

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, April 2, 2009, beginning at 9:30 o'clock a.m.

PRESENT: James Surkamp, President Pro Tem;
Lyn Widmyer; Patsy Noland;
Frances B. Morgan; Commissioners

Commissioner Manuel was absent.

In re: PLEDGE OF ALLEGIANCE

Commissioner Noland conducted the Pledge of Allegiance.

In re: COUNTY COMMISSION WORKSHOP

The Commission discussed this agenda item. No workshop is scheduled for today. The Commission agreed to leave this format on the agenda but to add that if there is a workshop scheduled, and that wording be added indicating that there is not a workshop. example: COUNTY COMMISSION WORKSHOP - NOTHING SCHEDULED

In re: DISPENSE WITH READING OF MINUTES

The Commission agreed to change the language in the minutes when no action was taken on an agenda item. The Commission agreed that the minutes would reflect that "*no new information was provided*" in place of "*no action was taken on this agenda item*".

Motion by Surkamp, second by Noland to dispense with the reading of the Minutes for the meeting held on Thursday, March 26, 2009, and to approve the Minutes as amended. Motion carried. Commissioner Morgan abstained from voting.

In re: APPROVAL OF PURCHASE ORDERS

Motion by Noland, second by Widmyer to approve the following Purchase Orders for the Week of March 30, 2009, totaling \$42,060.20: 46607, 46709, 46710, 46159, 46952, 46400, 46801, 46840, 46841, 46593, 46598, 46421, 46423, 46425, 46525, 46849, 46843, 46845 and 46413. Amended motion by Surkamp, second by Morgan to hold Purchase Order number 46893 in the amount of \$7,490.28 - RCS Security until next week pending further explanation from staff and to approve the following Purchase Orders totaling \$34,569.92: 46607, 46709, 46710, 46159, 46952, 46400, 46801, 46840, 46841, 46593, 46598, 46421, 46423, 46425, 46525, 46849, 46845 and 46413. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE

Motion by Noland, second by Morgan to approve the list of Accounts Payable totaling \$468,613.65 dated April 1, 2009 as presented by the County Clerk and reviewed by the County Commission. Motion carried.

Leslie Smith, County Administrator distributed copies of the proposed budget revision for next week, expenditures list and revenues list.

Commissioner Widmyer requested that this information be available on the County Commission website.

CK#	DEPT	VENDOR	PO#	PO Amt	Amt wo PO	CK Amt
058311	440	ASCE BOOK ORDERS	46422	\$100.00	\$0.00	\$100.00
058312	425	ABH SERVICES, INC.		\$0.00	\$9,387.00	\$9,387.00
058313	424	ALLIANCE ELECTRIC LLC	46554	\$2,748.00	\$0.00	\$2,748.00
058313	425	ALLIANCE ELECTRIC LLC	46833	\$226.25	\$0.00	\$226.25
058314	412	BARDANE PUBLIC HEALTH CT		\$0.00	\$383.00	\$383.00
058314	431	BARDANE PUBLIC HEALTH CT		\$0.00	\$308.33	\$308.33
058315	ALLOC	BOLIVAR/HARPERS FERRY		\$0.00	\$14,550.00	\$14,550.00
058316	PAYROLL	BUREAU FOR CHILD SUPPORT		\$0.00	\$72.00	\$72.00
058317	425	BONDED APPLICATORS OF MD	46834	\$576.00	\$0.00	\$576.00
058318	PAYROLL	BUREAU F/CHILD SUPPORT		\$0.00	\$49.85	\$49.85
058319	PAYROLL	BRICKSTREET MUTUAL INSUR		\$0.00	\$20,362.25	\$20,362.25
058320	PAYROLL	BUREAU F/CHILD SPRT ENF		\$0.00	\$212.31	\$212.31
058321	440	*CREAMERS AUTO SERVICE	46836	\$121.75	\$0.00	\$121.75
058322	405	MARCIA L. CHANDLER, RPR	46901	\$534.80	\$0.00	\$534.80
058323	425	OLD CHARLES TOWN LIBRARY		\$0.00	\$1,500.00	\$1,500.00
058323	ALLOC	OLD CHARLES TOWN LIBRARY		\$0.00	\$14,550.00	\$14,550.00
058324	711	CHANNING BETE CO.	46733	\$933.04	\$0.00	\$933.04
058325	PAYROLL	CHILD SUPPORT ENFORCE AG		\$0.00	\$27.69	\$27.69
058326	425	CATROW CONSTRUCTION CO	46371	\$1,600.00	\$0.00	\$1,600.00
058327	700	CARS/COMPLETE AUTO REPAI	46837	\$440.32	\$0.00	\$440.32
058328	433	DELL MARKETING LP	46754	\$2,169.46	\$0.00	\$2,169.46
058329	PAYROLL	EQUITABLE THE EQUIVEST		\$0.00	\$15.00	\$15.00
058330	712	EARTHLINK INC		\$0.00	\$21.95	\$21.95
058331	700	EMERGENCY EQUIP,LIGHTING	46443	\$130.00	\$0.00	\$130.00
058332	424	FRONTIER		\$0.00	\$2,464.48	\$2,464.48
058332	424	FRONTIER		\$0.00	\$475.89	\$475.89
058333	700	GALLS INCORPORATED	46444	\$187.06	\$0.00	\$187.06
058333	700	GALLS INCORPORATED	46444	\$1,546.09	\$0.00	\$1,546.09
058334	PAYROLL	GUARDIAN		\$0.00	\$124,969.02	\$124,969.02
058334	PAYROLL	GUARDIAN		\$0.00	\$1,600.25	\$1,600.25

