

**AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2018
THURSDAY, AUGUST 16, 2018
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 2, 2018

APPROVAL OF PURCHASE ORDERS

- August 16, 2018

APPROVAL OF ACCOUNTS PAYABLE

- August 9, 2018
- August 16, 2018

APPROVAL OF MANUAL CHECKS

- August 10, 2018
- August 17, 2018

APPROVAL OF PAYROLL

- August 9, 2018

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
 - Split Tickets - Discussion/Action
2. 10:00 a.m. President Trent Ogilvie - President, ROCKWOOL North America
 - Brief comments and provide details about the company's Ranson facility - Discussion/Action
 - 3 10:45 a.m. BREAK
 4. 11:00 a.m. Jacki Shadle, County Clerk
 - Employment Approval for Payroll Clerk - Discussion/Action
 5. 11:15 a.m. Nikki Painter, County Clerk/Elections
 - Grant Application Approval - Discussion/Action
 6. 11:30 a.m. Bill Polk, Maintenance Department
 - Presentation of Maintenance Department Quarterly Report - Discussion/Action
 - Approval of Revised Job Descriptions and Supervisory Roles - Discussion/Action
 7. 11:45 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
 - Discussion of Jefferson County Civil Action #17-C-282 - Discussion/Action
 - Discussion of Jefferson County Civil Action #2018-C-99 - Discussion/Action
 - Discussion of US District Court Civil Action #2:18-CV-1077 - Discussion/Action
 - Collection of delinquent Ambulance fees - Consultation with counsel - Discussion/Action
 8. 12:15 p.m. Break for Lunch

NEW BUSINESS

9. Approve Rames Coly; Victor Jones; Shawn Cross and Jessica Rolin as Jefferson County Deputy Sheriff Reserves - Discussion/Action
10. Acknowledgment of the Computation of the 2018 Sheriff's Commission report - Discussion/Action
11. JAG Grant Application for the Sheriff's Office - Discussion/Action

12. Request the WV Public Service Commission hold the Public Hearing on the Mountain Gas line be held in Jefferson County - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

~~~~~ EVENING SESSION ~~~~~

13. 7:00 p.m. Public Hearing
- Petition regarding the establishment of a Keys Ferry Acres Subdivision Maintenance Association
14. 7:30 p.m. Public Hearing
- Obtain comments from citizens concerning the purpose and funding of the application as well as 504 housing issues. All citizens and community organizations are invited to attend and participate
15. ADJOURN

DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY WRITTEN REPORTS

Jefferson County Historic Landmarks Commission Quarterly Report.

CORRESPONDENCE/INFORMATION

Correspondence received from Jennifer Bean regarding Rockwool.

Notice of upcoming appointments on August 30, 2018:

Jefferson County Parks and Recreation Commission
Jefferson County E911 Advisory Board
Property Safety Enforcement Agency Board
Jefferson County Board of Zoning Appeals
Jefferson County Historic Landmarks Commission

Impact Fee Status Report received for July, 2018.

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.