STATE OF WEST VIRGINIA RANDOLPH COUNTY COMMISSION SS:

At a regular session of the Randolph County Commission in and for the aforesaid County and State, at the James Cain Court House Annex, on the 3rd day of September, 2015 at 1:00 P.M.

Present: Michael Taylor, President of the Randolph County Commission, Chris See and Joyce Johns, Commissioners thereof.

Commissioner Taylor called the Public Hearing meeting to order.

Commissioner Taylor said the purpose of this Public Hearing is in response to a request from Midland Public Service District for the enlargement of the area in the Midland Public Service District. At a meeting a couple of weeks ago they had presented us with a Resolution and a request, and as part of that Resolution and request, we are required to hold a public hearing and take public comment for the next thirty minutes.

Commissioner Taylor opened the floor for questions or comments.

Ron Vance from the Midland Public Service District and Bill Swecker the Engineer on the project were present.

Mr. Vance said the Public Hearing was advertised in the Inter-Mountain newspaper on August 22, 2015 and there were notices posted at the Elkins Post Office, the Bowden Post Office, the Randolph County Courthouse, Elkins City Hall and the Midland PSD Office. Mr. Vance said that was according to WV Code. He also said this enlargement will not affect any other PSD's.

No one appeared before the Commission with any objections to the enlargement of the boundary lines

1:25 P.M. - Commissioner Taylor said no one asked to speak during the public hearing.

Commissioner Johns moved to approve the request from Midland Public Service District to expand the boundary lines of the Public Service District and to sign the Resolution.

All yes

Motion passed unanimously

Attest:	
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