058334	PAYROLL	GUARDIAN		\$0.00	\$6,333.06	\$6,333.06
058334	PAYROLL	GUARDIAN		\$0.00	-\$0.19	-\$0.19
058335	424	GRAINGER, INC	46842	\$56.88	\$0.00	\$56.88
058335	425	GRAINGER, INC	46832	\$122.85	\$0.00	\$122.85
058336	439	GLOBAL GOV'T/ED	46412	\$1,007.00	\$0.00	\$1,007.00
058337	401	IKON OFFICE SOLUTIONS		\$0.00	\$686.57	\$686.57
058338	PAYROLL	ING		\$0.00	\$635.00	\$635.00
058339	ALLOC	JEFFERSON CO BD OF HEALT		\$0.00	\$55,628.00	\$55,628.00
058339	ALLOC	JEFFERSON CO BD OF HEALT		\$0.00	\$4,997.00	\$4,997.00
058340	402	JEFFERSON PUBLISH CO INC	46687	\$25.00	\$0.00	\$25.00
058340	406	JEFFERSON PUBLISH CO INC	46706	\$110.40	\$0.00	\$110.40
058340	700	JEFFERSON PUBLISH CO INC	46194	\$100.80	\$0.00	\$100.80
058341	425	JEFFERSON COUNTY SOLID	46831	\$116.13	\$0.00	\$116.13
058342	PAYROLL	JEFFERSON SECURITY BANK		\$0.00	\$4,824.00	\$4,824.00
058343	433	KNOLL, INC.	42452	\$402.07	\$0.00	\$402.07
058344	700	MIDWEST RADAR & EQUIPMEN	46445	\$945.00	\$0.00	\$945.00
058345	PAYROLL	COMPTROLLER OF MARYLAND		\$0.00	\$559.72	\$559.72
058346	700	MCKINNEY'S AUTO REPAIR	46844	\$76.90	\$0.00	\$76.90
058347	PAYROLL	MD Child Support Account		\$0.00	\$140.00	\$140.00
058348	PAYROLL	MD CHILD SUPPORT ACCOUNT		\$0.00	\$18.46	\$18.46
058349	PAYROLL	NATIONWIDE RETIREMENT		\$0.00	\$735.21	\$735.21
058350	ALLOC	JEFF CO PARKS &		\$0.00	\$59,412.50	\$59,412.50
058351	402	PIFER OFFICE SUPPLY, INC	46389	\$34.62	\$0.00	\$34.62
058351	402	PIFER OFFICE SUPPLY, INC	46684	\$24.30	\$0.00	\$24.30
058351	406	PIFER OFFICE SUPPLY, INC	46705	\$376.50	\$0.00	\$376.50
058352	700	QUARTER MASTER	46441	\$101.96	\$0.00	\$101.96
058353	425	ROACH OIL COMPANY		\$0.00	\$223.30	\$223.30
058354	413	RAI GROUP 43, LLC		\$0.00	\$1,650.00	\$1,650.00
058355	424	RCS SECURITY	46835	\$30.00	\$0.00	\$30.00
058355	425	RCS SECURITY	46835	\$591.00	\$0.00	\$591.00
058356	PAYROLL	RETIREE HLTH BENEFIT TRS		\$0.00	\$7,989.00	\$7,989.00
058357	ALLOC	SHEPHERDSTOWN PUB LIBRAR		\$0.00	\$14,550.00	\$14,550.00
058358	700	SIRCHIE FINGER PRINT LAB	46195	\$316.46	\$0.00	\$316.46
058359	405	SPECIALTY BUS SUPPLIES	46902	\$1,090.05	\$0.00	\$1,090.05
058360	704	ST/WV REGIONAL JAIL &	46773	\$903.07	\$0.00	\$903.07
058361	ALLOC	SOUTH JEFFERSON PUBLIC		\$0.00	\$14,550.00	\$14,550.00
058362	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$8.70	\$8.70

