

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 Old Charles Town Library Meeting Room thereof on Thursday, July 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; Gregory Corliss; Commissioners

In re: PLEDGE OF ALLEGIANCE

Commissioner Manuel conducted the Pledge of Allegiance.

In re: DISPENSE WITH READING OF MINUTES

Motion by R. Morgan, second by Corliss to dispense with the reading of the Minutes for the meeting held on Thursday, July 12, 2007, and to approve the Minutes as prepared. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS

Motion by Manuel, second by Surkamp to approve the following Purchase Orders for the Week of July 16, 2007, totaling \$140,546.56: 44404, 43845, 43846, 44257, 44258, 44259, 44260, 44261, 44275, 44240, 44241, 44311, 44312, 44361, 44362, 44313, 44315, 44316, 44317, and 44024. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE

Motion by R. Morgan, second by Corliss to approve the list of the Accounts Payable dated July 19, 2007, 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	Total
053127	225	AMERICAN FAMILY LIFE		\$0.00	\$2,748.64	\$2,748.64
053128	405	ACCURATE SYSTEMS INC	44020	\$60.00	\$0.00	\$60.00
053129	412	AT&T		\$0.00	\$5.77	\$5.77
053130	424	AUTOZONE		\$0.00	\$71.94	\$71.94
053131	700	AMERICAN INTERNATION.		\$0.00	\$2,500.00	\$2,500.00
053132	425	ABH SERVICES, INC.	44298	\$230.00	\$0.00	\$230.00
053133	425	B-K OFFICE SUPPLY INC	44306	\$1,137.50	\$0.00	\$1,137.50
053134	425	BOLAND SERVICES	44297	\$420.00	\$0.00	\$420.00
053135	ALLOC	BAKERTON FIRE DEPT		\$0.00	\$25,000.00	\$25,000.00
053136	413	CASTO & HARRIS INC	44262	\$258.27	\$0.00	\$258.27
053137	425	CHARLES TOWN LOCK/KEY	44300	\$171.00	\$0.00	\$171.00
053138	401	CO COMMISSIONERS ASSOC		\$0.00	\$3,900.00	\$3,900.00
053139	424	*CREAMERS AUTO SERVICE	44307	\$112.55	\$0.00	\$112.55
053139	700	*CREAMERS AUTO SERVICE	44305	\$48.30	\$0.00	\$48.30
053139	716	*CREAMERS AUTO SERVICE	44307	\$1,265.90	\$0.00	\$1,265.90
053140	405	CIVIC RESEARCH INS.	44018	\$169.95	\$0.00	\$169.95
053141	406	DANKA OFFICE IMAGING		\$0.00	\$279.94	\$279.94
053142	425	DAYCON	44303	\$18.84	\$0.00	\$18.84
053143	422	KIRK DAVIS		\$0.00	\$205.00	\$205.00
053144	405	EMBASSY SUITES	44019	\$318.00	\$0.00	\$318.00
053145	712	EARTHLINK INC		\$0.00	\$21.95	\$21.95

