

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, June 28, 2007 beginning at 9:30 o'clock a.m.

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

IN RE: PLEDGE OF ALLEGIANCE
Commissioner F. Morgan conducted the Pledge of Allegiance

IN RE: APPROVAL OF MINUTES
Motion by R. Morgan, second by Manuel to dispense with the reading of the minutes for the Special Session held on Thursday, June 21, 2007 and to approve the minutes as amended. Motion carried.

Motion by Manuel, second by R. Morgan to dispense with the reading of the minutes for the Regular meeting held on Thursday, June 21, 2007 and to approve the minutes as presented. Motion carried.

IN RE: APPROVAL OF PURCHASE ORDERS
Motion by R. Morgan, second by Manuel to approve the following Purchase Orders for the week of June 28, 2007 totaling \$12,164.28; 42435, 44281, 44286, 43832, 44255, 44262, 44263, 42773, 43339, 44282, 44283, 44284, 44285, 44287, 44290, 44291, 44138, 44016, 44017, 44288, 42868 and 42869. Motion carried.

IN RE: APPROVAL OF ACCOUNTS PAYABLE
Motion by Corliss, second by R. Morgan to approve the Accounts Payable for the week of June 28, 2007 totaling \$413,450.88 as presented by the County Clerk and reviewed by the County Commission. Motion carried.

Chk#	Dept	VENDOR	PO #	Amt w/PO	Amt w/o PO	Amount
052742	424	ALLEGHENY POWER			\$4,715.73	\$4,715.73
052742	425	ALLEGHENY POWER			\$1,612.68	\$1,612.68
052743	425	ABH SERVICES, INC.	43961	\$866.00		\$866.00
052744	413	ANGELA L BANKS			\$72.00	\$72.00
052745	PAYROLL	BUREAU FOR CHILD SUPPORT			\$72.00	\$72.00
052746	425	B-K OFFICE SUPPLY INC	43991	\$1,341.50		\$1,341.50
052747	413	BRIAN BELLMAN			\$72.00	\$72.00
052748	425	B&B EMBROIDERY	43988	\$463.00		\$463.00
052749	PAYROLL	BUREAU F/CHILD SUPPORT			\$62.31	\$62.31
052750	413	CHERYL BARKER			\$208.00	\$208.00
052751	413	LOUIS BRUNSWICK			\$72.00	\$72.00
052752	ALL DEPTS	BRICKSTREET MUTUAL INSUR			\$17,784.40	\$17,784.40
052753	PAYROLL	BUREAU FOR CHILD SUPPORT			\$90.89	\$90.89
052754	413	CASTO & HARRIS INC	44249	\$203.55		\$203.55
052755	PAYROLL	VA DEPT OF TAXATION			\$617.91	\$617.91
052756	425	CHARLES TOWN LOCK AND KEY	43986	\$101.50		\$101.50
052757	406	*CREAMERS AUTO SERVICE	43997	\$47.75		\$47.75
052757	439	*CREAMERS AUTO SERVICE	43998	\$24.00		\$24.00
052757	700	*CREAMERS AUTO SERVICE	43964	\$29.45		\$29.45
052757	700	*CREAMERS AUTO SERVICE	43996	\$70.43		\$70.43
052758	413	TRIXANA T. CARTER			\$310.00	\$310.00
052759	PAYROLL	CHILD SUPPORT ENFORCE AG			\$23.07	\$23.07
052760	425	DANKA OFFICE IMAGING	44231	\$4,790.10		\$4,790.10
052761	403	DAYTON LEGAL BLANK	43839	\$69.22		\$69.22
052762	412	SHANNA D. NICODEMUS			\$210.01	\$210.01
052763	INVEST	EQUITABLE THE EQUIVEST			\$15.00	\$15.00
052764	413	DAVE EYRE			\$72.00	\$72.00
052765	402	ENTERPRISE RENT A CAR	44060	\$379.88	\$0.00	\$379.88
052766	424	FEDEX			\$339.49	\$339.49
052767	424	FRONTIER COMMUNICATIONS			\$929.50	\$929.50
052768	402	VIVIAN FIELDS			\$47.82	\$47.82
052769	424	FRONTIER			\$70.00	\$70.00
052770	425	GRAINGER, INC	43926	\$5,090.40		\$5,090.40
052770	425	GRAINGER, INC	44000	\$173.16		\$173.16
052771	402	SALLY GRAN			\$37.82	\$37.82

