

Minutes

Jefferson County Commission

Thursday, October 18, 2018

A meeting of the Jefferson County Commission was held on Thursday, September 20, 2018 during the second quarterly session in the County Commission meeting room in the Old Charles Town Library located at 200 E. Washington Street, Charles Town, WV 25414. Present were Commissioners Josh Compton, Caleb Hudson, Patricia Noland, Peter Onoszko and Jane Tabb. Also present were Stephanie Grove, County Administrator; Jessica Carroll, Executive Administrative Assistant; and Jim Eddy, Bailiff. (An audio tape of the Thursday, October 18, 2018 meeting is available through the Jefferson County Commission Office.)

PLEDGE OF ALLEGIANCE

Commissioner Onoszko led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Ms. Noland to approve the October 4, 2018 Regular Meeting Minutes with noted corrections. Motion seconded and unanimously approved.

APPROVAL OF PAYROLL

Motion by Ms. Tabb to approve the payroll for October 4, 2018 in the amount of \$269,937.90. Motion seconded and unanimously approved.

APPROVAL OF ACCOUNTS PAYABLE

CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
080762	712	AT&T/GA		\$ -	\$ 136.49	\$ 136.49
080763	425	BERKELEY GLASS INC		\$ -	\$ 88.00	\$ 88.00
080764	425	BOLAND TRANE SERVICES IN		\$ -	\$ 310.00	\$ 310.00
080765	405	RAYMOND E. BOYCE		\$ -	\$ 35.97	\$ 35.97
080766	P/R DED	ALEXANDRA BEAULIEU		\$ -	\$ 2,216.54	\$ 2,216.54
080767	700	EXECUTIVE EMERGENCY	52806	\$ 5,922.12	\$ -	\$ 5,922.12
080768	401	STEPHANIE GROVE		\$ -	\$ 506.25	\$ 506.25
080768	401	STEPHANIE GROVE		\$ -	\$ 354.00	\$ 354.00
080769	425	INTERSTATE ALL BATTERY		\$ -	\$ 219.00	\$ 219.00
080770	P/R DED	JANE JONES		\$ -	\$ 2,250.00	\$ 2,250.00
080771	406	MONROE SYS FOR BUSINESS		\$ -	\$ 280.23	\$ 280.23
080772	405	KATHERINE MOORE		\$ -	\$ 313.08	\$ 313.08
080773	406	NATIONAL APPRAISAL GUIDE		\$ -	\$ 20.00	\$ 20.00
080774	700	DOUGLAS PITTINGER		\$ -	\$ 15.65	\$ 15.65
080775	425	R.E. MICHEL CO. LLC		\$ -	\$ 764.09	\$ 764.09
080776	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 114.00	\$ 114.00
080777	401	US POSTAL SERVICE		\$ -	\$ 20,000.00	\$ 20,000.00
080778	P/R DED	WV BUREAU OF EMPLOYMENT		\$ -	\$ 14,527.00	\$ 14,527.00
080779	717	WHOLESALE TIRES, INC.		\$ -	\$ 94.65	\$ 94.65
080780	700	WV STATE POLICE		\$ -	\$ 325.50	\$ 325.50
080781	402	XEROX CORPORATION		\$ -	\$ 415.32	\$ 415.32
080781	402	XEROX CORPORATION		\$ -	\$ 283.61	\$ 283.61
080781	402	XEROX CORPORATION		\$ -	\$ 378.05	\$ 378.05
TOTAL						\$ 49,569.55
TOTAL				\$ 5,922.12	\$ 43,647.43	\$ 49,569.55

Motion by Ms. Noland to approve the Accounts Payable for October 11, 2018 in the amount of \$49,569.55. Motion seconded and unanimously approved.

CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
080784	P/R DED	AMERICAN FAMILY LIFE ICU		\$ -	\$ 3,610.66	\$ 3,610.66
080785	P/R DED	BUREAU F/CHILD SUPPORT		\$ -	\$ 49.85	\$ 49.85
080786	P/R DED	BUREAU OF CHILD SUPPORT		\$ -	\$ 119.54	\$ 119.54
080787	P/R DED	COLONIAL LIFE		\$ -	\$ 163.20	\$ 163.20
080788	428	CONDUENT BUSINESS SERVIC		\$ -	\$ 13,405.42	\$ 13,405.42

080789	700	KATHRYN E DEMORY		\$ -	\$ 3.17	\$ 3.17
080790	425	84 LUMBER		\$ -	\$ 103.11	\$ 103.11
080790	425	84 LUMBER		\$ -	\$ 89.72	\$ 89.72
080790	425	84 LUMBER		\$ -	\$ 46.69	\$ 46.69
080791	415	GENERAL COUNTY FUND-J FE		\$ -	\$ 27,784.06	\$ 27,784.06
080792	P/R DED	CRYSTAL GUMBEL-SHADE		\$ -	\$ 93.82	\$ 93.82
080793	404	TERESA HENDRICKS		\$ -	\$ 48.78	\$ 48.78
080794	P/R DED	TIM HELMAN		\$ -	\$ 2,250.00	\$ 2,250.00
080795	425	IPC TECHNOLOGIES INC.		\$ -	\$ 508.21	\$ 508.21
080796	P/R DED	JEFFERSON SECURITY BANK		\$ -	\$ 4,940.00	\$ 4,940.00
080797	715	*JEFFERSON CO EMERGENCY		\$ -	\$ 200,000.00	\$ 200,000.00
080798	P/R DED	KATHRYN KING		\$ -	\$ 2,250.00	\$ 2,250.00
080799	424	KONE INC.		\$ -	\$ 327.75	\$ 327.75
080799	425	KONE INC.		\$ -	\$ 1,482.00	\$ 1,482.00
080800	405	ELYSSA LUKE		\$ -	\$ 294.30	\$ 294.30
080801	P/R DED	HELEN M. MORRIS, TRUSTEE		\$ -	\$ 543.86	\$ 543.86
080802	404	TONI L. MILBOURNE		\$ -	\$ 650.00	\$ 650.00
080803	P/R DED	NATIONWIDE RETIREMENT		\$ -	\$ 849.00	\$ 849.00
080804	402	RECORD MANAGEMENT SOLUTN		\$ -	\$ 35.00	\$ 35.00
080805	717	RICE TIRES CO		\$ -	\$ 508.72	\$ 508.72
080805	717	RICE TIRES CO		\$ -	\$ 254.36	\$ 254.36
080806	402	SOFTWARE SYSTEMS, INC		\$ -	\$ 27.00	\$ 27.00
080806	404	SOFTWARE SYSTEMS, INC		\$ -	\$ 772.00	\$ 772.00
080806	406	SOFTWARE SYSTEMS, INC		\$ -	\$ 71.00	\$ 71.00
080806	428	SOFTWARE SYSTEMS, INC		\$ -	\$ 217.00	\$ 217.00
080807	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 47,227.16	\$ 47,227.16
080807	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 11,045.10	\$ 11,045.10
080807	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 42.98	\$ 42.98
080807	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 10.06	\$ 10.06
080807	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 36,604.88	\$ 36,604.88
080807	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 25.49	\$ 25.49
080808	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 34,357.98	\$ 34,357.98
080808	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 1,359.02	\$ 1,359.02
080808	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 16.43	\$ 16.43
080809	P/R DED	WV DEPUTY SHRF RETIREMEN		\$ -	\$ 6,892.44	\$ 6,892.44
080809	P/R DED	WV DEPUTY SHRF RETIREMEN		\$ -	\$ 9,730.52	\$ 9,730.52
080810	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 2,375.00	\$ 2,375.00
080810	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 415.00	\$ 415.00
080814	401	ADOBE		\$ -	\$ 16.04	\$ 16.04
080814	401	AMAZON		\$ -	\$ 170.01	\$ 170.01
080814	401	NEOPOST		\$ -	\$ 190.00	\$ 190.00

