

SPECIAL SESSION:

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

At a Public Hearing and Special Session of the Jefferson County Commission, continued and held via Zoom on Friday, September 11, 2020 beginning at 1:00 p.m.

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

STAFF: Roger Goodwin, Chief County Engineer
Michelle Gordon, Finance Director
Alex Beaulieu, Zoning Administrator
Jennie Brockman, County Planner
Nikki Painter, Chief Deputy Elections Officer
Stephanie Grove, County Administrator
Jessica Carroll, Recording Clerk

The County Commission of Jefferson County, met this 11th day of September, 2020 at 1:00 pm for the purpose of conducting a public hearing on both the Zoning Text Amendment ZTA19-03, Solar Energy Facilities and the proposed Amendment to the Stormwater Management Ordinance and also a Special Session to discuss the memorandum on Deferring Payroll Tax Obligation in Light of Ongoing COVID-19 Disaster Executive Order and the polling place change for Precincts 23A and 23B.

President Tabb opened the meeting at 1:02 pm. Ms. Beaulieu, Zoning Administrator and Roger Goodwin, Chief County Engineer, both provided background information regarding the proposed text amendments for both solar energy facilities and the Stormwater Management Ordinance. Ms. Tabb then opened the floor for public comment, which was provided by the following: Christine Wimer, Diane Blust, Susan Hough, Stacy Hough, Dr. Keith Berkeley, Anastaysa Tabb, Nicola Bastian, Stanley Dunn, Neil Snyder, Christine Marshall, Catherine Jozwick, Gayle Kolhorst, Bob Aitcheson, Richard Ziegler, and Doug Rockwell.

There being no further comments from the public, President Tabb closed the floor for comment but stated the record would remain open for two weeks to allow additional time to receive written comment. It was the consensus of the Commission to schedule discussion/action on this matter during the October 1, 2020 regularly scheduled meeting.

Ms. Painter then presented the Commission with information regarding a new polling place for Precincts 23A and 23B, stating notices would be mailed to all registered voters in Precincts 23A and 23B to notify voters of the change.

- **Motion by Ms. Noland to designate Cross Pointe Church as the polling place for Precincts 23A and 23B during the 2020 General Election. Motion seconded and unanimously approved.**

Michelle Gordon, Finance Director, then addressed the Commission regarding a memorandum on Deferring the Payroll Tax Obligation in Light of the Ongoing COVID-19 Disaster – Executive Order, recommending the Commission not participate in the deferral.

- **Motion by Ms. Tabb to not participate in the payroll tax holiday upon the recommendation of Ms. Gordon, Finance Director. Motion seconded and unanimously approved.**

There being no further business, motion by Ms. Noland to adjourn at 2:49 pm. Motion seconded and unanimously approved.

Jane M. Tabb, COMMISSION PRESIDENT