,127.22 | \$ 50,127.22 | \$ 3,975.09 | \$ 20,000.76 | \$ 1,067.76 | \$ 16,882.85 | \$ 8,180.76 |
| 10/04/14 | \$ 107,062.56 | \$ 53,531.28 | \$ 53,531.28 | \$ 4,245.03 | \$ 21,358.98 | \$ 1,161.63 | \$ 18,029.34 | \$ 8,736.30 |
| 10/11/14 | \$ 102,254.00 | \$ 51,127.00 | \$ 51,127.00 | \$ 4,054.37 | \$ 20,399.67 | \$ 1,109.46 | \$ 17,219.57 | \$ 8,343.93 |
| 10/18/14 | \$ 112,829.28 | \$ 56,414.64 | \$ 56,414.64 | \$ 4,473.68 | \$ 22,509.44 | \$ 1,224.20 | \$ 19,000.45 | \$ 9,206.87 |
| 10/25/14 | \$ 99,780.40 | \$ 49,890.20 | \$ 49,890.20 | \$ 3,956.29 | \$ 19,906.19 | \$ 1,082.62 | \$ 16,803.02 | \$ 8,142.08 |
| 11/01/14 | \$ 104,484.68 | \$ 52,242.34 | \$ 52,242.34 | \$ 4,142.82 | \$ 20,844.69 | \$ 1,133.66 | \$ 17,595.22 | \$ 8,525.95 |
| 11/08/14 | \$ 105,638.52 | \$ 52,819.26 | \$ 52,819.26 | \$ 4,188.57 | \$ 21,074.88 | \$ 1,146.18 | \$ 17,789.53 | \$ 8,620.10 |
| 11/15/14 | \$ 103,620.64 | \$ 51,810.32 | \$ 51,810.32 | \$ 4,108.56 | \$ 20,672.32 | \$ 1,124.28 | \$ 17,449.72 | \$ 8,455.44 |
| 11/22/14 | \$ 92,457.24 | \$ 46,228.62 | \$ 46,228.62 | \$ 3,665.93 | \$ 18,445.22 | \$ 1,003.16 | \$ 15,569.80 | \$ 7,544.51 |
| 11/29/14 | \$ 111,186.88 | \$ 55,593.44 | \$ 55,593.44 | \$ 4,408.56 | \$ 22,181.78 | \$ 1,206.38 | \$ 18,723.87 | \$ 9,072.85 |
| 12/06/14 | \$ 93,585.00 | \$ 46,792.50 | \$ 46,792.50 | \$ 3,710.64 | \$ 18,670.21 | \$ 1,015.40 | \$ 15,759.71 | \$ 7,636.54 |
| 12/13/14 | \$ 81,809.96 | \$ 40,904.98 | \$ 40,904.98 | \$ 3,243.76 | \$ 16,321.09 | \$ 887.64 | \$ 13,776.80 | \$ 6,675.69 |
| 12/20/14 | \$ 83,201.68 | \$ 41,600.84 | \$ 41,600.84 | \$ 3,298.95 | \$ 16,598.73 | \$ 902.74 | \$ 14,011.16 | \$ 6,789.26 |
| 12/27/14 | \$ 116,229.36 | \$ 58,114.68 | \$ 58,114.68 | \$ 4,608.49 | \$ 23,187.76 | \$ 1,261.09 | \$ 19,573.02 | \$ 9,484.32 |
| 01/03/15 | \$ 136,554.56 | \$ 68,277.28 | \$ 68,277.28 | \$ 5,414.39 | \$ 27,242.63 | \$ 1,481.62 | \$ 22,995.79 | \$ 11,142.85 |
| 01/10/15 | \$ 74,198.68 | \$ 37,099.34 | \$ 37,099.34 | \$ 2,941.98 | \$ 14,802.64 | \$ 805.05 | \$ 12,495.06 | \$ 6,054.61 |
| 01/17/15 | \$ 86,434.72 | \$ 43,217.36 | \$ 43,217.36 | \$ 3,427.14 | \$ 17,243.72 | \$ 937.82 | \$ 14,555.61 | \$ 7,053.07 |
| 01/24/15 | \$ 82,425.60 | \$ 41,212.80 | \$ 41,212.80 | \$ 3,268.17 | \$ 16,443.91 | \$ 894.32 | \$ 13,880.47 | \$ 6,725.93 |
| 01/31/15 | \$ 85,566.64 | \$ 42,783.32 | \$ 42,783.32 | \$ 3,392.72 | \$ 17,070.54 | \$ 928.40 | \$ 14,409.42 | \$ 6,982.24 |
| 02/07/15 | \$ 95,718.36 | \$ 47,859.18 | \$ 47,859.18 | \$ 3,795.23 | \$ 19,095.81 | \$ 1,038.55 | \$ 16,118.97 | \$ 7,810.62 |