080814	401	SPIRIT OF JEFFERSON		\$ -	\$ 193.92	\$ 193.92
080814	401	SPRINT		\$ -	\$ 55.88	\$ 55.88
080814	401	WEST VIRGINIA STATE BAR		\$ -	\$ 250.00	\$ 250.00
080814	402	AMAZON		\$ -	\$ 1,161.49	\$ 1,161.49
080814	402	SPIRIT OF JEFFERSON		\$ -	\$ 155.10	\$ 155.10
080814	404	LAKEVIEW GOLF RESORT		\$ -	\$ 356.00	\$ 356.00
080814	405	MD EFILE		\$ -	\$ 212.18	\$ 212.18
080814	405	SPIRIT OF JEFFERSON		\$ -	\$ 7.50	\$ 7.50
080814	405	SPRINT		\$ -	\$ 111.76	\$ 111.76
080814	405	WV CORRECTIONAL INDUSTRS		\$ -	\$ 740.00	\$ 740.00
080814	406	SPIRIT OF JEFFERSON		\$ -	\$ 278.00	\$ 278.00
080814	406	THE BUSINESS CENTER		\$ -	\$ 17.15	\$ 17.15
080814	412	COMCAST		\$ -	\$ 105.75	\$ 105.75
080814	413	GLOBAL INDUSTRIES		\$ -	\$ 530.88	\$ 530.88
080814	413	SPIRIT OF JEFFERSON		\$ -	\$ 20.38	\$ 20.38
080814	415	FRONTIER		\$ -	\$ 85.77	\$ 85.77
080814	415	SPRINT		\$ -	\$ 111.63	\$ 111.63
080814	424	AMAZON		\$ -	\$ 136.96	\$ 136.96
080814	424	CHARLES TOWN UTILITIES		\$ -	\$ 83.58	\$ 83.58
080814	424	FRONTIER		\$ -	\$ 9,974.59	\$ 9,974.59
080814	424	MILLERS OFFICE PRODUCTS		\$ -	\$ 790.66	\$ 790.66
080814	424	POTOMAC EDISON		\$ -	\$ 2,629.29	\$ 2,629.29
080814	424	RCS/ALARM FUNDING ASSOC		\$ -	\$ 54.00	\$ 54.00
080814	424	SPRINT		\$ -	\$ 55.88	\$ 55.88
080814	425	AMAZON		\$ -	\$ 58.59	\$ 58.59
080814	425	AMAZON		\$ -	\$ 96.30	\$ 96.30
080814	425	CHARLES TOWN UTILITIES		\$ -	\$ 1,210.67	\$ 1,210.67
080814	425	COMCAST		\$ -	\$ 1,090.19	\$ 1,090.19
080814	425	CRYSTAL SPRINGS		\$ -	\$ 767.92	\$ 767.92
080814	425	GRAINGER		\$ -	\$ 636.28	\$ 636.28
080814	425	JEFFERSON COUNTY P.S.D		\$ -	\$ 597.77	\$ 597.77
080814	425	JEFFERSON RENTALS		\$ -	\$ 85.10	\$ 85.10
080814	425	JEFFERSON UTILITIES, INC		\$ -	\$ 860.77	\$ 860.77
080814	425	MILLERS OFFICE PRODUCTS		\$ -	\$ 3,650.66	\$ 3,650.66
080814	425	POTOMAC EDISON		\$ -	\$ 22,833.49	\$ 22,833.49
080814	425	RCS/ALARM FUNDING ASSOC		\$ -	\$ 2,086.00	\$ 2,086.00
080814	425	RCS/ALARM FUNDING ASSOC		\$ -	\$ 624.00	\$ 624.00
080814	425	ROACH ENERGY		\$ -	\$ 1,266.38	\$ 1,266.38
080814	425	THE HOME DEPOT		\$ -	\$ 39.83	\$ 39.83
080814	425	THE HOME DEPOT		\$ -	\$ 154.59	\$ 154.59
080814	425	THE HOME DEPOT		\$ -	\$ 588.60	\$ 588.60

