

AGENDA
JEFFERSON COUNTY COMMISSION
SECOND QUARTERLY SESSION - APRIL-JUNE 2019
THURSDAY, MAY 30, 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

APPROVAL OF MINUTES

- May 16, 2019

APPROVAL OF ACCOUNTS PAYABLE

- May 23, 2019
- May 30, 2019

APPROVAL OF MANUAL CHECKS

- May 24, 2019
- May 31, 2019

APPROVAL OF PAYROLL

- May 2, 2019

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT (20 minutes)

PRESENTATIONS

1. 10:00 a.m. Certificate of Achievement - Peyton Lavallee - Gold Award - Troop 40437 - Discussion/Action
2. 10:15 a.m. Approval of Resolution and contract - Broadband Planning Grant - CDBG project - Discussion/Action

3. 10:30 a.m. Michelle Gordon, Finance Director
 - Excise (Property Transfer) Tax rate increase, Effective 7/1/2019 - Discussions/Approval
 - Review and Approval of Equal Employment Opportunity Plan (EEOP) - Discussion/Action
 - Review and Approval of EEOP Utilitazion Analysis as of 5/10/2019 - Discussion/Action
 - Review and Approval of WVCORP Insurance Renewal for FY2020 = Discussion/Action
 - Review and Approval of FY2019 Internal Budget Revision 4 for the General Fund - Discussion/Action

4. 10:45 a.m. **BREAK**

5. 11:00 a.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 and communication with FEMA regarding potential resolution. U.S. District Court (Northern District) Civil Action #3:18-CV-122 - Discussion/Action
 - Discussion of Jefferson County Circuit Court Civil Action #17-C-282 - Discussion/Action
 - Discussion of U.S. District Court (Northern District) Civil Action #3:16-CV-00074 - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Comcast Internet Essentials Program - Discussion/Action

COUNTY COMMISSION REPORTS

6. **ADJOURN**

CORRESPONDENCE/INFORMATION

Correspondence received from Shelley Murphy regarding Boyd Carter Cemetery.

Correspondence received from the following regarding the Comcast Franchise Authority Renewal:

James Tyson, Jr.

Dave Shrum

Barbara Corey

Ev Ehrlich

David Peet

Barb Peet

Venette Schrum