| 02/14/15 | \$ 96,262.16 | \$ 48,131.08 | \$ 48,131.08 | \$ 3,816.80 | \$ 19,204.30 | \$ 1,044.44 | \$ 16,210.55 | \$ 7,854.99 |
| 02/21/15 | \$ 75,221.32 | \$ 37,610.66 | \$ 37,610.66 | \$ 2,982.53 | \$ 15,006.65 | \$ 816.15 | \$ 12,667.27 | \$ 6,138.06 |
| 02/28/15 | \$ 113,964.28 | \$ 56,982.14 | \$ 56,982.14 | \$ 4,518.68 | \$ 22,735.87 | \$ 1,236.51 | \$ 19,191.59 | \$ 9,299.49 |
| 03/07/15 | \$ 87,500.84 | \$ 43,750.42 | \$ 43,750.42 | \$ 3,469.41 | \$ 17,456.42 | \$ 949.38 | \$ 14,735.14 | \$ 7,140.07 |
| 03/14/15 | \$ 110,193.32 | \$ 55,096.66 | \$ 55,096.66 | \$ 4,369.17 | \$ 21,983.57 | \$ 1,195.60 | \$ 18,556.55 | \$ 8,991.77 |
| 03/21/15 | \$ 106,162.16 | \$ 53,081.08 | \$ 53,081.08 | \$ 4,209.33 | \$ 21,179.35 | \$ 1,151.86 | \$ 17,877.71 | \$ 8,662.83 |
| 03/28/15 | \$ 101,097.76 | \$ 50,548.88 | \$ 50,548.88 | \$ 4,008.53 | \$ 20,169.00 | \$ 1,096.91 | \$ 17,024.86 | \$ 8,249.58 |
| 04/04/15 | \$ 103,427.56 | \$ 51,713.78 | \$ 51,713.78 | \$ 4,100.90 | \$ 20,633.80 | \$ 1,122.19 | \$ 17,417.20 | \$ 8,439.69 |
| 04/11/15 | \$ 102,049.08 | \$ 51,024.54 | \$ 51,024.54 | \$ 4,046.25 | \$ 20,358.79 | \$ 1,107.23 | \$ 17,185.07 | \$ 8,327.20 |
| 04/18/15 | \$ 98,676.20 | \$ 49,338.10 | \$ 49,338.10 | \$ 3,912.51 | \$ 19,685.90 | \$ 1,070.64 | \$ 16,617.07 | \$ 8,051.98 |
| 04/25/15 | \$ 99,313.24 | \$ 49,656.62 | \$ 49,656.62 | \$ 3,937.77 | \$ 19,812.99 | \$ 1,077.55 | \$ 16,724.35 | \$ 8,103.96 |
| 05/02/15 | \$ 108,159.32 | \$ 54,079.66 | \$ 54,079.66 | \$ 4,288.52 | \$ 21,577.78 | \$ 1,173.53 | \$ 18,214.03 | \$ 8,825.80 |
| 05/09/15 | \$ 100,125.64 | \$ 50,062.82 | \$ 50,062.82 | \$ 3,969.98 | \$ 19,975.07 | \$ 1,086.36 | \$ 16,861.16 | \$ 8,170.25 |
| 05/16/15 | \$ 96,616.16 | \$ 48,308.08 | \$ 48,308.08 | \$ 3,830.83 | \$ 19,274.92 | \$ 1,048.29 | \$ 16,270.16 | \$ 7,883.88 |
| 05/23/15 | \$ 95,411.84 | \$ 47,705.92 | \$ 47,705.92 | \$ 3,783.08 | \$ 19,034.66 | \$ 1,035.22 | \$ 16,067.35 | \$ 7,785.61 |
| 05/30/15 | \$ 116,516.20 | \$ 58,258.10 | \$ 58,258.10 | \$ 4,619.87 | \$ 23,244.98 | \$ 1,264.20 | \$ 19,621.33 | \$ 9,507.72 |
| 06/06/15 | \$ 107,855.64 | \$ 53,927.82 | \$ 53,927.82 | \$ 4,276.48 | \$ 21,517.20 | \$ 1,170.23 | \$ 18,162.89 | \$ 8,801.02 |
| 06/13/15 | \$ 100,221.68 | \$ 50,110.84 | \$ 50,110.84 | \$ 3,973.79 | \$ 19,994.22 | \$ 1,087.41 | \$ 16,877.33 | \$ 8,178.09 |
| Subtotal | \$ 5,147,776.04 | \$ 3,029,919.76 | \$ 2,117,856.28 | \$ 167,946.02 | \$ 845,024.61 | \$ 45,957.51 | \$ 713,294.01 | \$ 345,634.13 |