080814	425	THE HOME DEPOT		\$ -	\$ 132.52	\$ 132.52
080814	425	THOS SOMERVILLE		\$ -	\$ 219.74	\$ 219.74
080814	425	WAL-MART		\$ -	\$ 13.38	\$ 13.38
080814	425	WEISS BROS OF HAGERSTOWN		\$ -	\$ 1,801.04	\$ 1,801.04
080814	425	WM WASTE MGNT		\$ -	\$ 745.61	\$ 745.61
080814	425	84 LUMBER		\$ -	\$ 99.35	\$ 99.35
080814	428	ADVANTAGE TECH		\$ -	\$ 1,956.00	\$ 1,956.00
080814	428	AMAZON		\$ -	\$ 307.96	\$ 307.96
080814	428	AMAZON		\$ -	\$ 115.98	\$ 115.98
080814	428	AMAZON		\$ -	\$ 44.95	\$ 44.95
080814	428	AMAZON		\$ -	\$ 72.98	\$ 72.98
080814	428	AMAZON		\$ -	\$ 36.99	\$ 36.99
080814	428	AMAZON		\$ -	\$ 43.05	\$ 43.05
080814	428	AMAZON		\$ -	\$ 64.99	\$ 64.99
080814	428	AMAZON		\$ -	\$ 298.95	\$ 298.95
080814	428	AMAZON		\$ -	\$ 45.84	\$ 45.84
080814	428	AMAZON		\$ -	\$ 380.09	\$ 380.09
080814	428	AMAZON		\$ -	\$ 808.00	\$ 808.00
080814	428	CLEVERBRIDGE INC		\$ -	\$ 160.50	\$ 160.50
080814	428	DELL		\$ -	\$ 55.19	\$ 55.19
080814	428	DELL		\$ -	\$ 53.56	\$ 53.56
080814	428	DELL		\$ -	\$ 965.94	\$ 965.94
080814	428	DELL		\$ -	\$ 693.34	\$ 693.34
080814	428	DELL		\$ -	\$ 1,070.58	\$ 1,070.58
080814	428	MEMORY 4 LESS		\$ -	\$ 4,674.18	\$ 4,674.18
080814	428	OFFICE DEPOT		\$ -	\$ 540.27	\$ 540.27
080814	428	OFFICE DEPOT		\$ -	\$ 14.06	\$ 14.06
080814	428	OFFICE DEPOT		\$ -	\$ 7.05	\$ 7.05
080814	428	OFFICE DEPOT		\$ -	\$ 215.27	\$ 215.27
080814	428	PCM TIGER DIRECT		\$ -	\$ 4,721.26	\$ 4,721.26
080814	428	SPRINT		\$ -	\$ 157.56	\$ 157.56
080814	428	TEXTEDLY COM		\$ -	\$ 20.00	\$ 20.00
080814	428	WWW.NEWEGG.COM		\$ -	\$ 4,194.76	\$ 4,194.76
080814	440	AMERICAN SOC CIVIL ENGIN		\$ -	\$ 255.00	\$ 255.00
080814	440	INTL CODE COUNCIL INC		\$ -	\$ 115.00	\$ 115.00
080814	440	PRINT-O-STAT		\$ -	\$ 609.00	\$ 609.00
080814	440	SPRINT		\$ -	\$ 167.64	\$ 167.64
080814	700	ARBYS		\$ -	\$ 20.85	\$ 20.85
080814	700	BATTERY JUNCTION		\$ -	\$ 100.80	\$ 100.80
080814	700	BUFFALO WILD WING		\$ -	\$ 31.00	\$ 31.00
080814	700	BUFFALO WILD WING		\$ -	\$ 46.37	\$ 46.37

