

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, August 9, 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 Corliss conducted the Pledge of Allegiance.

In re: DISPENSE WITH READING OF MINUTES
Motion by Corliss, second by Manuel to dispense with the reading of the Minutes for the meeting held on Thursday, August 2, 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 August 6, 2007, totaling \$61,727.05: 43780, 44386, 43372, 44449, 44463, 44343, 44356, 44364, 44150, 43696, 44244, 44341, 44344, 44345, 44346, 44347, 44033, 44034, 44035, 44036, 44181, 44183, 44184, 44187, 44189, 44190, 44191, 44192, 44193, and 44552. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE
Motion by Corliss, second by Manuel to approve the list of the Accounts Payable dated August 9, 2007, as presented by the County Clerk and reviewed by the County Commission. Motion carried.

CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
053318	716	APPLE TREE ANIMAL CLINIC	44551	\$ 68.00	\$ 0.00	\$ 68.00
053319	425	ARCH WIRELESS		\$ 0.00	\$ 181.81	\$ 181.81
053319	712	ARCH WIRELESS		\$ 0.00	\$ 421.08	\$ 421.08
053320	425	ABH SERVICES, INC.		\$ 0.00	\$ 7,075.36	\$ 7,075.36
053321	PAYROLL	BUREAU FOR CHILD SUPPORT		\$ 0.00	\$ 72.00	\$ 72.00
053322	PAYROLL	BUREAU F/CHILD SUPPORT		\$ 0.00	\$ 62.31	\$ 62.31
053323	712	BIDDLE CONSULTING GROUP	44363	\$ 599.00	\$ 0.00	\$ 599.00
053324	PAYROLL	BUREAU FOR CHILD SUPPORT		\$ 0.00	\$ 90.89	\$ 90.89
053325	PAYROLL	BUREAU FOR CHILD SUPPORT		\$ 0.00	\$ 70.68	\$ 70.68

