

## AGENDA FOR THURSDAY, FEBRUARY 6, 2003

Y/ N/ N/A

### APPOINTMENTS:

- 1. 1:30 p.m. - Board of Review and Equalization
- 2. 7:00 p.m. - Pledge of Allegiance
- 3. 7:05 p.m. - Paul Raco - Bonding  
Legislative Reports
- 4. 7:30 p.m. - Ed Burns - Property Safety Agency

### OLD BUSINESS:

- 1. Jefferson County Jail Demolition
- 2. Second Chance Rescue

### NEW BUSINESS:

- 1. Purchase Orders, Petitions, Miscellaneous Items
- 2. Securities for Depository Bonds
- 3. CIP Process
- 4. Approval of Employment - Shawn Breeden - Public Safety  
Dispatcher II
- 5. West Virginia Eastern Panhandle Water Study
- 6. Appointment to the Eastern Panhandle Transit Authority Board of  
Directors
- 7. Application for Admission to Basic Police Training School - Warren  
Andrew Jenkins
- 8. Regional Water Resources Policy Committee Meeting - March 20,  
2003

## INFORMATION:

1. Reminder - Courthouse is Closed, Wednesday, February 12, 2003.
2. Correspondence received from Governor Wise concerning the correspondence sent regarding the State Historic Preservation Office's 2003 Calendar.
3. Administrative Notices received from the State Tax Department.
4. Information received from the County Commissioners' Association concerning the Annual County Commissioners' Legislative Association Meeting on February 23, 2003.
5. Report received from the Courthouse Facilities Improvement Authority.
6. Information received concerning the Acoustical and Speech Intelligibility Issues for the Courthouse Meeting Rooms.
7. Ribbon Cutting - Your Lucky Find Consignment Shop - February 11, 2003, at 12:00 p.m.
8. Invitation received from the Bolivar-Harpers Ferry Public Library to attend the unveiling of their design for their expansion plan.
9. Ambulance Authority FY2003 Report of Services and Expenses received.
10. Correspondence received from Christy Young concerning water problems in Westridge Hills.
11. Draft Report entitles Development of a Thematic Concept for the Design of West Virginia Route 9, Charles Town to Martinsburg received from the Division of Highways.
12. Harpers Ferry National Historical Park Community Bulletin received.
13. Notice received of a Subdivision Work Session on February 7, 2003.
14. Letter of Resignation received from James G. Gibson from the Planning Commission.
15. Miscellaneous