

## **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 Thursday, February 22, 2018, beginning at 7:00 o'clock p.m.

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

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

The meeting was called to order at 7:00 p.m. by President Compton.

Michelle Gordon, Finance Director, gave an overview of the FY19 requests which had been cut from the budget by consensus of the Commission. Ms. Gordon stated she had four main topics to be discussed during the budget deliberations, including employee increases, the ambulance fee rate structure, capital projects, and discretionary requests from departments.

The Commissioners then continued to discuss the FY19 budget and express their opinions and priorities for the upcoming fiscal year.

- **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