080814	700	CHICK-FIL-A		\$ -	\$ 9.57	\$ 9.57
080814	700	CHINA GOURMET		\$ -	\$ 14.00	\$ 14.00
080814	700	E-Z PASS		\$ -	\$ 3.04	\$ 3.04
080814	700	GALLS		\$ -	\$ 110.00	\$ 110.00
080814	700	GEAR CLEAN		\$ -	\$ 17.85	\$ 17.85
080814	700	GOWERS FEED INC		\$ -	\$ 86.38	\$ 86.38
080814	700	GS IMAGES		\$ -	\$ 725.00	\$ 725.00
080814	700	HOLIDAY INN		\$ -	\$ 110.00	\$ 110.00
080814	700	LAKEVIEW GOLF RESORT		\$ -	\$ 356.00	\$ 356.00
080814	700	LAW ENFORCEMENT SYSTEMS		\$ -	\$ 180.00	\$ 180.00
080814	700	MARDI GRAS CASINO &RESOR		\$ -	\$ 115.00	\$ 115.00
080814	700	MORGANTOWN PRINTING		\$ -	\$ 177.02	\$ 177.02
080814	700	MPH INDUSTRIES, INC		\$ -	\$ 180.00	\$ 180.00
080814	700	RJL TECH INTEGRATION		\$ -	\$ 79.52	\$ 79.52
080814	700	RUBY TUESDAY		\$ -	\$ 48.17	\$ 48.17
080814	700	SPIRIT OF JEFFERSON		\$ -	\$ 220.00	\$ 220.00
080814	700	SPRINT		\$ -	\$ 1,569.64	\$ 1,569.64
080814	700	SUBWAY		\$ -	\$ 17.38	\$ 17.38
080814	700	SUBWAY		\$ -	\$ 23.22	\$ 23.22
080814	700	SUPERIOR AUTOBODY		\$ -	\$ 5,114.75	\$ 5,114.75
080814	700	SUPERIOR AUTOBODY		\$ -	\$ 2,436.65	\$ 2,436.65
080814	700	TRACTOR SUPPLY CO		\$ -	\$ 85.98	\$ 85.98
080814	700	USPS US POSTAL SERVICE		\$ -	\$ 3.75	\$ 3.75
080814	701	GALLS		\$ -	\$ 2,689.95	\$ 2,689.95
080814	701	TRAPUZZANOS UNIFORMS		\$ -	\$ 4,611.81	\$ 4,611.81
080814	711	AMAZON		\$ -	\$ 51.98	\$ 51.98
080814	711	CHARLES TOWN AUTO WASH		\$ -	\$ 13.91	\$ 13.91
080814	711	OFFICE DEPOT		\$ -	\$ 19.38	\$ 19.38
080814	711	SPRINT		\$ -	\$ 190.54	\$ 190.54
080814	712	CAMP DAWSON MWR		\$ -	\$ 232.00	\$ 232.00
080814	712	CAMP DAWSON MWR		\$ -	\$ 232.00	\$ 232.00
080814	712	FRONTIER		\$ -	\$ 4,917.85	\$ 4,917.85
080814	712	HARBOR FREIGHT TOOL		\$ -	\$ 272.25	\$ 272.25
080814	712	MEDICAL PRIORITY CONSULT		\$ -	\$ 198.00	\$ 198.00
080814	712	NATIONAL ACADEMY OF EMD		\$ -	\$ 50.00	\$ 50.00
080814	712	SPRINT		\$ -	\$ 889.49	\$ 889.49
080814	712	WAL-MART		\$ -	\$ 32.79	\$ 32.79
080814	716	HILLSIDE VETERINARY HOSPT		\$ -	\$ 272.50	\$ 272.50
080814	716	HILLSIDE VETERINARY HOSPT		\$ -	\$ 398.23	\$ 398.23
080814	716	SPRINT		\$ -	\$ 55.88	\$ 55.88
080814	716	THE HOME DEPOT		\$ -	\$ 869.00	\$ 869.00

080814	716	TRACTOR SUPPLY CO		\$ -	\$ 9.99	\$ 9.99
080814	716	WAL-MART		\$ -	\$ 24.49	\$ 24.49
080814	717	APOLLO OIL LLC		\$ -	\$ 470.95	\$ 470.95
080814	717	FISHER AUTO PARTS		\$ -	\$ 1,186.20	\$ 1,186.20
080814	717	NAPA AUTO PARTS		\$ -	\$ 249.59	\$ 249.59
080814	717	SUNOCO		\$ -	\$ 36.68	\$ 36.68
080814	717	SUNOCO		\$ -	\$ 37.25	\$ 37.25
080815	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 10,347.46	\$ 10,347.46
080815	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 22,994.32	\$ 22,994.32
080815	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 3,766.29	\$ 3,766.29
080815	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 6,277.16	\$ 6,277.16
080815	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 16.79	\$ 16.79
080815	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 37.32	\$ 37.32
080816	P/R DED	LISA WALTERS		\$ -	\$ 404.22	\$ 404.22
080817	700	DARYLL WIMER		\$ -	\$ 16.60	\$ 16.60
080818	700	MARGARET R.SMITH-WALKER		\$ -	\$ 3,000.00	\$ 3,000.00
080819	401	XEROX CORPORATION		\$ -	\$ 186.32	\$ 186.32
080819	402	XEROX CORPORATION		\$ -	\$ 106.53	\$ 106.53
080819	403	XEROX CORPORATION		\$ -	\$ 227.22	\$ 227.22
080819	404	XEROX CORPORATION		\$ -	\$ 71.10	\$ 71.10
080819	405	XEROX CORPORATION		\$ -	\$ 1,313.24	\$ 1,313.24
080819	406	XEROX CORPORATION		\$ -	\$ 71.10	\$ 71.10
080819	425	XEROX CORPORATION		\$ -	\$ 106.53	\$ 106.53
080819	440	XEROX CORPORATION		\$ -	\$ 203.87	\$ 203.87
080819	440	XEROX CORPORATION		\$ -	\$ 126.42	\$ 126.42
080819	700	XEROX CORPORATION		\$ -	\$ 337.22	\$ 337.22
080819	712	XEROX CORPORATION		\$ -	\$ 367.62	\$ 367.62
080819	716	XEROX CORPORATION		\$ -	\$ 120.57	\$ 120.57
TOTAL					\$ 572,611.95	\$ 572,611.95

