

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

MINUTES SPECIAL MEETING TELECONFERENCE CALL

Wednesday, January 17, 2018
10:30 a.m.

I. CALL TO ORDER

Chairman Brian Abraham, Governor's Designee, called the School Building Authority of West Virginia (SBA) Special Teleconference Meeting to order at 10:35 a.m. on Wednesday, January 17, 2018. The following Authority Members participated via phone: Mr. Robert Holroyd; Mr. Bart Willis; Dr. James Wilson; Mr. Steve Burton; Mr. Tom Lange and Mr. Miller Hall. The following staff of the SBA were also present: Mr. Frank Blackwell, Executive Director; Mr. Garry Stewart; Mr. Scott Raines; Mr. Ben Ashley; Ms. Joyce VanGilder and Ms. Tammy Brewer.

The following individual attended the SBA Meeting: Mr. Ryan Quinn, Charleston Gazette-Mail.

II. PERSONNEL COMMITTEE

Financial Assistant

Mr. Robert Holroyd, Chair Personnel Committee advised the Authority that the Personnel Committee had met and was requesting approval for the hiring of a Financial Assistant.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Steve Burton, the Authority approved the hiring of Ms. Lisa M. Wilkinson as Financial Assistant.

III. OLD BUSINESS

Kanawha County

Mr. Frank Blackwell informed the Authority that Attachment C provided a copy of the letter received from the Kanawha County Board of Education, requesting consideration of the School Building Authority to waive the requirement of Recital C, Section 6 of the Grant Agreement as prepared by the School Building Authority for Herbert Hoover High School.

Section 6. The County Board hereby covenants and agrees that it shall not proceed with the building design for the school without first securing a clear and free title to the property where the SBA funded facility is to be constructed, or without securing a right-of-entry as result of a condemnation proceeding initiated to secure the site where the SBA funded school is to be constructed.

Attachment D provided a copy of the email received from Mr. Jeff Jones, Infrastructure Branch Director, West Virginia Recovery Office. This email confirmed that should additional sites need to be explored, the additional viability studies would be a reimbursable expense due to the requirement of directed relocation of the facilities. Should additional sites need to be explored, they would need prior approval from FEMA.

Upon a motion by Dr. James Wilson, with a second by Mr. Steve Burton, the Authority voted to approve waving the Recital C, Section 6 of the Grant Agreement as prepared by the School Building Authority for Herbert Hoover High School in Kanawha County, West Virginia.

IV.

ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Mr. Robert Holroyd, with a second from Dr. James Wilson, the Authority voted to adjourn the January 17, 2018 Tele-Conference Meeting of the School Building Authority of West Virginia.

Minutes Approved March 19, 2018



Mr. Brian Abraham, Governor's Designee
School Building Authority of West Virginia