

**AGENDA
JEFFERSON COUNTY COMMISSION
SPECIAL SESSION
WEDNESDAY, FEBRUARY 6, 2019
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

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT (9:35 a.m. - 10:00 a.m)

PRESENTATIONS

1. 10:00 a.m. - Discuss options for reconstituting JCDA:
 - a. Creation of department under County Commission and possible budget impact - Discussion/Action
 - b. Making the County Commission an advisory committee to the JCDA - Discussion/Action
 - Effect on current bonds/future bonds/receivership - Discussion/Action
 - Process for appointments - Discussion/Action
 - Appointment of Labor Representative to the JCDA - Discussion/Action
2. 10:30 a.m. - Discuss Jefferson County Development Authority Board of Directors applicant interview and selection process - Discussion/Action
3. ADJOURN

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.