

## AGENDA FOR THURSDAY, DECEMBER 19, 2002

Y/ N/ N/A

### APPOINTMENTS:

- 1. 10:10 a.m. - Paul Raco - Bonding  
George Hamilton - Dan Ryan Builders - File Closure
- 2. 10:15 a.m. - Request for Bond Extension - JDM Locust Hill, LLC -  
Stephen Mitchell
- 3. 10:30 a.m. - Jeff Polczynski
  - 1. Public Safety Uniforms
  - 2. Amendment to E-911 Addressing Ordinance
  - 3. MSAG Contract for Hand Delivery of Address Packets
  - 4. Approval of Part-Time Dispatcher - James Locke
- 4. 1:30 p.m. - Hugh Bevins - Water Discussion

### OLD BUSINESS:

- 1. Appointment to the Jefferson County Ambulance Authority
- 2. Appointment to the Jefferson County Parks and Recreation  
Commission

### NEW BUSINESS:

- 1. Purchase Orders, Petitions, Miscellaneous Items
- 2. Approval of 2003 Holiday Schedule
- 3. Decision on Unemployment Insurance
- 4. Set Date and Time for First Meeting of 2003
- 5. Approval of Legal Assistance - Freilich, Leitner & Carlisle - County  
Impact Fee Ordinance
- 6. Decision on Holidays - Christmas Eve & New Year's Eve
- 7. Resolution - Local Economic Development Assistance Grant -  
Evitts Run Park

## INFORMATION:

1. Reminder of Appointment to Zoning Board of Appeals - December 30, 2002
2. Reminder Courthouse will close at noon on Tuesday, December 24, 2002 and be closed Wednesday, December 25, 2002
3. The County Commission will next meet on Monday, December 30, 2002.
4. Correspondence received from the Division of Highways concerning the intersection of Jefferson Avenue and Forrest Avenue.
5. Correspondence received from the State Emergency Response Commission concerning 2002 SERC Grants.
6. Correspondence received from Carolyn M. Collin and Mary Ellen K. Harrison concerning the county jail building.
7. 2001 Annual Report of the West Virginia Court System received from the Supreme Court of Appeals.
8. Correspondence received from the Division of Highways concerning the West Virginia's Proposed Statewide Transportation Improvement Program.
9. Farmland Preservation Fund - Property Transfer Tax Legislation.
10. Notice received from the Chief Planner of a Subdivision Work Session.
11. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.
12. Oath of Office received from A.M.S. Morgan, III.
13. Miscellaneous