

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, March 20, 2008, 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: 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, March 13, 2008, and to approve the Minutes as amended. Motion carried.

Motion by Manuel, second by Corliss to dispense with the reading of the Minutes for the Board of Review and Equalization meeting held on Tuesday, February 19, 2008, and to approve the Minutes as prepared. Motion carried.

Motion by Manuel, second by Corliss to dispense with the reading of the Minutes for the Board of Review and Equalization meeting held on Friday, February 22, 2008, and to approve the Minutes as prepared. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS

Motion by Corliss, second by R. Morgan to approve the following Purchase Orders for the Week of March 17, 2008, totaling \$50,591.18: 44426, 44902, 45385, 45418, 44833, 45283, 45286, 45288, 45290, 45284, 45285, 45291, 45423, 45417, 45418, 45419, 45421, 45356, 45357, 45358, 45256, 44397, 45424, 45308, 45309, 45310, 45311, 45312, 45313, 45314, 45315, and 44952. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE

Motion by Surkamp to approve the list of Accounts Payable dated March 20, 2008 excluding the accounts that exceed the budget as presented by the County Clerk and reviewed by the County Commission. Motion failed due to the lack of a 2nd.

Motion by F. Morgan, second by Manuel to approve the list of Accounts Payable totaling \$292,420.35 dated March 20, 2008 as presented by the County Clerk and reviewed by the County Commission. Motion passed by a 4-1 vote. Commissioner Surkamp voted no.

DEPT	NAME	DEPT AMTS
401/COM	CO. COMMISSION	\$2,463.25
402/CCLK	CO. CLERK	\$1,961.99
403/CIR CLK	CIRCUIT CLERK	\$100.00
404/TAX	TAX OFFICE	\$20.00
405/PA	PROS ATTY	\$1,060.28
406/ASSR	ASSESSORS	
408/GOV	ST.COMPNET CHG BO GOV UNIT	
412/AG	AG AGT	
413/ELE	ELECTION	\$422.62
415/MAG CT	MAGISTRATE COURT	
415/	GENERAL SCHOOL/CO TRANSFER	
422/IMPACT	IMPACT FEE OPERATIONAL DEPT	\$34.16
424/CTHS	COURT HOUSE	\$1,741.42
425/OB	OTHER BUILDING	\$5,065.62
428/DATAP	DATA PROCESSING	\$2,438.23
430/HLS	HOMELAND SEC	\$232.57
431/ECON DEV	ECON DEV	
433/GIS	GIS/ADDRESSING	\$18,844.54
439/PZ	PLANNING ZONING	
440/ENG.	DEPT OF ENGINEERING	\$841.32
451/ZONING	ZONING DEPT	
700/SHRF	SHERIFF DEPT	\$8,562.84
701/SHRF	SHERIFF DEPT	
704/WV JAIL	ST/WV REGIONAL JAIL	\$103,305.00
711/OES	EMERG SVC	\$1,290.17
712/911	911 COMMUNICATION	\$1,300.86
716/A/C	ANIMAL CONTROL	\$1,542.50
801/MTL HLTH	MENTAL HEALTH TRANS TO ENTITIE	
808GOV UNIT	SWA CONTRIB OTHER GOV UNIT	
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	
989/CAP/AGT	AG AGT/CAPITAL OUTLAY	
992/CAP/911	911 COMMUNICATION/CAP OUTLAY	
ALLOC	ALLOCATIONS	\$18,966.56
GRANTS	GRANTS	\$10,009.41
PAYROLL	PAYROLL	\$112,217.01
TOTALS		\$292,420.35

CHKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
055094	425	AMERICAN RED CROSS	45410	\$310.00	\$-	\$310.00
055095	405	ACCURATE SYSTEMS INC	45257	\$65.00	\$-	\$65.00
055096	425	COMCAST		\$-	\$55.93	\$55.93
055097	424	AT&T		\$-	\$0.08	\$0.08
055098	424	AUTOZONE		\$-	\$123.95	\$123.95
055098	700	AUTOZONE		\$-	\$78.64	\$78.64
055099	ALLOC	AHA/ART&HUMANITIES ALLNC		\$-	\$1,583.70	\$1,583.70
055100	425	BRIGGS WELD & RAD REPAIR	45408	\$981.37	\$-	\$981.37
055101	PAYROLL	BUREAU FOR CHILD SUPPORT		\$-	\$72.00	\$72.00
055102	402	B-K OFFICE SUPPLY INC	45036	\$87.00	\$-	\$87.00

