

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, May 22, 2008 beginning at 9:30 o'clock a.m.

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

IN RE: PLEDGE OF ALLEGIANCE
Commissioner Surkamp conducted the Pledge of Allegiance

IN RE: CERTIFY ELECTION RESULTS – 2008 PRIMARY ELECTION
The County Commission of Jefferson County sitting as a Board of Canvassers reconvened this 22nd day of May, 2008 for the purpose of certifying the election results from the Primary Election held on May 13, 2008.
Motion by Manuel, second by Corliss to accept and certify the election results from the Canvass. Motion carried.
Jennifer S. Maghan, County Clerk reported on voter registration system purge operations and procedures to ensure accuracy with all voters registered at the Department of Motor Vehicles.

IN RE: JENNIFER S. MAGHAN - COUNTY CLERK’S REPORT
The County Clerk reported under agenda item “Certify Election Results – 2008 Primary Election” that she had no report this week.

IN RE: APPROVAL OF MINUTES
Motion by Manuel, second by Corliss to dispense with the reading of the Minutes for the meeting held on Thursday, May 15, 2008 and to approve the Minutes as presented.
After further review, Commissioner F. Morgan requested the approval of minutes be held over in order for Leslie D. Smith, County Administrator to review them for amendments.

IN RE: APPROVAL OF PURCHASE ORDERS
Motion by Manuel, second by R. Morgan to approve the following Purchase Orders for the week of May 22, 2008 totaling \$15,710.70: 45094, 44432, 44913, 44916, 44917, 45801, 45498, 45690, 45068, 45597, 45604, 45605, 45607, 45500, 45691, 45369, 45272, 44528 and 45372. Motion carried.

IN RE: APPROVAL OF ACCOUNTS PAYABLE
Motion by Corliss, second by Manuel to approve the list of Accounts Payable totaling \$53,948.49 dated May 22, 2008 as presented by the County Clerk and reviewed by the County Commission. Motion carried.

Ck #	Dept	Vendor	PO #	Ck Amt
055598	413	KATRINA BLOOMER		\$69.19
055599	413	TRIXANA T. CARTER		\$310.00
055600	413	MASON CARTER		\$310.00
055601	413	SARAH FOWLER		\$15.15
055601	413	SARAH FOWLER		\$350.00
055602	413	SALLY GRAN		\$7.58
055603	413	HOWARD HARDER		\$88.00
055604	413	KAREN OLDEN		\$12.63
055604	413	KAREN OLDEN		\$350.00
055605	413	ALICE N. PAINTER		\$100.50
055606	413	CRAIG W YOHN		\$310.00
055607	413	BETHEL METHODIST CHURCH		\$100.00
055608	413	RICHARD F BLUE		\$360.00
055609	413	BLUE RIDGE MT FIRE UNIT		\$100.00
055610	413	CAMP HILL WESLEY UNITED		\$150.00
055611	413	CHARLES TOWN BAPTIST		\$100.00
055612	413	COVENANT BAPTIST CHURCH		\$100.00
055613	413	FIRST BAPTIST CHURCH		\$100.00
055614	413	KABLETOWN METHODIST CHRC		\$100.00
055615	413	FREIDA KIDWELL		\$310.00
055616	413	LEETOWN METHODIST CHURCH		\$100.00
055617	413	MIDDLEWAY METHODIST CHRC		\$100.00

