

**AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2018
THURSDAY, SEPTEMBER 6, 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 30, 2018

APPROVAL OF PURCHASE ORDERS

- September 6, 2018

APPROVAL OF ACCOUNTS PAYABLE

- September 6, 2018

APPROVAL OF MANUAL CHECKS

- September 7, 2018

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Chris Kinnan, Jefferson County Vision
- Facts concerning the proposed Rockwool Plant - Discussion/Action

2. 10:00 a.m. Nikki Painter, Elections - County Clerk
- Poll Worker and Alternate Approval - Discussion/Action
3. 10:15 a.m. Steve Allen, Director - Jefferson County Homeland Security and Emergency Management
- Approval of Memorandum of Understanding between the Jefferson County Board of Education and the Jefferson County Commission/Office of Homeland Security and Emergency Management - Discussion/Action
4. 10:30 a.m. Lynn Fields, Probate Office
- Petition for the removal of David H. Cambell, Personal Representative of the Estate of Billy Joe Clevenger - Referral to a Fiduciary Commissioner - Discussion/Action
- Review and approve Estates that did not meet the deadline for the last Quarterly Review - Discussion/Action
5. 10:45 a.m. *BREAK*

UNFINISHED BUSINESS

6. Discussion on PILOT agreement policy - Discussion/Action (PO)

NEW BUSINESS

7. Make a formal request to The Journal Newspaper to ask WV Secretary of State to become a paper of record in Jefferson County, WV - Discussion/Action (JC)
8. Discussion regarding Jefferson Utilities water service to Rockwool Site - Discussion/Action (JC)

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

- Schedule date & time for a public hearing on the proposed amendment to the Jefferson County Improvement Location Permit Ordinance (ILP) - Discussion/Action
9. 12:00 p.m. *BREAK FOR LUNCH*

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

10. 1:30 p.m. - Interview/Appointment to the Jefferson County Board of Zoning Appeals - One unexpired term ending January 1, 2021 - Discussion/Action  
- Interview and Appointment to the Jefferson County Parks and Recreation - Discussion/Action  
- Interview and Appointment to the E911 Advisory Board - Discussion/Action
  
11. 2:00 p.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 renewal of County cable franchise agreement, related issues, and phone conference with counsel - Discussion/Action
  
12. ADJOURN

**CORRESPONDENCE/INFORMATION**

Correspondence received from Miranda Ashbaugh regarding Rockwool.

Correspondence received from The Land Trust of the Eastern Panhandle regarding Rockwool.

*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.*