

4. 10:25 a.m. Roger Goodwin, Chief County Engineer
 - Partial bond release for ILA Properties, Inc. - Quail Ridge Subdivision II, Phase III, Lots 129-159 (File #05-55) - Discussion/Action
 - Partial bond release for Roderick Planes, LLC - Aspen Green Subdivision, Phase IIA (File #14-01) - Discussion/Action

5. 10:35 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
 - Discussion of Jefferson County Circuit Court Civil Action #20-C-20 - Discussion/Action

NEW BUSINESS

6. Update regarding Charles Town Article 147 CTUB County Commission Comments/Input - Discussion/Action (JC)

7. Waiving late fees for Ambulance Fee payments until 12/31/2020 for Business and County Residents - Discussion/Action (JC)

COUNTY ADMINISTRATOR REPORTS

- Old Jail Cells loan/donate - West Virginia Mine Wars Museum - Discussion/Action
- Update on any issues related to the COVID-19 - Discussion/Action

COUNTY COMMISSION REPORTS

8. ADJOURN

CORRESPONDENCE/INFORMATION

Comments received from David Tabb regarding the May 21, 2020 Regular Meeting.

FY21 Budget Projections as presented at the May 21, 2020 County Commission 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.