

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, April 19, 2007, beginning at 9:30 o'clock a.m.

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

In re: PLEDGE OF ALLEGIANCE

Commissioner Manuel conducted the Pledge of Allegiance.

In re: MOMENT OF SILENCE

The Commission observed a moment of silence as a demonstration of condolence for the family and friends of the many people who lost their lives at Virginia Tech on Monday, April 16, 2007.

In re: DISPENSE WITH READING OF MINUTES

Motion by Manuel, second by R. Morgan to dispense with the reading of the minutes for the Special Session for the Board of Review and Equalization held on Friday, February 9, 2007, Tuesday, February 13, 2007, Thursday, February 15, 2007, Tuesday, February 20, 2007, Wednesday, February 21, 2007, Friday, February 23, 2007 and Tuesday, February 27, 2007 and to approve the minutes as presented. Motion carried.

Motion by R. Morgan, second by Manuel to dispense with the reading of the minutes for the Regular Session held on Thursday, April 12, 2007 and to approve the minutes as amended. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS

Motion by Manuel, second by R. Morgan to approve the following Purchase Orders for the Week of April 16, 2007, totaling \$35,173.41: 43181, 43892, 43816, 43817, 43818, 43819, 43820, 44044, 43906, 43913, 43854, 43855, 43865, 44075, 43908, 43909, 43582, 43853, 43584, 43585, 43586, 43587, 43588, 43589, 43911, and 43916. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE

Motion by R. Morgan, second by Manuel to approve the list of the Accounts Payable dated April 19, 2007 as presented by the County Clerk and reviewed by the County Commission. Motion carried.

Check No.	Dept.	Vendor Name	PO#	Amt w/o PO	Amt w/PO	Amount
52161	425	AUTOZONE			\$74.99	\$74.99
52162	PAYROLL	BUREAU FOR CHILD SUPPORT			\$72.00	\$72.00
52163	425	B-K OFFICE	43789	\$763.20		\$763.20
52164	425	B-J HAULING	43766	\$11,232.01		\$11,232.01
52165	PAYROLL	BUREAU/CHILD SUPPORT			\$62.31	\$62.31
52166	PAYROLL	BUREAU FOR CHILD SUPPORT			\$90.89	\$90.89
52167	402	CASTO & HARRIS	43625	\$329.95		\$329.95
52168	700	CREAMERS	43903	\$29.45		\$29.45
52169	PAYROLL	CHILD SUPPORT ENFORCE			\$23.07	\$23.07
52170	406	DANKA	42879	\$259.20		\$259.20
52171	425	DODSON PLUMBING AND HEATING	43787	\$8.65		\$8.65
52172	425	DAYCON	43788	\$18.50		\$18.50
52173	INVEST	EQUITABLE			\$15.00	\$15.00
52174	712	EARTHLINK			\$21.95	\$21.95
52175	424	FEDEX			\$251.96	\$251.96
52176	425	FIDELITY ENGINEERING	43786	\$547.00		\$547.00
52177	712	FRONTIER			\$3,853.98	\$3,853.98
52177	412	FRONTIER			\$361.92	\$361.92
52177	415	FRONTIER			\$331.43	\$331.43
52177	424	FRONTIER			\$13,221.02	\$13,221.02
52178	428	IBM			\$2,325.51	\$2,325.51
52179	439	KON	43649	\$542.37		\$542.37
52180	INVEST	ING			\$175.00	\$175.00
52181	425	JEFF CO PUBLIC SRVC DIST			\$55.12	\$55.12
52182	401	JEFF PUBLISHING CO			\$172.83	\$172.83
52183	808	JEFF CO SOLID WASTE AUTH.			\$105,000.00	\$105,000.00
52184	425	JEFF CO UTILITIES			\$63.00	\$63.00
52185	ALL DEPTS	JEFFERSON SECURITY BANK			\$4,729.00	\$4,729.00
52186	712	LANGUAGE LINE SERVICE			\$287.66	\$287.66
52187	ALL DEPTS	COMPTROLLER MD			\$812.46	\$812.46