053146	424	FEDEX		\$0.00	\$131.10	\$131.10
053147	425	FARM PLAN/STHN STATE	43739	\$149.84	\$0.00	\$149.84
053148	412	FRONTIER		\$0.00	\$361.68	\$361.68
053148	415	FRONTIER		\$0.00	\$331.23	\$331.23
053148	424	FRONTIER		\$0.00	\$13,417.07	\$13,417.07
053148	712	FRONTIER		\$0.00	\$3,834.63	\$3,834.63
053149	404	J & S BUSINESS FORMS LLC	42872	\$1,459.59	\$0.00	\$1,459.59
053150	425	GRAINGER, INC	44299	\$2,416.60	\$0.00	\$2,416.60
053151	716	HILLSIDE VETERINARY	43737	\$739.99	\$0.00	\$739.99
053152	428	INFOPRINT		\$0.00	\$594.00	\$594.00
053153	428	IBM CORPORATION		\$0.00	\$1,275.00	\$1,275.00
053154	425	JC PUBLIC SERVICE		\$0.00	\$53.96	\$53.96
053155	ALLOC	JC HISTORIC SOC.		\$0.00	\$31,000.00	\$31,000.00
053156	401	JEFFERSON PUBLISH CO INC	44232	\$64.80	\$0.00	\$64.80
053156	402	JEFFERSON PUBLISH CO INC	44271	\$317.72	\$0.00	\$317.72
053156	413	JEFFERSON PUBLISH CO INC	44274	\$7.47	\$0.00	\$7.47
053157	413	THE JOURNAL	44264	\$8.37	\$0.00	\$8.37
053157	716	THE JOURNAL	43977	\$304.80	\$0.00	\$304.80
053158	ALLOC	JEFFERSON COUNTY SOLID		\$0.00	\$62,500.00	\$62,500.00
053159	425	JEFFERSON RENTAL	44301	\$48.00	\$0.00	\$48.00
053160	413	JEFF COUNTY SCHOOLS	44269	\$762.50	\$0.00	\$762.50
053161	402	LAIRD BUSH	43370	\$541.00	\$0.00	\$541.00
053162	402	MATTHEW BENDER & CO	44267	\$540.20	\$0.00	\$540.20
053162	402	MATTHEW BENDER & CO	44276	\$37.25	\$0.00	\$37.25
053162	406	MATTHEW BENDER & CO		\$0.00	\$85.50	\$85.50
053163	425	HOME DEPOT CREDIT		\$0.00	\$3,042.18	\$3,042.18
053164	700	MCKINNEY'S AUTO REPAIR	44308	\$2,631.96	\$0.00	\$2,631.96
053165	440	LANTY MULLENS		\$0.00	\$61.55	\$61.55
053166	422	NAT'L IMPACT FEE		\$0.00	\$200.00	\$200.00
053167	900	JEFF CO PARKS &		\$0.00	\$19,254.89	\$19,254.89
053167	998	JEFF CO PARKS &		\$0.00	\$30,000.00	\$30,000.00
053168	402	PIFER OFFICE SUPPLY, INC	44256	\$92.34	\$0.00	\$92.34
053168	403	PIFER OFFICE SUPPLY, INC	43844	\$9.18	\$0.00	\$9.18
053169	424	CT POSTMASTER	44402	\$68.00	\$0.00	\$68.00
053170	429	REGION 9 P & D		\$0.00	\$15,610.00	\$15,610.00
053171	401	CHARLES TOWN RTCA		\$0.00	\$2,000.00	\$2,000.00
053172	405	TRACY P. RICE, CCR	44021	\$46.20	\$0.00	\$46.20
053173	405	SPECIALTY BUS SUPPLIES	44023	\$133.78	\$0.00	\$133.78
053174	405	STAPLES CREDIT PLAN	44022	\$119.99	\$0.00	\$119.99
053175	402	BRUCE L STOUT	44273	\$15.00	\$0.00	\$15.00
053176	402	WV SECRETARY OF STATE	44272	\$465.00	\$0.00	\$465.00
053177	430	STAPLES CREDIT PLAN	44110	\$31.27	\$0.00	\$31.27
053177	401	STAPLES CREDIT PLAN		\$0.00	\$573.79	\$573.79
053177	402	STAPLES CREDIT PLAN		\$0.00	\$138.56	\$138.56
053177	405	STAPLES CREDIT PLAN		\$0.00	\$65.39	\$65.39
053177	412	STAPLES CREDIT PLAN		\$0.00	\$41.98	\$41.98
053177	413	STAPLES CREDIT PLAN		\$0.00	\$6.49	\$6.49
053177	424	STAPLES CREDIT PLAN		\$0.00	\$129.97	\$129.97
053177	439	STAPLES CREDIT PLAN		\$0.00	\$1,047.53	\$1,047.53
053177	451	STAPLES CREDIT PLAN		\$0.00	\$113.44	\$113.44