052771	413	SALLY GRAN			\$72.00	\$72.00
052772	700	HILL'S AUTO REPAIR	43999	\$41.50		\$41.50
052773	424	HASLER INC.	42642	\$45.00		\$45.00
052774	413	HOWARD HARDER			\$72.00	\$72.00
052775	413	MARY E. HARDER			\$72.00	\$72.00
052776	413	TAMMY HOAK			\$72.00	\$72.00
052777	439	IKON OFFICE SOLUTIONS	44120	\$12,892.00	\$0.00	\$12,892.00
052778	INVEST	ING			\$175.00	\$175.00
052779	424	JEFFERSON PUBLISH CO INC	43963	\$45.60		\$45.60
052779	424	JEFFERSON PUBLISH CO INC	43990	\$38.40		\$38.40
052780	712	DR ROBERT JONES			\$1,000.00	\$1,000.00
052781	PAYROLL	JEFFERSON SECURITY BANK			\$4,579.00	\$4,579.00
052782	401	KEYSER-MINERAL DAILY NEW	44233	\$127.05		\$127.05
052783	412	JUDITH A MATLICK			\$121.35	\$121.35
052784	711	LANDIS OFFICE CENTRE	43670	\$467.00	\$0.00	\$467.00
052785	PAYROLL	COMPTROLLER OF MARYLAND			\$843.38	\$843.38
052786	700	MCKINNEY'S AUTO REPAIR	43995	\$567.82		\$567.82
052787	402	JENNIFER S. MAGHAN			\$297.79	\$297.79
052788	402	GAIL MAGAHA			\$158.24	\$158.24
052788	413	GAIL MAGAHA			\$72.00	\$72.00
052789	PAYROLL	MD Child Support Account			\$140.00	\$140.00
052790	406	N.A.D.A. APPRAISAL GUIDE	43897	\$45.00		\$45.00
052791	INVEST	NATIONWIDE RETIREMENT			\$765.21	\$765.21
052792	711	NAT'L EMERGENCY MGMT ASS	43673	\$200.00		\$200.00
052793	413	KAREN OLDEN			\$32.00	\$32.00
052793	413	KAREN OLDEN			\$300.00	\$300.00
052794	403	PIFER OFFICE SUPPLY, INC	43840	\$46.79		\$46.79
052794	404	PIFER OFFICE SUPPLY, INC	42870	\$3.45		\$3.45
052795	402	POSTMASTER CHARLES TOWN	44265	\$68.00		\$68.00
052795	403	POSTMASTER CHARLES TOWN	43842	\$68.00		\$68.00
052796	425	PEGGS RECREATION&	43949	\$570.72		\$570.72
052797	712	PSYCHOLOGICAL HEALTH ASS	43337	\$375.00		\$375.00
052798	413	ALICE N. PAINTER			\$48.50	\$48.50
052799	960	QUILL CORPORATION	40715	\$45.75	\$0.00	\$45.75
052800	960	TRACY P. RICE, CCR			\$504.35	\$504.35
052801	403	SOFTWARE SYSTEMS, INC	43834	\$1,368.00		\$1,368.00
052801	413	SOFTWARE SYSTEMS, INC	44068	\$274.50		\$274.50
052801	712	SOFTWARE SYSTEMS, INC	44092	\$4,144.99		\$4,144.99
052802	PAYROLL	STATE DPT O/TAX & REVENU			\$22,216.29	\$22,216.29
052802	PAYROLL	STATE DPT O/TAX & REVENU			\$16.65	\$16.65
052803	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$38,213.56	\$38,213.56
052803	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$7.40	\$7.40
052803	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$31.62	\$31.62
052803	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$8,937.08	\$8,937.08
052804	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$15.31	\$15.31
052804	ALL DEPTS	SHERIFF OF JEFFERSON CO			\$37,457.70	\$37,457.70
052805	712	STEPHEN CAMPBELL & ASSOC	44093	\$3,300.00		\$3,300.00
052806	INVEST	WV DEPUTY SHRF RETIREMEN			\$7,156.54	\$7,156.54
052807	INVEST	WV DEPUTY SHRF RETIREMEN			\$8,840.50	\$8,840.50
052808	712	SEN COMMUNICATIONS	44100	\$50.00		\$50.00
052809	424	SPRINT PCS			\$83.98	\$83.98
052809	712	SPRINT PCS			\$944.36	\$944.36
052810	960	F. MARK SCHIAVONE			\$31.75	\$31.75
052811	424	SHANNON BUSINESS SYSTEMS	43989	\$376.64		\$376.64
052812	989	SIEGEL DISPLAY PRODUCTS	42419	\$267.90		\$267.90
052813	716	THOMASSEN FORD MERCURY	44289	\$45.05		\$45.05
052814	425	TRI COUNTY RENTAL INC	43992	\$62.30		\$62.30
052815	425	THOS. SOMERVILLE CO	43994	\$190.94		\$190.94
052816	227	U.S. TREASURY			\$55.00	\$55.00
052817	425	VITAL SIGNS	43993	\$175.00		\$175.00
052818	INVEST	VALIC, %CHASE BANK TEXAS			\$100.00	\$100.00
052819	ALL DEPTS	WV BD O/RISK-INS MGT-#31			\$81,678.00	\$81,678.00
052820	ALL DEPTS	WVPEIA 896046625			\$8,057.00	\$8,057.00
052821	INVEST	WV PUB EMP RETIRE SYS			\$18,551.05	\$18,551.05
052822	INVEST	WV PUB EMP RETIRE SYS			\$43,285.84	\$43,285.84
052823	401	WV STATE AUDITOR			\$9,185.00	\$9,185.00
052824	424	WALMART BUSINESS			\$106.75	\$106.75
052824	716	WALMART BUSINESS			\$155.76	\$155.76

052825	PAYROLL	WV CPRB/LOAN DIVISION			\$166.50	\$166.50
052826	413	CRAIG W YOHN			\$310.00	\$310.00
052827	413	RICHARD F BLUE			\$350.00	\$350.00
052828	413	BLUE RIDGE MT FIRE UNIT			\$100.00	\$100.00
052829	413	CAMP HILL WESLEY UNITED			\$150.00	\$150.00
052830	413	CHARLES TOWN BAPTIST			\$100.00	\$100.00
052831	413	COVENANT BAPTIST CHURCH			\$100.00	\$100.00
052832	413	FIRST BAPTIST CHURCH			\$100.00	\$100.00
052833	413	KABLETOWN METHODIST CHRC			\$100.00	\$100.00
052834	413	LEETOWN METHODIST CHURCH			\$100.00	\$100.00
052835	413	MIDDLEWAY METHODIST CHRC			\$100.00	\$100.00
052836	413	BETTY V MILLER			\$29.10	\$29.10
052836	413	BETTY V MILLER			\$350.00	\$350.00
052837	413	JEAN L ROBERTS			\$4.85	\$4.85
052837	413	JEAN L ROBERTS			\$350.00	\$350.00
052838	413	CATHERINE E SMALLWOOD			\$300.00	\$300.00
052839	413	JEAN E SPURLING			\$350.00	\$350.00
052839	413	JEAN E SPURLING			\$5.82	\$5.82
052840	413	ST JOHNS EPISCOPAL CHURC			\$100.00	\$100.00
052841	413	EUGENE PEARSON			\$310.00	\$310.00
052842	413	JOE J MILLER			\$300.00	\$300.00
052843	413	TARA MORGAN			\$350.00	\$350.00
052843	413	TARA MORGAN			\$11.16	\$11.16
052844	413	JAMES EDDY			\$300.00	\$300.00
052845	413	BAKERTON METHODIST CHURC			\$100.00	\$100.00
052846	413	SHEPHERDSTOWN MENS CLUB			\$100.00	\$100.00
052847	413	SHEPHERDSTOWN FIRE DEPT			\$100.00	\$100.00
052848	413	CHARLES HENRY			\$2.43	\$2.43
052848	413	CHARLES HENRY			\$350.00	\$350.00
052849	413	NANCY UPWRIGHT			\$350.00	\$350.00
052849	413	NANCY UPWRIGHT			\$13.58	\$13.58
052850	413	BONITA PRATHER			\$300.00	\$300.00
052851	413	VIRGINIA SMITH			\$300.00	\$300.00
052852	413	RUTH MCDANIEL			\$300.00	\$300.00
052853	413	KAREN KRESSIN			\$300.00	\$300.00
052854	413	OAKLAND METHODIST CHURCH			\$200.00	\$200.00
052855	413	CHARLOTTE DAVIS			\$300.00	\$300.00
052856	413	ROSALIE RING			\$15.52	\$15.52
052856	413	ROSALIE RING			\$350.00	\$350.00
052857	413	PAUL WILT			\$350.00	\$350.00
052857	413	PAUL WILT			\$10.67	\$10.67
052858	413	JEFFERSON COUNTY COUNCIL			\$100.00	\$100.00
052859	413	HARRIET MONROE MILLER			\$350.00	\$350.00
052859	413	HARRIET MONROE MILLER			\$4.12	\$4.12
052860	413	ORVILLE THOMPSON			\$300.00	\$300.00
052861	413	JULIA MAE DOWNING			\$310.00	\$310.00
052862	413	MARY MAYS			\$310.00	\$310.00
052863	413	CONNOR NEWLON			\$2.43	\$2.43
052863	413	CONNOR NEWLON			\$350.00	\$350.00
052864	413	CHARLOTTE GANO			\$300.00	\$300.00
052865	413	JIM WATKINS			\$310.00	\$310.00
052866	413	JANET JEFFRIES			\$300.00	\$300.00
052867	413	GARLAND CHRISTMAN			\$310.00	\$310.00
052868	413	VIVIAN HENRY			\$2.91	\$2.91
052868	413	VIVIAN HENRY			\$350.00	\$350.00
052869	413	KARLA EISTER			\$300.00	\$300.00
052870	413	DOROTHY MEYERS			\$300.00	\$300.00
052871	413	RICHARD RAYMOND			\$300.00	\$300.00
052872	413	COUNTY DAY SCHOOL			\$100.00	\$100.00
052873	413	GARY HENRY			\$2.43	\$2.43
052873	413	GARY HENRY			\$350.00	\$350.00
052874	413	EVA ALEXANDER			\$310.00	\$310.00
052875	413	THELMA WILT			\$300.00	\$300.00
052876	413	SHIRLEY UTZ			\$310.00	\$310.00
052877	413	SHIRLEY HENRY			\$300.00	\$300.00
052878	413	MABEL TESSIER			\$300.00	\$300.00
052879	413	CLAIRE GIBSON			\$300.00	\$300.00
052880	413	JANICE BLACKFORD			\$300.00	\$300.00

