

## **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 on April 5, 2022, beginning at 9:30 o'clock a.m.

**PRESENT:** Caleb Hudson, President  
Clare Ath, Commissioner  
Tricia Jackson, Commissioner  
Jane Tabb, Commissioner  
John Nissel, County Administrator  
Nathan Cochran, Assistant Prosecutor  
Sandy McDonald, Deputy  
Administrator  
Jessica Carroll, Administrative Assistant

**In re: Special Session -**

The meeting was called to order at 9:32 a.m. by President Hudson.

1. Discussion of legal issues regarding solar text amendment including bonding, comprehensive plan, including progress in amending comprehensive plan, and discussion and possible resolution of Jefferson County Court Civil Action No.'s 2021-C-33 through 37 and Jefferson County Circuit Civil Action No.'s 2021-C-46 through 50, Jefferson County Circuit Civil Action No. CC-19-2022-C-6 and WV Supreme Court No's 21-0727, and 21-0721, and related matters.
  - **Motion by Ms. Jackson to enter into Executive Session to receive legal advice concerning the solar text amendment including bonding, comprehensive plan, including progress in amending comprehensive plan, and discussion and possible resolution of Jefferson County Court Civil Action No.'s 2021-C-33 through 37 and Jefferson County Circuit Civil Action No.'s 2021-C-46 through 50, Jefferson County Circuit Civil Action No. CC-19-2022-C-6 and WV Supreme Court No's 21-0727, and 21-0721, and related matters and to discuss Commission Office personnel matters. Motion seconded and unanimously approved.**
  - **Motion by Mr. Hudson to come out of Executive Session. Motion seconded and unanimously approved.**

Mr. Cochran notified the Commission he had prepared a document titled "Jefferson County Commission's Amendment to the Proposed Amendments to the Jefferson County Comprehensive Plan," which provides the language to be used in the Jefferson County Envision Jefferson 2035 Comprehensive Plan concerning solar energy facilities (attached to these minutes)

- **Motion by Ms. Tabb to approve the Order as prepared by Counsel. Motion seconded and passes on a vote of 3-1 with Commissioner Hudson voting no and Commissioner Stolipher abstaining.**

- **Motion by Ms. Jackson to suggest the Planning Commission consider adoption of a new solar text amendment that conforms with agreed-upon language in the adopted Order as soon as possible. Motion seconded and passes on a vote of 3-1 with Commissioner Hudson opposed and Commissioner Stolipher abstaining.**

There being no further business, the meeting adjourned at 10:03 am.

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Caleb Hudson, PRESIDENT

Respectively Submitted:  
Jessica D. Carroll  
Administrative Assistant