SPECIAL SESSION

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held via GoTo Webinar on Thursday, December 10, 2020.

PRESENT: Jane Tabb, President

Ralph Lorenzetti, Vice President Josh Compton, Commissioner Caleb Hudson, Commissioner Patricia Noland, Commissioner

Stephanie Grove, County Administrator

Nathan Cochran, Assistant Prosecuting Attorney

William Rohrbaugh, Special Counsel Jessica Carroll, Administrative Assistant

In Re: Discussion of all aspects of case, issues, and potential for resolution regarding Jefferson County Circuit Court Civil Action #20-C-125 and #20-C-132-137.

President Tabb opened the meeting at 9:37 am and Commissioner Hudson led the Pledge of Allegiance.

Motion by Commissioner Noland to enter into Executive Session to receive legal advice regarding Jefferson County Circuit Court Civil Action #20-C-125 and #20-C-132-137. Motion seconded and unanimously approved.

Motion by Commissioner Noland to come out of Executive Session. Motion seconded and unanimously approved.

Motion by Commissioner Noland to vacate the October 1, 2020 Commission approval of Zoning Text Amendment 19-03 (Solar Energy Facilities Amendment) and return the text amendment to the Jefferson County Planning Commission for further review and consideration, including additional public hearings as required by law and authorize William Rohrbaugh, Esq., to sign the Order and any additional associated documents on behalf of the Commission. Motion seconded and passes on a vote of 3-2 with Commissioner Compton and Hudson opposing.

The special session was adjourned at 10:25 am on a motion by Commissioner Compton. Motion was seconded and unanimously approved.

Jane M. Tabb, Pres	ident		

Respectively Submitted: Jessica Carroll

Executive Administrative Assistant