

## AGENDA FOR THURSDAY, JANUARY 16, 2003

Y/ N/ N/A

### APPOINTMENTS:

- 1. 10:10 a.m. - Paul Raco - Bonding
  - a. Impact Fee Update
  - b. Dan Ryan Builders - Request for a 6 Month Extension for the Meadowbrook Bond
- 2. 10:15 a.m. - Mike Mattingly - Historic Landmarks Commission
- 3. 10:30 a.m. - County Fair Board - Don Mickey - Fairground Property
- 4. 11:00 a.m. - Zoning Board of Appeals Interviews

### OLD BUSINESS:

- 1. Ground Water Monitoring Program
- 2. Appointments to the Zoning Board of Appeals

### NEW BUSINESS:

- 1. Purchase Orders, Petitions, Miscellaneous Items
- 2. Pledge of Allegiance
- 3. Securities for Depository Bonds
- 4. Report on County Commissioners' Association Meeting - Commissioners' Morgan & Corliss
  - a. Proposed Changes to the Annexation Bill
  - b. Jail Costs
  - c. Tax Increment Financing
- 5. Discussion - Time Line for Impact Fees

## INFORMATION:

1. Reminder - Courthouse is closed on Monday, January 20, 2003.
2. Copy of Quarterly Development Status Report sent to the Board of Education received from the Department of Planning, Zoning & Engineering.
3. Copy of correspondence received from the Department of Planning, Zoning & Engineering to Kenneth F. Lowe, Jr. concerning the bond for the Clarion Hotel and Conference Center Maintenance Building.
4. Correspondence received from the Department of Tax and Revenue concerning Property Valuation Training and Procedures Commission.
5. Notice received from the Federal Emergency Management Agency approving the request for a grant extension until June 15, 2004 for Project Impact.
6. Correspondence received from the Corporation of Shepherdstown endorsing the implementation of impact fees.
7. Correspondence received from Schonstedt Instrument Company concerning the Development Authority.
8. Notice received of upcoming Project Impact events.
9. Notice received from the Extension Office of a meeting on January 16, 2003, at 7:00 p.m.
10. Notice received from the Eastern Panhandle Free Clinic of a meeting on either January 28 or January 30.
11. Notice received of a Region V, Legal Assistance of West Virginia meeting on January 21, 2003.
12. Correspondence received from Wanda & Donald Depfer, Dave Vest, and Angela Staubs concerning the water systems in Harpers Ferry Campsites, Keyes Ferry Acres, and Westridge Hills.
13. Notice received of a bankruptcy hearing for William Gavin & Sons, Inc. on 1-24-03 in Martinsburg.
14. Correspondence received from the National Trust for Historic

Preservation concerning the county jail.

- 15. Harpers Ferry National Historical Park Community Bulletin received.
- 16. Oaths of Office received from Jeffrey R. DeHart, James Michael Jacobs, and Thomas M. Diehl.
- 17. Meeting minutes received from the West Virginia City Manager's Association.
- 18. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.
- 19. Miscellaneous