

**MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**Tele-Conference Meeting
Tuesday, September 4, 2018
11:00 a.m.**

**Held at:
2300 Kanawha Boulevard, East
Charleston, West Virginia**

I. CALL TO ORDER

Chairman Brian Abraham called the Tele-Conference Meeting to Order at 11:00 a.m. Tuesday, September 4, 2018. The following Authority Members were present: Chairman Abraham and Dr. Steven Paine with the following participated via phone: Mr. Steve Burton; Mr. Victor Gabriel; Mr. Chris Morris; Mr. Bart Willis; Dr. James Wilson; Mr. David Perry and Mr. Miller Hall. The following Staff of the SBA were also present: Mr. David L. Roach, Executive Director; Mr. Ben Ashley; Mr. Mike Hall; Ms. Angie Bradley; and Ms. Tammy Brewer.

Also attending: Ms. Rebecca Tinder, Bowles Rice, LLP; and Mr. James Barber, Law Office of J.M. Barber. Participating via phone: Mr. Ryan Quinn, Charleston Gazette-Mail.

II. NEW BUSINESS

Nicholas County Board of Education

Executive Director Roach informed the Authority that the Nicholas County Board of Education was requesting approval of the Implementation of Public Assistance Alternative Procedure for Permanent Work (Stafford Act, Title IV, Section 428, v3, 2016) for construction of facilities, compliant with the CEFPA Amendment and mediated agreement previously approved by the Nicholas County Board of Education, the West Virginia Board of Education, and the School Building Authority of West Virginia. Attachment A provided a copy of the Nicholas County Board of Education's approved Alternative Procedures Pilot Program Section 428 Agreement. A brief discussion was held regarding the contents of the Agreement.

Upon a motion by Mr. Victor Gabriel, with a second by Mr. Steve Burton, the Authority voted to approve the Nicholas County Board of Education's Implementation of Public Assistance Alternative Procedure for Work for Construction of Facilities, compliant with the Nicholas County CEFPA Amendment.

**III. FUTURE MEETINGS
(Location to be Determined)**

- Fall quarterly meeting - September 17, 2018
- Superintendents' Interview meeting - October 29 and 30, 2018
- NEEDs quarterly meeting for project selection - December 10, 2018

IV. ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Mr. David Perry, with a second from Mr. Miller Hall, the Authority voted to adjourn the September 4, 2018 Tele-Conference Meeting of the School Building Authority of West Virginia.

Minutes Approved September 17, 2018

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