

SPECIAL SESSION:

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

At a Special Session of the Jefferson County Commission, continued and held at the Jefferson County Commission Meeting Room, located at 200 E. Washington Street located in Charles Town, WV, 25414 on Thursday, June 25, 2020 beginning at 9:30 a.m.

PRESENT: Jane Tabb, President  
Ralph Lorenzetti, Vice President  
Josh Compton, Commissioner  
Caleb Hudson, Commissioner  
Patsy Noland, Commissioner

STAFF: Nikki Painter, Chief Deputy Elections Officer  
Stephanie Grove, County Administrator  
Jessica Carroll, Recording Clerk

The County Commission of Jefferson County, sitting as a Board of Canvassers, met this 25<sup>th</sup> day of June, 2020 at 9:30 am for the purpose of certifying the results for the June 9, 2020 Primary Election.

Vice President Lorenzetti led the Pledge of Allegiance.

- **Motion by Ms. Tabb to convene as a Board of Canvassers. Motion seconded and unanimously approved.**

Ms. Painter stated all counties in West Virginia had completed their canvasses and the results from the 2020 Primary Election were now ready to be certified by the Commission.

- **Motion by Ms. Tabb to certify the statewide election results of the June 9, 2020 Primary Election. Motion seconded and unanimously approved.**

Ms. Painter then stated the Commission needed to approve the HAVA CARES Grant submission for expenses related to the 2020 Primary Election.

- **Motion by Ms. Noland to authorize the 2020 HAVA CARES Grand submission for reimbursement of expenses related to the 2020 Primary Election. Motion seconded and unanimously approved.**
- **Motion by Mr. Hudson to adjourn as a Board of Canvassers. Motion seconded and unanimously approved.**

Ms. Grove then updated the Commission on a few topics related to County policies in relation to COVID-19.

- **Motion by Mr. Compton to extend the max vacation carry-over accrual amounts until December 31, 2020 in light of COVID-19, with maximum payout amounts as set by policy to remain the same. Motion seconded and unanimously approved.**

There being no further business, motion by Ms. Noland to adjourn at 10:16 am. Motion seconded and unanimously approved.

---

Jane Tabb, COMMISSION PRESIDENT