

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 18, 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 MINUTES

- August 1, 2016 Special Session
- August 4, 2016 Regular Meeting

APPROVAL OF ACCOUNTS PAYABLE/MANUAL CHECKS

- August 11, 2016
- August 18, 2016

APPROVAL OF PAYROLL

- August 11, 2016

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Angle Banks, Assessor
 - Split Tickets - Discussion/Action
 - Exonerations - Discussion/Action

2. 10:00 a.m. Pete Dougherty, Sheriff
 - Approval of the 2015 Sheriff's Commission - Discussion/Action
 - Review of the Jefferson County Sheriff's Office 2015-2016 Report - Discussion/Action
 - Approval of Bailiff/Trip Guard - Discussion/Action
 - Funding Request for Vehicles - Discussion/Action

3. 10:30 a.m. Bill Polk, Director of Maintenance
- Update & Presentation regarding purchase and possible renovations of property located at 120 South George Street - Discussion/Action
4. 11:00 a.m. BREAK
5. 11:15 a.m. Interview and Appointment to the Regional Airport Authority - One 3-year term ending July 2, 2019 - Discussion/Action
6. 11:25 a.m. Nathan Cochran, Assistant Prosecuting Attorney
- Update on new building purchase 120 South George Street - Discussion/Action - Possible Executive Session
- Vision Internet Website Contract Renewal - Discussion/Action - Possible Executive Session
- Discussion of the JCCVB letter to potential sponsors regarding support of the "Brunch Bill" education and outreach campaign - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

7. ADJOURN

CORRESPONDENCE/INFORMATION

Notice of Intent to Appoint to the Jefferson County Farmland Protection Board.

Impact Fee Status Report for July 2016.

Memorandum from the Jefferson County Department of Engineering Office of Impact Fees re: Transfer of Funds from the Office of Impact Fees General Account to Sheriff's Schools Impact Fee Account.

Memorandum from the Jefferson County Department of Engineering Office of Impact Fees re: Transfer of Funds from the Office of Impact Fees General Account to Sheriff's Law Enforcement Impact Fee Account

Memorandum from the Jefferson County Department of Engineering Office of Impact Fees re: Transfer of Funds from the Office of Impact Fees General Account to Sheriff's Parks and Recreation Impact Fee Account.

Memorandum from the Jefferson County Department of Engineering Office of Impact Fees re: Transfer of Funds from the Office of Impact Fees General Account to Sheriff's EMS Impact Fee

Account.

Thank You Letter from Helen Dettmer, Mayor of Bolivar re: Approval of Intergovernmental Agreement with the Jefferson County Sheriff's Office.

Jefferson County Public Service District Meeting Minutes - July 5, 2016 Regular Meeting.

WV Lottery Weekly Settlement for Charles Town - week ending July 23, 2016.

WV Lottery Weekly Settlement for Charles Town - week ending July 30, 2016.