Benchmark Goal @ 2% \$ 912,063.48

Remainder until 1% / 1% Split \$ -

VIDEO LOTTERY REPORT

| FY 2011 | | FY 2012 | | FY 2013 | | FY 2014 | | FY 2015 | |
|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Date | Amount | Date | Amount | Date | Amount | Date | Amount | Date | Amount |
| 7/3/2010 | 115,402.58 | 7/1-2/2011 | 69,824.12 | 7/7/2012 | 161,637.92 | 7/6/2013 | 123,196.88 | 7/5/2014 | 106,819.12 |
| 7/10/2010 | 205,731.64 | 7/9/2011 | 171,717.28 | 7/14/2012 | 129,458.04 | 7/13/2013 | 128,060.40 | 7/12/2014 | 111,792.16 |
| 7/17/2010 | 161,386.76 | 7/16/2011 | 143,019.52 | 7/21/2012 | 130,037.00 | 7/20/2013 | 115,128.84 | 7/19/2014 | 116,320.32 |
| 7/24/2010 | 160,368.28 | 7/23/2011 | 146,508.00 | 7/28/2012 | 137,164.44 | 7/27/2013 | 123,049.56 | 7/26/2014 | 112,502.48 |
| 7/31/2010 | 157,802.08 | 7/30/2011 | 144,510.28 | 8/4/2012 | 132,931.16 | 8/3/2013 | 116,180.80 | 8/2/2014 | 117,145.12 |
| 8/7/2010 | 136,494.98 | 8/6/2011 | 151,495.28 | 8/11/2012 | 134,212.88 | 8/10/2013 | 120,078.64 | 8/9/2014 | 114,374.60 |
| 8/14/2010 | 78,376.68 | 8/13/2011 | 117,350.38 | 8/18/2012 | 110,241.90 | 8/17/2013 | 124,888.56 | 8/16/2014 | 114,105.32 |
| 8/21/2010 | 76,199.02 | 8/20/2011 | 71,614.12 | 8/25/2012 | 66,209.90 | 8/24/2013 | 89,882.12 | 8/23/2014 | 116,097.04 |
| 8/28/2010 | 72,460.03 | 8/27/2011 | 63,432.14 | 9/1/2012 | 67,133.42 | 8/31/2013 | 58,913.18 | 8/30/2014 | 60,280.02 |
| 9/4/2010 | 76,362.84 | 9/3/2011 | 80,837.76 | 9/8/2012 | 74,029.40 | 9/7/2013 | 67,758.74 | 9/6/2014 | 61,420.28 |
| 9/11/2010 | 82,969.36 | 9/10/2011 | 84,845.80 | 9/15/2012 | 61,838.04 | 9/14/2013 | 53,374.22 | 9/13/2014 | 51,364.96 |
| 9/18/2010 | 67,638.78 | 9/17/2011 | 66,748.62 | 9/22/2012 | 56,996.90 | 9/21/2013 | 54,277.94 | 9/20/2014 | 50,664.54 |
| 9/25/2010 | 70,435.06 | 9/24/2011 | 68,929.80 | 9/29/2012 | 61,611.40 | 9/28/2013 | 54,881.50 | 9/27/2014 | 50,127.22 |
| 10/2/2010 | 71,013.86 | 10/1/2011 | 68,871.64 | 10/6/2012 | 62,715.20 | 10/5/2013 | 55,950.74 | 10/4/2014 | 53,531.28 |
| 10/9/2010 | 69,311.50 | 10/8/2011 | 70,866.90 | 10/13/2012 | 60,710.18 | 10/12/2013 | 55,837.92 | 10/11/2014 | 51,127.00 |
| 10/16/2010 | 75,234.62 | 10/15/2011 | 75,262.66 | 10/20/2012 | 62,333.08 | 10/19/2013 | 61,327.20 | 10/18/2014 | 56,414.64 |
| 10/23/2010 | 70,290.80 | 10/22/2011 | 68,757.72 | 10/27/2012 | 58,073.54 | 10/26/2013 | 52,854.06 | 10/25/2014 | 49,890.20 |
| 10/30/2010 | 65,615.04 | 10/29/2011 | 60,507.98 | 11/3/2012 | 56,545.30 | 11/2/2013 | 57,543.54 | 11/1/2014 | 52,242.34 |
| 11/6/2010 | 61,337.62 | 11/5/2011 | 70,673.88 | 11/10/2012 | 56,110.96 | 11/9/2013 | 54,666.76 | 11/8/2014 | 52,819.26 |
| 11/13/2010 | 64,595.28 | 11/12/2011 | 67,627.10 | 11/17/2012 | 57,432.36 | 11/16/2013 | 56,495.96 | 11/15/2014 | 51,810.32 |