52188	425	HOME DEPOT			\$378.12	\$378.12
52189	700	MCKINNEY'S AUTO REPAIR	43901	\$77.38		\$77.38
52190	PAYROLL	MD CHILD SUPPORT ACCT			\$140.00	\$140.00
52191	INVEST	NACO/NATIONWIDE RETIREMENT			\$765.21	\$765.21
52192	403	PIFER	43814	\$116.88		\$116.88
52192	406	PIFER	43891	\$225.96		\$225.96
52192	406	PIFER	42882	\$214.80		\$214.80
52192	406	PIFER	43894	\$67.20		\$67.20
52193	402	PARAGON	43629	\$192.66		\$192.66
52194	424	ROACH OIL			\$363.25	\$363.25
52194	425	ROACH OIL			\$463.96	\$463.96
52195	916	SHEPHERDSTOWN LIBRARY			\$30,000.00	\$30,000.00
52196	979	SOFTWARE SYSTEM	42861	\$4,386.00		\$4,386.00
52197	405	SPECIALTY BUSINESS SUPPLIES	43538	\$951.20		\$951.20
52198	704	WV REGIONAL JAIL & CORRECT.	44069	\$103,741.50		\$103,741.50
52199	700	SUPERIOR AUTO BODY	43904	\$1,000.00		\$1,000.00
52200	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$37,464.18	\$37,464.18
52201	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$25,947.11	\$25,947.11
52202	406	SHEETZ			\$89.14	\$89.14
52202	424	SHEETZ			\$1,034.26	\$1,034.26
52202	430	SHEETZ			\$82.50	\$82.50
52202	439	SHEETZ			\$406.79	\$406.79
52202	700	SHEETZ			\$6,333.92	\$6,333.92
52202	711	SHEETZ			\$89.94	\$89.94
52202	716	SHEETZ			\$788.14	\$788.14
52202	712	SHEETZ			\$503.57	\$503.57
52203	700	WALTER F. STEPHENS	43590	\$16.00		\$16.00
52204	712	SPRINT			\$792.85	\$792.85
52205	439	THOMASSEN	43902	\$152.35		\$152.35
52206	711	US CELLULAR			\$131.50	\$131.50
52207	INVEST	VALIC			\$100.00	\$100.00
52208	701	WV SHERIFFS' ASSOC	43591	\$30.00		\$30.00
52209	424	WV DIVISION OF LABOR			\$150.00	\$150.00
52210	PAYROLL	WV CPRB/LOAN DIVISION			\$166.50	\$166.50
52210	PAYROLL	WV CPRB/LOAN DIVISION			\$168.02	\$168.02
52211	712	WVAGP	43341	\$45.00		\$45.00
52212	401	WVNET			\$16.67	\$16.67
TOTAL				\$124,947.26	\$238,376.73	\$363,323.99

Dept	NAME	DEPT AMOUNTS
401/COM	CO. COMMISSION	\$189.50
402/CCLK	CO. CLERK	\$522.61
403/CIR CLK	CIRCUIT CLERK	\$116.88
404/TAX	TAX OFFICE	
405/PA	PROS ATTY	\$951.20
406/ASSR	ASSESSORS	\$856.30
408/GOV	ST.COMPNET CHG BO GOV UNIT	
412/AG	AG AGT	\$361.92
413/ELE	ELECTION	
415/MAG CT	MAGISTRATE COURT	\$331.43
415/	GENERAL SCHOOL/CO TRANSFER	
424/CTHS	COURT HOUSE	\$15,020.49
425/OB	OTHER BUILDING	\$13,604.55
428/DATAP	DATA PROCESSING	\$2,325.51
430/HLS	HOMELAND SEC	\$82.50
431/ECON DEV	ECON DEV	
439/PZ	PLANNING ZONING	\$1,101.51
700/SHRF	SHERIFF DEPT	\$7,456.75
701/SHRF	SHERIFF DEPT	\$30.00
704/WV JAIL	ST/WV REGIONAL JAIL	\$103,741.50
711/OES	EMERG SVC	\$221.44
712/911	911 COMMUNICATION	\$5,505.01
716/A/C	ANIMAL CONTROL	\$788.14
801/MTL HLTH	MENTAL HEALTH TRANS TO ENTITIE	
808GOV UNIT	SWA CONTRIB OTHER GOV UNIT	\$105,000.00
900/PARK&REC	JEFFERSON CO. PARKS& REX	
916/LIBRARY	LIBRARY CAPITAL OUTLAY	\$30,000.00
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	\$4,386.00
980/CAP/SRF	SHERIFF DEPT/CAPITAL OUTLAY	
982/DATA	DATA PROCESSING - IMAGING	
986/CAP/COMM	CO. COMMISSION/CAPITAL OUTLAY	
989/CAP/AGT	AG AGT/CAPITAL OUTLAY	
992/CAP/911	911 COMMUNICATION/CAP OUTLAY	
998/PRK/REC	PARKS & REC COMMUNITY CENTER	
ALL DEPTS	ALL DEPTS	\$68,952.75
ALLOC	ALLOCATIONS	
GRANTS	GRANTS	
INVEST	INVESTMENTS	\$1,055.21
PAYROLL	PAYROLL	\$722.79
TOTALS		\$363,323.99