052881	413	ISABELLE EBERSOLE			\$300.00	\$300.00
052882	413	RAMONA THOMPSON			\$300.00	\$300.00
052883	413	TIM COLLINS			\$300.00	\$300.00
052884	413	LINDA HOUSDEN			\$300.00	\$300.00
052885	413	JACK WILLIAMS			\$300.00	\$300.00
052886	413	MELODIE WILLIAMS			\$300.00	\$300.00
052887	413	SUSANNE KOENIG			\$300.00	\$300.00
052888	413	CAROLE CARTER			\$300.00	\$300.00
052889	413	MICHAEL BUSCHER			\$310.00	\$310.00
052890	413	MARY RUTHERFORD			\$300.00	\$300.00
052891	413	RANDOLPH RIDGEWAY			\$300.00	\$300.00
052892	413	INEZ RIDGEWAY			\$300.00	\$300.00
052893	413	CATHRYN JACKSON			\$350.00	\$350.00
052893	413	CATHRYN JACKSON			\$1.94	\$1.94
052894	413	MONTE RIDGEWAY			\$310.00	\$310.00
052895	413	DEVONA SNYDER			\$300.00	\$300.00
052896	413	DEBORAH SPATOLA			\$300.00	\$300.00
052897	413	SUNSHINE DRUMMOND			\$300.00	\$300.00
052898	413	STEVE CROWE			\$350.00	\$350.00
052898	413	STEVE CROWE			\$19.40	\$19.40
052899	413	BEVERLY RAINES			\$310.00	\$310.00
052900	413	LORRAINE KINDER			\$300.00	\$300.00
052901	413	JOYCE PIFER			\$300.00	\$300.00
052902	413	DANIEL LUTZ			\$300.00	\$300.00
052903	413	CAROLYN WRIGHT			\$300.00	\$300.00
052904	413	FRANKIE REMALEY			\$300.00	\$300.00
052905	413	BARBARA SMITH			\$310.00	\$310.00
052906	413	LEAH HAWKINS			\$300.00	\$300.00
052907	413	SARAH GABRIELSON			\$5.82	\$5.82
052907	413	SARAH GABRIELSON			\$350.00	\$350.00
052908	413	PATRICIA BLEVINS			\$15.52	\$15.52
052908	413	PATRICIA BLEVINS			\$350.00	\$350.00
052909	413	JULIE OTT			\$300.00	\$300.00
052910	413	ELIZABETH STAGNER			\$300.00	\$300.00
052911	413	BARBARA TURTON			\$300.00	\$300.00
052912	413	GERALD DOST			\$300.00	\$300.00
052913	413	VICKIE DRUMMOND			\$300.00	\$300.00
052914	413	DEBRA DURST			\$300.00	\$300.00
052915	413	METHA CROUCH			\$300.00	\$300.00
052916	413	MARTIN DURST			\$310.00	\$310.00
052917	413	MARIE WHITE			\$300.00	\$300.00
052918	413	H. LAVONNE MILLER			\$300.00	\$300.00
052919	413	DOROTHY MCDONALD			\$300.00	\$300.00
052920	413	JOAN L. HOUGH			\$300.00	\$300.00
052921	413	MARSHA GARDNER			\$310.00	\$310.00
052922	413	JOHN HANCOCK			\$300.00	\$300.00
052923	413	LINDA FRICKE			\$300.00	\$300.00
052924	413	IRIS CHRISMAN			\$310.00	\$310.00
052925	413	ROSELLA HEINZ			\$300.00	\$300.00
052926	413	ELIZABETH MOORES			\$300.00	\$300.00
052927	413	WILLIAM MUNDEY			\$350.00	\$350.00
052927	413	WILLIAM MUNDEY			\$9.70	\$9.70
052928	413	ROBYN PAINTER			\$310.00	\$310.00
052929	413	TERRI ROBERTS			\$300.00	\$300.00
052930	413	ROBERT TRAINOR			\$310.00	\$310.00
052931	413	BARBARA LARROW			\$300.00	\$300.00
052932	413	VIRGINIA M. KEENEY			\$350.00	\$350.00
052932	413	VIRGINIA M. KEENEY			\$11.64	\$11.64
052933	413	BRUCE FLESHMAN			\$310.00	\$310.00
052934	413	CURTISS M. BURRY			\$300.00	\$300.00
052935	413	ANITA FLESHMAN			\$21.34	\$21.34
052935	413	ANITA FLESHMAN			\$350.00	\$350.00
052936	413	EDWARD MOORE			\$300.00	\$300.00
052937	413	STELLA ROBINSON			\$310.00	\$310.00
052938	413	RICHARD GIBSON			\$300.00	\$300.00
052939	413	TERRI SIZEMORE			\$310.00	\$310.00
052940	413	TODD BALDAU			\$350.00	\$350.00
052940	413	TODD BALDAU			\$10.19	\$10.19

