

West Virginia Board of Public Works
November 18, 2014 – 2:00 p.m.
Governor's Cabinet and Conference Room
Minutes

Attendees:

Members

State Auditor Glen B. Gainer
Secretary of State Natalie E. Tennant
Attorney General Patrick Morrisey
Peter Markham for Governor Earl Ray Tomblin
Josh Stowers for State Treasurer John D. Perdue
Chris Ferro for Commissioner of Agriculture Walt Helmick
Terry Harless for State Superintendent of Schools Dr. Michael J. Martirano

Guests:

Jeff Amburgey, State Tax Department
Scott McNeil, State Tax Department
Uriah Cummings, State Tax Department
Eric Hudnall, Division of Highways
Stefan Zakaib, Division of Highways
Tracy Webb, Attorney General's Office
Russ Rollyson, Auditor's Office
Ashley Summitt, Secretary of State's Office
Bradley Harris, Secretary of State's Office
Jake Glance, Secretary of State's Office

The West Virginia Board of Public Works met on Tuesday, November 18, 2014 at 2:00 p.m. in the Governor's Cabinet and Conference Room, Building 1, Suite 10 of the State Capitol Complex. The meeting was called to order and chaired by State Auditor Glen B. Gainer III.

(Attached is a transcript of the meeting.)



Natalie E. Tennant,
Secretary of State
And Ex-Officio Secretary of the
Board of Public Works

STATE OF WEST VIRGINIA

BOARD OF PUBLIC WORKS

Members:

State Auditor Glen B. Gainer, III, Chair
Secretary of State Natalie Tennant
Attorney General Patrick Morrissey
Peter Markham for Governor Earl Ray Tomblin
Josh Stowers for State Treasurer John D. Perdue
Chris Ferro for Commissioner of Agriculture
Walt Helmick
Terry Harless for State Superintendent of Schools
Dr. Mike Martirano

November 18, 2014

2:06 PM

WEST VIRGINIA CAPITOL COMPLEX
Building 1, Governor's Conference Room
Charleston, West Virginia

PENNY L. KERNS
Certified Court Reporter
and Notary Public

GARRETT REPORTING SERVICE

"PROFESSIONAL STENOMASK FOR THE RECORD"

I N D E X

	<u>Page</u>
Meeting opened by Auditor Gainer.	3
Jeff Amburgey	4
Eric Hudnall.	5

Reporter's certificate, 7

P R O C E E D I N G S

1
2
3 AUDITOR GAINER: We'll go ahead and
4 reconvene the meeting of the Board of Public Works. I
5 have a proxy letter from Commissioner Walt Helmick for
6 Chris Ferro, and I also have a letter from Treasurer John
7 Perdue appointing Josh Stowers as his proxy, and we have
8 the Governor's representative here, which we probably
9 have your letter on file from a previous meeting.

10 The first item would be approval of the minutes
11 of the September 30th, 2014, meeting. Those are before
12 you.

13 MR. FERRO: I move they be approved.

14 AG MORRISEY: Second.

15 AUDITOR GAINER: Discussion?

16 (No response.)

17 AUDITOR GAINER: If not, all signify by
18 saying aye.

19 (Ayes responded.)

20 AUDITOR GAINER: Opposed no.

21 (No response.)

22 AUDITOR GAINER: Ayes have it. The next
23 would be received comments from public utility companies
24 concerning notices of tentative assessed value for tax

1 year 2015. Mr. Amburgey, do you have any comments?

2 MR. AMBURGEY: I don't think we have any.
3 If I may for just a moment for anyone who wasn't here at
4 the September 12th meeting, for current tax year the
5 totals of tentative assessed value was about \$9.5
6 billion, about 411 million over what the Board finalized
7 for tax year 2014. On September 30th we had a meeting
8 where the Board formally accepted the Tax Department's
9 recommendations for values.

10 On December 11th the Board will meet to
11 finalize the values. Even though we've had no protests
12 to address, there are always some companies that file
13 their returns late or some companies give us some
14 additional information and so there will be a few minor
15 adjustments. I don't expect it to be -- out of 9.5
16 billion, I don't expect it to be more than five million,
17 so I doubt very seriously we'll have much of a reduction
18 at all. I don't recall not having any protests in a long
19 time, so I'm pleased. Any questions?

20 (No response.)

21 MR. AMBURGEY: Thank you.

22 AUDITOR GAINER: All right. Thank you,
23 Jeff. And for the record, there is no one here present.
24 I'll ask if anyone is here present to provide comment to

1 the Board? The Chair seeing none, we'll move on.

2 The last item on the agenda for today would be
3 a deed between West Virginia Department of Commerce,
4 Division of Natural Resources, and the Department of
5 Transportation.

6 MR. HUDNALL: Thank you, Auditor. Eric
7 Hudnall, acting director of Right of Way Division for the
8 Division of Highways. This is a parcel needed for
9 construction of the bridge to access the National Youth
10 Science Center up in Tucker County. This is a total take
11 of almost 22,000 square feet of non-controlled access
12 right of way and about 8,500 square feet of temporary
13 construction easement. The total consideration was a
14 dollar between the two agencies.

15 AUDITOR GAINER: Do we have a motion to
16 approve?

17 SECRETARY TENNANT: I move that we approve this
18 deed.

19 MR. STOWERS: Second.

20 AUDITOR GAINER: Discussion, questions?

21 (No response.)

22 AUDITOR GAINER: If not, all signify by
23 saying aye.

24 (Ayes responded.)

1 AUDITOR GAINER: Opposed no.
2 (No response.)
3 AUDITOR GAINER: Ayes have it. All right,
4 anybody else have anything else? If not, we will
5 entertain a motion to recess this meeting until December
6 11th at 2:00 PM.
7 AG MORRISEY: So moved.
8 MR. FERRO: Second.
9 AUDITOR GAINER: All signify by saying aye.
10 (Ayes responded.)
11 AUDITOR GAINER: Opposed no.
12 (No response.)
13 AUDITOR GAINER: Ayes have it.
14
15 (WHEREUPON, the meeting was
16 recessed at 2:09 PM.)
17


REPORTER'S CERTIFICATE

STATE OF WEST VIRGINIA,
COUNTY OF PUTNAM, To-wit:

I, Penny L. Kerns, Certified Court Reporter, do hereby certify that the foregoing is a correct verbatim record of the proceedings had at the time and place set forth herein.

I certify that the attached transcript meets the requirements set forth within Article 27, Chapter 47 of the West Virginia Code.

Given under my hand this 20th day of November, 2014.


Penny L. Kerns, CCR
Notary Public

My commission expires May 13, 2018.

