

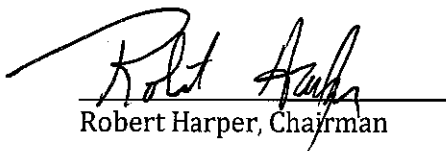
HARDY COUNTY PUBLIC SERVICE DISTRICT  
SPECIAL MEETING  
APRIL 11, 2019

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

Attending: Robert Harper, Rose Helmick, HCPD; Mallie Combs, Roy Harper, Harold Michael, Derek Barr, HCRDA.

District board members Robert Harper and Rose Helmick attended a meeting on Thursday, April 11, 2019 at 1:30 p.m. at the office of the Hardy County Rural Development Authority with the HCRDA's executive committee and its Executive Director 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. District board members were seeking information from the HCRDA regarding the location of available properties within the RCB Industrial Park, the cost per acre the HCRDA would charge the District for property within the Park and to inform the HCRDA that any property purchase by the District would be contingent on the HCRDA granting the District certain allowances on portions of the covenants for Park property. In regard to the allowances on certain sections of the Park's covenants, the District, at its April board meeting, agreed that if it were to relocate to the RCB Industrial Park it would require written permission to have a gravel lot on a portion of the property, to be permitted to be able to store materials and equipment outside, and to be allowed more flexibility than is permitted for building materials used during construction of facilities within the Park. Mr. Harper and Ms. Helmick reported that the HCRDA executive committee proposed offering the District its choice of two lots within the Park, offering to sell the District property at a rate of \$12,500.00 per acre, and offering to provide the District the allowances it requested as part of the Park's covenants. All of these proposed offers are not official until the full HCRDA board has taken the necessary action to make these proposed offers official. The HCRDA board is scheduled to meet on April 23<sup>rd</sup> and will determine if they will take the necessary action to make these proposed offers official during that meeting.

***NOTE: No recording of the meeting is available and the above minutes are from information reported to the District following the meeting. The District's General Manager and remaining board member were not present at the meeting and no minutes were taken because the HCRDA informed/invited only Mr. Harper and Ms. Helmick of/to the meeting.***

  
Robert Harper, Chairman