



# JEFFERSON COUNTY COMMISSION

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Web: [www.jeffersoncountywv.org](http://www.jeffersoncountywv.org)

PRESIDENT

*Pasha Majdi*

COMMISSIONER

*Jack Hefestay*

COMMISSIONER

*Cara Keys*

COMMISSIONER

*Mike Mood*

COMMISSIONER

*Steve Stolipher*

## SPECIAL SESSION AGENDA JEFFERSON COUNTY BUILDING COMMISSION

MONDAY, June 2, 2025

1:00 p.m.

County Commission Meeting Room  
located at the Old Charles Town Library  
200 E. Washington Street, Charles Town, WV

### **Zoom Broadcast (live):**

<https://us06web.zoom.us/j/85959647609?pwd=V9ZXkBlCVNvgJ6p3FpEaR8DMwMQsM.1>

Meeting ID: 859 5964 7609

Passcode: 273702

Public comments will be accepted in person or via email- [info@jeffersoncountywv.org](mailto:info@jeffersoncountywv.org)

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### **I. Call to Order**

### **II. Consent Agenda**

1. Approval of Minutes
  - a. May 20, 2025 Special Meeting Minutes

### **III. 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. Please feel free to submit comments via email to [info@jeffersoncountywv.org](mailto:info@jeffersoncountywv.org). Your name and any written comments submitted for the record will be included in the minutes.

### **IV. Regular Agenda- It is expected that all items will include discussion and possible action**

#### **Public Hearing**

1. Public Hearing on proposed issuance of not more than \$16,000,000 in aggregate principal amount of Jefferson County Building Commission Lease Revenue Bonds (Jefferson County Government and Judicial Complex Building Project), Series 2025 (the "Bonds"), pursuant to a Bond Ordinance enacted by the Jefferson County Building Commission (the "Building Commission") on May 20, 2025 (the "Bond Ordinance"), to provide all or a portion of the funds needed to (i) finance costs of the acquisition, design, construction, renovation, improvement, furnishing and equipping of the real estate together with the improvements thereon located at 393

North Lawrence Street and 330 North George Street, Charles Town, West Virginia (the “Property”); and (ii) to pay issuance and other costs in connection therewith. The Property will be acquired by the Building Commission contemporaneously with the issuance of the Bonds and will be leased initially by the Building Commission to The County Commission of Jefferson County for use as a new Jefferson County Government and Judicial Complex Building (See Notice Attached).

**New Business**

1. Consideration of and action on Resolution putting into effect the Bond Ordinance enacted on May 20, 2025, authorizing the issuance of the Bonds.
2. Consideration of and action on Supplemental Resolution relating to terms, forms of documents and other matters relating to the Bonds and supplementing and amending the aforesaid Bond Ordinance enacted on May 20, 2025.
3. Possible other actions with respect to the Bonds, the Property and/or the Bond Ordinance.
4. Adjourn.