

SPECIAL SESSION

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

At a Special Session of the County Commission of said County and State continued and held virtually via GoTo Webinar on Friday, January 15, 2021 beginning at 1:00 o'clock p.m.

PRESENT: Josh Compton, President
Steve Stolipher, Vice President
Caleb Hudson, Commissioner
Tricia Jackson, Commissioner
Jane Tabb, Commissioner
Stephanie Grove, County Administrator
Sandy McDonald, Deputy Administrator
Nathan Cochran, Asst. Prosecuting Atty
Greg Kennedy, Esq.
Jessica Carroll, Administrative Assistant

The meeting was called to order by President Compton at 1:01 pm

PUBLIC COMMENT

Public comment was made by the following: Susan Pipes, Denise Nick, Lyn Widmyer, Catherine Jozwick, Dan Casto, and Jennifer Crouse. Please refer to the County Commission Archived Meetings on the county website to hear public comments in their entirety.

1. Creation of Additional Early Voting Location
 - **Motion by Ms. Jackson to direct County Commission staff to begin working with the Clerk of the County Commission's staff to explore locations for a potential second early voting location, to include discussions with the Democratic and Republican Executive Committees. Motion seconded and unanimously approved.**
2. County Commission Meeting Schedule
 - **Motion by Mr. Stolipher to amend the County Commission meeting schedule in the following ways: 1st monthly meeting will be held at 9:30 am and will be in hybrid format, meaning commissioners and staff may either attend in person or virtually; 2nd monthly meeting will be held at 6:00 pm and will be in virtual format; 3rd monthly meetings that occur when there's a fifth Thursday in the month will be eliminated. Motion seconded and passes on a vote of 4-1 with Commissioner Tabb opposing.**
3. Refunding of 2012 Hospice Bond
 - **Motion by Mr. Compton to move forward with holding a public hearing for the Hospice bond. Motion seconded and unanimously approved.**
4. Discuss procedure for removal of County, School District, and Municipal Officers having fixed terms pursuant to WV Code 6-6-7 (presented and discussed by Mr. Kennedy, not Mr. Cochran)

5. EEOC Case #533-2017-00706
6. Memorandum provided by outside counsel concerning JCDA and Options for Economic Development
7. Discussion of Planning Commission Contract with Greenway Engineering
 - **Motion by Mr. Compton to enter into Executive Session to discuss personnel issues and receive legal advice regarding the matters #4-7. Motion seconded and unanimously approved.**
 - **Motion by Mr. Compton to come out of Executive Session. Motion seconded and unanimously approved.**
 - **Motion by Mr. Stolipher to allow Planning Commission staff to negotiate a separation agreement with Greenway Engineering. Motion seconded and unanimously approved.**

There being no further business, the special session was adjourned at 3:23 pm on a motion by Mr. Compton. Motion was seconded and unanimously approved.

Josh Compton, PRESIDENT

Respectively Submitted:
Jessica D. Carroll
Administrative Assistant