052941	413	SHARON CANFIELD-MAJOR			\$300.00	\$300.00
052942	413	CAROL GIBSON			\$300.00	\$300.00
052943	413	JOHN THOMPSON			\$300.00	\$300.00
052944	413	JULIANNA GRAMMO			\$300.00	\$300.00
052945	413	MARY VICKERS			\$310.00	\$310.00
052946	413	EUGENE OLCOTT			\$300.00	\$300.00
052947	413	FLORENCE VICKERS			\$300.00	\$300.00
052948	413	JOHN SIMS			\$300.00	\$300.00
052949	413	ROBERT GRAF			\$13.10	\$13.10
052949	413	ROBERT GRAF			\$350.00	\$350.00
052950	413	ROBERT CAMPBELL			\$300.00	\$300.00
052951	413	MARGARET HOUSDEN			\$310.00	\$310.00
052952	413	GEORGE MOXLEY			\$300.00	\$300.00
052953	413	ELIZABETH COYLE			\$350.00	\$350.00
052953	413	ELIZABETH COYLE			\$26.19	\$26.19
052954	413	VIRGINIA GRAF			\$300.00	\$300.00
052955	413	JOAN MERCER			\$300.00	\$300.00
052956	413	RAYMOND HESLIN			\$300.00	\$300.00
052957	413	JERRY WILLIAMS			\$300.00	\$300.00
052958	413	JAMES MANN			\$300.00	\$300.00
052959	413	JERRY SATHER			\$300.00	\$300.00
052960	413	MIKE CENATE			\$300.00	\$300.00
052961	413	DELORES ALLEN			\$300.00	\$300.00
052962	413	TRACEY CENATE			\$300.00	\$300.00
052963	413	JOY SCHWARTZ			\$300.00	\$300.00
052964	413	FREDERICK SPURLIN			\$300.00	\$300.00
052965	413	SHARON SATHER			\$300.00	\$300.00
052966	413	PAMELA CARROLL			\$310.00	\$310.00
052967	413	MARY COGLE			\$310.00	\$310.00
052968	413	MELINDA MAYE			\$9.70	\$9.70
052968	413	MELINDA MAYE			\$350.00	\$350.00
052969	413	ALICIA WHITE			\$9.70	\$9.70
052969	413	ALICIA WHITE			\$350.00	\$350.00
052970	413	HILDA LOUISE SOUTH			\$125.00	\$125.00
052971	413	DAVID PAINTER			\$56.00	\$56.00
052971	413	DAVID PAINTER			\$350.00	\$350.00
052971	413	DAVID PAINTER			\$10.19	\$10.19
052972	413	TERRI MEHLING			\$72.00	\$72.00
052973	413	CHEROKEE GRIM			\$50.93	\$50.93
052973	413	CHEROKEE GRIM			\$296.00	\$296.00
052974	413	SHEILIA TESTERMAN			\$72.00	\$72.00
052975	413	RYAN MILBORNE			\$72.00	\$72.00
052976	413	ALICIA LONGERBEAM			\$80.00	\$80.00
052977	413	CHARLES GRAN			\$72.00	\$72.00
052978	413	BETTY EYRE			\$72.00	\$72.00
052979	413	GILBERT MEHLING			\$72.00	\$72.00
052980	413	WENDY KIRBY			\$64.00	\$64.00
052981	413	SHAKIRA FIELDS			\$300.00	\$300.00
052982	402	MARIA PAGANO			\$344.76	\$344.76
052982	413	MARIA PAGANO			\$72.00	\$72.00
052983	413	TAMMY DEVLIN			\$272.00	\$272.00
052984	413	SCOTT FRAZIER			\$80.00	\$80.00
052985	413	JACKIE SHADLE			\$300.00	\$300.00
052986	413	ROCKY GRIM			\$136.00	\$136.00
052987	413	BRAIN HANNA II			\$80.00	\$80.00
052988	413	PEGGY NICODEMUS			\$310.00	\$310.00
052989	413	JIM TOWER			\$310.00	\$310.00
052990	413	GARY DUNGAN			\$11.64	\$11.64
052990	413	GARY DUNGAN			\$350.00	\$350.00
052991	413	NANCE BRISCOE			\$350.00	\$350.00
052991	413	NANCE BRISCOE			\$5.82	\$5.82
052992	413	CHRISTINE PIFER			\$310.00	\$310.00
052993	413	JEFF BRESEE			\$4.85	\$4.85
052993	413	JEFF BRESEE			\$350.00	\$350.00
052994	413	JASON ADDESA			\$300.00	\$300.00
052995	413	SAMANTHA ADDESA			\$300.00	\$300.00
052996	413	CRICKET MORGAN			\$310.00	\$310.00
052997	413	AYRIN COSTELLO			\$350.00	\$350.00

052998	413	THERESA JENKINS			\$300.00	\$300.00
052999	413	BRUCE KRESSIN			\$310.00	\$310.00
053000	413	GINA CATONE			\$300.00	\$300.00
053001	413	WILLIAM JENKINS			\$300.00	\$300.00
053002	413	JOHN SCHOEDEL			\$300.00	\$300.00
053003	413	HAROLD STEWART			\$300.00	\$300.00
053004	413	VIOLET LOWERY			\$125.00	\$125.00
053005	413	ANNE DOST			\$125.00	\$125.00
053006	413	GLORIA THATCHER			\$125.00	\$125.00
053007	413	ROBERT THATCHER			\$125.00	\$125.00
053008	413	BETTY HILLS			\$125.00	\$125.00
053009	413	CHERYL BARTLETT			\$125.00	\$125.00
053010	413	MARVIN BARTLETT			\$125.00	\$125.00
053011	413	REBECCA JONES			\$125.00	\$125.00
053012	413	LARRY JONES			\$125.00	\$125.00
053013	413	JENNY PERRINE			\$125.00	\$125.00
053014	413	MEGAN CORLEY			\$125.00	\$125.00
053015	413	SHAWNA JENKIN			\$125.00	\$125.00
053016	413	PATRICIA CHRYSTAL			\$125.00	\$125.00
Totals					\$39,552.34	\$373,898.54
					\$413,450.88	