058362	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$37.20	\$37.20
058362	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$46.50	\$46.50
058362	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$10.88	\$10.88
058362	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$34,172.98	\$34,172.98
058362	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$7,992.20	\$7,992.20
058363	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$27,034.26	\$27,034.26
058364	401	STAPLES CREDIT PLAN		\$0.00	\$262.15	\$262.15
058364	402	STAPLES CREDIT PLAN		\$0.00	\$63.97	\$63.97
058364	422	STAPLES CREDIT PLAN		\$0.00	\$46.44	\$46.44
058364	424	STAPLES CREDIT PLAN		\$0.00	\$99.70	\$99.70
058364	433	STAPLES CREDIT PLAN		\$0.00	\$37.27	\$37.27
058364	440	STAPLES CREDIT PLAN		\$0.00	\$258.74	\$258.74
058364	700	STAPLES CREDIT PLAN		\$0.00	\$945.95	\$945.95
058364	711	STAPLES CREDIT PLAN		\$0.00	\$764.94	\$764.94
058364	712	STAPLES CREDIT PLAN		\$0.00	\$1,287.22	\$1,287.22
058364	716	STAPLES CREDIT PLAN		\$0.00	\$380.35	\$380.35
058365	403	WV ASSOC OF CIRCUIT CLER	46501	\$100.00	\$0.00	\$100.00
058366	712	SEN COMMUNICATIONS	45521	\$25.00	\$0.00	\$25.00
058367	975	SUMMIT COMMUNITY BANK		\$0.00	\$2,441.41	\$2,441.41
058368	443	SAFEWARE, INC.	46295	\$442.50	\$0.00	\$442.50
058369	PAYROLL	TREASURER OF VIRGINIA		\$0.00	\$161.51	\$161.51
058370	712	TRI-STATE	46599	\$360.00	\$0.00	\$360.00
058371	PAYROLL	TIME INSURANCE CO		\$0.00	\$166.36	\$166.36
058372	PAYROLL	US DEPT OF EDUCATION		\$0.00	\$145.74	\$145.74
058373	712	UPS		\$0.00	\$13.04	\$13.04
058374	712	VITAL SIGNS	46591	\$34.50	\$0.00	\$34.50
058375	712	VERIZON		\$0.00	\$3,998.26	\$3,998.26
058376	405	WEST PAYMENT CENTER	46903	\$1,903.47	\$0.00	\$1,903.47
058377	424	WV DIVISION OF LABOR		\$0.00	\$50.00	\$50.00
058377	425	WV DIVISION OF LABOR		\$0.00	\$50.00	\$50.00
058378	700	WV SIGNAL & LIGHT, INC.	46442	\$255.00	\$0.00	\$255.00
058379	989	WVU / OIT	45017	\$45.00	\$0.00	\$45.00
058380	440	WV FLOODPLAIN MANAGERS	46424	\$30.00	\$0.00	\$30.00
058381	712	XYBIX SYSTEMS	46259	\$3,318.00	\$0.00	\$3,318.00
TOTALS				\$24,257.23	\$444,356.42	\$468,613.65