053177	700	STAPLES CREDIT PLAN		\$0.00	\$718.59	\$718.59
053177	712	STAPLES CREDIT PLAN		\$0.00	\$1,433.20	\$1,433.20
053178	425	SHERWIN-WILLIAMS	43045	\$71.00	\$0.00	\$71.00
053179	712	SEN COMMUNICATIONS	44360	\$71.82	\$0.00	\$71.82
053180	700	ROBERT S. SELL	43884	\$186.00	\$0.00	\$186.00
053181	425	SHEN. VALLEY WATER		\$0.00	\$566.82	\$566.82
053182	GRANT	SBPA/SHEPHERDSTOWN		\$0.00	\$400.00	\$400.00
053183	716	THOMASSEN FORD	44304	\$12.04	\$0.00	\$12.04
053184	425	HAGEMEYER N. AMERICA	43742	\$400.61	\$0.00	\$400.61
053185	425	THOS. SOMERVILLE CO	44309	\$42.42	\$0.00	\$42.42
053186	424	US POSTAL SERVICE		\$0.00	\$20,000.00	\$20,000.00
053187	425	VALLEY HARDWARE	43738	\$65.80	\$0.00	\$65.80
053188	ALLOC	JEFF CO CONVENTION		\$0.00	\$19,254.89	\$19,254.89
053189	405	WEST PAYMENT CENTER	44025	\$376.50	\$0.00	\$376.50
053190	425	WILLIAMS MOTOR PARTS	43741	\$2.88	\$0.00	\$2.88
053191	401	WV PROS ATTORNEYS INST		\$0.00	\$4,800.00	\$4,800.00
053192	415	WV STATE AUDITOR		\$0.00	\$9,185.00	\$9,185.00
053193	424	WALMART BUSINESS		\$0.00	\$213.80	\$213.80
053194	401	WVNET		\$0.00	\$16.67	\$16.67
053195	402	XEROX COPORATION	43383	\$439.01	\$0.00	\$439.01
053195	402	XEROX COPORATION	44270	\$579.79	\$0.00	\$579.79
TOTAL				\$17,469.03	\$277,192.15	\$294,661.18

DEPT	NAME	DEPT AMTS
401/COM	CO. COMMISSION	\$11,355.26
402/CCLK	CO. CLERK	\$3,165.87
403/CIR CLK	CIRCUIT CLERK	\$9.18
404/TAX	TAX OFFICE	\$1,459.59
405/PA	PROS ATTY	\$1,289.81
406/ASSR	ASSESSORS	\$365.44
408/GOV	ST.COMPNET CHG BO GOV UNIT	
412/AG	AG AGT	\$409.43
413/ELE	ELECTION	\$1,043.10
415/MAG CT	MAGISTRATE COURT	\$9,516.23
415/	GENERAL SCHOOL/CO TRANSFER	
422/IMP/OPER	IMPACT FEE/OPERATIONAL DEPT	\$405.00
424/CTHS	COURT HOUSE	\$34,144.43
425/OB	OTHER BUILDING	\$8,837.45
428/DATAP	DATA PROCESSING	\$1,869.00
429/RDA CONT	RDA CONTRIB OTHER GOV UNITS	\$15,610.00
430/HLS	HOMELAND SEC	\$31.27
431/ECON DEV	ECON DEV	
433/GIS	GIS/ADDRESSING	
439/PZ	PLANNING ZONING	\$1,047.53
440/ENG.	DEPT OF ENGINEERING	\$61.55
451/ZONING DPT	ZONING DEPT	\$113.44
700/SHRF	SHERIFF DEPT	\$6,084.85
701/SHRF	SHERIFF DEPT	
704/WV JAIL	ST/WV REGIONAL JAIL	
711/OES	EMERG SVC	
712/911	911 COMMUNICATION	\$5,361.60
716/A/C	ANIMAL CONTROL	\$2,322.73
801/MTL HLTH	MENTAL HEALTH TRANS TO ENTITIE	
808GOV UNIT	SWA CONTRIB OTHER GOV UNIT	\$62,500.00
900/PARK&REC	JEFFERSON CO. PARKS& REC	\$49,254.89
916/LIBRARY	LIBRARY CAPITAL OUTLAY	
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	
983/CLK ELEC	CO CLERK ELECTION/CAP OUTLAY	
986/CAP/COMM	CO. COMMISSION/CAPITAL OUTLAY	
988/CAP/OB	OTHER BUILDING/CAPITAL OUTLAY	
ALL DEPTS	ALL DEPTS	
ALLOC	ALLOCATIONS	\$75,254.89
GRANTS	GRANTS	\$400.00
INVEST	INVESTMENTS	
PAYROLL	PAYROLL	\$2,748.64
TOTALS		\$294,661.18

In re: PUBLIC COMMENT

President F. Morgan asked if there was any public comment, other than comment about the petition to rezone the Old Standard Quarry, at this time. No public comment was made.

In re: VOTE ON OLD STANDARD QUARRY PETITION TO REZONE

The Commission agreed to allow 15 minutes of public comment each for both sides of the petition to rezone the Old Standard Quarry. The Commission took a 5 minute break to allow each side to organize their public speakers.

Upon reconvening, public comment was heard in favor of the petition to rezone from Jim Campbell, Gary Chicchirichi, Bob Tabb, Chip Bennett, Lynne Deming and Joyce Garrison. Those speaking against the petition were Mayor Jim Addy, Al Alsdorf, Scot Faulkner, Joy Oakes, and Mayor Pro Tem Bob Hardy.

