

## **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 Wednesday, January 26, 2022 beginning at 1:30 am.

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

The meeting was called to order by President Hudson at 1:31 pm. Mr. Hudson stated the purpose for the meeting was to discuss legal matters concerning the solar text amendment and to provide a letter of support for the WV Broadband Enhancement Council.

- **Motion by Mr. Stolipher to provide a letter of support for the Broadband Project Strategies Program to the WV Department of Economic Development and authorize the President of the Commission to affix his signature. Motion seconded and unanimously approved.**
- **Motion by Ms. Tabb to enter into Executive Session to receive legal advice regarding the following issues: amendment of the Comprehensive Plan and discussion of Jefferson County Circuit Court Civil Action Nos. 2021-C-33 through 37 and 46 through 50; WV Supreme Court Nos. 21-0727, 21-0728 and 21-0731 and Jefferson County Circuit Court Civil Action No. 2022-C-6. 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. Tabb to amend Mr. Stolipher's motion concerning the letter of support for Broadband Project Strategies Program to note that the letter will be sent to the WV Department of Economic Development. Motion seconded and unanimously approved.**

There being no further business, the meeting was adjourned at 2:06 pm.

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Caleb Hudson, PRESIDENT

Respectively Submitted:  
Jessica D. Carroll  
Administrative Assistant

