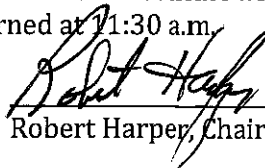


HARDY COUNTY PUBLIC SERVICE DISTRICT
SPECIAL MEETING
APRIL 23, 2019

Hardy County Rural Development Authority Office
223 South Main Street, Moorefield, WV 26836

Attending: Robert Harper, Rose Helmick, Logan Moyers - HCPD; Mallie Combs, Roy Harper, Jay Fansler, Harold Michael, Derek Barr, David Workman, Greg Greenwalt, Doug Mongold, Fred Brooks, Elwood Williams, Peggy Thorne - HCRDA; Greg Ely - Hardy Co. Clerk; Jean Flanagan - Media

District board members Robert Harper and Rose Helmick, along with General Manager, Logan Moyers attended a meeting on Tuesday, April 23, 2019 at 11:00 a.m. at the office of the Hardy County Rural Development Authority (HCRDA). This meeting was also an official meeting of the HCRDA Board to discuss the potential purchase of acreage located in the Robert C. Byrd (RCB) Industrial Park for the relocation of the District's office and garage. The District was seeking information from the HCRDA regarding the potential purchase of property within the RCB Park, specifically the cost per acre the HCRDA would charge the District for property. The District also needed to ensure the HCRDA will allow the District to have a gravel lot on a portion of the property, be permitted to be able to store materials and equipment outside, and to be allowed to use painted steel panels as an exterior building cover. HCRDA Executive Director, Mallie Combs, informed the District's representatives in attendance that the HCRDA does, in fact, permit all the allowances the District is seeking, specifically she said the District could have a gravel lot in areas that are not accessible to the public, could store materials and equipment outdoors as long as it was done in the rear of the property and could use steel panels as an exterior covering as long as the panels were in new condition. Ms. Combs also said the HCRDA would require the District to provide them with a site plan showing the proposed location of the facility and access roads on the property as well as the proposed locations of parking/loading areas, gravel/paved areas and areas where materials will be stored outdoors on the property. Mr. Moyers told those in attendance, the fact that HCRDA would allow for those requirements of the District was good news and it meant the only remaining piece of information the District was seeking from this meeting was a cost per acre for property in the RCB Park. Mr. Moyers also informed the HCRDA that the District was interested in purchasing lot #3 in the RCB park, which is a 4.38 acre site between the WV Workforce building and American Woodmark's facility. At that time, HCRDA Chairman Roy Harper, moved the HCRDA Board go into executive session to discuss what the HCRDA would charge the District for property in the RCB Park. At this time, the District's representatives in attendance left the meeting room and waited in an adjacent room while the HCRDA Board held executive session. After a few minutes, the District's representatives were asked to reenter the meeting area, at which time, HCRDA Board member, Doug Mongold, made a motion to sell the District lot #3 in the RCB Park at a rate of \$12,500 per acre, half the typical asking price for property in the RCB park, and that the District could opt to purchase a portion of the 4.38 acre tract if the entire tract was not needed. The motion also included an option for the District to enter into a lease agreement with the HCRDA whereby the District could pay the HCRDA in agreed upon amounts over the course of several years, if that was the District's preference. HCRDA board member, Greg Greenwalt, seconded the motion. The motion was then unanimously approved. Logan Moyers thanked the HCRDA board for their offer to the District and told them now that the District has a price for the property, it would work to determine a cost for constructing a new facility at the property and that would determine if, in fact, the District could afford to make the move to the RCB Park. Moyers said the District would discuss this at their upcoming May board meeting and would be back in contact with the HCRDA after a decision had been rendered. The meeting was adjourned at 11:30 a.m.


Robert Harper, Chairman

These minutes represent a summary of the subject discussed and the actions taken by the members of the Hardy County Public Service District for the special meeting held on April 23, 2019. The meeting and proceedings were electronically recorded. In the event there may be discrepancies or contradictions between the written minutes and the audio recording, the audio recording shall take precedence.