

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 Jefferson County Courthouse thereof on Thursday, February 8, 2007 beginning at 9:30 o'clock a.m.

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

In re: PLEDGE OF ALLEGIANCE
Commissioner R. Morgan conducted the Pledge of Allegiance

In re: DISPENSE WITH READING OF MINUTES
Motion by Manuel, second by R. Morgan to dispense with the reading of the minutes for the regular meeting held on Thursday, February 1, 2007 and to approve the minutes as amended. Motion carried.

Motion by Manuel, second by F. Morgan to dispense with the reading of the minutes for the special session held on Monday, January 29, 2007 and to approve the minutes as prepared. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS
Motion by Manuel, second by Corliss to approve the following Purchase Orders for the week of February 8, 2007 totaling \$31,269.30: 43604, 43486, 42489, 43693, 43694, 43695, 43364, 43485, 43487, 43488, 43489, 43491, 43635, 43637, 43518, 43525, 43492, and 43496. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE
Motion by Surkamp, second by Manuel to approve the list of the Accounts Payable dated February 8, 2007 as presented by the County Clerk and reviewed by the County Commission. Motion carried.

The Commission also discussed policies for purchase orders and requested that the County Administrator work on the policy.

| Check # | Dept | Vendor Name | PO # | AMT W/ PO | AMT W/O PO | Amount |
|---------|---------|--------------------------|-------|------------|------------|------------|
| 51559 | 425 | ALLEGHENY POWER | | | \$446.71 | \$446.71 |
| 51560 | PAYROLL | AFLAC | | | \$1,623.96 | \$1,623.96 |
| 51561 | 428 | ACS GOVERNMENT SYSTEMS | 43609 | \$250.72 | | \$250.72 |
| 51562 | 425 | ALARM DETECTION SYSTEMS | 43480 | \$150.00 | | \$150.00 |
| 51563 | 425 | ABH SERVICES | | | \$6,797.00 | \$6,797.00 |
| 51564 | PAYROLL | BUREAU FOR CHILD SUPPORT | | | \$72.00 | \$72.00 |
| 51565 | 439 | ICC | 43227 | \$1,262.33 | | \$1,262.33 |
| 51566 | 700 | SHERIFF BOOBER | | | \$33.00 | \$33.00 |