| 11/20/2010 | 56,010.08 | 11/19/2011 | 60,690.60 | 11/24/2012 | 65,888.86 | 11/23/2013 | 48,628.62 | 11/22/2014 | 46,228.62 |
| 11/27/2010 | 71,170.90 | 11/26/2011 | 74,140.54 | 12/1/2012 | 50,243.34 | 11/30/2013 | 59,645.66 | 11/29/2014 | 55,593.44 |
| 12/4/2010 | 53,215.08 | 12/3/2011 | 59,429.94 | 12/8/2012 | 50,770.96 | 12/7/2013 | 47,306.24 | 12/6/2014 | 46,792.50 |
| 12/11/2010 | 46,944.00 | 12/10/2011 | 51,395.44 | 12/15/2012 | 47,022.38 | 12/14/2013 | 29,229.02 | 12/13/2014 | 40,904.98 |
| 12/18/2010 | 42,076.76 | 12/17/2011 | 55,981.32 | 12/22/2012 | 46,838.96 | 12/21/2013 | 44,581.02 | 12/20/2014 | 41,600.84 |
| 12/25/2010 | 50,450.28 | 12/24/2011 | 54,248.62 | 12/29/2012 | 59,697.22 | 12/28/2013 | 62,117.14 | 12/27/2014 | 58,114.68 |
| 1/1/2011 | 85,152.12 | 12/31/2011 | 94,661.00 | 1/5/2013 | 71,673.52 | 1/4/2014 | 62,963.88 | 1/3/2015 | 68,277.28 |
| 1/8/2011 | 54,301.30 | 1/7/2012 | 74,863.40 | 1/12/2013 | 50,416.30 | 1/11/2014 | 37,935.94 | 1/10/2015 | 37,099.34 |
| 1/15/2011 | 54,005.90 | 1/14/2012 | 58,901.92 | 1/19/2013 | 51,211.88 | 1/18/2014 | 49,418.64 | 1/17/2015 | 43,217.36 |
| 1/22/2011 | 60,924.74 | 1/21/2012 | 61,819.92 | 1/26/2013 | 46,966.26 | 1/25/2014 | 42,720.80 | 1/24/2015 | 41,212.80 |
| 1/29/2011 | 48,036.94 | 1/28/2012 | 62,898.78 | 2/2/2013 | 52,067.92 | 2/1/2014 | 47,681.60 | 1/31/2015 | 42,783.32 |
| 2/5/2011 | 60,777.44 | 2/4/2012 | 72,154.66 | 2/9/2013 | 52,222.20 | 2/8/2014 | 45,434.52 | 2/7/2015 | 47,859.18 |
| 2/12/2011 | 67,471.84 | 2/11/2012 | 66,429.04 | 2/16/2013 | 64,243.52 | 2/15/2014 | 41,076.08 | 2/14/2015 | 48,131.08 |
| 2/19/2011 | 72,018.54 | 2/18/2012 | 77,455.88 | 2/23/2013 | 64,115.70 | 2/22/2014 | 61,523.98 | 2/21/2015 | 37,610.66 |
| 2/26/2011 | 75,544.02 | 2/25/2012 | 77,611.78 | 3/2/2013 | 62,602.74 | 3/1/2014 | 57,744.78 | 2/28/2015 | 56,982.14 |
| 3/5/2011 | 74,535.34 | 3/3/2012 | 75,963.86 | 3/9/2013 | 59,213.26 | 3/8/2014 | 50,439.94 | 3/7/2015 | 43,750.42 |
| 3/12/2011 | 66,979.48 | 3/10/2012 | 76,808.62 | 3/16/2013 | 62,366.36 | 3/15/2014 | 54,414.66 | 3/14/2015 | 55,096.66 |
| 3/19/2011 | 73,113.26 | 3/17/2012 | 76,883.92 | 3/23/2013 | 59,841.02 | 3/22/2014 | 50,734.62 | 3/21/2015 | 53,081.08 |
| 3/26/2011 | 68,490.80 | 3/24/2012 | 72,108.36 | 3/30/2013 | 57,567.98 | 3/29/2014 | 51,174.60 | 3/28/2015 | 50,548.88 |
| 4/2/2011 | 70,846.58 | 3/31/2012 | 74,244.22 | 4/6/2013 | 63,108.84 | 4/5/2014 | 55,229.90 | 4/4/2015 | 51,713.78 |
| 4/9/2011 | 67,076.78 | 4/7/2012 | 75,382.98 | 4/13/2013 | 56,849.30 | 4/12/2014 | 48,653.18 | 4/11/2015 | 51,024.54 |
| 4/16/2011 | 64,698.56 | 4/14/2012 | 71,065.34 | 4/20/2013 | 55,432.12 | 4/19/2014 | 54,469.22 | 4/18/2015 | 49,338.10 |
| 4/23/2011 | 67,674.14 | 4/21/2012 | 68,055.08 | 4/27/2013 | 58,612.74 | 4/26/2014 | 51,637.18 | 4/25/2015 | 49,656.62 |

