

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**FOURTH QUARTERLY SESSION - OCTOBER - DECEMBER 2018**  
**THURSDAY, DECEMBER 20, 2018**  
**6:00 P.M.**  
County Commission Meeting Room  
located at the Old Charles Town Library  
200 E. Washington Street, Charles Town, WV

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- December 6, 2018 Regular Meeting

**APPROVAL OF PURCHASE ORDERS**

- December 20, 2018

**APPROVAL OF ACCOUNTS PAYABLE**

- December 13, 2018
- December 20, 2018

**APPROVAL OF MANUAL CHECKS**

- December 14, 2018
- December 20, 2018

**APPROVAL OF PAYROLL**

- December 13, 2018

**ANNOUNCEMENTS**

- Report if there are changes in the agenda if applicable

**PUBLIC COMMENT**

**PRESENTATIONS**

1. 6:15 p.m. Mary Sell, Water Advisory Committee

2. 6:30 p.m. - Request to partner with Region 9 on a Chesapeake Bay Implementation Grant application - Discussion/Action  
Rob Glenn, President, Jefferson County Farmland Protection Board  
- Farmland Protection Board Executive Director Compensation - Discussion/Action
3. 6:45 p.m. Jefferson County Development Authority Personnel - Discussion/Action - Possible Executive Session
4. 7:00 p.m. Nathan Cochran, Assistant Prosecuting Attorney  
- Discussion of Jefferson County Civil Action #17-C-282 - Discussion/Action  
- Discussion of renewal of County cable franchise agreement and related issues - Discussion/Action  
- Discussion of Jefferson County Circuit Court Civil Action #18-P-132 - Discussion/Action  
- Discussion of EEOC Charge #533-2018-01557 - Discussion/Action  
- Discussion of Jefferson County Circuit Court Civil Action #18-C-171 - Discussion/Action  
- Discussion of EEOC Charge #533-2017-00765 - Discussion/Action

#### **UNFINISHED BUSINESS**

5. Appointment of Fire Chief to the Jefferson County Property Safety Enforcement Agency - Discussion

#### **NEW BUSINESS**

6. Set date, time and location for the first regular meeting of 2019 - Discussion/Action

#### **COUNTY ADMINISTRATOR REPORTS**

- Appointment of Ronald Fletcher as Chief Deputy for the Jefferson County Sheriff's Office & subsequent increase in compensation - Discussion/Action
- Update on Requests for Information from Rockwool and Various State Agencies
- Discuss topics for Legislative Summit

#### **COUNTY COMMISSION REPORTS**

7. **ADJOURN**

#### **CORRESPONDENCE/INFORMATION**

Notice of Intent to Appoint to the Jefferson County Board of Health - January 3, 2019.

**Notice of Intent to Appoint to the Jefferson County Development Authority Board - January 17, 2019.**

**Notice of Jefferson County Legislative Summit - January 3, 2019 at 1:30 p.m. at the County Commission meeting room.**

**Administrative Order Appointing Vicki D'Angelo as Magistrate in Jefferson County**

**PSC Notice of Disbursement of Wireless E-911 Subscriber Fees.**

**Correspondence from Residents and Non-Residents regarding the Confederate plaque.**

***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.***