

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 at the Shepherdstown Fire Department located at 8052 Martinsburg Pike, Shepherdstown, West Virginia on Monday, December 12, 2016, beginning at 6:00 o'clock p.m.

PRESENT: Patsy Noland, President
Walt Pellish, Vice President
Peter Onoszko, Commissioner
Dale Manuel, Commissioner
Jane Tabb, Commissioner
Stephanie Grove, County Administrator
Sandy McDonald, Deputy County Administrator

In re: Special Session is to discuss pending litigation in Capriotti, et al v. Jefferson County Planning Commission, Civil Action Number 11-C-325

The meeting was called to order at 6:01 p.m. by Commissioner Noland.

Ms. Noland began the meeting by stating the purpose of the Special Session and opening the floor for a motion to enter into Executive Session.

- **Motion by Ms. Tabb to enter into Executive Session to discuss pending litigation in Capriotti, et al v. Jefferson County Planning Commission, Civil Action Number 11-C-325. Motion seconded and unanimously approved.**
- **Motion by Mr. Pellish to come out of Executive Session and begin the “Meet Your Commissioners” event. Motion seconded and unanimously approved.**

PATRICIA A. NOLAND, PRESIDENT

Respectively Submitted:
Jessica D. Carroll
Administrative Assistant