| | | | | | | |
|-------|-----------|--------------------------------|-------|------------|-------------|-------------|
| 51567 | 711 | AMERIGAS | | | \$12.82 | \$12.82 |
| 51568 | 425 | BOLAND | 42528 | \$385.00 | | \$385.00 |
| 51568 | 425 | BOLAND | 43473 | \$593.00 | | \$593.00 |
| 51569 | PAYROLL | BUREAU/CHILD SUPPORT | | | \$62.31 | \$62.31 |
| 51570 | 425 | C.T. LOCK & KEY | 42479 | \$155.00 | | \$155.00 |
| 51571 | PAYROLL | CHILD SUPPORT ENFORCE | | | \$23.07 | \$23.07 |
| 51572 | 403 | DANKA | 43036 | \$981.33 | | \$981.33 |
| 51572 | 405 | DANKA | 43523 | \$330.38 | | \$330.38 |
| 51573 | 406 | DECISIONONE | 42880 | \$267.48 | | \$267.48 |
| 51574 | 412 | SHANNA NICODEMUS | | | \$86.34 | \$86.34 |
| 51574 | 412 | SHANNA NICODEMUS | | | \$11.65 | \$11.65 |
| 51575 | 716 | EASTERN PANHANDLE PRINT& COPY | 42474 | \$358.00 | | \$358.00 |
| 51576 | INVEST | EQUITABLE | | | \$15.00 | \$15.00 |
| 51577 | 413 | ELECTION SYSTEM & SOFTWARE | 43610 | \$18.91 | | \$18.91 |
| 51578 | 424 | EHRlich | | | \$28.00 | \$28.00 |
| 51578 | 425 | EHRlich | | | \$259.00 | \$259.00 |
| 51579 | 700 | FIFTH THIRD BANK | | | \$474.40 | \$474.40 |
| 51579 | 986 | FIFTH THIRD BANK | 43631 | \$799.00 | | \$799.00 |
| 51579 | 401 | FIFTH THIRD BANK | | | \$94.54 | \$94.54 |
| 51579 | 402 | FIFTH THIRD BANK | | | \$170.36 | \$170.36 |
| 51579 | 439 | FIFTH THIRD BANK | | | \$635.00 | \$635.00 |
| 51579 | 711 | FIFTH THIRD BANK | | | \$927.80 | \$927.80 |
| 51579 | 712 | FIFTH THIRD BANK | | | \$154.71 | \$154.71 |
| 51579 | 712 | FIFTH THIRD BANK | | | \$2,150.85 | \$2,150.85 |
| 51579 | 712 | FIFTH THIRD BANK | | | \$81.09 | \$81.09 |
| 51579 | 712 | FIFTH THIRD BANK | | | \$26.45 | \$26.45 |
| 51580 | 425 | GRAINGER | 43477 | \$1,981.35 | | \$1,981.35 |
| 51581 | INVEST | ING | | | \$175.00 | \$175.00 |
| 51582 | ALLOC | JEFFERSON CO. BOARD OF HEALTH | | | \$47,432.75 | \$47,432.75 |
| 51583 | 402 | JEFF PUBLISHING CO | 43608 | \$377.83 | | \$377.83 |
| 51584 | 405 | JOURNAL | 43522 | \$342.49 | | \$342.49 |
| 51585 | 425 | JEFF CO. SOLID WASTE AUTHORITY | 43483 | \$281.36 | | \$281.36 |
| 51586 | ALL DEPTS | JEFFERSON SECURITY BANK | | | \$4,729.00 | \$4,729.00 |
| 51587 | 439 | KENDING KEAST | | | \$9,775.58 | \$9,775.58 |
| 51588 | 405 | SR. TPR C.D. KUHN | 43519 | \$350.66 | | \$350.66 |
| 51589 | 405 | MATTHEW BENDER | 43524 | \$296.07 | | \$296.07 |
| 51590 | 712 | MSAG | | | \$851.00 | \$851.00 |
| 51591 | ALL DEPTS | COMPTRROLLER MD | | | \$715.62 | \$715.62 |
| 51592 | PAYROLL | MARYLAND CHILD SUPPORT ACCT | | | \$140.00 | \$140.00 |
| 51593 | INVEST | NACO/NATIONWIDE RETIREMENT | | | \$788.21 | \$788.21 |
| 51594 | 424 | REIDS | 39182 | \$61.50 | | \$61.50 |
| 51594 | 425 | REIDS | 42713 | \$198.50 | | \$198.50 |
| 51595 | 424 | ROACH OIL | | | \$515.24 | \$515.24 |
| 51595 | 425 | ROACH OIL | | | \$425.93 | \$425.93 |

