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 in the County Commission meeting room of the Old Charles Town Library, 200 E. Washington Street, Charles Town, West Virginia on Monday, March 27, 2023, beginning at 9:30 o'clock a.m.

PRESENT: Steve Stolipher, President Clare Ath, Vice President Tricia Jackson, Commissioner Jennifer Krouse, Commissioner Jane Tabb, Commissioner Krista Davis, Finance Director Cindy Rezmer, Interim Co. Administrator Jessica James, Asst. Deputy Co. Administrator

In re: FY24 Draft Budget Public Hearing

The meeting was called to order at 9:31 a.m. by President Stolipher. Mr. Stoliper stated the purpose of the morning's meeting was to receive public comment regarding the draft FY24 budget and then opened the floor for public comment, which was received from David Tabb, resident, and Tina Renner, Jefferson County Circuit Clerk. Ms. Davis then provided a review of the budget decisions made during deliberations held in February and March.

• Motion by Ms. Tabb to approve the draft FY24 Budget as presented with an amendment to include an additional position within the Assessor's budget for FY24. Motion seconded and unanimously approved.

There being no further business, the meeting was adjourned at 9:56 am.

Steve Stolipher, PRESIDENT