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 Tuesday, January 25, 2022 beginning at 9:30 am.

PRESENT: Caleb Hudson, President Steve Stolipher, Vice President Clare Ath, Commissioner Tricia Jackson, Commissioner Jane Tabb, Commissioner Sandy McDonald, Interim Co. Administrator Jessica Carroll, Executive Assistant

The meeting was called to order by President Hudson at 9:32 am. Mr. Hudson stated the purpose for the meeting was to discuss matters related to hiring for the vacant Finance Director position within the County Commission Office.

- Motion by Ms. Jackson to enter into Executive Session to discuss personnel matters related to the position of Finance Director. 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 Mr. Stolipher to hire Richard K. Thiel as Finance Director in the County Commission Office at a salary of \$97,000.00, effective Wednesday, January 26, 2022, contingent upon successful completion of a background check. Motion seconded and unanimously approved.

There being no further business, the meeting was adjourned at 9:46 am.

Caleb Hudson, PRESIDENT

Respectively Submitted: Jessica D. Carroll Administrative Assistant