| | | | | | | |
|--------|-----------|--------------------------|-------|-------------|--------------|--------------|
| 51596 | 404 | SHERIFF OF JEFFERSON CO | 42855 | \$20.30 | | \$20.30 |
| 51597 | 404 | SOFTWARE SYSTEMS | | | \$113.00 | \$113.00 |
| 51597 | 404 | SOFTWARE SYSTEMS | | | \$410.00 | \$410.00 |
| 51597 | 402 | SOFTWARE SYSTEMS | | | \$374.00 | \$374.00 |
| 51597 | 404 | SOFTWARE SYSTEMS | | | \$318.00 | \$318.00 |
| 51597 | 403 | SOFTWARE SYSTEMS | | | \$425.00 | \$425.00 |
| 51597 | 403 | SOFTWARE SYSTEMS | | | \$50.00 | \$50.00 |
| 51597 | 402 | SOFTWARE SYSTEMS | | | \$676.00 | \$676.00 |
| 51597 | 428 | SOFTWARE SYSTEMS | | | \$28.00 | \$28.00 |
| 51597 | 404 | SOFTWARE SYSTEMS | | | \$71.00 | \$71.00 |
| 51597 | 982 | SOFTWARE SYSTEMS | | | \$17,088.31 | \$17,088.31 |
| 51598 | 402 | SPECIALTY BUS SUPPLIES | 43603 | \$18.98 | | \$18.98 |
| 51599 | ALL DEPTS | SHERIFF OF JEFFERSON CO | | | \$30,421.26 | \$30,421.26 |
| 51599 | ALL DEPTS | SHERIFF OF JEFFERSON CO | | | \$7,114.70 | \$7,114.70 |
| 51600 | ALL DEPTS | SHERIFF OF JEFFERSON CO | | | \$26,081.36 | \$26,081.36 |
| 51601 | 406 | SHEETZ | | | \$53.96 | \$53.96 |
| 51601 | 424 | SHEETZ | | | \$729.33 | \$729.33 |
| 51601 | 430 | SHEETZ | | | \$43.66 | \$43.66 |
| 51601 | 439 | SHEETZ | | | \$468.64 | \$468.64 |
| 51601 | 700 | SHEETZ | | | \$5,621.49 | \$5,621.49 |
| 51601 | 711 | SHEETZ | | | \$44.86 | \$44.86 |
| 51601 | 716 | SHEETZ | | | \$673.37 | \$673.37 |
| 51601 | 712 | SHEETZ | | | \$534.38 | \$534.38 |
| 51602 | 403 | SUPER WAREHOUSE | 43031 | \$567.96 | | \$567.96 |
| 51603 | 982 | UNITED SYSTEM & SOFTWARE | | | \$321.00 | \$321.00 |
| 51604 | INVEST | VALIC | | | \$100.00 | \$100.00 |
| 51605 | 716 | VALLEY PET CEMETERY | | | \$200.00 | \$200.00 |
| 51606 | 716 | WEARGUARG | 43470 | \$137.90 | | \$137.90 |
| 51607 | 405 | WEST PAYMENT CENTER | 43520 | \$1,941.46 | | \$1,941.46 |
| 51608 | 425 | WILLIAMS MOTOR PARTS | 43361 | \$24.06 | | \$24.06 |
| 51609 | 401 | WV ETHICS REPORTER, INC | | | \$189.00 | \$189.00 |
| 51610 | 402 | XEROX | 43382 | \$537.37 | | \$537.37 |
| 51610 | 402 | XEROX | 43382 | \$304.03 | | \$304.03 |
| 51610 | 402 | XEROX | 43383 | \$223.15 | | \$223.15 |
| 51611 | 413 | NORA DRISH | | | \$6.68 | \$6.68 |
| Totals | | | | \$13,216.12 | \$171,891.39 | \$185,107.51 |

| DEPT | NAME | DEPT AMTS |
|-------------|----------------|------------|
| 010/GRANT | GRANTS | |
| 401/COM | CO. COMMISSION | \$283.54 |
| 402/CCLK | CO. CLERK | \$2,681.72 |
| 403/CIR CLK | CIRCUIT CLERK | \$2,024.29 |
| 404/TAX | TAX OFFICE | \$932.30 |
| 405/PA | PROS ATTY | \$3,261.06 |

