

## **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 Monday, February 12, 2018, beginning at 9:30 o'clock a.m.

**PRESENT:** Josh Compton, President  
Caleb Hudson, Vice President  
Patsy Noland, Commissioner  
Peter Onoszko, Commissioner  
Jane Tabb, Commissioner  
Stephanie Grove, County Administrator  
Sandy McDonald, Deputy County Administrator  
Michelle Gordon, Finance Director  
Jessica Carroll, Administrative Assistant

### **In re: FY19 Budget Presentations – Day 1**

The meeting was called to order at 9:31 a.m. by President Compton.

Michelle Gordon, Finance Director, gave an overview of the schedule for the upcoming week and noted a few changes in the day's order of presentations.

The Commissioners then heard budget presentations from the following: Emergency Communications, Eastern Panhandle Conservation District, Jefferson County Parks and Recreation, Jefferson Day Report Center, Local Libraries, Technology, County Commission, Homeland Security and Emergency Management, the Eastern Panhandle Transit Authority, and the Jefferson County Solid Waste Authority. Ms. Grove informed the Commission they needed to discuss a personnel item regarding the County Commission budget in Executive Session.

- **Motion by Mr. Compton to enter into Executive Session to discuss personnel matters. Motion seconded and unanimously approved.**
- **Motion by Ms. Noland to come out of Executive Session. Motion seconded and unanimously approved.**

No decisions regarding the County budget were made during this meeting.

There being no further business, the meeting adjourned at 3:40 pm.

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JOSH COMPTON, PRESIDENT

Respectively Submitted:  
Jessica D. Carroll  
Administrative Assistant