DEPT	NAME	DEPT AMTS
401/COM	CO. COMMISSION	\$948.72
402/CCLK	CO. CLERK	\$147.89
403/CIR CLK	CIRCUIT CLERK	\$100.00
404/TAX	TAX OFFICE	

405/PA	PROS ATTY	\$3,528.32
406/ASSR	ASSESSORS	\$486.90
408/GOV	ST.COMPNET CHG BO GOV UNIT	
412/AG	AG AGT	\$383.00
413/ELE	ELECTION	\$1,650.00
415/MAG CT	MAGISTRATE COURT	
415/	GENERAL SCHOOL/CO TRANSFER	
422/CP&M	CAPITAL PLANNING & MNGMNT	\$46.44
424/CTHS	COURT HOUSE	\$5,924.95
425/OB	OTHER BUILDING	\$14,392.53
428/DATAP	DATA PROCESSING	
430/HLS	HOMELAND SEC	
431/ECON DEV	ECON DEV	\$308.33
433/GIS	GIS/ADDRESSING	\$2,608.80
439/PZ	PLANNING ZONING	\$1,007.00
440/ENG.	DEPT OF ENGINEERING	\$510.49
451/ZONING	ZONING DEPT	
700/SHRF	SHERIFF DEPT	\$5,045.54
701/SHRF	SHERIFF DEPT	
704/WV JAIL	ST/WV REGIONAL JAIL	\$903.07
711/OES	EMERG SVC	\$1,697.98
712/911	911 COMMUNICATION	\$9,057.97
716/A/C	ANIMAL CONTROL	\$380.35
801/MTL HLTH	MENTAL HEALTH TRANS TO ENTITIE	
808GOV UNIT	SWA CONTRIB OTHER GOV UNIT	
975/CAP OTL	CO. CLERK / CAPITAL OUTLAY	\$2,441.41
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	\$45.00
992/CAP/911	911 COMMUNICATION/CAP OUTLAY	
ALLOC	ALLOCATIONS	\$178,237.50
GRANTS	GRANTS	\$442.50
PAYROLL	PAYROLL	\$238,318.96
TOTALS		\$468,613.65

In re: PUBLIC COMMENT

Debbie Royalty appeared before the Commission and commented on the good job the Commission is doing. She also commented on PATH.

In re: BONDING AND ACTIVITY REPORT

Upon recommendation from Chief County Engineer Roger Goodwin, motion by Morgan, second by Noland to approve the partial bond release of an Irrevocable Letter of Credit in the amount of \$116,536.00 for John K. Taylor - Mountain Vista Farms Subdivision, Lots 1-7 & 8-Residue (File#08-06) with the County to retain \$38,161.00. Motion carried.

Upon recommendation from Chief County Engineer Roger Goodwin, motion by

Surkamp, second by Widmyer to approve the partial bond release of an Irrevocable Letter of Credit in the amount of \$29,725.00 for Home Hill Corporation - North Hills at Cress Creek Subdivision, Lots 1-20 & Lot 21-Residue (File#05-22) with the County to retain \$134,180.00. Motion carried.

Kirk Davis, Interim Planning Director appeared before the Commission to provide an update on the following:

- Planning Director selections and interviews scheduled for next week
- Distributed an activity report
- Architects meeting for proposed Judicial Center
- Fund disbursement list distributed
- Space needs for Sheriff
- Bid opening for Jefferson County Emergency Services Agency Building

After discussion, motion by Surkamp, second by Noland to direct that Mr. Davis provide a detailed activity report to the Commission staff to include in the Agenda packet. Motion passed by a 3-1 vote. Commissioner Morgan voted no.