| | | |
|---------------|-------------------------------|---------------------|
| 406/ASSR | ASSESSORS | \$321.44 |
| 408/GOV | ST.COMPNET CHG BO GOV UNIT | |
| 412/AG | AG AGT | \$97.99 |
| 413/ELE | ELECTION | \$25.59 |
| 415/MAG CT | MAGISTRATE COURT | |
| 415/ | GENERAL SCHOOL/CO TRANSFER | |
| 418/STK | STOCK ROOM | |
| 424/CTHS | COURT HOUSE | \$1,334.07 |
| 425/OB | OTHER BUILDING | \$11,696.91 |
| 428/DATAP | DATA PROCESSING | \$278.72 |
| 430/HLS | HOMELAND SEC | \$43.66 |
| 431/ECON DEV | ECON DEV | |
| 439/PZ | PLANNING ZONING | \$12,141.55 |
| 700/SHRF | SHERIFF DEPT | \$6,128.89 |
| 701/SHRF | SHERIFF DEPT | |
| 704/WV JAIL | ST/WV REGIONAL JAIL | |
| 711/OES | EMERG SVC | \$985.48 |
| 712/911 | 911 COMMUNICATION | \$3,798.48 |
| 716/A/C | ANIMAL CONTROL | \$1,369.27 |
| 808GOV UNIT | SWA CONTRIB OTHER GOV UNIT | |
| 900/PARK&REC | JEFFERSON CO. PARKS& REX | |
| 916/LIBRARY | LIBRARY CAPITAL OUTLAY | |
| 960/IMPACT | IMPACT FEES | |
| 966/CAP/AA | AMBULANCE AUTH CAP OUTLAY | |
| 975/CAP OTL | CO. CLERK / CAPITAL OUTLAY | |
| 976/CAP/CIR | CIRCUIT CLERK/CAPITAL OUTLAY | |
| 978/CAP/PA | PROS ATTY/CAPITAL OUTLAY | |
| 979/CAP/TAX | TAX OFFICE/CAPITAL OUTLAY | |
| 980/CAP/SRF | SHERIFF DEPT/CAPITAL OUTLAY | |
| 982/DATA | DATA PROCESSING - IMAGING | \$17,409.31 |
| 986/CAP/COMM | CO. COMMISSION/CAPITAL OUTLAY | \$799.00 |
| 992/CAP/911 | 911 COMMUNICATION/CAP OUTLAY | |
| 998/PRK/REC | PARKS & REC COMMUNITY CENTER | |
| ALLOC | ALLOCATIONS | \$47,432.75 |
| ALL DEPTS | ALL DEPTS | \$69,061.94 |
| INVEST | INVESTMENTS | \$1,078.21 |
| PAYROLL | PAYROLL | \$1,921.34 |
| TOTALS | | \$185,107.51 |

In re: EXONERATION

Upon recommendation from the Assessor, motion by R. Morgan, second by Manuel to approve the following exoneration for 2006: Motion carried.

| NAME | DISTRICT | TYPE | TICKET # | AMOUNT |
|---------------------|-----------|----------|----------|---------|
| Jason & Julie Jones | Kabletown | Personal | 309905 | \$96.48 |

In re: PAUL J. RACO - BONDING AND ACTIVITY REPORT

Paul J. Raco, Executive Director of Planning, Zoning and Engineering, appeared before the Commission for bonding and the Planning Commission activity report. Mr. Raco informed the Commission that there was no bonding for this week. Mr. Raco reported on the upcoming Planning Commission meeting.

In re: PUBLIC COMMENT

Daniel Lutz commented on the Development Authority Annual Report.

In re: APPOINTMENT OF ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS

No action was taken on this item.

In re: APPOINTMENT TO THE HARPERS FERRY/BOLIVAR PUBLIC SERVICE DISTRICT

No action was taken on this item.

In re: APPOINTMENT TO THE JEFFERSON COUNTY BUILDING COMMISSION

No action was taken on this item.

In re: LEGISLATIVE ISSUES

Commissioner Manuel reported on the table games bill and legislation regarding a Fire/EMS board.

In re: MICHAEL THOMPSON - TAX DISCUSSION

Michael Thompson, Prosecuting Attorney, appeared before the Commission to give a presentation on property taxes.