055102	440	B-K OFFICE SUPPLY INC	45353	\$408.04	\$-	\$408.04
055103	PAYROLL	BUREAU F/CHILD SUPPORT		\$-	\$62.31	\$62.31
055104	PAYROLL	BRICKSTREET MUTUAL INSUR		\$-	\$8,892.20	\$8,892.20
055105	PAYROLL	BUREAU F/CHILD SPPRT ENF		\$-	\$241.85	\$241.85
055106	GRANT	BIRTHRIGHT		\$-	\$4,485.29	\$4,485.29
055107	402	CAT TAIL RUN HAND BKBIND	44452	\$1,203.00	\$-	\$1,203.00
055108	413	CASTO & HARRIS INC	45387	\$314.45	\$-	\$314.45
055109	PAYROLL	VA DEPT OF TAXATION		\$-	\$299.94	\$299.94
055110	413	CHAPMANS PRINTING COMPAN	45388	\$77.84	\$-	\$77.84
055111	711	COUNTRY ROADS TIRE & AUT	45407	\$488.92	\$-	\$488.92
055112	700	*CREAMERS AUTO SERVICE	45414	\$46.95	\$-	\$46.95
055112	700	*CREAMERS AUTO SERVICE	45422	\$33.70	\$-	\$33.70
055112	711	*CREAMERS AUTO SERVICE	45415	\$234.40	\$-	\$234.40
055113	712	VERIZON CABS		\$-	\$150.00	\$150.00
055114	405	MARY K COOK	45259	\$26.00	\$-	\$26.00
055115	716	CREAMERS WRECKER SVC	45416	\$48.10	\$-	\$48.10
055116	PAYROLL	CHILD SUPPORT ENFORCE AG		\$-	\$23.07	\$23.07
055117	428	DAYTON LEGAL BLANK	45038	\$1,676.58	\$-	\$1,676.58
055118	425	DAYCON	45409	\$58.90	\$-	\$58.90
055119	425	DEAN'S LAWNMOWER SHOP	45420	\$17.50	\$-	\$17.50
055120	401	D I JACOBS CONSULTING		\$-	\$1,000.00	\$1,000.00
055121	PAYROLL	EQUITABLE THE EQUIVEST		\$-	\$15.00	\$15.00
055122	424	FEDEX		\$-	\$22.93	\$22.93
055123	425	FARM PLAN/SOUTHERN STATE	45146	\$240.10	\$-	\$240.10
055123	716	FARM PLAN/SOUTHERN STATE	45146	\$179.64	\$-	\$179.64
055124	433	JESSICA GORMONT		\$-	\$105.04	\$105.04
055125	711	GUEST SERVICES	45287	\$94.85	\$-	\$94.85
055126	428	GFI SOFTWARE SALES LTD	44879	\$761.65	\$-	\$761.65
055127	405	HEALTH INFO MNGMNT DEPT	45258	\$63.25	\$-	\$63.25
055128	712	INFORMATION SERVICES		\$-	\$26.19	\$26.19
055129	PAYROLL	ING		\$-	\$260.00	\$260.00
055130	413	JEFF CO PUBLIC SER DEPT		\$-	\$30.33	\$30.33
055130	424	JEFF CO PUBLIC SER DEPT		\$-	\$54.28	\$54.28
055131	422	JEFFERSON PUBLISH CO INC	44396	\$34.16	\$-	\$34.16
055132	425	JEFFERSON COUNTY SOLID	45413	\$71.89	\$-	\$71.89
CHKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
055133	425	JEFFERSON UTILITIES INC		\$-	\$72.00	\$72.00
055134	PAYROLL	JEFFERSON SECURITY BANK		\$-	\$4,713.00	\$4,713.00
055135	712	LANGUAGE LINE SERVICES		\$-	\$164.01	\$164.01
055136	433	MSAG DATA CONSULTANTS IN	43865	\$6,985.00	\$-	\$6,985.00
055137	PAYROLL	COMPTRROLLER OF MARYLAND		\$-	\$640.59	\$640.59
055138	424	HOME DEPOT CREDIT SERVIC		\$-	\$16.90	\$16.90
055138	425	HOME DEPOT CREDIT SERVIC		\$-	\$395.76	\$395.76
055139	PAYROLL	MD Child Support Account		\$-	\$140.00	\$140.00
055140	424	RYAN MILBORNE		\$-	\$11.75	\$11.75
055141	711	MES-MARYLAND	45151	\$472.00	\$-	\$472.00
055142	PAYROLL	NATIONWIDE RETIREMENT		\$-	\$765.21	\$765.21
055143	712	**NAT'L ACDMY O/EMERGENC	45063	\$45.00	\$-	\$45.00
055144	716	NORTON EMBROIDERY INC	45087	\$480.40	\$-	\$480.40
055145	402	NAT'L BUSINESS FURNITURE	45041	\$148.95	\$-	\$148.95
055146	424	NLC REPAIR	45411	\$140.00	\$-	\$140.00
055147	ALLOC	JEFF CO PARKS &		\$-	\$7,899.57	\$7,899.57
055148	402	PIFER OFFICE SUPPLY, INC	45383	\$499.54	\$-	\$499.54
055148	402	PIFER OFFICE SUPPLY, INC	45384	\$23.50	\$-	\$23.50
055148	404	PIFER OFFICE SUPPLY, INC	44522	\$20.00	\$-	\$20.00
055149	424	LANDMARK ELEVATOR INC.	43757	\$80.00	\$-	\$80.00