055618	413	JEAN L ROBERTS		\$4.04
055618	413	JEAN L ROBERTS		\$350.00
055619	413	SEVENTH DAY ADVENT CHURC		\$100.00
055620	413	CATHERINE E SMALLWOOD		\$310.00
055621	413	JEAN E SPURLING		\$350.00
055621	413	JEAN E SPURLING		\$8.08
055622	413	ST JOHNS EPISCOPAL CHURC		\$100.00
055623	413	EUGENE PEARSON		\$310.00
055624	413	TARA MORGAN		\$10.61
055624	413	TARA MORGAN		\$350.00
055625	413	JAMES EDDY		\$12.12
055625	413	JAMES EDDY		\$350.00
055626	413	SHEPHERDSTOWN MENS CLUB		\$100.00
055627	413	SHEPHERDSTOWN FIRE DEPT		\$100.00
055628	413	CHARLES HENRY		\$6.06
055628	413	CHARLES HENRY		\$350.00
055629	413	NANCY UPWRIGHT		\$350.00
055629	413	NANCY UPWRIGHT		\$14.14
055630	413	BONITA PRATHER		\$300.00
055631	413	VIRGINIA SMITH		\$310.00
055632	413	RUTH MCDANIEL		\$310.00
055633	413	KAREN KRESSIN		\$310.00
055634	413	OAKLAND METHODIST CHURCH		\$100.00
055635	413	CHARLOTTE DAVIS		\$310.00
055636	413	ROSALIE RING		\$360.00
055636	413	ROSALIE RING		\$17.68
055637	413	PAUL WILT		\$14.14
055637	413	PAUL WILT		\$350.00
055638	413	NORA DRISH		\$350.00
055638	413	NORA DRISH		\$15.15
055639	413	JEFFERSON COUNTY COUNCIL		\$100.00
055640	413	HARRIET MONROE MILLER		\$6.46
055640	413	HARRIET MONROE MILLER		\$350.00
055641	413	ORVILLE THOMPSON		\$310.00
055642	413	JULIA MAE DOWNING		\$310.00
055643	413	MARY MAYS		\$310.00
055644	413	PHYLLIS CADWELL		\$300.00
055645	413	CONNOR NEWLON		\$350.00
055645	413	CONNOR NEWLON		\$2.02
055646	413	CHARLOTTE GANO		\$310.00
055647	413	JIM WATKINS		\$310.00
055648	413	JANET JEFFRIES		\$300.00
055649	413	GARLAND CHRISMAN		\$320.00
055650	413	VIVIAN HENRY		\$7.58
055650	413	VIVIAN HENRY		\$360.00
055651	413	KARLA EISTER		\$300.00
055652	413	DELORES NICODEMUS		\$300.00
055653	413	DOROTHY MEYERS		\$300.00
055654	413	RICHARD RAYMOND		\$310.00
055655	413	GARY HENRY		\$350.00
055655	413	GARY HENRY		\$7.07
055656	413	SHIRLEY WILT		\$310.00
055657	413	EVA ALEXANDER		\$310.00
055658	413	THELMA WILT		\$310.00
055659	413	SHIRLEY UTZ		\$310.00
055660	413	SHIRLEY HENRY		\$300.00
055661	413	CLAIRE GIBSON		\$310.00
055662	413	JANICE BLACKFORD		\$300.00

055663	413	ISABELLE EBERSOLE		\$310.00
055664	413	ROBERT GRAF JR		\$350.00
055664	413	ROBERT GRAF JR		\$17.17
055665	413	RAMONA THOMPSON		\$300.00
055666	413	TIM COLLINS		\$380.00
055667	413	LINDA HOUSDEN		\$310.00
055668	413	MICHAEL BUSCHER		\$310.00
055669	413	MARY RUTHERFORD		\$310.00
055670	413	RANDOLPH RIDGEWAY		\$310.00
055671	413	INEZ RIDGEWAY		\$310.00
055672	413	CATHRYN JACKSON		\$350.00
055672	413	CATHRYN JACKSON		\$2.02
055673	413	MONTE RIDGEWAY		\$310.00
055674	413	DEBBIE GRAVATT		\$300.00
055675	413	DEVONA SNYDER		\$300.00
055676	413	DEBORAH SPATOLA		\$300.00
055677	413	SUNSHINE DRUMMOND		\$310.00
055678	413	STEVEN CROWE		\$350.00
055678	413	STEVEN CROWE		\$22.73
055679	413	LORRAINE KINDER		\$310.00
055680	413	JOYCE PIFER		\$300.00
055681	413	DANIEL LUTZ		\$310.00
055682	413	CAROLYN WRIGHT		\$300.00
055683	413	FRANKIE REMALEY		\$310.00
055684	413	BARBARA SMITH		\$310.00
055685	413	SARAH GABRIELSON		\$12.12
055685	413	SARAH GABRIELSON		\$350.00
055686	413	PATRICIA BLEVINS		\$30.30
055686	413	PATRICIA BLEVINS		\$350.00
055687	413	JULIE OTT		\$310.00
055688	413	MARYANN HARRIGAN		\$310.00
055689	413	ELIZABETH STAGNER		\$310.00
055690	413	BARBARA TURTON		\$310.00
055691	413	GERALD DOST		\$300.00
055692	413	JUDITH CROMWELL		\$300.00
055693	413	VICKIE DRUMMOND		\$310.00
055694	413	DEBRA DURST		\$310.00
055695	413	METHA CROUCH		\$310.00
055696	413	MARTIN DURST		\$310.00
055697	413	MARIE WHITE		\$300.00
055698	413	H. LAVONNE MILLER		\$300.00
055699	413	DOROTHY MCDONALD		\$300.00
055700	413	JOAN L. HOUGH		\$300.00
055701	413	MARSHA GARDNER		\$380.00
055702	413	JOHN HANCOCK		\$310.00
055703	413	LINDA FRICKE		\$300.00
055704	413	IRIS CHRISMAN		\$310.00
055705	413	ROSELLA HEINZ		\$310.00
055706	413	ELIZABETH MOORES		\$300.00
055707	413	WILLIAM MUNDEY		\$310.00
055708	413	ROBYN PAINTER		\$310.00
055709	413	TERRI ROBERTS		\$300.00
055710	413	ROBERT TRAINOR		\$310.00
055711	413	BARBARA LARROW		\$300.00
055712	413	ARABIA ANDERSON		\$96.00
055713	413	BRUCE FLESHMAN		\$340.00
055714	413	ANITA FLESHMAN		\$420.00
055714	413	ANITA FLESHMAN		\$22.22

