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 Thursday, February 10, 2022, beginning at 6:00 o'clock p.m.

PRESENT: Caleb Hudson, President 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 3

The meeting was called to order at 6:00 p.m. by President Hudson.

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

The Commissioners then heard budget presentations from the following: Circuit Clerk, Clerk of the County Commission, including Elections, Jefferson County Maintenance Department, including Central Garage and Other Building, Assessor's Office, Prosecuting Attorney's Office, the County Commission, Extension Service Office, the Jefferson County Development Authority, Eastern Panhandle Transit Authority, the Eastern Panhandle Conservation District, Magistrate Court and the Coal Severance Fund.

It was the consensus of the Commission to meet on Friday, February 18 at 6:00pm to begin budget deliberations, with additional deliberation dates to be discussed during the 18th as well.

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

There being no further business, the meeting adjourned at 7:36pm.

Caleb Hudson, PRESIDENT

Respectively Submitted: Jessica D. Carroll Administrative Assistant