The Commission closed debate on this issue and agreed to return to the matter later in the meeting in order to proceed with other agenda items.

In re: JEFFERSON HIGH SCHOOL 2007 WEST VIRGINIA HIGH SCHOOL BASEBALL CHAMPIONS

Coach John Lowery and members of the Jefferson High School Baseball team appeared before the Commission to be recognized as being the 2007 West Virginia High School Baseball Champions. Motion by Manuel, second by R. Morgan for the Commission to sign the following Resolution recognizing the Jefferson High School 2007 West Virginia High School Baseball Champions. Motion carried.

RESOLUTION

Whereas, Jefferson High School has enjoyed a strong tradition of success and sportsmanship with its baseball program; and

Whereas, the members of the 2007 Cougar Baseball team displayed excellent baseball skills and team spirit throughout the season, ending with a record of 34-4; and

Whereas, Coach John Lowery has exhibited extraordinary leadership and coaching skills which have contributed greatly to the success of this team and the program as a whole; and

Whereas, the 2007 Cougars won the ninth AAA State Baseball Championship in the history of Jefferson High School on June 2, 2007 at Appalachian Power Park in Charleston, WV;

Therefore, be it resolved that the County Commission of Jefferson County recognizes and commends the 2007 Jefferson High School Cougar Baseball Team for its great achievement,

Resolved this nineteenth day of July, 2007.

For the Commission,

/s/
Frances B. Morgan, President

/s/
Gregory A. Corliss, Commissioner

President

/s/

Dale Manuel, Commissioner

/s/

A.M.S. "Rusty" Morgan, Commissioner

/s/

James T. Surkamp, Commissioner

In re: VOTE ON OLD STANDARD QUARRY PETITION FOR REZONE - CONTINUED

Motion by Surkamp, second by R. Morgan to deny the petition to rezone the Old Standard Quarry property.

Motion by Manuel, second by Corliss to postpone the decision on the petition to rezone the Old Standard Quarry property for 2 weeks in order to allow time for further consideration. Motion failed by a 2-3 vote. Commissioners F. Morgan, R. Morgan and Surkamp voted no.

The Commission then voted on the motion to deny the petition to rezone the Old Standard Quarry property. Motion passed by a 3-2 vote. Commissioners Manuel and Corliss voted no.

The Commission took a 5 minute break at 10:45 a.m.

In re: KELLIE BOLES - UPDATE/CHANGES TO THE JEFFERSON COUNTY FARMLAND PROTECTION PROGRAM

Kellie Boles, Agriculture Development Officer, appeared before the Commission to present updates and changes to the Jefferson County Farmland Protection Program. After discussion, motion by Manuel, second by R. Morgan to approve the revisions and the conflict of interest document as presented by Ms. Boles. Motion carried.

In re: JAMES B. CRAWFORD, III

James B. Crawford, III appeared before the Commission to present annexation orders for Charles Town and Ranson.

- CHARLES TOWN ANNEXATIONS

Motion by Manuel, second by R. Morgan to approve the annexation order for the 1/3 acre of property owned by Arcadia. Motion carried.

Motion by R. Morgan, second by Manuel to approve the annexation order for approximately 6 acres of property owned by Arcadia. Motion passed by a 4-1 vote. Commissioner Corliss voted no.

Motion by Manuel, second by Surkamp to approve the annexation order for 27 acres of property owned by Augustine Associates, LLC. Motion passed by a 4-1 vote. Commissioner Corliss voted no.

The Commission agreed to postpone a decision on the Spruce Hill annexation order presented by Mr. Crawford for one week in order to receive more information.

- RANSON ANNEXATION - FLOWING SPRINGS ROAD - CONTINUED

Motion by Manuel, second by R. Morgan to approve the annexation order for 3.75 acres near Flowing Springs Road. Motion passed by a 4-1 vote. Commissioner Corliss voted no.

In re: BRANDON SIMS - LEGAL UPDATE AND REPORT

Brandon Sims, Assistant Prosecuting Attorney, appeared before the Commission to give a legal update and report. Ms. Sims presented the Commission with a letter for the Commission to review concerning the election's loan agreement. Ms. Sims informed the Commission that the review of the agreement with Dunn Engineering for the Mountain Water System was on her to do list. Ms. Sims updated the Commission on the E-911 wireless case before the Public Service Commission.

