

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 in-person and virtually via GoToWebinar in Charles Town, West Virginia on Friday, October 15, 2021, beginning at 9:30 o'clock a.m.

PRESENT:

Steve Stolipher, President
Tricia Jackson, Vice President
Clare Ath, Commissioner
Caleb Hudson, Commissioner
Jane Tabb, Commissioner
Michelle Gordon, Finance Director
Stephanie Grove, County Administrator
Jessica Carroll, Administrative Assistant

In re: Discussion of Personnel Matters Pertaining to the positions of Finance Director and County Administrator

The meeting was called to order at 9:30 a.m. by President Stolipher.

The purpose of the meeting was to discuss allegations related to the employment of the Finance Director and the County Administrator.

• Motion by Mr. Stolipher to enter into Executive Session to discuss personnel & related matters. Motion seconded and unanimously approved.

• Motion by Mr. Hudson to come out of Executive Session and resume regular session. Motion seconded and unanimously approved.

• Motion by Ms. Jackson to discharge Ms. Grove of her duties as County Administrator, effective November 12, 2021. Motion seconded but fails on a vote of 2-3 with Commissioners Hudson, Stolipher and Tabb opposing.

• Motion by Mr. Stolipher to table further personnel matters until the October 21, 2021 regularly scheduled County Commission meeting. Motion seconded and passes on a vote of 3-2 with Commissioners Ath and Jackson opposing.

There being no further business, the meeting was adjourned at 12:40 pm.

Steve Stolipher, PRESIDENT

Respectively Submitted:
Jessica D. Carroll
Administrative Assistant