

AGENDA
JEFFERSON COUNTY COMMISSION
SECOND QUARTERLY SESSION - APRIL-JUNE 2019
THURSDAY, APRIL 18, 2019
6:00 P.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

- April 4, 2019

APPROVAL OF REQUISITIONS

- April 18, 2019

APPROVAL OF ACCOUNTS PAYABLE

- April 11, 2019
- April 18, 2019

APPROVAL OF MANUAL CHECKS

- April 12, 2019
- April 19, 2019

APPROVAL OF PAYROLL

- April 4, 2019

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT (6:10 p.m. - 6:30 p.m)

PRESENTATIONS

- 1. 6:30 p.m. Angie Banks, Assessor
Exonerations - Discussion/Action**
- 2. 6:40 p.m. Pete Dougherty, Sheriff
- Approval of Part-time Home Confinement Officer - Discussion/Action
- Approval of the Intergovernmental Agreement Contract with Bolivar - Discussion/Action**
- 3. 6:50 p.m. Lynn Fields, Probate
- Quarterly Review to Approve/Close Estates - Discussion/Action**
- 4. 7:00 p.m. Interviews and Appointments to the Jefferson County Board of Health - one unexpired term ending June 30, 2019 - Discussion/Action**
- 5. 7:05 p.m. Interviews and Appointments to the Jefferson County Development Authority- three 3-year terms ending April 5, 2022 - Discussion/Action**
- 6. 7:20 p.m. Selection of Nominees for Citizen Representative to the Charles Town Utility Board - Discussion/Action**
- 7. 7:35 p.m. BREAK**
- 8. 7:50 p.m. Nathan Cochran, Assistant Prosecuting Attorney
- 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 #533-2017-00706 - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action # 18-C-201 - Discussion/Action
- Discussion of Board of Health septic tank permitting process and procedures - Discussion/Action
- Discussion of and communication with FEMA regarding potential resolution. U.S. District Court (Northern District) Civil Action #3:18-CV-122 - Discussion/Action
- Discussion of TeMa Pilot Agreement - Discussion/Action**

9. 8:00 p.m. Greg Kennedy, Esq., Franklin & Prokopik
- Discussion of Jefferson County Circuit Court Civil Action No. 2019-C-63 and
United States District Court, Northern District of West Virginia, Civil Action No.
3:19-CV-54 - Discussion/Action

NEW BUSINESS

10. Discuss County Commission meetings in June and July 2019 due to holidays -
Discussion/Action
11. Discuss meeting decorum and public comment - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Amend 10/5/17 Minutes - Discussion/Action
- 2020 Census Committee - Discussion/Action

COUNTY COMMISSION REPORTS

12. ADJOURN

CORRESPONDENCE/INFORMATION

Correspondence received from Robert D. Aitcheson & Wanda C. Aitcheson regarding the excise tax on the transfer of real estate increase.

Impact Fee Status Report for March 2019.

Notice of Public Hearing - Proposed revision to the County excise tax (i.e. property transfer tax) - May 16, 2019.

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.