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 GoToWebinar and in-person at theCounty Commission meeting room of the Old Charles Town Library, 200 E. Washington Street, Charles Town, West Virginia on Wednesday, February 9, 2022, beginning at 6:00 o'clock p.m.

PRESENT: Steve Stolipher, V. President (virtual) Clare Ath, Commissioner Tricia Jackson, Commissioner Jane Tabb, Commissioner Sandy McDonald, Interim Co. Admin Rick Thiel, Finance Director Michelle Gordon, Consultant Jessica Carroll, Administrative Assistant

In re: FY23 Budget Presentations – Day 2

The meeting was called to order at 6:00 p.m. by Commissioner Tabb.

Michelle Gordon, consultant for the FY23 budget, provided the Commission and the audience with a recap of the budget requests presented during the previous session.

The Commissioners then heard budget presentations from the following: Capital Projects (presented by Ms. Gordon and Laura Kuhn, interim Maintenance Director), County Sheriff, including the tax office and animal control, and the Jefferson County Emergency Services Agency.

No decisions regarding the County budget were made during this meeting.

There being no further business, the meeting adjourned at 7:22pm.

Caleb Hudson, PRESIDENT

Respectively Submitted: Jessica D. Carroll Administrative Assistant