In re: ZONING AND SUBDIVISION ORDINANCE AMENDMENTS DISCUSSION

The Commission agreed to direct Leslie Smith and Kirk Davis to pick a date for a meeting between the County Commission and Planning Commission.

In re: JANE PETERS - DEVELOPMENT AUTHORITY - WEST VIRGINIA LOCAL ECONOMIC DEVELOPMENT GRANT

Jane Peters, Jefferson County Economic Development Executive Director appeared before the Commission to present the Local Economic Development Grant Resolution in the amount of \$34,000.00 and to request approval. Motion by Surkamp, second by Noland to authorize the President Pro Tem of the Commission to affix his signature to the Local Economic Development Grant Resolution. Motion carried.

In re: CARMEN CREAMER - JEFFERSON COUNTY HISTORIC LANDMARKS COMMISSION - STORAGE SPACE DISCUSSION

Carmen Creamer was not present and no new information was provided. The Commission agreed to reschedule this agenda item.

The Commission took a 10-minute break at 10:40 a.m.

In re: LEGISLATIVE ISSUES

Commissioner Noland provided a status update on the following Legislative Bills:

- SB 770 - Regional Jail excess funds
- SB 718 - Table Games
- SB 246 - Unemployment Compensation

- SB 484 - Assessments
- SB 678 - Property Tax Server
- SB 256 - Annexation Bill
- SB 607 - Marc Train
- SB 218 - Regional Jail
- SB 298 - E911 Wireless Reduction
- HB 3000 - PATH

Commissioner Widmyer discussed SB 753 - Land Development Ordinance.

The Commission discussed PATH with regard to intervening in the PATH Case. The Commission agreed to place this on next week's agenda and to direct Leslie Smith and Stephanie Grove to prepare a pros and cons list regarding intervening in the PATH Case.

In re: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT

Jennifer S. Maghan, County Clerk appeared before the Commission and reported on the Financial Statement and the reduction of the FY2010 Budget. The Commission agreed to discuss her budget at a later date.

In re: STEPHANIE GROVE - LEGAL UPDATE AND REPORT

James Casimiro, Assistant Prosecuting Attorney appeared before the Commission and reported on the status of JUI. Mr. Casimiro distributed a timeline regarding JUI.

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

No new information was provided.

In re: APPROVAL OF JEFFERSON COUNTY EMERGENCY SERVICES AGENCY BY-LAWS

Leslie Smith, County Administrator reported that Stephanie Grove, Assistant Prosecuting Attorney reviewed the By-Laws and that no changes are needed. The Commission agreed to place this item on next week's agenda.

In re: DISCUSSION, REPORT OF FEDERAL STIMULUS FUNDS TO BE AVAILABLE TO JEFFERSON COUNTY

Leslie Smith, County Administrator reported on the Federal Stimulus Funds to be available for Jefferson County and possible funding for energy management.

In re: WATER ADVISORY COMMITTEE APPOINTMENT

The Commission discussed the Water Advisory Committee application of Ruth McQuade. After discussion, the Commission agreed to hold this over and to place this item on next week's agenda.

In re: USGS WATER CONTRACT CONTINUATION DECISION

The Commission discussed the FY2010 USGS Water Contract. By unanimous consent, the Commission requested that Mr. Bevans, USGS appear before the Commission to give a final report and exit interview.

Motion by Morgan, second by Surkamp to discontinue the contract for the USGS Water Study and to give a 60 day termination notice. Motion carried.

In re: PARTNERSHIP FOR AFFORDABLE HOUSING - APPROVAL OF HUD FUNDING LETTER

Motion by Noland, second by Widmyer to send a letter to Governor Manchin on behalf of the Affordable Housing Committee and to ask the Governor to consider funding for projects in Jefferson County from the HUD Community Development Block Grant Program. Motion carried.

