

AGENDA
JEFFERSON COUNTY COMMISSION SPECIAL SESSION
TUESDAY, November 12, 2024
9:30 a.m.
County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

Virtual attendance (Zoom) log in information:

<https://us06web.zoom.us/j/81895632254?pwd=InEARa4ratVCO7w4gOOfb187Z2arrd.1>

Meeting ID: 818 9563 2254

Passcode: 010154

Call to Order

Pledge of Allegiance

Public Comment

Agenda:

1. CIP Revision to include the purchase of 393 N. Lawrence Street, Charles Town- discussion/ possible action
2. Impact Fee Study revision to include the purchase of 393 N. Lawrence Street, Charles Town- discussion/ possible action
3. Approval to utilize up to \$13 million from Capital Outlay for the purchase and subsequent expenses related to the purchase of 393 N. Lawrence Street, Charles Town - discussion/ possible action
4. Approve request for qualifications (RFQ) for financing arrangements for purchase of 393 N. Lawrence Street, Charles Town- discussion/ possible action
5. Engagement letter on bond counsel regarding the purchase of 393 N. Lawrence Street, Charles Town- Bowles Rice- discussion/ possible action
6. Conrad/ Luttrell invoice for legal services related to the purchase of 393 N. Lawrence Street, Charles Town- discussion/ possible action
7. Approve \$345,000 deposit with escrow agent as refundable earnest money deposit for the purchase of 393 N. Lawrence Street, Charles Town- discussion/ possible action

Adjourn