In re: TONI MILBOURNE - REQUEST FOR FUNDING - FOURTH OF JULY COUNTY EVENT

Toni Milbourne, from the Jefferson County Parks and Recreation Commission, appeared before the Commission to request funding for the Fourth of July Fireworks event at Sam Michaels Park. After discussion, motion by Manuel, second by Surkamp to provide funds in the amount of \$10,000, to be taken from the ½ of 1% VLT funds, for the Fourth of July Fireworks event at Sam Michaels Park. Motion carried.

The Commission took a 5 minute break at 11:00 a.m.

In re: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT

Jennifer S. Maghan, County Clerk, appeared before the Commission to give the County Clerk's report. Ms. Maghan informed the Commission that 4 software bids had been received for her office.

In re: FIDUCIARY

Motion by Manuel, second by R. Morgan to approve the order to remove Norman Brady as the Executor of the Estate of Ruby Cornella Brady, as recommended by Fiduciary Commissioner Lorenzetti. Motion carried.

Motion by Manuel, second by R. Morgan to approve the President's signature on the final accounting for the Estate of Lawrence Jacobs. Motion carried.

Motion by Manuel, second by R. Morgan to approve the President's signature on a triple seal for the last will and testament of Raymond B. Byrers. Motion carried.

Motion by R. Morgan, second by Manuel to approve the Order to deny the proof of claim in the Estate of James H. Griffith, as recommended by Fiduciary Commissioner DeJarnett. Motion carried.

In re: BOB MOSHIER - RELEASE OF BOND

Bob Moshier, from Smith Nadenbousch, appeared before the Commission to request the release of a \$50,000 administrative bond initiated by Attorney Robert Skinner for the Estate of Mabel Grove. Due to Mr. Skinner leaving his practice, the premium on the bond has not been paid and the final accounting has not been done on the Estate. Karen Olden, Probate Clerk, commented on the matter. The Commission agreed that they would need the Prosecuting Attorney's opinion on the matter before they could make a decision. The Commission agreed to return to this matter later in the meeting in order to hear from the Prosecuting Attorney.

In re: HOME CONSORTIUM PROPOSAL RECOMMENDATIONS

Annette Van Hilst appeared before the Commission concerning the Home Consortium. After discussion, motion by Manuel, second by R. Morgan to endorse \$20,000 out of the 15% for CHODOs.

Motion by Manuel, second by R. Morgan to endorse the Affordable Revitalization of Charles Town plan from the City of Charles Town. Motion carried.

In re: BOB MOSHIER - RELEASE OF BOND - CONTINUED

The Commission returned to this matter when Prosecuting Attorney Mike Thompson appeared before the Commission. Upon hearing from Mr. Thompson, the Commission agreed to have the probate clerk check into the family status concerning the final accounting on the Estate of Mabel Grove and to also check into replacement of the fiduciary commissioner on the estate. Mr. Thompson agreed to check into the matter and provide the Commission with a recommendation.

In re: EXECUTIVE SESSION TO DISCUSS THE POSSIBLE PURCHASE OF PROPERTY AND ASSOCIATED LEGAL AND CONTRACTUAL MATTERS
No action was taken on this item.

In re: ADVERTISE FOR POSITION TO REPLACE KAYE THOMPSON - RETIRING FEBRUARY 28, 2007

After discussion, motion by Manuel, second by Corliss to go ahead and advertise now for an administrative assistant position to be filled after Kaye Thompson retires at the end of February. Motion carried.

In re: VIRTUAL COURTHOUSE TRIAL OFFER RECONSIDERATION

Motion by Manuel, second by Corliss to formally request the County Clerk to look into implementing the Virtual Courthouse trial offer being offered by Software System and to collect information during the trial. Motion passed by a 3-2 vote. Commissioners F. Morgan and Surkamp voted no.

