

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JULY 7, 2016
9:30 A.M.

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF ACCOUNTS PAYABLE/MANUAL CHECKS

- July 7, 2017

APPROVAL OF PAYROLL

- June 30, 2016

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Lynn Fields, Probate Office
- Approval to appoint Sheriff Dougherty as Administrator of the Estate of Tillman Carmichael, Deceased - Discussion/Action
2. 10:00 a.m. Michelle Gordon, Finance Director
- Review and Approval of Internal Budget Revisions 10-22 - Discussion/Action
3. 10:15 a.m. Nathan Cochran, Assistant Prosecuting Attorney
Continue discussion regarding appointment of County Commissioner - Discussion/Action - Possible Executive Session
4. 10:30 a.m. Robert Rodecker, Attorney
- Cable Franchise Agreement Conference Call - Discussion/Action - Possible Executive Session
5. 10:45 a.m. **BREAK**

6. 11:00 a.m. Nathan Cochran, Assistant Prosecuting Attorney
 - Review and discuss Inter-Government Agreement between Commission, Sheriff's Office and Bolivar - Discussion/Action
 - Memorandum of Understanding between the Department of Homeland Security Federal Management Agency Mount Weather Emergency Operations Center Emergency Services Division and Rescue and Jefferson County - Discussion/Action
 - Update on Briel Building Foreclosure - Discussion/Action - Possible Executive Session
 - Memorandum of Understanding with APUS - Discussion/Action - Possible Executive Session
 - Vision Internet Website Contract Renewal Discussion/Action - Possible Executive Session

7. 11:30 a.m. Interview and Appointment to the Jefferson County Emergency Services Agency - one 3-year term as Citizen Representative ending June 30, 2019
Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

8. ADJOURN

CORRESPONDENCE/INFORMATION

Notice of Applications Accepted for County Commissioner.

Notice of "Meet Your Commissioners" event.

Impact Fee Status Report for June 2016.

Public Hearing Notice from the Jefferson County Planning Department.

Letter from Wood County Commissioners re: Home Rule Legislation.

Jefferson County Financials as presented during the June 30, 2016 County Commission meeting.

WV Lottery Weekly Settlement for Charles Town - week ending June 25, 2016.

At all times the County Commission reserves the right to rearrange agenda times because of time constraints and to accommodate the Commission schedule or the public.