In re: PLANNING COMMISSION ACTIVITY REPORT

Sherry Kelly, Acting Planning & Zoning Director, appeared before the Commission to give the Planning Commission Activity Report.

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

No action was taken.

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

No action was taken.

In re: APPOINTMENT TO THE JEFFERSON COUNTY BUILDING COMMISSION

No action was taken.

In re: LEGISLATIVE ISSUES

Commissioner Manuel discussed the change in legislation regarding the hotel/motel tax. The Commission requested that a public hearing be held. The Commission agreed to place this matter on next week's agenda.

In re: KENDIG KEAST UPDATE/ORDINANCE REWRITE DISCUSSION

- Revised Budget
- Major Policy Issues
- Review of Paul Burke Proposal
- Review of Draft Map

The Commission discussed the Special Session that was held on Wednesday, April 17, 2007 regarding Kendig Keast discussion and direction. The Commission agreed to place this matter on next week's agenda. For the record, Sherry Kelly will be putting in writing the direction discussed by the County Commission and submit to Leslie Smith for the Commission to review for next week.

In re: CAPITAL MANAGEMENT COMMITTEE

The Commission agreed to hold this matter over and to discuss this matter with Mark Schiavone.

In re: SHEPHERDSTOWN BATTLEFIELD TRANSPORTATION ENHANCEMENT GRANT

The Commission is waiting for the Memorandum of Understanding. No action was taken.

In re: RECOMMENDATION FOR LONG RANGE PLANNER

Motion by R. Morgan, second by Surkamp to send a letter to Tony Redman that had been previously prepared and presented to Commissioners yesterday stating his terms of offer for the Long Range Planner. Motion passed by a 4-1 vote no. Commissioner Manuel voted no. For the record, Commissioner Manuel commented that he supports Tony Redman as the Long Range Planner but he does not support the range of salary of \$80,000.

In re: PUBLIC COMMENT

No public comment was made at this time.

In re: MOTION TO OFFICIALLY APPROVE THE TRANSITION TEAM REPORT

The Commission agreed to remove this matter from the agenda.

In re: DISCUSSION OF APPROPRIATE INTERFACE BETWEEN COUNTY COMMISSIONERS, COUNTY EMPLOYEES AND VOLUNTEERS

Commissioner R. Morgan commented that he placed this on the agenda for discussion. Motion by Corliss to ask the Prosecuting Attorney to draft a policy resolution to outline the authorities of the Commissioners and employees. Commissioner Corliss withdrew his motion.

In re: MICHAEL J. BALL - REGION 9 AIR QUALITY PROGRAM MANAGER

Michael J. Ball, Air Quality Program Manager for Region 9 Planning & Development Council appeared before the Commission to discuss the SHENAIR meetings for the Shenandoah Valley Air Quality Initiative Local Government Committee. After discussion, motion by Corliss, second by Manuel to approve Michael J. Ball as a representative for the County of Jefferson for the SHENAIR meetings. Motion carried.