DEPT	NAME	DEPT AMTS
401/COM	CO. COMMISSION	\$9,312.05
402/CCLK	CO. CLERK	\$1,334.31
403/CIR CLK	CIRCUIT CLERK	\$1,552.01
404/TAX	TAX OFFICE	\$3.45
405/PA	PROS ATTY	
406/ASSR	ASSESSORS	\$92.75
408/GOV	ST.COMPNET CHG BO GOV UNIT	
412/AG	AG AGT	\$331.36
413/ELE	ELECTION	\$53,525.24
415/MAG CT	MAGISTRATE COURT	
415/	GENERAL SCHOOL/CO TRANSFER	
424/CTHS	COURT HOUSE	\$6,751.09
425/OB	OTHER BUILDING	\$15,437.30
428/DATAP	DATA PROCESSING	
430/HLS	HOMELAND SEC	
431/ECON DEV	ECON DEV	
439/PZ	PLANNING ZONING	\$12,916.00
700/SHRF	SHERIFF DEPT	\$709.20
701/SHRF	SHERIFF DEPT	
704/WV JAIL	ST/WV REGIONAL JAIL	
711/OES	EMERG SVC	\$667.00
712/911	911 COMMUNICATION	\$9,814.35
716/A/C	ANIMAL CONTROL	\$200.81
801/MTL HLTH	MENTAL HEALTH TRANS TO ENTITIE	
808GOV UNIT	SWA CONTRIB OTHER GOV UNIT	
900/PARK&REC	JEFFERSON CO. PARKS& REX	
916/LIBRARY	LIBRARY CAPITAL OUTLAY	
960/IMPACT	IMPACT FEES	\$581.85
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	
986/CAP/COMM	CO. COMMISSION/CAPITAL OUTLAY	
988/CAP/OB	OTHER BUILDING/CAPITAL OUTLAY	
989/CAP/AGT	AG AGT/CAPITAL OUTLAY	\$267.90
992/CAP/911	911 COMMUNICATION/CAP OUTLAY	

998/PRK/REC	PARKS & REC COMMUNITY CENTER	
ALL DEPTS	ALL DEPTS	\$192,182.07
ALLOC	ALLOCATIONS	
GRANTS	GRANTS	
INVEST	INVESTMENTS	\$78,889.14
PAYROLL	PAYROLL	\$28,883.00
TOTALS		\$413,450.88

IN RE: APPOINTMENT OF ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS

No action was taken on this agenda item.

IN RE: APPOINTMENT TO THE PROPERTY SAFETY ENFORCEMENT AGENCY

Motion by R. Morgan, second by Corliss to appoint Melinda L. Keuroglan to the Property Safety Enforcement Agency for one two year term ending February 8, 2009. Motion carried.

IN RE: LEGISLATIVE ISSUES

Commissioner Manuel reported on the Blue Ridge Town meeting he attended regarding gypsy moths.

IN RE: HOMELAND SECURITY GRANT APPLICATION – INTEROPERABLE RADIO SYSTEM

Sheriff Ed Boober appeared before the Commission to request approval of the Homeland Security Grant Application. Sheriff Boober presented the Commission with copies of the grant application for review and reported it is for the purchase of enhanced interoperable communications equipment and signboards.

After review and consideration, motion by Manuel, second by Corliss authorizing the County Commission President to affix her signature upon the Homeland Security Grant Application for approval as presented by Sheriff Ed Boober. Motion carried.

IN RE: BONDING AND ACTIVITY REPORT

Upon recommendation from Chief County Engineer Roger Goodwin, motion by Surkamp, second by Corliss to approve the complete release of an escrow account in the amount of \$57,600.00 for American Acreage, LLC. Motion carried.

Mr. Goodwin reported on the site visit he conducted on June 26, 2007 for Spruce Hill Subdivision and reported on the status of Spruce Hills' construction bond.

Jim Campbell, Esquire, Counsel for Spruce Hill Subdivision was present for comment and presented the Commission with copies of the June 12, 2007 letter to Roger Goodwin from Spruce Hill Home Owner's Association. Mr. Campbell reported on the status of construction projects completed to include ditch lines, culverts, storm water management facilities and placement of bus shelters at the request of the Home Owner's Association.

Ms. Edman, Spruce Hill Subdivision Home Owners Association Secretary was present and reported on her discussions with Spruce Hill Subdivision Developer, Mr. Athey.

Sherry Kelly, Acting Chief Planner/Zoning Administrator was present for comments and reported on procedures and policies for red line revisions and variances.

Motion by Manuel, second by Corliss to extend the bond for Spruce Hill Subdivision for 60-days. Motion carried.

IN RE: PUBLIC COMMENT

Rosella Kerns appeared before the Commission to express her support of the Old Standard Quarry rezoning request.

Linda Case appeared before the Commission to express her concerns with construction on Wheatland Road. Ms. Case presented the Commission with copies of various questions she compiled concerning Wheatland Road.

Nancy Lutz appeared before the Commission to express her concerns with the closure of Wheatland Road.

Eric Lewis appeared before the Commission with a presentation of a book for Commission review outlining Economic Freedom.

IN RE: BOB AMTOWER – WEST VIRGINIA DEPARTMENT OF HIGHWAYS REPORT & DISCUSSION

Bob Amtower, District Engineer/Manager for the Department of Highways appeared before the Commission to address public concern with regard to the road closure and construction currently underway on Wheatland Road.

Commissioner R. Morgan reported on citizen complaints and concerns he has received regarding the closure of Wheatland Road.

Mr. Amtower reported on the necessity of construction on Wheatland Road to repair the bridge due to its condition as determined in a previous inspection by DOH officials.

Mr. Gary ClaBoone, District Engineer was present for comments and reported on the history of the Wheatland Road Bridge and expressed his concerns with the condition of the bridge as a result of a

2002 inspection. Mr. ClaBoone reported on inspection policy, procedures and safety considerations with regard to weight and traffic volume.

The Commission addressed other roadway concerns throughout Jefferson County with Mr. Amtower.

Commissioner R. Morgan requested Mr. Amtower compile a semi-annual report for the Commission briefing them of all DOH ongoing projects and road concerns. Commissioner Manuel expressed an interest in conducting a workshop with DOH officials to address roadway issues further.

IN RE: DISCUSSION & INQUIRY INTO WHEATLAND ROAD IMPROVEMENTS – QUESTIONS AND ANSWERS

This matter was discussed under agenda item, “Bob Amtower – WV Department of Highways – Report and discussion”.

IN RE: JAMES B. CRAWFORD, ESQUIRE – CITY OF RANSON – RANSON ANNEXATIONS

James B. Crawford, Esquire appeared before the Commission for approval of annexation requests.