053326	425	CHARLES TOWN LOCK AND KE	44326	\$ 175.15	\$ 0.00	\$ 175.15
053326	425	CHARLES TOWN LOCK AND KE	44327	\$ 97.80	\$ 0.00	\$ 97.80
053326	700	CHARLES TOWN LOCK AND KE	44348	\$ 6.00	\$ 0.00	\$ 6.00
053327	700	COUNTRY ROADS TIRE & AUT	44333	\$ 463.91	\$ 0.00	\$ 463.91
053328	700	*CREAMERS AUTO SERVICE	44553	\$ 32.75	\$ 0.00	\$ 32.75
053328	716	*CREAMERS AUTO SERVICE	44331	\$ 33.92	\$ 0.00	\$ 33.92
053328	716	*CREAMERS AUTO SERVICE	44555	\$ 32.70	\$ 0.00	\$ 32.70
053329	424	CHARLES TOWN WATER DEPT		\$ 0.00	\$ 111.48	\$ 111.48
053329	425	CHARLES TOWN WATER DEPT		\$ 0.00	\$ 691.99	\$ 691.99
053330	PAYROLL	CHILD SUPPORT ENFORCE AG		\$ 0.00	\$ 23.07	\$ 23.07
053331	425	APPLE VALLEY TIRE	44340	\$ 67.00	\$ 0.00	\$ 67.00
053332	422	DELL MARKETING LP	44382	\$ 1,816.00	\$ 0.00	\$ 1,816.00
053332	433	DELL MARKETING LP	42438	\$ 1,572.36	\$ 0.00	\$ 1,572.36
053332	GRANT	DELL MARKETING LP	44401	\$ 1,706.00	\$ 0.00	\$ 1,706.00
053333	412	SHANNA D. NICODEMUS		\$ 0.00	\$ 220.19	\$ 220.19
053334	INVEST	EQUITABLE THE EQUIVEST		\$ 0.00	\$ 15.00	\$ 15.00
053335	712	EARTHLINK INC		\$ 0.00	\$ 21.95	\$ 21.95
053336	424	J.C.EHRLICH		\$ 0.00	\$ 29.00	\$ 29.00
053336	425	J.C.EHRLICH		\$ 0.00	\$ 330.00	\$ 330.00
053337	402	FIFTH THIRD BANK	44275	\$ 2,384.37	\$ 0.00	\$ 2,384.37
053337	402	FIFTH THIRD BANK		\$ 0.00	\$ 28.65	\$ 28.65
053337	402	FIFTH THIRD BANK		\$ 0.00	\$ 29.95	\$ 29.95
053337	413	FIFTH THIRD BANK		\$ 0.00	\$ 54.00	\$ 54.00
053337	424	FIFTH THIRD BANK		\$ 0.00	\$ 190.76	\$ 190.76
053337	430	FIFTH THIRD BANK		\$ 0.00	\$ 691.03	\$ 691.03
053337	711	FIFTH THIRD BANK		\$ 0.00	\$ 104.34	\$ 104.34
053337	712	FIFTH THIRD BANK		\$ 0.00	\$ 430.00	\$ 430.00
053337	712	FIFTH THIRD BANK		\$ 0.00	\$ 15.77	\$ 15.77
053337	712	FIFTH THIRD BANK		\$ 0.00	\$ 15.90	\$ 15.90
053337	712	FIFTH THIRD BANK		\$ 0.00	\$ 59.68	\$ 59.68
053337	716	FIFTH THIRD BANK		\$ 0.00	\$ 225.00	\$ 225.00
053338	ALL DEPTS	GUARDIAN		\$ 0.00	\$ 6,401.75	\$ 6,401.75
053338	ALL DEPTS	GUARDIAN		\$ 0.00	\$ 122,405.60	\$ 122,405.60
053338	ALL DEPTS	GUARDIAN		\$ 0.00	\$ 2,323.80	\$ 2,323.80
053339	440	ROGER GOODWIN		\$ 0.00	\$ 27.15	\$ 27.15
053340	439	KON OFFICE SOLUTIONS	44144	\$ 181.45	\$ 0.00	\$ 181.45
053341	INVEST	NG		\$ 0.00	\$ 260.00	\$ 260.00
053342	424	JEFFERSON PUBLISH CO INC	44349	\$ 86.40	\$ 0.00	\$ 86.40
053342	439	JEFFERSON PUBLISH CO INC	44142	\$ 477.26	\$ 0.00	\$ 477.26
CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
053342	451	JEFFERSON PUBLISH CO INC	44141	\$ 190.26	\$ 0.00	\$ 190.26
053342	401	JEFFERSON PUBLISH CO INC		\$ 0.00	\$ 247.93	\$ 247.93
053343	406	THE JOURNAL	44404	\$ 664.76	\$ 0.00	\$ 664.76
053344	424	JEFFERSON RENTAL	44342	\$ 33.00	\$ 0.00	\$ 33.00
053345	INVEST	JEFFERSON SECURITY BANK		\$ 0.00	\$ 4,479.00	\$ 4,479.00
053346	402	MATTHEW BENDER & CO	44464	\$ 76.15	\$ 0.00	\$ 76.15
053346	700	MATTHEW BENDER & CO	44188	\$ 50.25	\$ 0.00	\$ 50.25
053346	401	MATTHEW BENDER & CO		\$ 0.00	\$ 76.15	\$ 76.15
053347	712	MSAG DATA CONSULTANTS IN		\$ 0.00	\$ 1,287.50	\$ 1,287.50

