

## **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 in the County Commission meeting room of the Old Charles Town Library, 200 E. Washington Street, Charles Town, West Virginia on Tuesday, July 26, 2016, beginning at 1:00 o'clock p.m.

**PRESENT:** Patsy Noland, President  
Walt Pellish, Vice President  
Peter Onoszko, Commissioner  
Dale Manuel, Commissioner  
Jane Tabb, Commissioner  
Sandy McDonald, Deputy County Administrator  
Nathan Cochran, Assistant Prosecuting Attorney  
Jessica Carroll, Administrative Assistant

### **In re: Space Needs and Contractual Matters concerning the Briel Building Lease**

The meeting was called to order at 1:00 p.m. by Commissioner Noland.

Commissioner Manuel led the Pledge of Allegiance.

The purpose of the meeting was to discuss county space needs and contractual matters in relation to the Briel Building.

- **Motion by Mr. Pellish to enter into Executive Session to discuss contractual matters pertaining to the lease and/or purchase of real estate. Motion seconded and unanimously approved.**
- **Motion by Ms. Tabb to come out of Executive Session. Motion seconded and unanimously approved.**
- **Motion by Mr. Pellish to authorize the Assistant Prosecuting Attorney to initiate discussions regarding an alternate building. Motion seconded and unanimously approved.**
- **There being no further business, motion by Mr. Manuel to adjourn at 1:53 pm. Motion seconded and unanimously approved.**

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PATRICIA A. NOLAND, PRESIDENT

Respectively Submitted:  
Jessica D. Carroll  
Administrative Assistant