Mr. Crawford presented the Commission with a parcel plat of the Wiltshire Road property for their review and consideration. James Casimiro, Assistant Prosecuting Attorney was present and reported on his review of the Wiltshire Road annexation request and recommended approval.

Motion by Manuel, second by Surkamp to approve the Wiltshire Road annexation request upon the recommendation of legal counsel. Motion carried by a 4-1 vote, Commissioner Corliss voted no.

Mr. Crawford presented the Commission with a parcel plat of the Flowing Springs Road property for their review and consideration. James Casimiro, Assistant Prosecuting Attorney reported on his review and research of the Flowing Springs Road annexation request. Commissioner R. Morgan requested more clarity on the annexation request and recommended Mr. Casimiro research the matter further.

The Commission agreed by consensus to table the Flowing Springs Road Annexation request until July 19, 2007.

IN RE: ANDREW BLAKE – CITY OF RANSON – TRIANGLE LLC ANNEXATION

Andrew Blake, Esquire appeared before the Commission on behalf of the City of Ranson for an annexation request of the Triangle, LLC property. Mr. Blake presented the Commission with an enhanced map outlining the Triangle LLC property.

James Casimiro, Assistant Prosecuting Attorney was present and reported on his research of the annexation request and provided his legal opinion on the matter with regard to Pipestem annexations.

Motion by Corliss, second by Surkamp to deny the Triangle, LLC annexation request based upon the advice legal counsel.

The Commission discussed the legalities and consistency of the annexation request with regard to the comprehensive plan. Commissioner Surkamp withdrew his second from Commissioner Corliss’ original motion in support of tabling this matter. The original motion died due to the lack of a second.

Upon further advice of legal counsel, Commissioner Surkamp again seconded Commissioner Corliss’ original motion to deny the Triangle, LLC annexation request.

Motion by Manuel, second by R. Morgan to table this matter to permit further legal review and consideration. Motion carried by a 3-2 vote, Commissioners Surkamp and Corliss voted no.

IN RE: SANDY COLLIER – JEFFERSON HIGH SCHOOL VOCAL MUSIC PROGRAM

Sandy Collier appeared before the Commission on behalf of the Jefferson High School Vocal Music boosters for a budget request of \$2,000.00 in support of the Jefferson High School Vocal Music Program.

Ms. Collier reported on the Vocal Music boosters’ participation and placement at the Nashville Tennessee vocal competition.

Motion by Manuel, second by R. Morgan to prepare a congratulatory resolution to the Jefferson High School Vocal Music Program in recognition of their prize-winning performance at the Nashville Tennessee music competition and provide \$2,000.000 out of the Fiscal Year 2008 budget in support of the program. Motion carried.

THE COMMISSION TOOK A 10-MINUTE BREAK AT 11:10 A.M.

IN RE: JENNIFER S. MAGHAN – COUNTY CLERK’S REPORT

➤ **SPECIAL ELECTION EXPENSES REPORT**

➤ **DEPOSITORY BOND RENEWALS OF PUBLIC MONEYS EFFECTIVE JULY 1, 2007**

Jennifer S. Maghan, County Clerk appeared before the Commission for approval of Depository Bond renewals of Public Moneys effective July 1, 2007. Ms. Maghan reported that Michael Thompson, Prosecuting Attorney, reviewed and approved the bonds.

Motion by Manuel, second by R. Morgan to approve the list of Depository Bond renewals of public moneys as presented by Jennifer S. Maghan, County Clerk. Motion carried.

Depository Bonds of Public Moneys	
<i>Financial Institution</i>	<i>Total Penalty Amount</i>
Bank of Charles Town	\$18,000,000.00

BB & T Bank	\$5,000,000.00
Jefferson Security Bank	\$750,000.00
United Bank	\$5,000,000.00

Ms. Maghan provided the Commission with a health insurance reminder of the rate increase with Guardian Insurance from \$106,000.00 to \$129,739.00 with a detailed overview of employee contributions. Leslie D. Smith, County Administrator reported that a memorandum was issued to all county employees with a detailed explanation of rate and benefit changes to their Guardian Health Insurance coverage.

Ms. Maghan provided the Commission with a comprehensive Special Elections expenditure report totaling \$132,106.28, which was reimbursed to the County by Penn National Gaming.

IN RE: BRANDON SIMS – LEGAL UPDATE & REPORT

Brandon Sims, Assistant Prosecuting Attorney appeared before the Commission for the weekly legal update and report.

Ms. Sims reported on the status of her review of the Hotel Occupancy Tax Ordinance. Leslie D. Smith, County Administrator reported on the letter and copy of the ordinance she sent to all hotel/motel establishments within Jefferson County via certified mail.

Ms. Sims reported on the status of the Barking Dog Ordinance currently being drafted.

Ms. Sims reported on the Jefferson County Commission vs. the Public Service Commission hearing she attended last week with regard to equitable distribution of E-911 fees throughout WV counties.

Ms. Sims reported on her review of the WV Counties Self-Insurance Risk Pool proposal currently under review and her discussions with Mr. Norwood Bentley. Ms. Sims concluded she needed more time to review this matter. The Commission discussed the comparisons of WV Counties Risk Pool to the current BRIM policy held by the County Commission. Ms. Sims reported she could not adequately provide a comparison because she has not yet received an official policy from WV Counties Risk Pool.

Ms. Sims reported that the Courthouse Annex proposal is still under review by legal counsel.

Commissioner Manuel requested legal advice with regard to enacting a health and safety ordinance to control solicitation at busy intersections. Ms. Sims cited WV Code 7-1-3KK with regard to public health and safety. The Commission requested that legal counsel research this matter further and report any available options back to the Commission.

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission to report on her review and to provide her legal opinion with regard to the Ambulance Authority Public Retirement Act agreement previously submitted by Ed Smith, Operations Manager of the Jefferson County Ambulance Authority. Ms. Grove recommended the Commission obtain a letter from Mr. Smith addressing technical issues within the agreement prior to disbursement of funds from the Jefferson County Commission as previously approved.

IN RE: EXECUTIVE SESSION – PERSONNEL ISSUES

Commissioner F. Morgan agreed to table this matter until July 12, 2007.

IN RE: WEST VIRGINIA COUNTIES RISK POOL DISCUSSION

The Commission agreed by consensus to retain BRIM until further review and advise by legal counsel.

IN RE: PROPRIETY OF PERMITTING SOLICITATION OF CHARITABLE CONTRIBUTIONS AT WAL-MART INTERSECTION

This matter was discussed under agenda item, “Legal Update and Report”.

IN RE: JEFFERSON COUNTY AMBULANCE AUTHORITY – DISBURSEMENT

This matter was discussed under agenda item, “Legal Update and Report”.

