

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 at 100 E. Washington St., Charles Town WV and virtually via GoToWebinar on August 11, 2022, beginning at 9:30 o'clock a.m.

PRESENT: Caleb Hudson, President
Steve Stolipher, Vice President
Tricia Jackson, Commissioner
Jane Tabb, Commissioner
John Nissel, County Administrator
Michelle Gordon, Finance Director
Jessica Carroll, Executive Assistant
Sorayda Pitts, Administrative Assistant

In re: Special Session – Discussion of ARPA Grant Funds August 2022

The meeting was called to order at 9:30 a.m. by President Hudson.

Michelle Gordon, Finance Director, began the meeting by reviewing the ARPA funds that have been granted, stating the Commission has a remaining \$1.639 million left to allocate. The Commission then heard presentations from the following ARPA grant fund applicants: Jefferson County Health Department, Bakerton Fire Department (presented by Ms. Gordon), Jefferson County Council on Aging, the City of Charles Town, Charles Town Utility Board, Jefferson County Emergency Communications, the Charles Town Horsemen's Benevolent Protective Association, and the Corporation of Harpers Ferry. After hearing all presentations, the Commission proceeded to discuss the requests and consider their priorities. The following motions were made:

- **Motion by Mr. Stolipher to approve ARPA 6 in the amount of \$750,000 for Next Generation 911 ESINet for Jefferson County Emergency Communications. Motion seconded and unanimously approved.**
- **Motion by Ms. Jackson to approve ARPA 13 in the amount of \$18,000 for the Jefferson County Council on Aging for a replacement walk-in cooler. Motion seconded and unanimously approved.**

The Commission then provided unanimous consent to meet on Thursday, September 1, 2022 at 1:00 pm to discuss lost revenue and hear the remaining ARPA grant request presentations.

There being no further business, the meeting adjourned at 11:37 am.

Caleb Hudson, PRESIDENT

Respectively Submitted:

Jessica Carroll

Executive Assistant