053347	712	MSAG DATA CONSULTANTS IN		\$ 0.00	\$ 1,066.67	\$ 1,066.67
053348	PAYROLL	COMPTROLLER OF MARYLAND		\$ 0.00	\$ 895.91	\$ 895.91
053349	430	BARBARA J. MILLER		\$ 0.00	\$ 120.00	\$ 120.00
053350	700	MCKINNEY'S AUTO REPAIR	44330	\$ 30.33	\$ 0.00	\$ 30.33
053350	700	MCKINNEY'S AUTO REPAIR	44554	\$ 29.95	\$ 0.00	\$ 29.95
053351	424	MICROMAIN CORPORATION	44329	\$ 595.00	\$ 0.00	\$ 595.00
053352	PAYROLL	MD Child Support Account		\$ 0.00	\$ 140.00	\$ 140.00
053353	INVEST	NATIONWIDE RETIREMENT		\$ 0.00	\$ 765.21	\$ 765.21
053354	402	PIFER OFFICE SUPPLY, INC	44261	\$ 70.80	\$ 0.00	\$ 70.80
053354	402	PIFER OFFICE SUPPLY, INC	44448	\$ 32.15	\$ 0.00	\$ 32.15
053354	404	PIFER OFFICE SUPPLY, INC	42873	\$ 224.76	\$ 0.00	\$ 224.76
053355	424	POSTMASTER CHARLES TOWN		\$ 0.00	\$ 132.50	\$ 132.50
053356	401	PARTNERSHIP FOR AFFORDBL		\$ 0.00	\$ 30,000.00	\$ 30,000.00
053357	424	REID'S ELEVATOR SERVICE	43757	\$ 63.50	\$ 0.00	\$ 63.50
053357	424	REID'S ELEVATOR SERVICE	44312	\$ 200.50	\$ 0.00	\$ 200.50
053358	ALL DEPTS	SHERIFF OF JEFFERSON CO		\$ 0.00	\$ 33,751.54	\$ 33,751.54
053358	ALL DEPTS	SHERIFF OF JEFFERSON CO		\$ 0.00	\$ 18.60	\$ 18.60
053358	ALL DEPTS	SHERIFF OF JEFFERSON CO		\$ 0.00	\$ 7,893.54	\$ 7,893.54
053358	ALL DEPTS	SHERIFF OF JEFFERSON CO		\$ 0.00	\$ 4.36	\$ 4.36
053359	ALL DEPTS	SHERIFF OF JEFFERSON CO		\$ 0.00	\$ 30,346.65	\$ 30,346.65
053359	ALL DEPTS	SHERIFF OF JEFFERSON CO		\$ 0.00	\$ 4.81	\$ 4.81
053360	700	WV SECRETARY OF STATE	44185	\$ 52.00	\$ 0.00	\$ 52.00
053361	406	SHEETZ FLEET FUELING		\$ 0.00	\$ 585.77	\$ 585.77
053361	422	SHEETZ FLEET FUELING		\$ 0.00	\$ 50.13	\$ 50.13
053361	424	SHEETZ FLEET FUELING		\$ 0.00	\$ 1,573.62	\$ 1,573.62
053361	430	SHEETZ FLEET FUELING		\$ 0.00	\$ 136.87	\$ 136.87
053361	440	SHEETZ FLEET FUELING		\$ 0.00	\$ 585.24	\$ 585.24
053361	700	SHEETZ FLEET FUELING		\$ 0.00	\$ 8,743.60	\$ 8,743.60
053361	711	SHEETZ FLEET FUELING		\$ 0.00	\$ 207.66	\$ 207.66
053361	712	SHEETZ FLEET FUELING		\$ 0.00	\$ 406.08	\$ 406.08
053361	716	SHEETZ FLEET FUELING		\$ 0.00	\$ 820.66	\$ 820.66
053362	701	STEWARTS MEN'S WEAR	44186	\$ 76.00	\$ 0.00	\$ 76.00
053363	712	SPRINT PCS		\$ 0.00	\$ 251.98	\$ 251.98
053364	424	THOMASSEN FORD MERCURY	44332	\$ 759.30	\$ 0.00	\$ 759.30
053365	PAYROLL	TREASURER OF VIRGINIA		\$ 0.00	\$ 161.51	\$ 161.51
053366	425	HAGEMEYER NORTH AMERICA	44295	\$ 672.96	\$ 0.00	\$ 672.96
053367	711	US CELLULAR		\$ 0.00	\$ 297.05	\$ 297.05
053368	402	UNITED SYSTEMS & SOFTWARE		\$ 0.00	\$ 183.80	\$ 183.80
053368	403	UNITED SYSTEMS & SOFTWARE		\$ 0.00	\$ 156.20	\$ 156.20
CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
053369	712	URBAN REG INFO SYS ASSOC	42436	\$ 620.00	\$ 0.00	\$ 620.00
053370	INVEST	VALIC, %CHASE BANK TEXAS		\$ 0.00	\$ 100.00	\$ 100.00
053371	425	WILLIAMS MOTOR PARTS, IN	44294	\$ 26.58	\$ 0.00	\$ 26.58
053372	425	WM OF WEST VIRGINIA, INC		\$ 0.00	\$ 192.42	\$ 192.42
053372	425	WM OF WEST VIRGINIA, INC		\$ 0.00	\$ 254.86	\$ 254.86
053372	716	WM OF WEST VIRGINIA, INC		\$ 0.00	\$ 90.25	\$ 90.25
053373	406	ASSOC OF WV ASSESSORS		\$ 0.00	\$ 50.00	\$ 50.00
						\$ 283,026.58

