

AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2017
THURSDAY, SEPTEMBER 7, 2017
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 31, 2017

APPROVAL OF ACCOUNTS PAYABLE

- September 7, 2017

APPROVAL OF MANUAL CHECKS

- September 7, 2017

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Angie Banks, Assessor
 - Exonerations - Discussion/Action
 - Approval of the transfer of Denise Barnhart from General Fund to Assessor's Valuation - part-time to full-time - Discussion/Action
2. 10:00 a.m. Discussion regarding letter dated August 15, 2017 received from the Marshall-Holley-Mason American Legion Auxiliary Unit 102 - Courthouse plaque - Discussion/Action
3. 10:15 a.m. Peter Dougherty, Sheriff
 - Vehicle transfer - Discussion/Action
 - FY17 Sheriff's Report

4. 10:30 a.m. Marti Steiner, Recovery Coach Academy
- Eastern Panhandle Recovery Coach Academy (EPRCA) - Informational Presentation
5. 10:45 a.m. **BREAK**
6. 11:00 a.m. Janet Young Spry, U.S. Census Bureau
- Overview of the 2020 Census Local Update of Census Addresses Operation (LUCA) - Discussion/Action
7. 11:15 a.m. Roger Goodwin, County Engineer
- Complete Construction Bond Release for CTSS, LLC, Charles Town Self Storage, (File S16-01) - Discussion/Action
8. 11:30 a.m. Nathan Cochran, Assistant Prosecuting Attorney
- Discussion of PSD Dissolution Appeal of the PSC decision, acquisition of PSD assets, and related issues - Possible Executive Session - Discussion/Action
- Discussion of notice of claim re: Oakhill MHC, LLC - Possible Executive Session - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

9. ADJOURN

CORRESPONDENCE/INFORMATION

16th Annual 9/11 Remembrance Ceremony on Monday, September 11, 2017 at 9:58 a.m. at the Independent Fire Company.

2017 State Auditor's Training Seminar for County and Municipal boards and Authorities.

WV Lottery Weekly Settlement for Charles Town - week ending August 19, 2017.

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.