

AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2018
THURSDAY, AUGUST 30, 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 16, 2018 Regular Meeting
- August 21, 2018 Special Session

APPROVAL OF PURCHASE ORDERS

- August 30, 2018

APPROVAL OF ACCOUNTS PAYABLE

- August 22, 2018
- August 30, 2018

APPROVAL OF MANUAL CHECKS

- August 17, 2018
- August 23, 2018
- August 31, 2018

APPROVAL OF PAYROLL

- August 23, 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
2. 10:00 a.m. Pete Dougherty, Sheriff and Michelle Gordon, Finance Director
- Resolution to authorize the submission of the governor's Highway Safety Program Grant Application for the grant period 10/1/2018 through 9/30/2019 - Discussion/Action
3. 10:15 a.m. Ronda Eddy, Jefferson County Day Report Center
- Approval of Grant Resolution and Contract - Discussion/Action
4. 10:30 a.m. Interviews/Appointment to the Jefferson County Board of Zoning Appeals - One unexpired term ending January 1, 2021 - Discussion/Action
5. 10:45 a.m. BREAK
6. 11:00 a.m. Bill Polk, Maintenance Department
- Presentation of Maintenance Department Quarterly Report - Discussion/Action
7. 11:15 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 US District Court Civil Action #3:18-SV-122 - Discussion/Action
- Discussion of collection of delinquent Ambulance fees - Discussion/Action
- Discussion of Jefferson County Civil Action #2018-P-132 - Discussion/Action
- Discussion of renewal of County cable franchise agreement, related issues, and phone conference with counsel - Discussion/Action

NEW BUSINESS

8. DEP Presentation Request - Discussion/Action (PO)
9. Discussion on PILOT agreement policy - Discussion/Action (PO)

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

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

10. 1:30 p.m. Public Hearing  
- The Jefferson County Commission has decided to file a grant application with the West Virginia Development Office Community Development Block Grant Program for a Countywide Broadband Planned Project. The purpose of the public hearing will be to discuss the proposed project application

11. ADJOURN

**CORRESPONDENCE AND INFORMATION**

**Jefferson County Office of Planning and Zoning Annual Report**

*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.*