

STATE OF WEST VIRGINIA
RANDOLPH COUNTY BUILDING COMMISSION SS:

At a regular session of the Randolph County Building Commission held in and for the aforesaid County and State, at the Court House Annex, on the 24th day of October, 2017 at 1:00 p.m.

Present: Crystal Warner Gibson and Mark Haddix, Randolph County Building Commission Members. Alfred Lewis was absent.

Also present were Randolph County Commissioners, Michael Taylor and Mark Scott.

Mark Haddix called the meeting to order.

MINUTES:

Crystal Warner Gibson moved to approve the minutes from the last Randolph County Building Commission meeting that was held on September 29, 2017, as submitted.

Mark Haddix seconded the motion.

Motion passed

ITEMS FOR DISCUSSION/ACTION

TO CONSIDER ON FIRST READING AND ACT UPON A PROPOSED ORDINANCE.

Mark Haddix said this will be the first reading of the Ordinance for the 911 Center.

Tom Aman from Steptoe and Johnson who is serving as bond counsel for the Randolph County Building Commission said this is for the issuance of revenue bonds by the Randolph County Building Commission. The project will be advertised for construction bids by the end of the week. The amount of the bonds will be 6 million dollars. The project is estimated at 4.6 million dollars and the extra will go towards the closing costs, etc. This requires three readings and today is the first reading. The second reading will be on November 2, 2017 and the final reading and public hearing will be on November 14, 2017. Mr. Aman read the Ordinance out loud. (See attached copy of what was read out loud)

Crystal Warner Gibson moved to accept the Ordinance as read. Mark Haddix seconded the motion.

Motion passed

ADJOURN THE MEETING

Crystal Warner Gibson moved to adjourn the meeting. Mark Haddix seconded the motion.

Motion passed

Attest: _____