TOTALS			\$ 14,268.32	\$ 268,758.26	\$ 283,026.58
DEPT	NAME			DEPT AMTS	
401/COM	CO. COMMISSION		\$	30,324.08	
402/CCLK	CO. CLERK		\$	2,805.87	
403/CIR CLK	CIRCUIT CLERK		\$	156.20	
404/TAX	TAX OFFICE		\$	224.76	
405/PA	PROS ATTY				
406/ASSR	ASSESSORS		\$	1,300.53	
408/GOV	ST.COMPNET CHG BO GOV UNIT				
412/AG	AG AGT		\$	220.19	
413/ELE	ELECTION		\$	54.00	
415/MAG CT	MAGISTRATE COURT				
415/	GENERAL SCHOOL/CO TRANSFER				
422/IMPACT	IMPACT FEE OPERATIONAL DEPT		\$	1,866.13	
424/CTHS	COURT HOUSE		\$	3,775.06	
425/OB	OTHER BUILDING		\$	9,765.93	
428/DATAP	DATA PROCESSING				
430/HLS	HOMELAND SEC		\$	947.90	
431/ECON DEV	ECON DEV				
433/GIS	GIS/ADDRESSING		\$	1,572.36	
439/PZ	PLANNING ZONING		\$	658.71	
440/ENG.	DEPT OF ENGINEERING		\$	612.39	
451/ZONING	ZONING DEPT		\$	190.26	
700/SHRF	SHERIFF DEPT		\$	9,408.79	
701/SHRF	SHERIFF DEPT		\$	76.00	
704/WV JAIL	ST/WV REGIONAL JAIL				
711/OES	EMERG SVC		\$	609.05	
712/911	911 COMMUNICATION		\$	5,195.61	
716/A/C	ANIMAL CONTROL		\$	1,270.53	
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				
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				
ALL DEPTS	ALL DEPTS		\$	203,150.65	
ALLOC	ALLOCATIONS				
GRANTS	GRANTS		\$	1,706.00	
INVEST	INVESTMENTS		\$	5,619.21	
PAYROLL	PAYROLL		\$	1,516.37	
TOTALS			\$	283,026.58	

In re: DISCUSS - DEER MANAGEMENT - DISEASES, CROP DAMAGE
Commissioner Surkamp withdrew this agenda item until next week.

In re: BUDGET - RECEIVING MONTHLY DEPARTMENT-BY-DEPARTMENT YEAR TO DATE EXPENDITURES COMPARED TO DEPARTMENT BUDGETS
Commissioner Surkamp withdrew this agenda item until next week.

In re: PROFESSIONAL SERVICES AGREEMENT BETWEEN JEFFERSON COUNTY AND THE CONSERVATION FUND THROUGH THE FRESHWATER INSTITUTE PROGRAM
Tony Redman, Director of Planning, appeared before the Commission to discuss the Professional Services Agreement and Scope of Services for the agreement between Jefferson County and the Conservation Fund through the Freshwater Institute. After discussion, motion by R. Morgan, second by Corliss to approve the Professional Services Agreement from the Conservation Fund for zoning and subdivision ordinances and comprehensive plan assistance, contingent on legal review. Motion carried.

In re: ACCEPTANCE LETTER FROM THOMAS A. HALL OF THE PLANNER/LANDSCAPE ARCHITECT POSITION FOR THE DEPARTMENT OF PLANNING
Upon recommendation from the Director of Planning, motion by Corliss, second by Manuel to approve the employment of Thomas A. Hall for the Planner/Landscape Architect Position for the Department of Planning. Motion carried.

In re: BONDING
Upon recommendation from the Chief County Engineer, the Commission voted on the following bonding:

Motion by R. Morgan, second by Manuel to approve the partial release of a letter of credit for Waterside Reserve Subdivision in the amount of \$465,678, with the County to retain \$360,630.80. Motion carried.

Motion by Corliss, second by Manuel to approve the partial release of a letter of credit for Penn National Gaming, LLC in the amount of \$638,561.78, with the County to retain \$65,000. Motion carried.