055715	413	EDWARD MOORE		\$310.00
055716	413	STELLA ROBINSON		\$310.00
055717	413	TERRI SIZEMORE		\$310.00
055718	413	TODD BALDAU		\$350.00
055718	413	TODD BALDAU		\$8.08
055719	413	SHARON CANFIELD-MAJOR		\$310.00
055720	413	CAROL GIBSON		\$300.00
055721	413	JOHN THOMPSON		\$310.00
055722	413	MARY VICKERS		\$300.00
055723	413	FLORENCE VICKERS		\$320.00
055724	413	JOHN SIMS		\$310.00
055725	413	ROBERT CAMPBELL		\$300.00
055726	413	MARGARET HOUSDEN		\$310.00
055727	413	GEORGE MOXLEY		\$310.00
055728	413	ELIZABETH COYLE		\$23.23
055728	413	ELIZABETH COYLE		\$350.00
055729	413	PATRICK COYLE JR		\$310.00
055730	413	VIRGINIA GRAF		\$300.00
055731	413	JOAN MERCER		\$300.00
055732	413	RAYMOND HESLIN		\$300.00
055733	413	JERRY WILLIAMS		\$310.00
055734	413	JAMES MANN		\$310.00
055735	413	JERRY SATHER		\$310.00
055736	413	ROGER DAILEY		\$300.00
055737	413	MIKE CENATE		\$310.00
055738	413	REGINA SMITH		\$310.00
055739	413	DELORES ALLEN		\$310.00
055740	413	TRACEY CENATE		\$300.00
055741	413	JOY SCHWARTZ		\$300.00
055742	413	FREDERICK SPURLIN		\$300.00
055743	413	SHARON SATHER		\$310.00
055744	413	PAMELA CARROLL		\$310.00
055745	413	MARY COGLE		\$310.00
055746	413	MELINDA MAYE		\$12.63
055746	413	MELINDA MAYE		\$350.00
055747	413	ALICIA WHITE		\$12.63
055747	413	ALICIA WHITE		\$350.00
055748	413	PATRICIA SHERWOOD		\$12.12
055748	413	PATRICIA SHERWOOD		\$360.00
055749	413	DAVID PAINTER		\$232.00
055750	413	CHEROKEE GRIM		\$102.52
055751	413	ALICIA LONGERBEAM		\$15.66
055752	413	BETTY EYRE		\$104.00
055753	413	DAVID E. FIELDS		\$96.00
055754	413	WENDY KIRBY		\$34.34
055755	413	SHAKIRA FIELDS		\$35.35
055756	413	SCOTT FRAZIER		\$96.00
055757	413	JACKIE SHADLE		\$310.00
055758	413	ROCKY GRIM		\$96.00
055759	413	BRIAN HANNA II		\$128.00
055760	413	PEGGY NICODEMUS		\$310.00
055761	413	JIM TOWER		\$300.00
055762	413	NANCE BRISCOE		\$350.00
055762	413	NANCE BRISCOE		\$18.18
055763	413	JASON ADDESA		\$96.00
055764	413	SAMANTHA ADDESA		\$310.00
055765	413	THERESA JENKINS		\$310.00
055766	413	BRUCE KRESSIN		\$310.00