| | | | | | | | | | |
|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 4/30/2011 | 66,807.50 | 4/28/2012 | 72,880.66 | 5/4/2013 | 61,102.92 | 5/3/2014 | 54,757.72 | 5/2/2015 | 54,079.66 |
| 5/7/2011 | 66,379.74 | 5/5/2012 | 71,582.30 | 5/11/2013 | 57,428.70 | 5/10/2014 | 51,011.76 | 5/9/2015 | 50,062.82 |
| 5/14/2011 | 66,699.76 | 5/12/2012 | 63,357.92 | 5/18/2013 | 61,172.80 | 5/17/2014 | 51,148.34 | 5/16/2015 | 48,308.08 |
| 5/21/2011 | 63,210.44 | 5/19/2012 | 78,984.36 | 5/25/2013 | 57,131.24 | 5/24/2014 | 53,082.60 | 5/23/2015 | 47,705.92 |
| 5/28/2011 | 64,724.06 | 5/26/2012 | 67,396.24 | 6/1/2013 | 65,920.66 | 5/31/2014 | 62,642.98 | 5/30/2015 | 58,258.10 |
| 6/4/2011 | 74,952.34 | 6/2/2012 | 76,959.44 | 6/8/2013 | 55,233.74 | 6/7/2014 | 49,517.18 | 6/6/2015 | 53,927.82 |
| 6/11/2011 | 62,203.12 | 6/9/2012 | 63,584.86 | 6/15/2013 | 54,067.52 | 6/14/2014 | 50,266.50 | 6/13/2015 | 50,110.84 |
| 6/18/2011 | 61,200.76 | 6/16/2012 | 59,436.12 | 6/22/2013 | 54,690.28 | 6/21/2014 | 48,768.14 | | |
| 6/25/2011 | 65,470.44 | 6/23/2012 | 55,921.30 | 6/29/2013 | 55,991.38 | 6/28/2014 | 49,250.32 | | |
| 6/30/2011 | 34,351.16 | 6/30/2012 | 58,207.40 | 6/30/2013 | 11,509.54 | 6/30/2014 | 12,010.70 | | |