In re: DISCUSS AND REVIEW NEED FOR IMPROVEMENT TO THE ANNUAL BUDGET PROCESS AND SELECTION OF A STUDY TEAM TO PROVIDE RECOMMENDATIONS TO COUNTY COMMISSION ASAP

Commissioner R. Morgan discussed the past budget process. The Commission discussed the process and would like to do a better job next year. The Commission agreed to keep this item on the agenda under old business as a reminder to set a work session in the future to discuss and be prepared for next year's budget process.

In re: COMPLETE HANDBOOK, JOB DESCRIPTIONS

Commissioner Surkamp discussed the county handbook and job descriptions that were submitted by GB Associates, Consultant. James Casimiro, Counsel for the Commission informed them that Brandy Sims is reviewing the handbook and getting it ready for draft form for the Commission to review.

In re: TODD FAGAN/JEFF POLCZYNSKI - GIS OVERVIEW

Todd Fagan, GIS Specialist appeared before the Commission to discuss the GIS overview. Mr. Fagan discussed the potential GIS initiatives for Jefferson County. A survey of GIS priorities was given to the Commission to complete. Mr. Fagan informed the Commission that the survey would be used for the upcoming workshop to be held on May 10, 2007 at 1:30 p.m.

**In re: HIRE HUMAN RESOURCES DIRECTOR DISCUSSION
HIRE HUMAN RESOURCES DIRECTOR FOR JULY 1, 2007**

Old Business items #13 and 14 were combined and discussed. Motion by Surkamp, second by R. Morgan to hire a Human Resources Director to be available July 1, 2007. Amended motion by Corliss to add the salary range from \$40,000 to \$60,000.

Motion by Surkamp, second by R. Morgan to advertise for the position of a Human Resource Director to be hired July 1, 2007 with a job description to be in the ad as well as the salary commensurate with experience. Motion passed by a 4-1 vote. Commissioner Manuel voted no.

By the consensus of the Commission, the County Administrator was directed to poll the elected officials to see if they would utilize a Human Resource Director. The Commission agreed to place this on next week's agenda to discuss the use of the Human Resource Director by elected officials.

**In re: SCOTT TATINA - MOUNTAIN WATER SYSTEMS FAIR WATER RATE COMMITTEE -
DRAFT LETTER TO DUNN ENGINEERING
DUNN ENGINEERING - PROPOSAL**

The agenda appointment was combined with New Business #17. Scott Tatina Committee member for the Mountain Water Systems Fair Water Rate appeared before the Commission to discuss a draft letter to be sent to Dunn Engineering regarding the proposal. The Commission discussed the draft letter. Motion by Manuel, second by Surkamp to approve the draft letter with corrections and to have legal counsel review the letter. After reviewed and approved by legal counsel, the Commission authorizes the President of the Commission to affix her signature to the letter and mail it to Dunn Engineering. Motion carried.

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

**- Approval of Poll Workers to serve the June 9, 2007 Special Election - List of Candidates
Approved by Executive Committees**

Ms. Maghan reported on poll workers to serve the June 9, 2007 Special Election. Motion by Surkamp to approve the name of poll workers as submitted to the County Clerk from the Executive Committees.

Reva Mickey, Democratic Executive Committee President commented on the report that was submitted to the County Clerk for approval.

Motion by Manuel to approve the democratic party line for the supply clerks for the Special Election.

Motion by Manuel to take five minutes to review the report.

Commissioner Corliss commented and remarked that he had problems with the balance of the parties.

Motion by Manuel to move this agenda item to the bottom of the agenda in order to receive more information and clarification.

Motion by Surkamp to approve the list submitted by the County Clerk as is.

By unanimous consent, the Commission agreed to discuss this matter at 1:15 p.m.

- Special Election Time Line

Ms. Maghan reported on the Special Election time line. Commissioner Corliss would like to have a workshop to see how things will be done on election night. Ms. Maghan informed the Commission that there would be a training class on June 6th at 6 p.m.