In re: EMPLOYEE GUIDELINES - COMPLETE LEGAL REVIEW IN WORKSHOP

The Commission discussed the progress of the legal review of the draft employee guidelines submitted by the Management Consultant. After discussion, the Commission directed the County Administrator to review the draft employee guidelines also.

In re: SUPPORT FOR SENATOR UNGER CERTIFIED WATER/SEPTIC TESTING BILL (SB345)
Commissioner Surkamp withdrew this agenda item.

In re: KENDIG KEAST UPDATE/ORDINANCE REWRITE DISCUSSION

The Commission discussed the dates provided by Kendig Keast for their next visit. The Commission agreed on March 5-6, 2007. The Commission also agreed to have a workshop and conference call with Kendig Keast on Tuesday, February 13, 2007, beginning at 9:00 a.m..

In re: APPROVAL OF EMPLOYMENT - JEFFERSON COUNTY CIRCUIT CLERK'S OFFICE - ALICIA WHITE & DENISE REMALEY

Motion by R. Morgan, second by Manuel to approve the employment of Alicia White and Denise Remaley in the Circuit Clerk's office. Motion carried.

In re: REQUEST FOR CD OR DVD COPIES OF MEETING WEBCASTS

The County Administrator informed the Commission that various requests have been made by members of the public for CD or DVD copies of the Commission's webcast. After discussion, the Commission agreed to have the County Administrator draft a policy that would allow members of the public to purchase copies of the Commission's webcast on a data CD for the cost of \$10 per CD.

In re: APPOINTMENT TO PROPERTY SAFETY ENFORCEMENT AGENCY

Motion by Manuel, second by Surkamp to reappoint Fred Blackmer to the Property Safety Enforcement Agency. Motion carried.

In re: ELIZABETH BLAKE - AGENDA REQUEST

Elizabeth Blake, from the Town of Bolivar, appeared before the Commission and requested an appointment on next week's agenda to discuss regional planning.

In re: APPOINTMENTS TO THE WATER ADVISORY COMMITTEE

No action was taken on this matter. Commissioner Surkamp informed the Commission that Randy DeHaven, from the Health Department, would be providing the Commission with a recommendation for this appointment.

In re: REQUISITION OVERDRAFT FROM BOARD OF EDUCATION - IMPACT FEES FOR WASHINGTON HIGH SCHOOL

Mark Schiavone, Impact Fee Coordinator, appeared before the Commission concerning this matter. Dr. Schiavone informed the Commission that the requisition from the Board of Education for Washington High School was over by approximately \$400,000. After discussion and comments from Pete Daugherty, from the Board of Education, motion by Surkamp, second by R. Morgan to release the funds to the Board of Education up to the amount previously agreed on by the Commission. Motion carried. The Commission also directed Dr. Schiavone to provide a recommendation next week concerning the additional amount requested by the Board of Education.

The Commission recessed at 12:45 p.m. President F. Morgan announced that the Commission would convene as a Board of Review and Equalization at 1:30 p.m. and would resume their regular meeting, in order to complete the remainder of items on today's agenda, upon completion of hearing the scheduled appeals before the Board of Review and Equalization.

The Commission reconvened into Regular Session at 4:15 p.m.

In re: APPROVAL OF EMPLOYMENT - JOSEPH ARTHUR FORMAN - DEPUTY SHERIFF

Motion by Corliss, second by Manuel to approve the employment of Joseph Arthur Forman as a Deputy Sheriff. Motion carried.

In re: COMCAST - FRANCHISE EXTENSION AGREEMENT

Motion by R. Morgan, second by Surkamp to approve the Franchise Extension Agreement from Comcast. Motion carried.

In re: CORRESPONDENCE RECEIVED FROM SHERRI NEILSON - REQUEST FOR NOISE LAW TO ADDRESS BARKING DOGS

The Commission discussed correspondence received from Sherri Neilson requesting a noise ordinance to address barking dogs. The Commission agreed to have the County

Administrator draft a letter to Ms. Neilson to let her know that the Commission agreed to take up this matter after completion of their budget process.

