

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at the Old Charles Town Library Meeting Room thereof on Monday, July 30, 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: **GENERAL FUND BUDGET REVISION**

The Commission met today in Special Session to work on General Fund Budget Revision #1 for Fiscal Year 2008. As requested previously by the Commission, the County Administrator presented the Commission with a spreadsheet outlining where adjustments could be made to balance the budget. Commissioner Corliss also provided the Commission with his suggestions for adjustments to the budget.

After review and discussion, motion by F. Morgan to adopt the adjustments to the budget as presented by the County Administrator with the following changes, (1) that they defer the hiring of the Human Resources position which totals \$108,000, (2) that \$200,000 be placed in the Contingencies Fund, and (3) that they reduce the Contribution to Capital to \$1.3 million.

After discussing the motion, the Commission agreed to recess in order to allow the County Administrator to provide the Commission with a spreadsheet outlining the proposed adjustments to the budget that would be made if the motion on the floor would pass. The Commission also requested that the County Administrator provide another spreadsheet outlining Commissioner Corliss' suggestions for adjustments to the budget.

The Commission recessed at 10:05 a.m.

The Commission reconvened at 10:50 a.m.

Upon reconvening the County Administrator provided the Commission with spreadsheets outlining the proposed adjustments to the budget from Commissioner F. Morgan's motion and also the suggestions made from Commissioner Corliss.

After further review, motion by R. Morgan, second by F. Morgan to amend the motion to include in the budget \$45, 626 for the hiring of an Animal Control Supervisor, \$111,000 for the Water Study and then to further reduce the Contribution to Capital by these two amounts. Motion carried.

The Commission then voted on the amended motion. Motion carried.

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

PRESIDENT