IN RE: PA REPORTS ON STANDARD QUARRY WATER SALES TO VIRGINIA

The Commission agreed to table this matter until July 12, 2007 to allow for further legal review and consideration.

IN RE: PA REVIEW OF COUNTY COMMISSION RE ZONING AUTHORITY

Motion by Manuel, second by R. Morgan to withdraw the request made to the Planning Commission for a report concerning the rezoning of 80 acres of the Old Standard Property made by Paul Rosa. Motion carried.

IN RE: JEFFERSON COUNTY PARKS AND RECREATION COMMISSION INTERVIEWS

The Commission conducted interviews for interested applicants to the Jefferson County Parks and Recreation Commission. Those present for interviews were Paul Marshall, Charles Cheezum, Paul Pritchard and Fred Blackmer.

The Commission made no appointment to the Parks and Recreation Commission and decided to table this matter until July 12, 2007.

THE COMMISSION RECESSED FOR LUNCH AT 12:25 P.M. THE COMMISSION RECOVERED AT 1:30 IN THE OLD CHARLES TOWN LIBRARY MEETING ROOM.

IN RE: COUNTY COMMISSION WORKSHOP – OLD STANDARD QUARRY REZONING PETITION

The Commission conducted a workshop to receive public comment and discuss matters concerning the Old Standard Quarry rezoning petition. Commissioner F. Morgan commented on community input and participation and reiterated time constraints for those wishing to express their concerns.

Cabinet Secretary Kelley Goes from the WV Department of Commerce appeared before the Commission to discuss the Old Standard Quarry rezoning petition in relation to economic growth and workforce interaction within Jefferson County. Ms. Goes provided an overview of Economic Development in Jefferson County in recent years.

Jane Peters, Development Authority Director was present for comments. Ms. Peters discussed the Jefferson County workforce and the benefits of economic development to Jefferson County and its citizens.

James “Rob” Alsop, Secretary of Revenue from the WV State Tax Department was present to report on the effect of increased revenue and business development in support of Old Standard Quarry. For County Commission consideration, Mr. Alsop reported on tax capacities for various West Virginia counties and provided jurisdictional comparisons.

Ronald Moltere, Bolivar Town Councilman appeared before the Commission to express support for approval of the Old Standard Quarry rezoning petition in the interest of business development and enhanced tax revenue.

Terri Caporitti appeared before the Commission to comment on the development of Old Standard Quarry and to discuss the community impact if developed.

Paul Rosa appeared before the Commission to inquire about procedural concerns with regard to the rezoning of Old Standard Quarry and to express his concerns with the rezoning petition.

Marty Kable appeared before the Commission to express his support for approval of the Old Standard Quarry rezoning petition. Mr. Kable reported on the history of the Old Standard Quarry property.

Chip Bennett appeared before the Commission to express his support of the Old Standard Quarry rezoning petition and to express his concerns with anti-growth strategies within Jefferson County.

Gary Caporitti appeared before the Commission to express his support of the Old Standard Quarry rezoning petition.

Roger Ramey appeared before the Commission to express his support of the Old Standard Quarry rezoning petition.

Paul Wilson appeared before the Commission to request that they consider all aspects of the Old Standard Quarry rezoning petition before executing any decision.

Joy Oates appeared before the Commission to report on a recent traffic study conducted by Park Service officials with regard to increased traffic flow with consideration to development of Old Standard Quarry.

Commissioner Surkamp reiterated the recent findings by the Planning Commission and discussed the report recently received from Long Range Planner, Tony Redman.

Susan Rissler appeared before the Commission to express her support for Old Standard Quarry development though she expressed concerns with its location due to traffic congestion in and around Harpers Ferry.

Commissioner Manuel discussed the contents of the report received from legal counsel as a result of research conducted on conditional zoning with regard to the Old Standard Quarry rezoning petition.

To fulfill the need for additional time in the interest of further review and consideration, Commissioners R. Morgan, F. Morgan and Corliss expressed an interest in conducting a more enhanced workshop to include the County Commission; Planning Commission; Planning, Zoning and Engineering personnel, Park Service officials, legal counsel and developers.

James Campbell and Mike Cassell, legal counsel for Old Standard Quarry LLC appeared before the Commission to discuss conditional zoning permits and proffers. Mr. Campbell referenced WV State code 8A-6-2 with regard to proffers.

Tony Redman, Long Range Planner was present for comments and requested the Commission provide him additional feedback regarding his responsibility and suggested the Commission review all aspects of the rezoning petition and his report further prior to providing feedback.

The Commission agreed to schedule another workshop at a later date and time to discuss this matter further.

IN RE: LETTER SEEKING TO HAVE COMMISSIONER R. MORGAN APPOINTED TO AFFORDABLE HOUSING TRUST FUND BOARD

The Commission agreed by consensus authorizing Leslie D. Smith, County Administrator to draft a letter to the Affordable Housing Trust Fund Board seeking to have Commissioner R. Morgan appointed.

IN RE: LETTER TO SENATOR BYRD AND US FOREST SERVICE RE GYPSY MOTH INFESTATION ON THE BLUE RIDGE AND COST-SHARE

The Commission Agreed to table this matter until July 12, 2007.

IN RE: REPAIR AND MAINTENANCE ISSUES

The Commission Agreed to table this matter until July 12, 2007.

THE COMMISSION TOOK A 10-MINUTE BREAK AT 3:15 P.M.

IN RE: UPDATE ON ADMINISTRATOR'S CONTACTS WITH DUNN ENGINEERING RE MOUNTAIN WATER SYSTEM

Commissioner Surkamp requested an update on the status of the Mountain Water System contract with Dunn Engineering and reported on his discussion with Fred Hypes of Dunn Engineering.

Leslie D. Smith, County Administrator reported on the letter she sent to Dunn Engineering highlighting the amendments as determined by the Mountain Water System Committee and that she is still awaiting their response.

The Commissioner requested that Ms. Smith follow up with Dunn Engineering to establish the status of the Mountain Water System contract.

IN RE: BRANDON SIMS – LEGAL UPDATE & REPORT – CONTINUED

At the advice of legal counsel, motion by Manuel, second by Morgan to enter into Executive Session to discuss legal matters pertaining to The Corporation of Ranson vs. Jefferson County Commission and contract legalities with West Virginia Counties Risk Pool Insurance. Motion carried.

Motion by R. Morgan, second by Manuel to return to regular session. Motion carried.

No action was taken during or after Executive Session.