Motion by R. Morgan, second by Manuel to enter into executive session with legal counsel in order to discuss litigation matters concerning the Ranson settlement agreement as provided by Peters vs. Wood County. Motion carried.

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

Motion by Manuel, second by Surkamp to authorize the President's signature on the Ranson settlement agreement concerning proffers. Motion carried.

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 inquired into a budget revision approved last week by the Commission. The County Administrator suggested including the Clerk's revision in with the first budget revision of the fiscal year.

Upon request from the County Clerk, motion by Surkamp, second by Manuel to enter into Executive Session with the County Clerk to discuss personnel matters. Motion carried. For the record, the Brandon Sims, Sally Gran, Vivian Fields and Leslie Smith were present for the Executive Session.

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

Upon returning to Regular Session, Brandon Sims discussed an overpayment to Guardian totaling \$89,000. Ms. Sims explained that the errors were made when Guardian was not notified when employees were no longer employed by the County and the premiums for these former employees was still being paid. Ms. Sims stated that \$39,000 had been recovered but, \$50,000 of the overpayment had not been recovered.

In re: EXECUTIVE SESSION - LEGAL MATTERS

Motion by Manuel, second by R. Morgan to enter into Executive Session with Ms. Sims to discuss legal matters as provided for by Peters vs. Wood County. Motion carried.

Motion by Manuel, second by R. Morgan to return to Regular Session. Motion carried.

No decision or action was taken during or after Executive Session.

The Commission recessed for lunch until 1:30 p.m.

In re: COUNTY COMMISSION WORKSHOP - LEGISLATIVE ISSUES

The Commission conducted a workshop to decide on a list of legislative issues to take to the legislative summit in Berkeley County on Tuesday. After discussion the Commission decided on the following list of legislative issues: Tax Relief, EMS/Fire Issues, Environmental Infrastructure Issues, State Highway Road Formula and Annexation.

In re: COUNTY COMMISSION WORKSHOP - GENERAL FUND BUDGET REVISION

The Commission conducted a workshop to discuss the General Fund Budget Revision that would need to be approved next Thursday. The County Administrator informed the Commission that they would need to remove \$1.9 million from their budget. The Commission agreed to have a Special Session on Wednesday, July 25, 2007 at 1:30 p.m. to discuss where to take the \$1.9 million from the budget. Motion by Corliss, second by Manuel to ask the County Administrator to present the Commission with a balanced budget and recommendations to reconcile the budget at the Special Session on Wednesday. Motion passed by a 4-1 vote. Commissioner Surkamp voted no.

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

No action was taken on this agenda item.

In re: LEGISLATIVE ISSUES

Commissioner Manuel reported on letters concerning the budget digest from the Governor's office.

In re: KENDIG KEAST UPDATE/ORDINANCE REWRITE DISCUSSION

No action was taken on this agenda item.

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

The Commission discussed sending a letter concerning the gypsy moth infestation on the Blue Ridge Mountain. Commissioner Manuel agreed to speak with the representative from the Blue Ridge on the matter.

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

Motion by Corliss, second by R. Morgan to reappoint Neal Carpenter to the Eastern Panhandle Regional Planning and Development Council. Motion carried.

In re: FROM SHERIFF BOOBER - REQUEST FOR EMERGENCY EXIT MARKING

The County Administrator reported that the Sheriff was checking with the Fire Marshal on this issue.

In re: DECISION ON PLANNING AND ZONING DEPARTMENTS AND DIRECTOR

Motion by Corliss, second by Surkamp to appoint Tony Redman as the Director of the Department of Planning and the Director of the Department of Zoning. The Commission agreed to have Mr. Redman appear before the Commission before voting on the motion.

In re: WHETHER TO INTERVENE IN MD PSC CASE NO. 8997

Commissioner F. Morgan withdrew this agenda item.

In re: AGENDA FOR COUNCIL OF GOVERNMENTS MEETING

The Commission agreed to place on the agenda for the Council of Governments meeting Commercial Development of Brownfields and Intergovernmental Cooperation.

In re: DECISION ON PLANNING AND ZONING DEPARTMENTS AND DIRECTOR - CONTINUED

Tony Redman appeared before the Commission as requested. The Commission informed Mr. Redman of the motion on the floor to appoint him as the Director of the Planning Department and to also appoint him as the Director of the Zoning Department. After discussion, the Commission voted on the motion to appoint Mr. Redman as the Director of the Department of Planning and as the Director of the Department of Zoning. Motion carried.

