



2. 10:15 a.m. Elizabeth Wheeler, Director, Jefferson County Farmland Protection Board  
- Approval of purchase of two Agricultural Conservation Easements - Discussion/Action
3. 10:30 a.m. Darlene Truman, Community Alternative to Violence  
- Request emergency funding for a Licensed Batterer Intervention Program to be available to our judicial system, to save the county money in 2020 - Discussion/Action
4. 10:45 a.m. Nathan Cochran, Assistant Prosecuting Attorney  
- Discussion of renewal of County cable franchise agreement, resolution of franchise fee audit, and related issues - Discussion/Action  
- Discussion of EEOC Charge #533-2017-00706 and 533-2019-01397 - Discussion/Action  
- Discussion of Jefferson County Circuit Court Civil Action #19-P-69 - Discussion/Action  
- Discussion of WV Supreme Court #19-0412 (from Jefferson County Circuit Court Civil Action #17-C-282) - Discussion/Action  
- Discussion of WV Supreme Court #20-0012 (from Jefferson County Circuit Court Civil Action #19-AA-1) - Discussion/Action  
- Report by Counsel as previously assigned by Commission: creation of Jefferson County Fire Board, Jefferson County Emergency Ambulance Service Board, and organization of Jefferson County Emergency Services Agency; including potential structure, financial issues, and matters related thereto - Discussion/Action  
- Discussion of Jefferson County Circuit Court Civil Action #17-C-174 - Discussion/Action  
- Discussion of Jefferson County Circuit Court Civil Action #20-C-26 - Discussion/Action  
- Review and report on aspects of county policies and local government/component/agency/department involvement based on the C-19 - Discussion/Action

#### **COUNTY ADMINISTRATOR REPORTS**

- Discuss Jefferson County Declaration and related issues - Discussion/Action
- Discussion of \$100,000 Block Grant - Discussion/Action
- Formation of Jefferson County COVID -19 Response Task Force - Discussion/Action

#### **COUNTY COMMISSION REPORTS**

5. ADJOURN

## DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY WRITTEN REPORTS

- Jefferson County Historic Landmarks Commission Quarterly Report received.

## CORRESPONDENCE/INFORMATION

Appointment to the Jefferson County Emergency Services Agency - May 7, 2020.

Appointments to the Jefferson County Historic Landmarks Commission - May 7, 2020.

Correspondence received from the Jefferson County Historic Landmarks Commission regarding Rose Lawn.

Comments received from David Tabb regarding the April 16, 2020 Regular Meeting.

Comments received from David Tabb regarding the April 21, 2020 Special Session - Lay the Levy.

Correspondence received from the WV Department of Transportation, Division of Highways regarding the Statewide Transportation Improvement Program (STIP).

*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.*