

REGULAR TERM:

State of West Virginia, County of Jefferson, to-wit:

At a Regular Term of the County Commission of said County and State continued and held at the Courthouse thereof on Thursday, August 12, 2004, beginning at 10:00 o'clock a.m.

PRESENT: Al Hooper, President;
James G. Knode; Greg Corliss;
Rusty Morgan; Jane M. Tabb; Commissioners

In re: PLEDGE OF ALLEGIANCE

Commissioner Hooper conducted the Pledge of Allegiance.

In re: DISPENSE WITH READING OF MINUTES

Motion by Morgan, second by Knode to dispense with the reading of the Minutes for the meeting held on Wednesday, August 4, 2004, and to approve the Minutes as prepared. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS

Motion by Knode, second by Tabb to approve the following Purchase Orders for the Week of August 10, 2004, totaling \$104,895.87: 40223, 40225, 440357, 39919, 40299, 39955, 40162, 40163, 40358, 40157, 40164, 40165, 40058, 40059, 40270, 40271, 40272, 39981, 39987, 40189, 40341, 40344, 40374 and 40384. Motion carried.

In re: APPOINTMENT TO THE EASTERN PANHANDLE REGIONAL PLANNING AND DEVELOPMENT COUNCIL

The Commission agreed to keep the appointment to the Eastern Panhandle Regional Planning and Development Council on the agenda for another week.

In re: WATER ADVISORY COMMITTEE

The Commission discussed appointing Sherry Kelly to fill a position on the Water Advisory Committee. The Commission agreed to place the matter on the agenda for next week.

In re: PAUL RACO - PLANNING COMMISSION ACTIVITY REPORT

Paul Raco, Executive Director of Planning, Zoning and Engineering, appeared before the Commission to give a Planning Commission Activity Report.

In re: CARL TRIBBLE, JR. - FLOODING OF DRAIN FIELD DUE TO CONSTRUCTION AT SUMMIT POINT RACEWAY

The Commission discussed correspondence received from Carl Tribble, Jr. concerning the flooding of his drain field due to construction at Summit Point Raceway. Paul Raco was present and informed the Commission that the matter was being researched by his office.

In re: APPOINTMENT TO THE FARMLAND PROTECTION BOARD

No applications were received for appointment to the Farmland Protection Board.

In re: APPOINTMENT TO THE AMBULANCE AUTHORITY

Motion by Corliss, second by Tabb to appoint Dave Donohue to the Ambulance Authority for an unexpired term ending November 2, 2004. Motion carried.

In re: DASA - FINAL COPY OF THE HISTORIC REVIEW OF THE JEFFERSON COUNTY JAIL

After discussion, motion by Corliss, second by Tabb to send the final copy of the Historic Review of the Jefferson County Jail to the West Virginia State Historic Preservation Office. Motion passed by a 4-1 vote. Commissioner Morgan voted no.

The Commission agreed to charge \$10 per copy for anyone requesting a copy of the Historic Review.

In re: APPOINTMENT TO THE BUILDING COMMISSION

Motion by Knode, second by Tabb to reappoint Eugene Pearson to the Building Commission for a 5-year term ending July 27, 2009. Motion carried.

In re: SGT. THOMAS HANSEN - REQUEST TO BE REAPPOINTED TO THE ENHANCED 911 ADVISORY BOARD

Motion by Corliss, second by Tabb to reappoint Sgt. Thomas Hansen to the Enhanced 911 Advisory Board. Motion carried.

In re: SMITH NADENBOUSCH - WEST VIRGINIA OPTIONAL EXCESS UNINSURED MOTOR VEHICLE COVERAGE OFFER

Motion by Knode, second by Corliss to decline the offer for optional excess uninsured motor vehicle coverage from Smith Nadenbousch. Motion carried.

In re: JEFFERSON COUNTY ONLINE GIS MAP SITE

The Commission discussed correspondence received from Sheriff Boober requesting that the Commission reconsider their decision to discontinue the Online GIS Map Site. After discussion, the Commission agreed to have the Sheriff come in next week to discuss the matter.

Tom Trumble appeared before the Commission to report on the Zoning Board of Appeals.

Terry Courtright appeared before the Commission to report on the Solid Waste Authority.

Commissioner Tabb reported on the Farmland Protection Board meeting.

Commissioner Tabb reported on the Chamber of Commerce Farm Bureau Picnic at the Charles Town Races.

Commissioner Hooper reported on a Special Meeting of the Jefferson County Public Service District.

Commissioner Hooper reported on the mandatory pre bid conference for the proposed community center.

Commissioner Corliss reported on a Fire Association meeting.

Commissioner Morgan reported on a Planning Commission meeting.

Commissioner Morgan reported on an Affordable Housing Meeting.

The Commission received the following information:

Invitation received from the Berkeley County Commission to attend a meeting of all Pan Tran participating government agencies on Thursday, August 26, 2004.

Correspondence received from the Secretary of State concerning Pollworkers.

Notice received from the West Virginia Development Office of a SCBG Training Session on September 8-10, 2004.

Correspondence received from Stephanie Cooper concerning GISonline.net.

Notice received of the 2004 Property Tax Seminar on September 22, 2004.

Public Involvement Document received from the Division of Highways.

Meeting minutes and The Plan of Work for FY2005 received from the Potomac Headwaters RC&D.

Ethics reporter received for July 2004.

Oaths of Office received from Brandon C.H. Sims and Oatha Daniel Marken.

Upon rising, the Commission recessed until Thursday morning next beginning at 10:00 o'clock a.m.

PRESIDENT