

AGENDA
JEFFERSON COUNTY COMMISSION
SECOND QUARTERLY SESSION - APRIL-JUNE 2020
THURSDAY, MAY 7, 2020
9:30 A.M.
County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

***In compliance with the Jefferson County Commission declaration approved April 30, 2020, the public will not be admitted to the meeting room but is invited to attend via virtual meeting.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF ACCOUNTS PAYABLE

- April 24, 2020
- May 7, 2020

APPROVAL OF MANUAL CHECKS

- May 8, 2020

APPROVAL OF PAYROLL

- April 30, 2020

PUBLIC COMMENT

- Please submit comments via email to info@jeffersoncountywv.org. Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting.

PRESENTATIONS

1. 9:45 a.m. Nikki Painter, County Clerk/Elections
- Polling Place Location Changes for 2020 Primary - Discussion/Action
2. 10:00 a.m. Roger Goodwin, Chief County Engineer
- Complete Bond Release requests for Grace Baptist Church - Grace Baptist Church Site Work, Phase 1 (File #S17-03) - Discussion/Action
3. 10:15 a.m. Roger Goodwin, Chief County Engineer and Michelle Mason, Impact Fee Program Specialist
- Impact Fees 2020 Recalculation Study - Acceptance of Proposal - Discussion/Action

4. 10:30 a.m. Interviews and Appointments to the Jefferson County Historic Landmarks Commission - One unexpired term ending March 6, 2021 and One unexpired term ending March 6, 2023 - Discussion/Action

5. 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

6. 11:00 a.m. Pete Dougherty, Sheriff
 - Request to approve and renew Intergovernmental Agreement with Bolivar regarding Hotel/Motel Fees - Discussion/Action
 - Request to approve and renew Intergovernmental Agreement with Bolivar regarding Policy Services - Discussion/Action
 - Request to approve a promotion of Corporal (this is filling a vacancy since last year) effective May 24th, 2020 - Discussion/Action
 - Request to approve a promotion for Sergeant (this filling a vacancy since last year) Effective 24th, 2020 - Discussion/Action

NEW BUSINESS

7. Jefferson County Hotspot designation - Discussion/Action (JC)

COUNTY ADMINISTRATOR REPORTS

- Discuss Jefferson County Declaration and related issues - Discussion/Action
- Old Jail Cells - West Virginia Mine Wars Museum in Matewan, WV - Discussion/Action

COUNTY COMMISSION REPORTS

8. ADJOURN

CORRESPONDENCE/INFORMATION

Comments received from David Tabb regarding the April 30, 2020 Regular Meeting.

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.