

SPECIAL SESSION

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held in the County Commission meeting room of the Old Charles Town Library, 200 E. Washington Street, Charles Town, West Virginia on Tuesday, December 10, 2019, beginning at 3:00 o'clock p.m.

PRESENT: Patricia Noland, President
Jane Tabb, Vice President
Josh Compton, Commissioner, was available
by phone
Caleb Hudson, Commissioner
Ralph Lorenzetti, Commissioner
Stephanie Grove, County Administrator
Sandy McDonald, Deputy County Administrator
Michelle Gordon, Finance Director
Nathan Cochran, Assistant Prosecuting Attorney
Greg Kennedy, Esquire

Motion by Commissioner Noland to enter into Executive Session to receive legal advice regarding the personnel issue related to a Department Head. Motion seconded and unanimously approved.

Motion by Commissioner Hudson to come out of Executive Session. Motion seconded and unanimously approved.

Motion by Commissioner Noland to approve the confidential personnel agreement as discussed in executive session. Motion seconded and passes by a 4-1 vote. Commissioner Compton voted no.

The special session was adjourned at 5:10pm on a motion by Commissioner Hudson. Motion was seconded and unanimously approved.

Patricia A. Noland, PRESIDENT

Respectively Submitted:

Sandy McDonald

Deputy County Administrator

