

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 Jefferson County Courthouse thereof on Tuesday, September 2, 2008 beginning at 10:10 o'clock a..m.

PRESENT: A.M.S. (Rusty) Morgan, President Pro-tem
Gregory Corliss, Dale Manuel, James Surkamp; Commissioners

In re: SPECIAL SESSION - BUILDING PROGRAM AND CAPITAL ACCOUNTS

The Commission met to discuss the Jefferson County Building Program and Capital Accounts. Kirk Davis, Capital Projects Manager appeared before the Commission for a presentation and report of all county building projects and expenses.

Commissioner F. Morgan arrived at 10:15 a.m.

Mr. Davis provided the Commission with a Capital Projects Report detailing all past, present and future county projects. Mr. Davis also discussed building construction and repair plans to be implemented in spring 2009 for downtown county buildings.

Commissioner F. Morgan requested Leslie D. Smith, County Administrator place Communications Center operations on Thursday's agenda.

Leslie D. Smith, County Administrator; Building Commission members Gene Pearson, Marvin Pratt and Ed Johnson; Planning Commissioner Ed Dunleavy; Bill Polk, Jefferson County Maintenance Director and Stephanie Grove, Assistant Prosecuting Attorney were present for comment.

The Commission took a 10-minute break at 11:10 a.m.

Mr. Davis provided the Commission with a review of the project accounting budget vs. actual expenditures report and provided a summary of all savings and expenditures for Capital Projects.

Stephanie Grove, Assistant Prosecuting Attorney provided advice regarding bonding and grants for county projects.

Commissioner F. Morgan left the meeting at 11:40 a.m.

Mr. Davis discussed proposed strategies for construction of the proposed Judicial Center. The Commission agreed to discuss matters regarding the proposed Judicial Center during Thursday's meeting.

Commissioner F. Morgan returned to the meeting at 12:10 p.m.

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

Frances B. Morgan, Commission President