

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

APPROVAL OF MINUTES

- May 30, 2019

APPROVAL OF ACCOUNTS PAYABLE

- June 6, 2019

APPROVAL OF MANUAL CHECKS

- June 6, 2019

APPROVAL OF PAYROLL

- May 30, 2019

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT (20 minutes)

PRESENTATIONS

1. 10:00 a.m. John K. Dorsey, Attorney and Angie Banks, Assessor
 - Application of Julia M. Downing for relief from erroneous assessment - Discussion/Action
 - Corrections/Erroneous Assessment - Discussion/Action

2. 10:30 a.m. Roger Goodwin, Chief County Engineer
 - Approval to hire an Appraiser to provide a restricted appraisal report of the proposed Washington Landing Apartment complex; for purposes of determining qualification for the Impact Fees Affordable Housing Discount - Discussion/Action
 - Partial bond release for ILA Properties, Inc., Inc. - Quail Ridge Subdivision, Section II, Phase III, Lots 129-159 - Discussion/Action
 - Approval to Advertise for Bids - Rose Hill Estates Subdivision - Site Work Project - Discussion/Action
3. 10:45 a.m. BREAK
4. 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-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 Jefferson County Circuit Court Civil Action #19-C-96 - Discussion/Action
5. 11:30 a.m. Bondy Shay Gibson and Kathy Skinner, Jefferson County Schools
 - Approval of Special Session to be held on October 26, 2019 - Discussion/Action
6. 11:45 a.m. Jeffrey Polczynski, ENP - Director of Communications
 - Request Approval of Promotion to EMD Coordinator - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

7. ADJOURN

CORRESPONDENCE/INFORMATION

The Jefferson County Commission meeting on Thursday, June 20, 2019 has been rescheduled. Meeting will be held on Wednesday, June 19, 2019 at 6pm.

The Jefferson County Commission meeting scheduled on Thursday, July 4, 2019, has been cancelled.

Correspondence received from Bruce Quigley regarding Comcast Cable Franchise License Renewal.

Impact Fee Status Report May 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.