TOTALS 4,016,541.01

4,124,906.80

3,580,645.18

3,261,565.02

3,029,919.76

Table Game Revenue

| Date | Amount | Date | Amount | Date | Amount | Date | Amount |
|------------------------|---------------------|------------------------|---------------------|------------------------|---------------------|------------------------|-------------------|
| July/August, 2010 | 154,185.68 | July, 2011 | 141,718.01 | July, 2012 | 138,663.64 | July, 2013 | 99,274.36 |
| September, 2010 | 94,247.84 | August, 2011 | 137,473.92 | August, 2012 | 133,245.83 | August, 2013 | 111,427.75 |
| October, 2010 | 105,903.60 | September, 2011 | 110,375.25 | September, 2012 | 127,532.40 | September, 2013 | 80,857.74 |
| November, 2010 | 108,717.67 | October, 2011 | 124,273.94 | October, 2012 | 126,482.02 | October, 2013 | 81,066.09 |
| December, 2010 | 118,721.11 | November, 2011 | 121,118.87 | November, 2012 | 134,443.93 | November, 2013 | 79,853.94 |
| January, 2011 | 106,189.21 | December, 2011 | 140,509.93 | December, 2012 | 146,677.92 | December, 2013 | 79,617.31 |
| February, 2011 | 105,776.45 | January, 2012 | 137,812.68 | January, 2013 | 132,650.35 | January, 2014 | 75,093.81 |
| March, 2011 | 120,927.10 | February, 2012 | 142,770.01 | February, 2013 | 121,636.62 | February, 2014 | 75,170.90 |
| April, 2011 | 130,654.61 | March, 2012 | 151,845.46 | March, 2013 | 149,033.62 | March, 2014 | 78,201.51 |
| May, 2011 | 130,492.02 | April, 2012 | 127,862.26 | April, 2013 | 105,545.23 | April, 2014 | 72,380.72 |
| June, 2011 | 121,576.41 | May, 2012 | 137,905.13 | May, 2013 | 109,747.38 | May, 2014 | 93,191.89 |
| | | June, 2012 | 129,235.38 | June, 2013 | 104,803.37 | June, 2014 | 72,350.70 |
| Total 2010-2011 | 1,297,391.70 | Total 2011-2012 | 1,602,900.84 | Total 2012-2013 | 1,530,462.31 | Total 2013-2014 | 998,486.72 |

| Date | Amount |
|------------------------|-------------------|
| July, 2014 | 78,639.07 |
| August, 2014 | 84,726.51 |
| September, 2014 | 71,967.51 |
| October, 2014 | 66,257.02 |
| November, 2014 | 71,046.66 |
| December, 2014 | 76,797.24 |
| January, 2015 | 73,346.66 |
| February, 2015 | 66,262.78 |
| March, 2015 | 73,747.70 |
| April, 2015 | 76,343.68 |
| May, 2015 | 78,424.23 |
| Total 2014-2015 | 817,559.06 |

Table Game Revenue Distribution - Jefferson County School Board

| <u>Date</u> | <u>Amount</u> | <u>Date</u> | <u>Amount</u> | <u>Date</u> | <u>Amount</u> | <u>Date</u> | <u>Amount</u> |
|------------------------|---------------------|------------------------|---------------------|------------------------|---------------------|------------------------|---------------------|
| July, 2011 | 425,154.03 | July, 2012 | 415,990.92 | July, 2013 | 297,823.08 | July, 2014 | 235,917.21 |
| August, 2011 | 412,421.76 | August, 2012 | 399,737.49 | August, 2013 | 334,283.25 | August, 2014 | 254,179.53 |
| September, 2011 | 331,125.75 | September, 2012 | 382,597.20 | September, 2013 | 242,573.22 | September, 2014 | 215,902.53 |
| October, 2011 | 372,821.82 | October, 2012 | 379,446.06 | October, 2013 | 243,198.27 | October, 2014 | 198,771.06 |
| November, 2011 | 363,356.61 | November, 2012 | 403,331.79 | November, 2013 | 239,561.82 | November, 2014 | 213,139.98 |
| December, 2011 | 421,529.79 | December, 2012 | 440,033.75 | December, 2013 | 238,851.93 | December, 2014 | 230,391.72 |
| January, 2012 | 413,438.04 | January, 2013 | 397,951.05 | January, 2014 | 225,281.43 | January, 2015 | 220,039.98 |
| February, 2012 | 428,310.03 | February, 2013 | 381,857.07 | February, 2014 | 225,512.70 | February, 2015 | 198,788.34 |
| March, 2012 | 455,536.38 | March, 2013 | 447,100.86 | March, 2014 | 234,604.53 | March, 2015 | 221,243.10 |
| April, 2012 | 383,586.78 | April, 2013 | 316,635.69 | April, 2014 | 217,142.18 | April, 2015 | 229,031.04 |
| May, 2012 | 413,715.39 | May, 2013 | 329,242.14 | May, 2014 | 279,575.67 | May, 2015 | 235,272.69 |
| June, 2012 | 387,706.12 | June, 2013 | 314,410.11 | June, 2014 | 217,052.10 | | |
| Total 2011-2012 | 4,808,702.50 | Total 2012-2013 | 4,608,334.13 | Total 2013-2014 | 2,995,460.18 | Total 2014-2015 | 2,452,677.18 |