055767	413	HAROLD STEWART		\$310.00
055768	413	CHERYL BARTLETT		\$310.00
055769	413	MARVIN BARTLETT		\$300.00
055770	413	FRANCESCA PAGANO		\$112.00
055771	413	AYRIN COSTELLO		\$80.00
055772	413	ERIN DANNER		\$88.00
055773	413	AARON FISHER		\$80.00
055774	413	CARLEY FISHER		\$80.00
055775	413	BRENT FISHER		\$152.00
055776	413	TIM FISHER		\$222.00
055777	413	SPENCER TAYLOR		\$80.00
055778	413	DAN EVANGELISTI		\$140.00
055779	413	GEORGE PRIVITERA		\$32.00
055780	413	PEGGY FREEMAN		\$320.00
055781	413	WANDA HUGHES		\$300.00
055782	413	ASHLEY KRESSIN		\$300.00
055783	413	MARQUERITE KELLER		\$310.00
055784	413	CHRISTINE WOLF		\$17.17
055784	413	CHRISTINE WOLF		\$350.00
055785	413	AMY PIEDRAHITA		\$310.00
055786	413	SUZANNE SCHMIDT		\$300.00
055787	413	CAROL SWIGER		\$310.00
055788	413	NATALIE LADEMAN		\$300.00
055789	413	NEIL BELLMAN		\$310.00
055790	413	LYNN YELLOTT		\$350.00
055790	413	LYNN YELLOTT		\$17.68
055791	413	STACY HAWKINS		\$14.14
055791	413	STACY HAWKINS		\$390.00
055792	413	MARTIN BURKE		\$300.00
055793	413	CHERYL HUFF		\$310.00
055794	413	BOB MURTO		\$310.00
TOTALS				\$53,948.49

IN RE: BONDING AND ACTIVITY REPORT

Tony Redman, Director of Planning and Zoning reported there was no bonding this week.

IN RE: ZONING AND SUBDIVISION ORDINANCE AMENDMENT DISCUSSION

Tony Redman, Director of Planning and Zoning appeared before the Commission to report on the Planning Commission's review and recommendations of the draft Zoning Ordinance. Mr. Redman provided a report of proposed amendments to the draft Zoning Ordinance.

Mr. Redman expressed concerns with LESA policies, extensive ordinance amendments with consideration to the public.

Stephanie Grove, Assistant Prosecuting Attorney was present and reported on the legalities of the proposed amendments.

Motion by Corliss, second by Manuel to reconsider the motion from May 15, 2008 for Planning Commission's review and recommendations of the Zoning Ordinance amendments. Motion passed by a 3 to 2 vote; Commissioners F. Morgan and Surkamp voted no.

Motion by Corliss, second by Manuel to make the following changes to the draft Zoning Ordinance dated May 15, 2008 as recommended by the Planning Director: deletion of Division 12.700; elimination of Deed Restriction Requirements on Farmland and replace with designation as "Reserve Lands"; modify provisions for "Undisturbed Areas" in NCM District (Sec. 4.304); and 4) Modify Cluster Requirement for Undeveloped area on Farms from 80% to 85% (Table 3.201A). Motion failed by a 2-3 vote; Commissioners F. Morgan, R. Morgan and Surkamp voted no.

Motion by Manuel, second by Corliss to schedule a workshop to include legal counsel and Mr. Redman to review the amendments. Motion failed by a 2-3 vote; Commissioners F. Morgan, R. Morgan and Surkamp voted no.

Motion by Manuel, second by Corliss to postpone any further revisions and amendments to the draft Zoning Ordinance pending further legal review and Commission recommendations. Motion failed by a 2-3 vote; Commissioners F. Morgan, R. Morgan and Surkamp voted no.