Motion by Ms. Tabb to approve the Accounts Payable for October 18, 2018 in the amount of \$572,611.95. Motion seconded and unanimously approved.

MANUAL CHECKS

537	8/HD	UNITED BANK				\$ 55.88
704	56/ASR	GLOBAL SCIENCE/TECH				\$ 10,320.00
705	56/ASR	IAAO INTERNATION ASSOC				\$ 210.00
1691	246/CO	EXECUTIVE EMERGENCY LGHT				\$ 26,065.27
1692	246/CO	STEPHENS AUTO CENTER				\$ 123,956.00

1693	246/CO	UNITED BANKCARD				\$	22.46
						\$	160,629.61

Motion by Mr. Onoszko to approve the Manual Checks for October 12, 2018 in the amount of \$160,629.61. Motion seconded and unanimously approved.

471	2/CS	EASTRIDGE HEALTH SYSTEMS				\$	300.00
618	8/HD	CDA				\$	720.00
306	57/FARM	JEFFERSON CO FARMLAND PROT.				\$	49,703.20
						\$	50,723.20

Motion by Ms. Tabb to approve the Manual Checks for October 19, 2018 in the amount of \$50,723.20. Motion seconded and unanimously approved.

PUBLIC COMMENT

Linda Ballard, resident – spoke in support of the removal of the Confederate plaque and stated she wished to commemorate the 150th anniversary of John Brown’s raid on Harpers Ferry.

Brenda Branson, resident – spoke in support of the removal of the Confederate plaque and read the names of the men who were killed in fighting in John Brown’s raid on Harpers Ferry.

Brenda McCray, resident – spoke in support of the removal of the Confederate plaque and read the names of abolitionist men who survived the raid on Harpers Ferry.

Cheryl Puller, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Diane Blust, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Nancy Gregory, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Tim Ross, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Joseph Bocchiario, resident - spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Mary Ellen Ross, resident – spoke in opposition to the Mountaineer Gas Pipeline.

Gavin Perry, resident – spoke in opposition to Rockwool Ranson.

Ruth Hatcher, resident – spoke in opposition to Rockwool Ranson.

Danny Lutz, resident – spoke in opposition to Rockwool Ranson.

David Tabb, resident – spoke in opposition to Rockwool Ranson.

Emily Dragon, resident – spoke in opposition to Rockwool Ranson.

Catherine Jozwick, resident – spoke in opposition to Rockwool Ranson.

Ned Marshall, resident – spoke in opposition to Rockwool Ranson,

Edy Cummings, resident – spoke in opposition to Rockwool Ranson.

Eleanor Finn, resident – requested the Commission reassess night meetings and asked the Commission to give Commissioner reports at the beginning of the meetings.

Billie Garde, resident – spoke in opposition to Rockwool Ranson.

Karen Glennon, resident – spoke in opposition to Rockwool Ranson.

Sara Thomsen, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Ralph Lorenzetti, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Grant Prillaman, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Dan Casto, resident and JCDA member – spoke in favor of Rockwool Ranson.

Marjorie McCauley, resident – spoke in opposition to Rockwool Ranson.

Susan Pipes, resident – spoke in opposition to Rockwool Ranson and support of the removal of the Confederate Plaque on the face of the Courthouse.

Dana Anders, resident – spoke in opposition to Rockwool Ranson.

Gerald Hatcher, resident – spoke in support of the removal of the Confederate plaque and in opposition to Rockwool Ranson.

Addison Reese, resident – spoke in opposition to Rockwool Ranson.