055149	424	LANDMARK ELEVATOR INC.	44312	\$240.00	\$-	\$240.00
055150	425	ROACH OIL COMPANY		\$-	\$2,777.26	\$2,777.26
055151	405	SPECIALTY BUS SUPPLIES	45255	\$906.03	\$-	\$906.03
055152	PAYROLL	STATE DPT O/TAX & REVENU		\$-	\$23,370.14	\$23,370.14
055152	PAYROLL	STATE DPT O/TAX & REVENU		\$-	\$20.40	\$20.40
055153	704	ST/WV REGIONAL JAIL &	45303	\$103,305.00	\$-	\$103,305.00
055154	PAYROLL	SHERIFF OF JEFFERSON CO		\$-	\$42.16	\$42.16
055154	PAYROLL	SHERIFF OF JEFFERSON CO		\$-	\$9.86	\$9.86
055154	PAYROLL	SHERIFF OF JEFFERSON CO		\$-	\$34,104.28	\$34,104.28
055154	PAYROLL	SHERIFF OF JEFFERSON CO		\$-	\$7,976.12	\$7,976.12
055155	PAYROLL	SHERIFF OF JEFFERSON CO		\$-	\$23.81	\$23.81
055155	PAYROLL	SHERIFF OF JEFFERSON CO		\$-	\$30,117.06	\$30,117.06
055156	403	WV ASSOC OF CIRCUIT CLER	44903	\$100.00	\$-	\$100.00
055157	424	SHEETZ FLEET FUELING		\$-	\$1,021.65	\$1,021.65
055157	430	SHEETZ FLEET FUELING		\$-	\$232.57	\$232.57
055157	440	SHEETZ FLEET FUELING		\$-	\$433.28	\$433.28
055157	700	SHEETZ FLEET FUELING		\$-	\$8,403.55	\$8,403.55
055157	712	SHEETZ FLEET FUELING		\$-	\$515.66	\$515.66
055157	716	SHEETZ FLEET FUELING		\$-	\$609.16	\$609.16
055158	433	SHANNON-BAUM SIGNS		\$-	\$11,754.50	\$11,754.50
055159	401	SHANNONDALE GYPSY MOTH F		\$-	\$1,463.25	\$1,463.25
055160	PAYROLL	TREASURER OF VIRGINIA		\$-	\$161.51	\$161.51
055161	712	TRI-STATE		\$-	\$400.00	\$400.00
055162	425	VALLEY HARDWARE COMPANY	45145	\$84.91	\$-	\$84.91
055163	ALLOC	JEFFERSON CO CONVENTION		\$-	\$9,483.29	\$9,483.29
CHKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
055164	PAYROLL	VALIC, %CHASE BANK TEXAS		\$-	\$100.00	\$100.00
055165	GRANT	WV DEPT OF AGRICULTURE		\$-	\$1,894.12	\$1,894.12
055166	GRANT	WV DEPT OF AGRICULTURE		\$-	\$3,630.00	\$3,630.00
055167	424	WALMART BUSINESS		\$-	\$29.88	\$29.88
055167	716	WALMART BUSINESS		\$-	\$225.20	\$225.20
055168	PAYROLL	WV CPRB/LOAN DIVISION		\$-	\$166.50	\$166.50
TOTAL						\$292,420.35
TOTAL				\$121,053.62	\$171,366.73	\$292,420.35