Motion by Manuel, second by R. Morgan to send the proposed amendments to the Planning Commission without prejudice for further review and recommendation. Motion carried by a 4-1 vote; Commissioner Corliss voted no.

Motion by R. Morgan, second by F. Morgan to re-send the original draft Zoning Ordinance to the

Planning Commission for additional review and recommendation. Motion carried by a 3-2 vote; Commissioners Manuel and Corliss voted no.

IN RE: PLANNING DIRECTOR PROPOSED CHANGES TO THE DRAFT ZONING ORDINANCE, DATED MAY 15, 2008. CHANGES TO INCLUDE: 1) DELETION OF DIVISION 12.700; 2) ELIMINATION OF DEED RESTRICTION REQUIREMENTS ON FARMLAND AND REPLACE WITH DESIGNATION AS "RESERVE LANDS"; 3) MODIFY PROVISIONS FOR "UNDISTURBED AREAS" IN NCM DISTRICT (SEC. 4.304); AND 4) MODIFY CLUSTER REQUIREMENT FOR UNDEVELOPED AREA ON FARMS FROM 80% TO 85% (TABLE 3.201A)

This matter was discussed under agenda item: "Zoning and Subdivision Ordinance Amendment Discussion".

IN RE: PROPOSED CHANGES TO THE DRAFT ZONING ORDINANCE (RM)

- **DEED RESTRICTIONS**
- **MOUNTAIN CONSERVATION DISTRICT**
- **ELIMINATION OF CHAPTER 12.700**
- **CHANGE IN NON-DEVELOPABLE OPEN SPACE**

This matter was discussed under agenda item: "Zoning and Subdivision Ordinance Amendment Discussion".

IN RE: PUBLIC COMMENT

No public comment was given.

IN RE: ANDY BLAKE, ESQ. - CORPORATION OF RANSON ANNEXATION

Andy Blake, Esquire, appeared before the Commission on behalf of the Corporation of Ranson for an annexation request for the William Baker Jones Estate.

Mr. Blake presented the Commission with a map of the annexation request and provided a legal description of the requested annexation.

Stephanie Grove, Assistant Prosecuting Attorney was present and reported on her review of all legal documents in support of the Annexation request.

Motion by Manuel, second by R. Morgan to approve the annexation request from the Corporation of Ranson as presented by Andy Blake, Esquire. Motion carried.

IN RE: PAUL ROSA - FLEET MANAGEMENT DISCUSSION

Paul Rosa appeared before the Commission to request approval of a Resolution in support of Fleet Management for Jefferson County Vehicles to increase vehicle efficiency and decrease travel expenditures.

Bill Polk, Maintenance Director was present and reported on current fleet management policy and procedures for all Jefferson County vehicles, vehicle maintenance and gasoline expenditures.

Roger Goodwin, Director of Engineering was present and reported on the maintenance, management and expenditures for all Planning, Zoning and Engineering vehicles.

Motion by Corliss, second by R. Morgan to adopt the Fleet Management Resolution as presented by Mr. Rosa.

Amended motion by Manuel that Leslie D. Smith, County Administrator and Bill Polk, Maintenance Director conduct a Fleet Management study instead of the Department of Capital Planning and Management. Motion died due to lack of a second.

Original motion by Corliss, second by R. Morgan to adopt the Fleet Management Resolution as presented by Mr. Rosa. Motion carried by a 4-1 vote; Commissioner Manuel voted no.

FLEET MANAGEMENT RESOLUTION

The Commission directs the Department of Capital Planning and Management to prepare a report for the Commission within 30 days analyzing the composition and utilization of the County's current general vehicle fleet and to make recommendations with respect to future fleet composition and vehicle use policy.

/s/

Frances B. Morgan, Commission President

DATED: May 22, 2008

IN RE: LEGISLATIVE ISSUES

No action was taken on this agenda item.

The Commission took a 10-minute break at 10:50 a.m.

IN RE: APPOINTMENTS TO THE WATER ADVISORY COMMITTEE

Commissioner Corliss reported on William Zaleski's resignation from the Water Advisory Committee.

IN RE: APPOINTMENTS OF ALTERNATE MEMBERS TO THE BOARD OF ZONING APPEALS

No action was taken on this agenda item.

