

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 2nd day of November, 2017 at 12:30 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, Chris See 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 October 24, 2017, as submitted.

Mark Haddix seconded the motion.

Motion passed

ITEMS FOR DISCUSSION/ACTION
TO CONSIDER FOR ADOPTION ON SECOND READING AND ACT UPON A
PROPOSED ORDINANCE:

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

Jason Turner 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. Mr. Turner read the Ordinance out loud. (See attached copy of what was read out loud) Mr. Turner said the public hearing and third reading will be held on November 14, 2017 at 12:30 p.m.

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: _____

RANDOLPH COUNTY BUILDING COMMISSION

Notice of Meeting

The Randolph County Building Commission will hold a special meeting on Thursday, November 2, 2017, at 12:30 p.m., prevailing time, at the Randolph County Commission Chambers in the James F. Cain Annex Building, 4 Randolph Avenue, Suite 102, Elkins, West Virginia.

The agenda for the meeting is set forth below.

RANDOLPH COUNTY BUILDING COMMISSION

TUESDAY, NOVEMBER 2, 2017

PROPOSED AGENDA

- I. Call to Order/Roll Call
- II. Old Business
 - a. Administer oath of office to Building Commission member Alfred Lewis.
 - b. Approval of minutes of prior Building Commission meeting.
- III. New Business
 - a. To consider for adoption on second reading and act upon a proposed Ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE RANDOLPH COUNTY BUILDING COMMISSION OF NOT MORE THAN \$6,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF RANDOLPH COUNTY BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2017 (RANDOLPH COUNTY 911 CENTER) TO PROVIDE ALL OR A PORTION OF THE FUNDS TO CONSTRUCT, RENOVATE, IMPROVE, FURNISH AND EQUIP AN EXISTING FACILITY AS THE RANDOLPH COUNTY 911 CENTER FACILITIES AND RELATED IMPROVEMENTS, AND TO PAY OTHER COSTS IN CONNECTION THEREWITH AND APPROVING A SUBLEASE AGREEMENT BETWEEN THE RANDOLPH COUNTY BUILDING COMMISSION AND THE COUNTY COMMISSION OF RANDOLPH COUNTY PROVIDING FOR THE LEASING OF SAID RANDOLPH COUNTY 911 CENTER FACILITIES AND RELATED FACILITIES TO THE COUNTY COMMISSION OF RANDOLPH COUNTY, WEST VIRGINIA, ALL AS MORE FULLY SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF AN

INDENTURE OF TRUST, A CREDIT LINE LEASEHOLD DEED OF TRUST AND SECURITY AGREEMENT WITH RESPECT TO THE 911 CENTER FACILITIES, A CREDIT LINE DEED OF TRUST AND SECURITY AGREEMENT WITH RESPECT TO THE WEES ANNEX BUILDING WHICH SHALL SERVE AS FURTHER SECURITY FOR THE REPAYMENT OF THE BONDS, A SUBLEASE AGREEMENT WITH THE COUNTY COMMISSION OF RANDOLPH COUNTY, WEST VIRGINIA, AN ASSIGNMENT OF SUBLEASE, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE SALE OF SUCH BONDS AND TAKING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH BONDS.

b. To consider and act upon any measures related to the foregoing.

IV. Adjournment

/s/ Mark Haddix, Chair