In re: BONDING AND ACTIVITY REPORT

- FLOWING SPRINGS, LLC - REQUEST FOR EXTENSION OF SUBDIVISION BOND

Roger Goodwin, Chief County Engineer appeared before the Commission to recommend and request an extension of the subdivision bond for Flowing Springs, LLC for one year. Motion by Manuel, second by R. Morgan to approve the one year extension for the subdivision bond for Flowing Springs, LLC. Motion carried.

Mr. Goodwin reported on the Mountain Community Water Study draft report.

Commissioner F. Morgan presented Flood Map Training Certificates to Roger Goodwin and Mason Carter.

Tony Redman, Director of Planning and Zoning appeared before the Commission and discussed the upcoming work sessions to review the red-line of the proposed Zoning Ordinance and zoning map changes. Mr. Redman recommended three more work sessions.

In re: PUBLIC COMMENT

Greg Lance appeared before the Commission and commented on the budget hearings and the tax increase.

Lyn Widmyer appeared before the Commission and commented against the rezoning of the Old Standard Quarry.

In re: LEGISLATIVE ISSUES

Commissioner Manuel reported on SB224 and reported that the Governor may visit Jefferson County for a ceremonial signing of SB224.

In re: APPOINTMENTS TO THE WATER ADVISORY COMMITTEE

No action was taken on this agenda item.

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

No action was taken on this agenda item.

In re: KIRK DAVIS - RECAP OF THE JUDICIAL CENTER AND THE PARKING PROPOSAL

Kirk Davis, Capital Projects Manager and Tom Potts, Architect with Silling and Associates appeared before the Commission to report on the Public Hearing that was held on March 24, 2008. Mr. Potts discussed the downsizing of the new Judicial Courthouse Annex as requested by the County Commission. Mr. Davis reported that he will have a parking contract for next week's agenda.

In re: ED BURNS - BUDGET INFORMATION

Ed Burns appeared before the Commission to request budget information. After further review, Mr. Burns decided to withdraw his request for budget information.

In re: APPROVAL OF EMPLOYMENT - PART-TIME BAILIFF - MARK AARON JOHNSTON

Motion by Surkamp, second by R. Morgan to approve the employment of Mark Aaron Johnston as a part-time Bailiff. Motion carried.

In re: APPROVAL OF GRANT RESOLUTION, AGREEMENT & CONTRACT - COMMUNITY PARTICIPATION GRANT - SOUTH JEFFERSON PUBLIC LIBRARY

Motion by Manuel, second by R. Morgan to approve the Grant Resolution, Agreement, & Contract for the Community Participation Grant - South Jefferson Public Library. Motion carried.

In re: FY2009 IMPACT FEE FUNDABLE PROJECTS - SCHOOLS, LAW ENFORCEMENT, AND PARKS AND RECREATION

FY2009 IMPACT FEE FUNDABLE PROJECTS - FIRE AND EMS

Mark Schiavone, Director of Capital Planning and Management appeared before the Commission to discuss the FY 2009 Impact Fee Fundable projects. The Fire and EMS 6 year spending was discussed.

In re: KELLIE BOLES - REQUEST FOR APPROVAL TO HIRE AN INTERN FOR THE AG DEVELOPMENT OFFICE

Kellie Boles, Agriculture Development Officer appeared before the Commission to request approval to hire an intern for the Ag Development Office. Motion by Surkamp, second by R. Morgan to approve the request to hire a summer intern for the Ag Development Office. Motion carried.

In re: BUDGET WORK SESSION: REQUEST FROM STAFF CLARIFICATION OF PAST ANNUAL OVERRUNS TO BUDGETED EXPENDITURES. REQUEST TOTAL DOLLAR OF BUDGET REVISIONS IN EACH OF THE PREVIOUS THREE YEARS, IDENTIFYING FROM WHICH DEPARTMENTS THOSE OVERRUNS HAVE OCCURRED. DOLLAR FIGURE ON PAYMENT OF EXPENDITURES THAT ARE MADE IN A SUBSEQUENT FISCAL YEAR, THAN THE FY IN WHICH FUNDS ARE BUDGETED (JS)
Commissioner Surkamp withdrew this agenda item.