PRESENTATIONS

1. Michelle Gordon, Finance Director –

a. Approval of FY18 Financial Statements

- **Motion by Mr. Compton to approve the FY18 Financial Statements as presented by Ms. Gordon and approve for publication. Motion seconded and unanimously approved.**

b. Approval of FY19 State Budget Revision 2 for the General Fund

- **Motion by Ms. Tabb to approve the FY19 State Budget Revision 2 for the General Fund as presented by Ms. Gordon. Motion seconded and unanimously approved.**

2. Interview and Appointment to the Jefferson County Development Authority Board of Directors – one three-year term for Labor Representative ending April 5, 2021
 - Mr. Onoszko offered his nomination for Ms. Sandra Bruning. No other nominations were offered.
 - **Motion by Mr. Compton to appoint Sandra Bruning to the Jefferson County Development Authority as a labor representative for a three year term ending April 5, 2021. Motion seconded and unanimously approved.**
3. Roger Goodwin, Chief County Engineer – requested the approval of Payment of Invoice No. 1 – Snyder Environmental Services, Inc. – Bardane Industrial Park Waste Water Treatment Plant – Lagoon Decommissioning & Sinkhole Remediation Project
 - **Motion by Ms. Tabb to approve the payment of Application and Certificate for Payment No. 1, in the amount of \$63,948.19, to Snyder Environmental Services, Inc., for work performed on the Bardane Industrial Park – Waste Water Treatment Plant Lagoon Decommissioning and Sinkhole Mitigation Project. Motion seconded and passes on a vote of 4-1 with Commissioner Compton opposing.**
4. The Commission recessed for break at 7:15 pm.
The Commission reconvened at 7:30 pm.
5. Jennie Brockman, County Planner – Decision on Proposed Zoning Ordinance Text Amendments (ZTA 18-01) re: Pet and Livestock Crematoria (public hearing held October 4, 2018)
 - **Motion by Ms. Tabb to approve the amendment ZTA 18-01 regarding Pet and Livestock Crematoria as presented and find the amendment in conformance with the Comprehensive Plan, effective immediately. Motion seconded and unanimously approved.**
6. Nathan Cochran, Assistant Prosecuting Attorney
 - Discussion of PSD Dissolution, Appeal/Intervention of the PSC decision, acquisition of PSD Assets
 - Discussion of Jefferson County Civil Action #17-C-282
 - Discussion of Renewal of County Cable Franchise Agreement, related issues, and phone conference with counsel
 - Discussion of Declaration of Keyes Ferry Acres Maintenance Association

- It was the consensus of the Commission to authorize Commissioner Hudson to sign the Declaration of the Keyes Ferry Acres Maintenance Association.

- Update on Jefferson County Circuit Court Civil Action #18-P-132

- **Motion by Mr. Compton to enter into Executive Session to receive legal advice and discuss contract negotiations for the cable franchise agreement, water and sewer issues, and inform the Commission of an outside investigation of the Blue Ridge Mountain Volunteer Fire Department. Motion seconded and unanimously approved.**

NEW BUSINESS

7. Water and Sewer Services to Rockwool and Related Items – Commissioner Compton requested the County Administrator to write letters to the WVDEP and EPA regarding injection wells and where they exist within the county and who assumes liability should a sinkhole be formed. Mr. Compton also requested the County Administrator send a letter to Rockwool regarding wool tuft falls. Mr. Compton also questioned how a project can receive “emergency” status and circumvent a public hearing.
 - **Motion by Ms. Tabb to send a letter to the West Virginia Public Service Commission requesting information on how a project is granted “emergency status” and its process with no public hearing. Motion seconded and unanimously approved.**
8. Discussion on an Ordinance to prohibit forced participation in public water and sewer system
9. Discuss the Jefferson County Board of Education representative to the Jefferson County Development Authority – it was the consensus of the Commission to table this matter until the November 1, 2018 regularly scheduled County Commission meeting.
10. Discuss Land Use Amendment to account for potential impact on roads – this item was tabled.

COUNTY ADMINISTRATOR REPORTS

- Inform Commission of outside investigation – BRMVFD

The Commission adjourned at 9:37 pm on a motion by Mr. Compton. Motion was seconded and unanimously approved.

JOSHUA COMPTON, PRESIDENT

Respectfully submitted
Jessica D. Carroll
Administrative Assistant

