

AGENDA FOR THURSDAY, JANUARY 23, 2003

Y/ N/ N/A

APPOINTMENTS:

- 1. 10:00 a.m. - Pledge of Allegiance
- 2. 10:10 a.m. - Paul Raco - Bonding
- 3. 10:15 a.m. - Jeff Polczynski - Contract for Background Check
- 4. 10:30 a.m. - Lisa Carper and Pam Dugan - Jefferson County AmeriCorps Promise Fellow Program
- 5. 10:45 a.m. - Robert Perry - West Virginia Flood Insurance Coordinator - Community Assessment Visit Report
- 6. 1:30 p.m. - Land Use Fee Schedule Workshop
- 7. 2:00 p.m. - Darrell Penwell/Jeff Polczynski - Addressing/Mapping Workshop

OLD BUSINESS:

- 1. Farmland Protection Program Plan

NEW BUSINESS:

- 1. Purchase Orders, Petitions, Miscellaneous Items
- 2. Proposed changes to West Virginia State Code §8-24-1 et seq
- 3. Senate Bill 148 - Use of Wireless Funds to Build Cellular Telephone Infrastructure
- 4. Selection of Janitorial Services
- 5. Appointment to the North Eastern Regional EMS, Inc - One 2-year term ending October 31, 2004
- 6. Approval of Trip Guard - Todd Wilt, II

INFORMATION:

1. Reminder of appointments to be made to the Eastern Panhandle Transit Authority Board of Directors on Thursday, January 31, 2003.
2. Correspondence received from the Public Service Commission concerning the Public Service District Board Member Mandatory Training Seminar, February 27 - March 1, 2003.
3. Newspaper articles received from the County Commissioners' Association concerning legislative issues.
4. Information received concerning ATV safety legislation.
5. Information received concerning military leaves of absence.
6. Correspondence received from Kenneth F. Lowe, Jr. concerning an upcoming documentary concerning Senator Byrd.
7. Invitation received from Friendship Fire Company to attend their Annual Awards Banquet on February 1, 2003.
8. Correspondence received from the State Emergency Response Commission concerning SERC Grants.
9. Correspondence received from Adelphia concerning the addition of channels to the cable lineup.
10. Oaths of Office received from Douglas S. Rockwell and Thomas L. Trumble.
11. Miscellaneous