Sherry Kelly also appeared before the Commission and inquired into her position with the County. After discussion, motion by Surkamp, second by Corliss to appoint Sherry Kelly as Deputy Director of the Department of Planning and Deputy Director of the Department of Zoning. Motion carried.

In re: REQUEST FOR SUPPORT OR NO OPPOSITION - PROPOSED LOW-INCOME HOUSING TAX CREDIT PROGRAM PROPERTY - WILLOW SPRING FARM APARTMENTS VI

Motion by R. Morgan, second by Manuel to send a letter of unqualified support for the Willow Spring Farm Apartments VI a proposed low-income housing tax credit program property. Motion carried.

In re: FRONTIER - DIGITAL CENTREX LINE AGREEMENT RENEWALS

Motion by R. Morgan, second by Manuel to approve the Centrex Line Agreement Renewals from Frontier for the County's centrex lines. Motion carried.

In re: NAHB GREEN BUILDING GUIDELINES - INFORMATION

Commissioner Surkamp provided the Commission with information on NAHB Green Building Guidelines.

In re: NEED FOR TWO PERSONS IN LARGE SCALE EMERGENCY SITUATIONS - DISCUSS

The Commission agreed to hold this matter over for another week.

In re: COUNTY COMMISSION WORKSHOP - HUMAN RESOURCES DIRECTOR

The Commission agreed to hold this matter over until next week.

In re: BONDING

The County Administrator presented a bond release on behalf of the Engineering Department. Motion

by Manuel, second by R. Morgan to approve the complete release of a letter of credit in the amount of \$13,742 for Shenandoah Construction Management. Motion carried.

In re: COUNTY COMMISSION REPORTS

Commissioner R. Morgan reported on the status of the Workforce Investment Board. Commissioner R. Morgan expressed concerns with the Board. Commissioner R. Morgan recommended that the Commission vote to send a letter to resign from the organization. The Commission agreed that they should not vote on the matter today due to the matter not being an agenda item. Commissioner R. Morgan agreed to send an individual letter resigning personally from the Board. The Commission agreed to put the matter on next week's agenda in order to vote on sending a letter from the Commission to resign from the Board.

The Commission received the following information:

Reminder of the Legislative Summit on July 24, 2007 at the Woods Resort.

Reminder of meeting with the City of Charles Town Streets Committee to discuss parking on Monday, July 23, 2007, at 5:30 p.m.

Acceptance of bond in the amount of \$465,678 for Beacon Hill Subdivision.

Acceptance of bond in the amount of \$13,742 for Shenandoah Professional Center.

Memorandum received from the Engineering Department concerning letter of credit amendments.

Correspondence received from Norm Thompson Outfitters concerning the relocation of the distribution center.

June 2007 Semi-Annual Progress Report for the Ozone Early Action Plan for the Eastern Panhandle Air Quality Task Force received.

Correspondence received from the Yes! Coalition concerning the table games election.

Correspondence received from the Public Service Commission of West Virginia concerning the appointment of Robert Graf as a member of the Board of Directors of the Solid Waste Authority.

Copy of an Irrevocable Standby Letter of Credit received for the Farmland Protection Board.

Information received from Guardian concerning Preventive Care.

Press Release received from the Jefferson County Historical Society for their annual picnic on Wednesday, August 1, 2007, at Happy Retreat.

Summaries of Road Cleanups received from Keep Jefferson Beautiful.

Weekly update received from the County Commissioners' Association.

Notice received from the Potomac Headwaters RC&D of the next Executive Committee Meeting on Tuesday, July 24, 2007.

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

Notice received from Loudoun County of a Comprehensive Plan Amendment Public Hearing.

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

Miscellaneous

CORRESPONDENCE

Correspondence received concerning the Old Standard Quarry from: James P. Campbell, Board of the Jefferson County Chamber of Commerce, Nina Tierney, Carol Gallant, National Parks Conservation Association, Donald R. Davis, Mayor A. David Hammill, Pat Hubbard, Samuel J. Donley, Jr., Denver Hipp, Frank Jezior, Division of Natural Resources, Beverly A. Bolger, Jefferson County Development Authority, Charles Kline, Mary Kline, Mary Rider Kline and Guy G. (Gary) Chicchirichi

Petition supporting the rezoning of the Old Standard Quarry received.

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

FRANCES B. MORGAN, COMMISSION PRESIDENT