In re: SUPPORT RESERVING PUBLIC CABLE CHANNEL FOR SHEPHERD UNIVERSITY IN PROPOSED CABLE FRANCHISE AGREEMENT WITH COMCAST (JS)

Commissioner Surkamp discussed the Comcast Cable Franchise Agreement regarding section 6.2.1 of the draft agreement with wording to include "And one (1) Education Access Channel dedicated to the Jefferson County Schools, INSERT and one (1) Education Access Channel to Shepherd University...."END INSERT. After discussion, motion by Surkamp, second by Morgan to instruct Attorney Robert Rodecker that the County Commission wishes to have the third allowed channel for public use be reserved to Shepherd University to be included in the final cable franchise agreement with Comcast. Motion carried.

In re: SCHEDULE WORK SESSION WITH BOARD OF CVB REGARDS SESQUICENTENNIAL ACTIVITIES (JS)

Motion by Surkamp, second by Morgan to schedule a work session with the Board of the Jefferson County CVB regarding the Sesquicentennial Activities and Events to be scheduled in the next month. Motion carried.

In re: APPOINTMENTS TO BE MADE TO THE DEVELOPMENT AUTHORITY ON APRIL 9, 2009

Motion by Widmyer, second by Morgan to defer appointments to the Development Authority until the Development Authority Hiring Committee for Executive Director is complete and an Executive Director is chosen. Motion carried.

In re: APPOINTMENTS TO BE MADE TO THE PLANNING COMMISSION ON APRIL 9, 2009

The Commission agreed to defer the appointments to the Planning commission until a Planning Director is hired.

In re: COUNTY ADMINISTRATOR REPORTS

Leslie Smith, County Administrator provided the Commission with a list of work

sessions and topics.

In re: COUNTY COMMISSION REPORTS

Commissioner Noland reported on the Affordable Housing Committee meeting she attended.

Commissioner Widmyer reported that she will be attending the Public Service District meeting on Monday, April 6, 2009.

Commissioner Widmyer reported on the upcoming Sesquicentennial Committee meeting.

Commissioner Morgan discussed funding available for septic issues for residents and that information can be received from the Public Service District. Commissioner Widmyer agreed to gather the information regarding the available funds for septic issues for residents and place that information on the County Website.

The Commission received the following information:

Notice of Public Hearing on Tuesday, April 21, 2009, at 7:00 p.m. for receiving public input on determining and setting a date for the public vote on the Zoning Ordinance.

Notice of an Administrative Hearing regarding renewal of the cable franchise agreement on Thursday, April 16, 2009, at 7:00 p.m.

Appointments to be made to the Development Authority on April 9, 2009.

Appointments to be made to the Planning Commission on April 9, 2009.

FY 2008 Financial Audit received from the Development Authority.

Planning Commission annual report and budget statement received.

Correspondence received from the Public Service Commission concerning PATH.

Order received from the Supreme Court of Appeals concerning the refusal of the City of Ranson's petition for appeal.

Notice received from the Association of Counties of a Historic Landmark Commission training session on April 25, 2009, at North Bend State Park.

Memorandum received from the Division of Criminal Justice Services concerning the FY2009 WV Court Security Grant Review.

Fire Inspection Safety Report for Bolivar Christian Academy received.

Invitation received to attend an event with Senator Byrd as the keynote speaker for the 167th Airlift Wing's designation as a fully operational C-5 unit on Saturday, April 4, 2009, at 1:00 p.m.

Invitation received to attend the Charles Town/Ranson Little League Opening Day Ceremonies on Saturday, April 4, 2009, 9:00 a.m. at Sam Michaels Park.

Correspondence received from Rakes and Associates, Inc. concerning ID theft.

Legislative information received from the County Commissioners' Association.

Legislative information received from the Association of Counties.

Community Bulletin received from the Harpers Ferry National Historical Park.

E-911 fees received.

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

CORRESPONDENCE:

Correspondence received from Gil N. Garcia concerning Comcast.

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

PRESIDENT PRO TEM