

AGENDA and NOTICE OF SPECIAL MEETING
JEFFERSON COUNTY BUILDING COMMISSION
THURSDAY, December 19, 2024

10:00 a.m.

County Administrative Offices
located at 124 E. Washington Street, Charles Town, WV

Zoom Broadcast (live):

<https://us06web.zoom.us/j/86964060607?pwd=GLp1dZRYHxVZp0eLMmrspWaaDmrabY.1>

Meeting ID: 869 6406 0607

Passcode: 245530

If you are attending virtually and would like to speak during the public comment period, please use the “raise hand” icon.

Call to Order

Pledge of Allegiance

Public Comment:

To participate in public comment in person, please sign the public comment sign-in sheet located on the table in the back of the room. To participate virtually, please “raise your hand” on the Zoom control panel. Please submit comments via email to info@jeffersoncountywv.org. Your name and any written comments submitted for the record will be included in the minutes.

Special Session Agenda- It is expected that all items will include discussion and possible action

1. 10:05 pm Election of officers
2. 10:10 am Reaffirmation of bylaws
3. 10:15 am Overview presentation: Building Commissions, lease revenue bonds, and the use of lease revenue bonds for the purchase of 393 N. Lawrence Street- Cam Siegrist, Bowles Rice
4. 11:00 am Resolution approving in concept the financing of a portion of the costs relating to the purchase of 393 N. Lawrence Street.
4. 11:00 am Overview presentation regarding the transfer of 419 16th Street, Ranson, WV- Jefferson County Emergency Services Agency
Mike Sine, director and chief JCESA

Bessie Nelson, finance and administration manager JCESA

4. Adjourn