**In re: LEGAL UPDATE REPORT
DISCUSSION OF APPROPRIATE INTERFACE BETWEEN COUNTY COMMISSIONERS,**

In re: COUNTY COMMISSION WORKSHOP - HISTORIC LANDMARKS COMMISSION

The County Commission held a workshop with the Historic Landmarks Commission. John Allen, Walter Washington and Don Amoroso were present for the Historic Landmarks Commission. No action was taken.

In re: COX HOLIDAY PRICE, LLP - APPROVAL OF AUDIT SERVICES

Motion by Corliss, second by Manuel to approve the audit services of Cox Holiday Price, LLP. Motion carried.

In re: SMITH NADENBOUSCH - BUILDING APPRAISALS

Motion by R. Morgan, second by Manuel to approve the quote submitted by Smith Nadenbousch regarding building appraisals and to approve the additional cost. Motion carried.

In re: WAIVER OF PERMIT FEES FOR COUNTY BUILDING AND SITE PLAN PERMITS

Motion by Surkamp, second by Corliss to approve the waiver of permit fees for County Buildings and site plan permits and to send a letter to the Planning Commission. Motion carried.

In re: REQUEST FOR APPROVAL OF BOE UPDATED CAPITAL IMPROVEMENT PLAN SUBMISSION

Motion by Manuel, second by Corliss to accept the Capital Improvement Plan received from the Board of Education. Motion carried.

In re: JOYFUL LIVING, NSAC - REQUEST FOR USE OF LIBRARY MEETING ROOM

Motion by Corliss, second by R. Morgan to deny the request received from Joyful Living, NSAC, requesting the use of the Library Meeting Room. Motion carried.

In re: DISCUSS COUNTY COMMISSION'S ROLE IN PROVIDING PUBLIC INFORMATION AND OR PUBLIC HEARINGS ON TABLE GAME ELECTION ON JUNE 9TH

The Commission discussed the role that the County Commission would provide regarding public information and or public hearings on the table game election on June 9th, 2007. No action was taken on this agenda item.

By consensus, the Commission agreed to allow use of the Library Meeting Room for debates and forums if requested.

In re: REQUEST LOG OF DATES OF PERSONAL INTERVIEWS/EVALUATIONS OF CURRENT DEPARTMENT HEADS

Commissioner Surkamp asked the County Administrator if she had dates of personal interviews and or evaluations of current department heads. Leslie Smith, County Administrator explained to the Commission how she tracks her evaluations and interviews with Department Heads. She informed the Commission that she has an evaluation form and that form was submitted to the Consultant for review.

In re: MOTION GUARANTEEING CONSTITUTION RIGHT OF ANY COUNTY EMPLOYEE TO APPROACH AND TALK WITH COUNTY COMMISSIONER(S)

Commissioner Surkamp removed this item from the agenda.

In re: MOTION GUARANTEEING COUNTY COMMISSIONER(S) CONSTITUTIONAL RIGHT TO MAKE REASONABLE REQUESTS AND RECEIVE PUBLIC INFORMATION MAINTAINED BY COUNTY GOVERNMENT EMPLOYEES FOR USE IN COUNTY GOVERNANCE

Commissioner Surkamp removed this item from the agenda.

In re: DISCUSS ACCOUNTING FOR POSSIBLE \$37,000 DISCREPANCY BETWEEN VIDEO LOTTERY REVENUES RECEIVED (ACCORDING TO RECORDS OF WV VIDEO LOTTERY COMMISSION) AND THE PUBLISHED AMOUNT IN VIDEO LOTTERY ACCOUNTS IN ANNUAL PUBLISHED GENERAL FUND FROM FY 1998 THRU JULY 1, 2006

Commissioner Surkamp discussed the \$37,000 discrepancy between Video Lottery Revenues received and the annual published General Fund from FY 1998 thru July 1, 2006.

In re: DISCUSS ACCOUNTING FOR FUNDS IN ANIMAL CONTROL DEPARTMENT

The Commission agreed to place this item on next week's agenda.

In re: DISCUSS ACCOUNTING FOR FUNDS IN DPZE AS RECOMMENDED BY DPZE TRANSITION TEAM REPORT

The Commission agreed to place this item on next week's agenda.