IN RE: APPROVAL OF DRAFT SUBDIVISION ORDINANCE TO BE REFERRED TO PLANNING COMMISSION FOR REVIEW

The Commission agreed to remove this matter from the agenda until the draft ordinance is received from the Planning Commission.

IN RE: APPROVAL OF A LETTER OF SUPPORT - COMMUNITY CORRECTIONS GRANT PROGRAM - DAY REPORT CENTER

Motion by Manuel, second by F. Morgan to approve the letter of support for the Community Corrections Grant Program – Day Reporting Center and authorize the Commission President’s signature. Motion carried.

IN RE: CITY OF CHARLES TOWN’S PARKS & RECREATION COMMISSION - REQUEST APPROVAL FOR THE PLACEMENT OF TWO BIKE RACKS ON GEORGE STREET

Motion by Manuel, second by Corliss to approve the City of Charles Town’s Park and Recreation Commission request for placement of two bike racks on George Street contingent upon the City of Charles Town working with Bill Polk, Jefferson County Maintenance Director. Motion carried.

IN RE: AGENDA FOR COUNCIL OF GOVERNMENTS MEETING ON WEDNESDAY, MAY 28TH

The Commission agreed on the following agenda items for the May 28, 2008 Council of Governments meeting: Propane Tank farm liabilities, Day Report Center/Community Corrections and Parks and Recreation issues.

IN RE: CHARLES B. HOWARD - PETITION FOR CLOSING, UNUSED ROADS, STREETS AND TRAVEL WAYS – CONTINUED

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission to report on road ownership and legal statutes with regard to the Petition for closing unused roads, streets and travel ways.

Mr. Casto and Mike Kidwell were present for comments.

The Commission directed Ms. Grove to contact the Public Service District and the City of Charles Town in order to establish if any easements or public utilities exist within the area being petitioned.

The Commission agreed to hold this matter over for one week to obtain further information from legal counsel.

IN RE: STEPHANIE GROVE - LEGAL UPDATE AND REPORT

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission for the legal update and report.

Ms. Grove presented the Commission with copies of the to do list.

Ms. Grove provided a status report on the City of Ranson Impact Fee case.

Ms. Grove reported on research she has conducted with regard to the Jefferson Utilities rate increase intervention.

Ms. Grove reported on the Fire & EMS Board and Zoning Ordinance Committee meetings she attended.

IN RE: COUNTY COMMISSION REPORTS

Commissioner R. Morgan reported on the Affordable Housing Committee meeting he attended.

Commissioner Surkamp requested that County staff not open mail addressed to him.

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

Commissioner Manuel announced events being coordinated for Farm Day on June 21, 2008.

Commissioner F. Morgan reported on the Farmland Protection Board meeting she attended.

IN RE: COUNTY ADMINISTRATOR REPORTS

Leslie D. Smith, County Administrator distributed tickets to Commissioners for the upcoming Arts & Crafts festival.

Leslie D. Smith, County Administrator distributed copies of the County revenue and expenditures report as of May 22, 2008 for Commission review.

Leslie D. Smith, County Administrator discussed her meeting with Lt. Tom Hansen and Sheriff Boober with regard to security for probation offices.

IN RE: COUNTY COMMISSION WORKSHOP

No action was taken on this agenda item.

The Commission received the following information:

Notice of formation of Jail Reopening Celebration Committee.

Reminder County offices will be closed on Monday, May 26, 2008 - Memorial Day.

Letter of resignation received from Judith L. Moore as a member of the Building Commission.

Correspondence received from the Boys and Girls Club concerning their budget allocation.

Copy of correspondence sent to the Jefferson County Public Service District from the Public Service Commission received concerning case status.

Correspondence received from the Division of Culture and History concerning the proposed new tower project for Charles Town.

Notice of a workshop "Making Sense of GASB 45 and OPEB" on Friday, May 30th, 2008 at the Flatwoods Days Inn.

Unofficial election results received from the Association of Counties.

Meeting minutes received from the Harpers Ferry/Bolivar PSD.

Franchise fee check received from Comcast.

RAPP newsletter received.

E- 911 fees received from CTC of West Virginia, ATT Comm-West Virginia, Inc.

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

Upon rising, the Commission recessed until Thursday afternoon beginning at 1:30 o'clock p.m.

FRANCES B. MORGAN, COMMISSION PRESIDENT