IN RE: KENDIG KEAST UPDATE/ORDINANCE REWRITE DISCUSSION

No action was taken on this agenda item.

IN RE: THE VILLAGE AT SAMUEL STREET – REQUEST ASSIGNMENT OF BOND ESTIMATE

The Commission agreed to table this matter until July 12, 2007.

IN RE: HR DIRECTOR HIRING PROCEDURES

The Commission agreed to review the packet of resumes' received from interested applicants for the HR Director position and turn in their 10 recommended candidates for consideration of hire to Leslie D. Smith, County Administrator by July 10, 2007 to be placed on the July 12, 2007 agenda for further review and consideration.

The Commission discussed the responsibilities and authority of the HR Director with regard to all aspects of Jefferson County personnel matters. After discussion, motion by Corliss, second by Manuel that the HR Director hired by the County Commission be assigned to report to Leslie D. Smith, County Administrator. Motion carried by a 3-2 vote, Commissioners Surkamp and F. Morgan voted no.

IN RE: JEFFERSON COUNTY AMBULANCE AUTHORITY – DISBURSEMENT – CONTINUED

At the advice of legal counsel, motion by Manuel, second by Corliss to release disbursement of funds to the Ambulance Authority in the partial amount of \$100,000.00. Motion carried.

IN RE: WV-NET MEMORANDUM OF UNDERSTANDING APPROVAL - "RACK SPACE AND BASIC EQUIPMENT SUPPORT"

Leslie D. Smith, County Administrator reported on the specifications of the WV-NET Memorandum of Understanding and presented the Commission with the MOU for review and approval.

Motion by R. Morgan, second by Corliss to approve the WV-NET Memorandum of Understanding for rack space and basic equipment support as presented. Motion carried.

IN RE: DEPARTMENT OF CAPITAL PLANNING AND MANAGEMENT – APPROVAL OF CHANGE ORDER #2 – JAIL PROJECT

Kirk Davis, Capital Project Manager appeared before the Commission for Approval of Change Order # 2 in the amount of \$2,521.00 to cover the expenses of a generator rental and concrete work for the Jail Project.

Motion by Corliss, Second by Manuel to approve Change Order #2 in the amount of \$2,521.00 as presented by Kirk Davis, Capital Projects Manager. Motion carried.

IN RE: KIRK DAVIS – CAPITAL CONSTRUCTION PROJECTS UPDATE

Kirk Davis, Capital Projects Manager appeared before the Commission to provide a comprehensive update on all capital construction projects currently underway to include the Emergency Communications Center, Sheriff's Building in Bardane and the new Judicial Center. Mr. Davis also reported on ADA compliance and the AIA contract payment process for construction projects.

IN RE: APPROVAL OF EMPLOYMENT – SHANNON RENEE TRAVIS, ADMINISTRATIVE ASSISTANT – SHERIFF'S LAW OFFICE

Motion by R. Morgan, second by Surkamp to approve the employment of Shannon Renee Travis, Administrative Assistant in the Sheriff's law office.

IN RE: F. MARK SCHIAVONE – FY 2008 BUDGET AMENDMENT

F. Mark Schiavone, Impact Fee Coordinator appeared before the Commission to request a Fiscal Year 2008 budget amendment to accommodate the purchase of office equipment and furniture for the IT Support Specialist and for increases for the Capital Planning and Management Administrative Assistant and the Capital Projects Manager.

Mr. Schiavone reported on the salary negotiations with the IT Support Specialist and reported he was able to negotiate a starting salary of \$40,000.00 as opposed to the \$45,000.00 originally allotted.

The Commission agreed by consensus to decline Mr. Schiavone's request for salary increases.

IN RE: F. MARK SCHIAVONE – PURCHASE OF OFFICE FURNITURE AND COMPUTER EQUIPMENT FOR IT SUPPORT SPECIALIST

Motion by Corliss, second by Surkamp to approve a fiscal year 2008 budget amendment for The Department of Capital Planning and Management for the purchase of necessary office supplies and office furniture to accommodate Kevin Sowders, the new IT Support Specialist.

IN RE: F. MARK SCHIAVONE – APPROVAL OF HIRE – IT SUPPORT SPECIALIST

Upon the recommendation of Mark Schiavone, Impact Fee Coordinator, motion by R. Morgan, second by Manuel to approve the employment of Kevin Sowders as IT Support Specialist for the Jefferson County Commission. Motion carried.

IN RE: COUNTY COMMISSION REPORTS

No County Commission reports were given for the week of June 28, 2007.

The Commission received the following information:

Reminder Courthouse is closed Wednesday, July 4, 2007

Reminder County Commission meeting is cancelled Thursday, July 5, 2007

Memorandum received from the Department of Capital Planning and Management regarding budget training with Ora Ash on Friday, June 29, 2007 beginning at 9:30 a.m.

Correspondence received from the Prosecuting Attorney's Office regarding a Right to Farm Ordinance

Correspondence received from the Prosecuting Attorney's Office regarding Old Standard Quarry, LLC - Petition for Rezoning

Statement on Petition for Rezoning of Old Standard Quarry, LLC received from the Jefferson County Planning Commission

Email correspondence received from Jeffrey Polczynski regarding the DBMS Case

Invitation received from Region 9 for the Safe Routes to School Grant Program Information Briefing

June 2007 West Virginia Ethics Reporter received

Appointments to be made to the following on Thursday, July 12, 2007

Jefferson County Board of Health

Eastern Panhandle Regional Planning and Development Council

Summit Point Library Committee

Jefferson County Parks and Recreation Commission

Weekly settlement report from the Charles Town Races received

June 2007 Stage Whispers received from the Old Opera House Theatre Company

Email correspondence received from Jeff Polczynski, Communications Director regarding 911 Addressing Ordinances

June 2007 minutes from the Eastern Panhandle Transit Authority meeting received

News release from the WV Division of Culture and History regarding year 2008 State Historic Preservation Annual Work Program

Correspondence received from Morgan Financial Group, LLC regarding the Guardian Health Insurance Plan

Correspondence received from Comcast Cable regarding programming offerings

Correspondence received from the Board of Risk and Insurance Management regarding Chubb Inspection Recommendations

Invitation to tour the National Park Service lands on Friday June 29, 2007 at 3:00 p.m. received from Commissioner F. Morgan

The Commission received the following correspondences

Correspondence received from Donald M. Wirick regarding a proposed Apple Valley Waste rate increase

Correspondence received from Dawn Hatzler regarding Animal Control operations

Correspondence received from Paul Fahle regarding Old Standard Quarry, LLC rezoning request

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

FRANCES B. MORGAN, COMMISSION PRESIDENT