In re: EXONERATION

Motion by Manuel, second by R. Morgan to approve an exoneration due to erroneous assessment, as presented by the Assessor's office. Motion carried.

Name	District	Type	Tax Ticket #	Amount
Paul D. & Zoellen Wilson	Middleway	Personal	313099	\$127.52

In re: SHAUN D. COOK - DAY REPORTING CENTER

Shaun D. Cook, Probation Officer Twenty-Third Judicial Circuit Probation Department appeared before the Commission to update the Commission and further discuss any remaining issues regarding a Day Reporting Center in Jefferson County. After discussion, motion by Manuel, second by R. Morgan to approve the grant for a Day Reporting Center in Jefferson County contingent on receiving the grant and to match up to \$40,000 of which \$30,000 is currently available through a grant from the Attorney General. Motion carried.

**In re: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT
- ELECTION OFFICIAL NOMINATIONS
- VOTING SYSTEMS PREPARATION**

Jennifer S. Maghan, County Clerk appeared before the Commission for the County Clerk's weekly report and to submit the list of the 2008 Primary Election Poll Workers. Motion by Manuel, second by Corliss to accept the list of 2008 Primary Election Poll Workers as presented. Motion carried.

Ms. Maghan discussed the Voting System Testing Timeline for the Primary Election and the upcoming election training.

In re: OLD STANDARD LLC - REZONING THE OLD STANDARD QUARRY PROPERTY
Herbert Jonkers, Manager Old Standard Quarry, and Bradley Gray, Manager, Stonewall Heights, LLC appeared before the Commission to request a rezone of a portion of the Old Standard Quarry property to the Residential-Light Industrial - Commercial category under the current ordinance.

After discussion with Stephanie Grove, Assistant Prosecuting Attorney and comments from Tony Redman Director of Planning and Zoning, no action was taken on this agenda item.

**In re: STEPHANIE GROVE - LEGAL UPDATE AND REPORT
DISCUSSION OF HB 4511**

**LETTER TO GOVERNOR REQUESTING THAT HB 4511 BE MODIFIED TO SUPPORT
ZONING REFERENDUMS BUT WITHOUT THE CERTIFICATION REQUIREMENT (GC)**

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission to discuss HB 4511. Motion by Corliss, second by R. Morgan to draft a letter to send to the Governor and request that he veto HB 4511 concerning the wording of the need to send certified mail to county property owners. Motion was amended to emphasize that the certified mailing would be an expense and a burden on the county. Motion carried by a 4-1 vote. Commissioner Manuel voted no.

In re: DON J. ORSER - NEIGHBORHOOD CONSERVATION MOUNTAIN DISTRICT
No action was taken on this agenda item. Don Orser cancelled.

**In re: APPROVAL OF GRANT RESOLUTION, AGREEMENT & CONTRACT - COMMUNITY
PARTICIPATION GRANT - JEFFERSON COUNTY BLACK HISTORY PRESERVATION
SOCIETY**

Motion by Manuel, second by R. Morgan to approve the Grant Resolution, Agreement & Contract - Community Participation Grant - Jefferson County Black History Preservation Society. Motion carried.

**In re: ZONING AND SUBDIVISION ORDINANCE AMENDMENTS DISCUSSION
PROCEDURAL MOTION REGARDING THE PROCESS COMMISSIONERS WILL
FOLLOW IN AMENDING THE AMENDMENT TO THE ZONING ORDINANCE AND/OR
ZONING MAP (DM)**

The Commission discussed the Zoning and Subdivision Ordinance amendments Motion by Manuel that the Commission adopt the following procedure for the consideration of amendments to the proposed amendment to the Zoning Ordinance. Motion failed due to the lack of a 2nd.

- Week One - Amendment to the Zoning Ordinance is introduced and lies over until the next meeting. Said amendment is available to the public.

- Week Two - Amendment to the Zoning Ordinance is at amendment state. Any proposed amendment is then posted for the public to view and lies over until the next meeting for a vote.

- Week Three - Amendments to the amendment are voted on first. Then the original or amended amendment depending on the body's action is placed upon a final vote of passage.