Motion by R. Morgan, second by Manuel to approve the partial release of a letter of credit for Penn National Gaming, LLC in the amount of \$529,898.80, with the County to retain \$528,510.37. Motion carried.

Motion by R. Morgan, second by Manuel to approve the complete release of a letter of credit for PNGI Charles Town Gaming, LLC in the amount of \$217,061.33. Motion carried.

In re: PUBLIC COMMENT

Ed Burns commented on the audio for the webcam.

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 JEFFERSON COUNTY BOARD OF HEALTH

No action was taken on this agenda item.

In re: LEGISLATIVE ISSUES

Commissioner F. Morgan reported on the County Commissioners' Association meeting.

In re: PATTI HAMILTON - WEST VIRGINIA ASSOCIATION OF COUNTIES

Patti Hamilton, from the West Virginia Association of Counties, appeared before the Commission to give an update on county government issues and events.

In re: JAMES B. CRAWFORD, III - CHARLES TOWN ANNEXATION

James B. Crawford, III appeared before the Commission to present an order for annexation for the City of Charles Town for approximately 9 acres located off of Summit Point Road. After discussion, motion by Surkamp, second by Manuel to delay the vote on this annexation for one week. Motion passed by a 4-1 vote. Commissioner F. Morgan voted no.

In re: KIRK DAVIS - BUILDING UPDATE

Kirk Davis, Capital Projects Manager, appeared before the Commission to present a draft building plan.

Commissioner R. Morgan left the meeting at 10:40 a.m. due to a medical appointment. The Commission agreed to put the draft building plan on next week's agenda.

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 presented the Commission with the County Clerk's Monthly Report.

PROBATE SPECIAL SESSION - APPROVAL OF ACCOUNTS AND WAIVERS

Upon request from the County Clerk, motion by Manuel, second by Surkamp to approve the probate accounts and waivers as presented by the County Clerk. Motion carried.

The Commission took a break at 10:58 a.m.

The Commission reconvened at 11:15 a.m.

In re: DEVELOPMENT AUTHORITY INTERVIEWS

The Commission conducted interviews for the appointment to the Development Authority. The Commission interviewed Chuck Ellison, Gary Kable, Susie Kennison and Bill Reichert. The Commission agreed to make the appointment to the Development Authority next week.

In re: BRANDON SIMS - LEGAL UPDATE AND REPORT

Brandon Sims, Assistant Prosecuting Attorney, appeared before the Commission for the legal update and report. Ms. Sims provided the Commission with the reviewed second half of the draft employee guidelines. Ms. Sims informed the Commission that she would be drafting an order to the Public Service Commission for Enhanced 911 and that the order would be filed today. Ms. Sims reported on a meeting with Ed Slonaker and Jeff Koontz, from Morgan Financial, regarding the overpayment to Guardian. Ms. Sims reported on the status of the Fire and Ambulance letter that was being drafted. Ms. Sims provided the Commission with a letter concerning employee computer and password access to the County's computers and servers.

In re: DUNN ENGINEERING CONTRACT

James Casimiro, Assistant Prosecuting Attorney, appeared before the Commission to discuss the proposed contract with Dunn Engineering concerning the Mountain Water System. After discussion, the Commission agreed to place the matter back on the agenda next week in order to allow more time for legal review.

In re: BRANDON SIMS - LEGAL UPDATE AND REPORT

Motion by Corliss, second by Manuel to enter into Executive Session with legal counsel to discuss legal matters. Motion carried.

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

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

In re: COUNTY COMMISSION WORKSHOP - WATER STUDY PRESENTATION FROM USGS

The Commission conducted a workshop with Carol Boughton, from the USGS, to discuss the proposed water study for Jefferson County. Tony Redman was present and commented on the matter. The Commission agreed to authorize the expenditure pending legal review of the contract.

In re: DEFINE RELATIONSHIP BETWEEN PRINCIPAL PERMITTED USE IN RURAL ZONE AND SUBDIVISION ORDINANCES APPLIED IN THE RURAL ZONE AND HOW TO PRESERVE PRINCIPAL PERMITTED USES

Commissioner Surkamp discussed this matter with Tony Redman. No action was taken.