In re: LOCATION OF REDMON'S OFFICE

The Commission agreed to place this item on next week's agenda.

In re: EXECUTIVE SESSION - PERSONNEL MATTERS

The Commission agreed to place this item on next week's agenda.

In re: TDR PROPOSAL/RESOLUTION

Commissioner R. Morgan discussed the TDR Proposal and Resolution. The Commission agreed to appoint Commissioner R. Morgan as Chairman of the TDR Committee. Leslie Smith, County Administrator informed the Commission that she spoke with Jane Tabb and Ms. Tabb agreed to stay on the TDR Committee. Commissioner R. Morgan will set the meeting date and time.

In re: COUNTY COMMISSION WORKSHOP - FIRE AND EMS FEE FUNDABLE PROJECTS - FY2008 CAPITAL IMPROVEMENT PLAN

The Commission held a workshop with Mark Schiavone to discuss the Fire and EMS fundable projects - FY 2008 Capital Improvement Plan.

In re: PUBLIC COMMENT

Fred Blackmer commented on the request he made to the Historic Landmarks for the digital data information that was given at a previous presentation to the County Commission and requests that the digital data be released to the public. The Commission agreed to release the information once it is received.

In re: EXECUTIVE SESSION

Motion by Manuel, second by Corliss to enter into Executive Session to discuss personnel matters. Motion carried.

Motion by Manuel, second by Corliss to return to Regular Session. Motion carried.

The Commission received the following information:

Appointments to the Jefferson County Development Authority to be made on April 26th, 2007.

Proclamation received from Governor Manchin implementing the State's Emergency Operations Center.

Notice received from the Department of Planning and Zoning of a Subdivision Work Session on Friday, April 20, 2007.

Memorandum received from Sherry Kelly concerning Last Chance Used Cars rezoning.

Notice received from Sherry Kelly of upcoming APA Audio/Web Conferences.

Notice received from Tom Christoffel of a Policy/Technical Committee meeting on May 2, 2007.

Correspondence received from Robert Rodecker concerning the cable franchise agreement.

Correspondence received from John Sidor requesting that the Planning Commission be scheduled to meet with Lane Kendig in May.

Materials and minutes received from the 4/11/07 meeting of the Eastern Panhandle HOME Consortium of West Virginia received.

Right of Way Agreement for Hartzell Gardens, LLC received.

Copies of correspondence sent to the municipalities received concerning audio/web conferences.

Correspondence received from the State Fire Marshall's Office concerning review of the Jefferson County Emergency Communication Center.

Correspondence received from the West Virginia Division of Culture and History concerning the facility plan for upgrades to the wastewater treatment plant for the Corporation of Shepherdstown.

Correspondence received from the Division of Criminal Justice Services concerning the Enforcing the Underage Drinking Laws Grant.

Vacate Order received from the Circuit Court concerning Lori S. Kennedy vs. Mary Bordier.

Information received concerning proposed cuts to the USDA Watershed Program.

Notice received from the County Commissioners' Association of a Fusion Center Workshop on May 1, 2007.

Notice received from the County Commissioners' Association of the Spring Board and Legislative Committee meeting on May 20-22, 2007.

Information received from the County Commissioners' Association concerning economic development loan opportunities.

Copies of newspaper articles received concerning regional jails.

Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.

Information received from Virginia Graf about "The Environmental and Energy Potential of ATS Algal Systems" seminar with Dr. Walter Adey at the Freshwater Institute in Shepherdstown on Friday, April 20, 2007.

Correspondence received from Independent Fire Company concerning their 2006-2007 fund drive.

Thank you note received from Christa Shiflett of the FOCUS Coalition concerning the allocation of funds for the PRIDE conference.

E-911 fees received from Citizens Communications.

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

Miscellaneous

The Commission received the following correspondences:

Correspondence received from Mr. & Mrs Adolfo Lopez concerning the Danley horses.

Correspondence received from Sarah McLean concerning the Danley horses.

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

FRANCES B. MORGAN, COMMISSION PRESIDENT