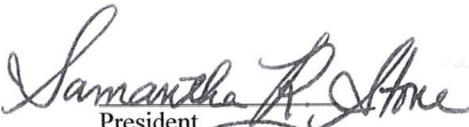


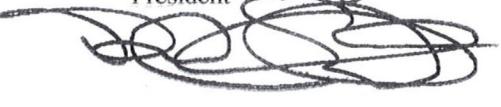
NOTICE OF EMERGENCY SESSION

Notice is hereby given that the **PRESTON COUNTY COMMISSION** will conduct a Emergency Session on **Tuesday, June 30, 2020**, beginning at **3:30 p. m.** in the County Commission Office, Kingwood, West Virginia, for the following:

Support for Department of Highways proposed projects for CARES funding


President

6-30-2020
Date



Commissioner

6-30-2020
Date

STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:

The Preston County Commission met in Emergency Session at 3:30 p.m., June 30, 2020 in the County Commission Meeting Room in the Annex Building.

The meeting was called to order by President Samantha Stone.

She then read the call and declared the following Commissioners present: Samantha Stone and Don Smith. Dave Price joined the meeting by phone.

Also present was Kathy Mace, Administrator.

The following persons were also in attendance during the meeting:

Jennifer Graham-The Dominion Post

Angie Whetsell

Deanna Lively

Kathy Mace, Administrator explained why this was an Emergency situation. She said the Commission was notified around 2:50 p.m. this afternoon by the Department of Highways Division #4 that there was an opportunity for some CARES ACT funding for highways. She said it was necessary to hold the emergency meeting for the commission to consider their endorsement. The information is due back to District #4 by the close of business today.

She stated that the attached letter is to endorse the WV CARES Act Project because the particular roadways listed get people to medical emergency facilities.

The list provided by the DOH is WV 26 Tunnelton Drainage; \$500,000, CO 39 Raccoon Valley; \$1.5 million, US 50; \$500,000 and US 50 \$480,000. These were approved to move forward to request CARES funding.

Commissioner Smith moved to endorse the proposed WV Cares Act for Preston County and sign the letter. Commissioner Price seconded the motion by phone. A roll call vote was taken with Commissioners Smith, Price and Stone voting yes. Motion carried. (See attached.)

PRESTON COUNTY COMMISSION



Samantha Stone, President
Dave Price, Commissioner
Don Smith, Commissioner

June 30, 2020

Mr. J. Darby Clayton
District Engineer
Department of Transportation
Division of Highways
District 4
P.O. Box 4220
Clarksburg, WV. 26302

Dear Mr. Clayton:

RE: Proposed West Virginia Cares Act Projects

We endorse the proposed WV Cares Act Projects for Preston County. The proposed projects are critical in the transporting of our residents to nearby medical/emergency facilities.

Please do not hesitate to contact our office should you require further support or information regarding the proposed projects.

Kind regards,

Handwritten signature of Samantha Stone.

Samantha Stone

Handwritten signature of Don Smith.

Don Smith

Handwritten signature of Dave Price.

Dave Price

Preston County Courthouse Annex • 106 West Main Street, Suite 202, Kingwood, West Virginia 26537
Phone (304)329.1805 • Fax (304)329.3192 • TDD (304)329.0652
www.prestoncountywv.org

Commission President Stone stated to let the record show that the Preston County Commission has endorsed this project to support the funding to hopefully get the funding through for the projects that affect our county.

At 3:35 p.m. with no other business to come before the Commission, the Emergency Session was adjourned.

Commissioner

Commissioner

Commissioner

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06/24/2020