In re: EASTERN PANHANDLE REGIONAL PLANNING AND DEVELOPMENT COUNCIL - EARLY ACTION COMPACT FOR AIR QUALITY AGREEMENT

Motion by Corliss, second by Manuel to approve the agreement for the Early Action Compact for Air Quality for the Eastern Panhandle Regional Planning and Development Council. Motion carried.

In re: APPROVAL OF EMPLOYMENT - ROBERT AMICK - FULL-TIME PUBLIC SAFETY DISPATCHER

Motion by Manuel, second by Corliss to approve the employment of Robert Amick as a full-time Public Safety Dispatcher. Motion carried.

In re: APPROVAL OF EMPLOYMENT - APPRAISER IN THE ASSESSOR'S OFFICE

Motion by Manuel, second by Corliss to approve the employment of Matthew Barney as an Appraiser in the Assessor's office. Motion carried.

In re: SHERIFF BOOBER - REQUEST FOR COMPENSATION - SHERIFF'S TAX COMMISSION

Motion by Manuel, second by Surkamp to approve the request from Sheriff Boober for compensation of the Sheriff's Tax Commission. Motion carried.

In re: REQUEST FROM THE BERKELEY COUNTY COMMISSION TO SEND A JOINT LETTER TO THE GOVERNOR FROM THE JEFFERSON, BERKELEY AND MORGAN COUNTY COMMISSION CONCERNING THE DROUGHT CONDITIONS

The Commission directed the County Administrator to contact Berkeley County in order to draft a joint letter concerning the drought conditions.

In re: COUNTY COMMISSION REPORTS

Commissioner Corliss discussed the draft building plan submitted by Kirk Davis. The Commission agreed to mark the plan a Draft and then send a copy to each elected official.

Commissioner Manuel discussed the budget allocation to the Boys & Girls Club. By unanimous consent, the Commission agreed to draft a letter authorizing that the funds be spent by the Jefferson County Boys & Girls Club only.

In re: COUNTY ADMINISTRATOR

The County Administrator reminded the Commission of the joint meeting with the Board of Education on Wednesday, August 15, 2007, at 10:00 a.m. The Commission

agreed to put the swimming pool issue on the agenda.

The County Administrator informed the Commission that the CRS Presentation by the Governor was tentatively scheduled for Tuesday, August 14, 2007, between 5:00-5:30 p.m.

The County Administrator informed the Commission that the Office of Emergency Management's vehicle was needed by the Sheriff temporarily to use as an unmarked vehicle. The Commission agreed to allow the Sheriff temporary use of the OEM vehicle.

In re: **PUBLIC COMMENT**

Ed Burns inquired into the purchase price of property that the Commission was considering purchasing.

The Commission received the following information:

CRS Presentation with Governor Manchin scheduled for August 14, 2007.

Reminder of meeting with the Board of Education on Wednesday, August 15, 2007, at the School Board Office.

Correspondence received from Shelley Moore Capito concerning the National Interest Electric Transmission Corridors program.

Impact Fee Status Report received for July 2007.

Correspondence received from the Courthouse Facilities Improvement Authority announcing the acceptance of applications for its 5th cycle of courthouse improvements.

Correspondence received from Chesapeake Industrial Leasing Co., concerning financing packages for the development of a public pool.

Correspondence received from the West Virginia Housing Development Fund concerning the Low-Income Housing Tax Credit Program.

Notice received of the 2007 Educational Conference on Litter Control and Solid Waste Management on October 28-30, 2007.

Information received from the Jefferson County Extension Office concerning a Drought Management Handbook that is posted online.

Correspondence received from the Patricia E. McMillan, HOME Administrator, concerning HOME Funding.

Invitation received from the Ranson Parks and Recreation Commission to attend the dedication of the Kelly Lance-Charles Slusher Park and the Nancy Mills Community Center on August 12, 2007, at 4:00 p.m.

Invitation received to attend "National Historical Park Night" at the Secret Six Tavern on August 10, 2007.

Invitation received to attend a ribbon cutting and reception for the Chamber of Commerce Grand Opening Ceremony for the Town's Inn on August 21, 2007.

Correspondence received from the DEP concerning West Virginia's Potomac Tributary Strategy Implementation Committee.

CORRESPONDENCE

Correspondence received from John Brady concerning the proposed swimming pool project.

Correspondence received from Susan Willcocks concerning the proposed swimming pool project.

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

PRESIDENT