**In re: MOTION TO CANCEL THE PUBLIC HEARING ON THE PROPOSED TAX ROLL UP; THUS
VOIDING A TAX INCREASE THAT WOULD HAVE BEEN REALIZED IF THE
COMMISSION HAD NOT MOVED FORWARD ON THE PROPOSAL (DM)
TAX CUTS - DISCUSSION GIVEN WEAKENING ECONOMY AND RESIDENTS
VULNERABILITIES (JS)**

Motion by Manuel, second by Surkamp to cancel the public meeting on the proposed tax roll-up. Motion passed by a 3-2 vote. Commissioners Corliss and F. Morgan voted no.

The Commission recessed at 12:30 p.m. The Commission reconvened at 1:30 p.m.

**In re: SECRETARY OF STATE PRESENTATION TO INDUCT MRS. FRANCES BANKS INTO
THE WEST VIRGINIA VOTER HALL OF FAME**

Betty Ireland, West Virginia Secretary of State appeared before the Commission to do a presentation to induct Mrs. Frances Banks into the West Virginia Voter Hall of Fame.

Commissioner Surkamp was absent for the afternoon session.

In re: COUNTY COMMISSION REPORTS

Commissioner Manuel reported on the Parks and Recreation Commission meeting he attended.

Commissioner Corliss reported on the Development Authority Board meeting he attended.

Commissioner Corliss reported on the upcoming Water Advisory Committee meeting on Monday, March 24, 2008.

In re: COUNTY ADMINISTRATOR REPORTS

Leslie Smith, County Administrator reported on the following:

- USGS Report
- Gypsy Moth check written
- Historic Landmarks Commission meeting change

The Commission discussed the budget and agreed that Department Heads be put on notice that they need to use essential travel only.

In re: MARK SCHIAVONE - REQUEST FOR EXECUTIVE SESSION - PERSONNEL ISSUE

Motion by Manuel, second by R. Morgan to enter into Executive Session with Mark Schiavone, Director of Capital Planning and Management and Stephanie Grove, Assistant Prosecuting Attorney to discuss personnel matters. Motion carried.

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

In re: RECOMMENDATION ON CLASS AND COMPENSATION STUDY

Motion by Manuel, second by R. Morgan to enter into Executive Session with Stephanie Grove, Assistant Prosecuting Attorney to discuss the recommendations on the class and compensation study. Motion carried.

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

In re: STEPHANIE GROVE - LEGAL UPDATE AND REPORT

DISCUSSION OF HB 4511

LETTER TO GOVERNOR REQUESTING THAT HB 4511 BE MODIFIED TO SUPPORT ZONING REFERENDUMS BUT WITHOUT THE CERTIFICATION REQUIREMENT (GC) - CONTINUED

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission with a draft letter to the Governor regarding HB 4511. Motion by R. Morgan, second by Corliss to approve the letter as presented. Motion passed by a 3-1 vote. Commissioner Manuel voted no.

In re: FMLA AND PUT OUT TO BID BEFORE BUDGET COMPLETION - FOR SHORT-TERM AND LONG-TERM DISABILITY COVERAGE (JS)

The Commission agreed to discuss this matter during budget deliberation.

The Commission received the following information:

Acceptance of bond for William H. Scott Inter Vivo Trust AKA Summit Point Automotive Research Center in the amount of \$146,769.

Animal Control report received.

Notice received of a subdivision work session on Friday, March 21, 2008.

Memorandum received from the Department of Capital Planning and Management concerning a transfer of funds.

Copy of correspondence sent to Paul Comes from Robert Rodecker received concerning the cable franchise agreement.

Correspondence received from the Historic Landmarks Commission concerning changing their meeting day.

Information received from the Jefferson County Office of Homeland Security and Emergency Management concerning upcoming exercises.

Correspondence received from the West Virginia Development Office concerning a draft 2008 action plan.

Mountain Community Water Study draft report received.

Agenda for the Regional Water Resources Policy and Technical Committee Meeting received.

Correspondence received from the West Virginia Development Office concerning synthetic fuel tax.

Information received from the County Commissioner Association concerning ballot commissioners.

Harpers Ferry National Historical Park Community Bulletin received.

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

E-911 fees received from AT&T.

Training schedule received from the Association of Counties.

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

CORRESPONDENCE

Copy of correspondence sent to the Governor's office from Daniel Lutz received.

Correspondence received from John Amos concerning the proposed notice of tax increase.

Correspondence received from Scott Hastings concerning the proposed notice of tax increase.

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

PRESIDENT