

AGENDA
JEFFERSON COUNTY COMMISSION
FOURTH QUARTERLY SESSION - OCTOBER - DECEMBER 2017
THURSDAY, NOVEMBER 2, 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

- October 26, 2017 - Regular Meeting

APPROVAL OF ACCOUNTS PAYABLE

- November 2, 2017

APPROVAL OF MANUAL CHECKS

- November 3, 2017

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Resolution - Protect all existing historical monuments, memorials and markers erected in the county - Discussion/Action

2. 10:15 a.m. Matt Harvey, Prosecutor
- Request to bid for a Case Management program and funding for the Prosecuting Attorney's Office - Discussion/Action
3. 10:30 a.m. Nic Diehl, Jefferson County Development Authority Director
- Update on the Vision of the Economic Development Authority
4. 10:45 a.m. **BREAK**
5. 11:00 a.m. Lynn Fields, Probate Office
- Petition for Removal of Executor - Discussion/Action
6. 11:20 a.m. Nathan Cochran, Assistant Prosecuting Attorney
- Discussion of PSD Dissolution, Appeal/Intervention of the PSC decision, acquisition of PSD assets, and related issues - Discussion/Action - Possible Executive Session
- Discussion and update regarding opioid litigation by Skinner Law Firm - Discussion/Action - Possible Executive Session
- Update on EEOC Claim #533-2017-00706 - Discussion/Action - Possible Executive Session
- Discussion of request for reimbursement of legal fees for William H. Strider, Jefferson County Public Service District Board member - Discussion/Action
7. 12:15 p.m. **Break for Lunch**

FINANCIAL DIRECTOR REPORTS

- Review and Approval of FY2018 Internal Budget Revision 1 for the Coal Severance Fund - Discussion/Action
- Review and Approval of FY2018 State Budget Revision 4 for the General Fund - Discussion/Action
- Continued discussion of Ambulance Fee Billing Rate Structure - Discussion/Action
- Review of FY2018 Budget to Actual as of 9/30/2017
- Ambulance Fee Analysis - Continued - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Employee Recognition - Possible Executive Session - Discussion/Action

COUNTY COMMISSION REPORTS

~~~~~ AFTERNOON SESSION ~~~~~

8. 1:30 p.m. Public Hearing - Zoning Map Amendment for Rankin Properties LLC, designated as Tax District 9, Map 8, Parcel 8.1. Map Amendment from Residential Growth to General Commercial as supported by the Envision Jefferson 2035 Comprehensive Plan
9. **ADJOURN**

CORRESPONDENCE/INFORMATION

Notice of Office Closure - Friday, November 10th, 2017.

Notice of Office Closure - Thursday, November 23rd and Friday, November 24th, 2017.

JCPSD Minutes - September 5, 2017 Regular Board Meeting.

Letter from Bob Arrington, former West Virginia, regarding the Confederate plaque.

E-mail from Holly Korzilius, resident, regarding the Confederate plaque.

E-mail from Christy Huddle, resident, regarding the Confederate plaque.

E-mail from Neal Peterson, resident, regarding the Confederate plaque.

E-mail from Gail MacFarlane, resident, regarding the Confederate plaque.

WV Lottery Weekly Settlement for Charles Town - week ending October 21, 2017.