In re: PHILADELPHIA REGIONAL OFFICE OF THE U.S. CENSUS BUREAU - REQUEST FOR USE OF LIBRARY MEETING ROOM - FEBRUARY 14 & 17, 2007

Motion by Corliss, second by R. Morgan to approve the use of the Library Meeting Room for the Philadelphia Regional Office of the U.S. Census Bureau on February 14 & 17, 2007. Motion carried.

In re: JEFF ROSSIGNOL - JEFFERSON COUNTY HOSPICE/CHURCH LIAISONS - REQUEST FOR USE OF LIBRARY MEETING ROOM - MARCH 17, 2007

Motion by Corliss, second by R. Morgan to approve the use of the Library Meeting Room for the Jefferson County Hospice/Church Liaisons on March 17, 2007. Motion carried.

In re: PLANNING COMMISSIONER REMOVAL PROCEDURES ORDINANCE

The Commission agreed to defer this matter to next week's agenda.

In re: DISCUSS/TAKE ACTION ON SUGGESTED DPZE REORGANIZATION

The Commission agreed to defer this matter to next week's agenda.

In re: COUNTY COMMISSION REPORTS

The Commission agreed to defer the County Commission Reports to next week's agenda.

The Commission received the following information:

Appointment to be made to the Enhanced 911 Board on February 15, 2007.

Impact Fee Status Report received for January 2007.

Memorandums concerning fund transfers received from the Department of Impact Fees.

Permit Activity Report received from the Department of Planning, Zoning and Engineering.

Memorandum received from the Department of Impact Fees concerning work force housing in the Kendig Keast draft Subdivision Ordinance.

Copy received of Order Dissolving Injunction on the jail.

West Virginia Local Health Department Contact Information booklet received from the Division of Local Health.

Correspondence received from the Division of Homeland Security and Emergency Management concerning the 2006 HMEP Grant.

Correspondence received from the National Academies of Emergency Dispatch concerning the unanimous approval of Jefferson County Emergency Communications as a Center of Excellence.

Article on the Chesapeake Bay clean up received from Joe Hankins.

Correspondence received from the Division of Homeland Security and Emergency Management concerning the 2007 LEPC Grant.

Correspondence received from the National Trust for Historic Preservation concerning the jail building.

Correspondence received from the Office of the State Auditor concerning the audit contract.

Correspondence received from Region 9 concerning the Region 8 & 9 Homeland Security Strategic Planning Session on February 28, 2007.

Invitation received from the Family Resource Network of the Panhandle to attend the 8th Annual Mardi Gras Celebration of the Family on Sunday, March 4, 2007, beginning at 1:30 p.m.

Legislative information received from the County Commissioners' Association.

Copy received from the County Commissioners' Association of a Press Release from Kanawha County concerning support for EMS benefits.

Legislative information received from the Association of Counties.

Information received from the Association of Counties concerning budget preparation for FY 2008.

Notice received of the 2007 Association of Counties annual meeting on February 11-13, 2007.

Information received from the Association of Counties concerning litter control.

Board meeting agenda received from the Public Service District.

Ethics Reporter received for January 2007.

Harpers Ferry National Historical Park Community Bulletin received.

Notice received from Loudoun County of a rescheduling of a comprehensive plan amendment public hearing to February 15, 2007.

Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.

Justice Assistance Grant application information received from the Division of Criminal Justice Services.

Correspondence received from Babatu Rudo concerning the draft Zoning and Subdivision ordinances.

Correspondence received from Lester Severe concerning property tax assessment appeal.

Correspondence received from Thomson von Stein concerning property tax assessment appeal.

Correspondence received from Fred & Denise Amos concerning property tax assessment appeal.

Correspondence received from Joe Coakley concerning suggested DPZE reorganization.

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

FRANCES B. MORGAN, COMMISSION PRESIDENT