

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 at the Old Charles Town Library meeting room thereof on Thursday, February 8, 2007 beginning at 7:00 o'clock p.m.

PRESENT: A.M.S. (Rusty) Morgan, III; President Pro Diem
Gregory Corliss, Dale Manuel, James Surkamp; Commissioners

Frances B. Morgan was absent due to a prior commitment

In re: PUBLIC MEETING: ADAPTIVE REUSE OF THE JEFFERSON COUNTY JAIL

Commissioner R. Morgan outlined the rules and procedures of the public meeting and introduced Matthew Grove, Architect.

Matthew Grove of Grove and Dalli'olio Architects was present for a presentation and report on the status of the adaptive reuse of the Jefferson County Jail. Upon completion of his presentation and report, Mr. Grove answered questions for members of the public.

Upon rising, the Commission recessed until Thursday morning next beginning at 9:30 o'clock a.m.

A.M.S. (RUSTY) MORGAN, PRESIDENT PRO DIEM