

AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2019
THURSDAY, AUGUST 1, 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

- July 18, 2019

APPROVAL OF REQUISITIONS

- August 1, 2019

APPROVAL OF ACCOUNTS PAYABLE

- July 25, 2019
- August 1, 2019

APPROVAL OF MANUAL CHECKS

- July 26, 2019
- August 2, 2019

APPROVAL OF PAYROLL

- July 25, 2019

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT (20 minutes)

PRESENTATIONS

- 1. 10:00 a.m. Angie Banks, Assessor**
 - Exonerations - Discussion/Action
 - Apportioned/Split Tickets - Discussion/Action

- 2. 10:15 a.m. Anita and Michael Henderson**
 - Appeal 2018 Tax Assessment - Discussion/Action

- 3. 10:30 a.m. Michelle Gordon, Finance Director**
 - Review and Approval of FY2020 State Budget Revision 1 for the General Fund - Discussion/Action
 - Review and Approval of FY2020 State Budget Revision 1 for the Coal Severance Fund - Discussion/Action
 - Review of FY2020 Budget to Actual as of 6/30/19 - Discussion/Action

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

- 5. 11:00 a.m. Russell Burgess, Information Technology**
 - Request approval for new Information Technology Intern - Tyler Amick - Discussion/Action

- 6. 11:15 a.m. Stephen S. Allen, Jefferson County Office of Homeland Security and Emergency Management - Director**
 - Approval of 2018 Jefferson County Emergency Operation Plan (EOP) - Discussion/Action

- 7. 11:30 a.m. Alex Beaulieu, Zoning Administrator**
 - To provide an overview of the proposed Zoning Ordinance Text Amendment (ZTA 19-02) to change Churches from “Not Permitted” to “Conditional Use” in the Industrial Commercial zoning district and to request the County Commission to schedule a Public Hearing per WV Code §8A-7-8 - Discussion/Action
 - Requesting a total refund of the zoning variance fee for Roger and Helen Gilley - Discussion/Action

- 8. 11:45 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 WV Supreme Court of Appeals #19-0412 (appealed from Jefferson County Circuit Court Civil Action #17-C-282) - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action #19-P-69 - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action #19-AA-1 - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action #19-C-96 - Discussion/Action
- Discussion of and issues regarding potential reimbursement of former PSD Board member William Strider and/or Strider LLC for successful defense of ethics complaint - Discussion/Action

NEW BUSINESS

9. Easements across property and jurisdictional boundaries - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

10. ADJOURN

CORRESPONDENCE/INFORMATION

Notices of Intent to Appoint to the Regional Airport Authority and the Jefferson County Building Commission.

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.